



**AGENDA - SHOREWOOD BOARD OF TRUSTEES**  
**Village Board Meeting**  
**7:30 P.M. – Monday, April 18, 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 April 18, 2016
  - b. Consider special privilege application for outdoor seating in the public way at 4515 N. Oakland Avenue for business Three Lions Pub
  - c. Consider special privilege application for outdoor seating in the public way at 4512 N. Oakland Avenue for business Thief Wine Shop & Bar
  - d. Consider special privilege application for outdoor seating in the public way at 4027 N. Oakland Avenue for business Nehring’s Sendik’s
  - e. Consider special privilege application for outdoor seating in the public way at 4401 N. Oakland Avenue for business North Shore Boulangerie
5. Items removed from the Consent Agenda
6. February 17, 2016 Village Board and Community Development Authority Minutes
7. April 4, 2016 Village Board Minutes
8. 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.
9. Proclamation – Arbor Day
10. Presentation – Police Annual Report
11. Presentation – 2015 NR 216 (Stormwater) Annual Report
12. New Business
  - a. Public Safety Committee
    1. Consideration of Option to Purchase AB Data Building for Possible Relocation of Police Department

- b. Budget and Finance
    - 1. Consideration of Resolution 2016-04 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
  - c. Public Works
    - 1. Consideration of contract for 2016 Sanitary Sewer Lining Program
  - d. Strategic Initiatives
    - 1. Update on Wilson Drive Community Task Force
    - 2. Consider recommendation of Wilson Drive Steering Committee to purchase MySidewalk civic engagement online platform
13. Reports of Village Officials
- a. Village President
  - b. Village Trustees
  - c. Village Manager
14. Items for Future Consideration
15. Adjournment

DATED at Shorewood, Wisconsin this 14<sup>th</sup> day of April, 2016.

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 2<sup>ND</sup> Floor of Village Hall, 3930 N. Murray Avenue, Shorewood, Wisconsin, as follows:

**BUDGET & FINANCE** - Tr. Michael Maher, Chairperson  
Monday, April 18, 2016, at 6:45 p.m. – to consider:

1. Presentation of Accounts April 18, 2016
2. Consideration of Resolution 2016-04 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

**PUBLIC WORKS** - Tr. Davida Amenta, Chairperson  
Monday, April 18, 2016, at 7:00 p.m. – to consider:

1. Consideration of contract for 2016 Sanitary Sewer Lining Program
2. Consider special privilege application for outdoor seating in the public way at 4515 N. Oakland Avenue for business Three Lions Pub
3. Consider special privilege application for outdoor seating in the public way at 4512 N. Oakland Avenue for business Thief Wine Shop & Bar
4. Consider special privilege application for outdoor seating in the public way at 4027 N. Oakland Avenue for business Nehring's Sendik's
5. Consider special privilege application for outdoor seating in the public way at 4401 N. Oakland Avenue for business North Shore Boulangerie

**JUDICIARY, PERSONNEL, AND LICENSING** – Tr. Patrick Linnane, Chairperson  
Monday, April 18, 2016, at 6:15 p.m. – to consider:

1. Discussion on Process for Appointments to Boards, Committee, and Commissions

**PUBLIC SAFETY COMMITTEE** – Tr. Ann McKaig, Chairperson  
Monday, April 18, 2016, at 6:35 p.m. – to consider:

1. Consideration of Option to Purchase AB Data Building for Possible Relocation of Police Department
2. Parking policy update discussion

**STRATEGIC INITIATIVES COMMITTEE** – Tr. Paul Zovic, Chairperson  
Monday, April 18, 2016, at 6:50 p.m. – to consider:

1. Discussion on Wilson Drive Community Task Force
2. Consider recommendation of Wilson Drive Steering Committee to purchase MySidewalk civic engagement online platform

**DATED** at Shorewood, Wisconsin, this 14<sup>th</sup> day of April, 2016.

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:** April 5, 2016  
**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	\$	86,113.56
200 - Library		3,657.14
210 - Elder Service Fund		2,700.14
220 - Marketing & Communications Fund		7,570.00
230 - Shorewood Today Magazine		9,324.29
240 - Special Funds		2,288.00
250 - Public Art Funds		-
300 - Debt Service Fund		-
400 - Capitol Projects Fund		72,907.33
410 - TIF #1		-
430 - TIF #3		-
440 - TIF #4		-
450 - TIF #5		-
600 - Parking Utility Fund		-
610 - Water Utility Fund		58,142.75
620 - Sewer Utility Fund		29,094.79
800 - Property Tax Fund		165.61
900 - Cash Fund		-
	<b>Subtotal:</b>	\$ 271,963.61
<b>PLUS:</b> Payroll vouchers per check register dated 4/1/2016		181,078.94
	<b>Grand Total</b>	<b>\$ 453,042.55</b>
	Begin Ck #	End Chk #
Accounts Payable Checks:	23283	23371
Accounts Payable Electronic Checks:		
Payroll Checks:	2433	2439
Payroll Direct Deposits:	DD9185	DD9278
Payroll Electronic Check Remittances:	E545	E548

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 0000							
100-0000-17130	NLP - Duplex Conversion Loan	JM ELECTRICAL CONTRAC	NEIGHBORHOOD LOAN PAYMENT - BARN	25531	04/06/16	2,342.00	23321
100-0000-17130	NLP - Duplex Conversion Loan	SANDBLASTERS, INC.	NEIGHBORHOOD LOAN - BARNES	8410	04/06/16	2,850.00	23346
Total For Dept 0000						5,192.00	
Dept 1100 Board							
100-1100-53140	Communications/Publications	SHOREWOOD PRESS	LAYOUT FOR PUBLIC MEETING POSTCAR	16212	04/06/16	60.00	23350
100-1100-53140	Communications/Publications	SHOREWOOD PRESS	PRINTING POSTCARDS FOR PUBLIC MEETI	16227	04/06/16	565.00	23350
Total For Dept 1100 Board						625.00	
Dept 1410 Manager							
100-1410-51900	Professional Education	LEAGUE WIS MUNICIPALI	LWMMI CONFERENCE	2016-04-28	04/06/16	90.00	23327
100-1410-53100	Office Supplies	US CELLULAR	CELLULAR PHONE CHARGES	0127776856	04/06/16	35.50	23364
Total For Dept 1410 Manager						125.50	
Dept 1420 Clerk							
100-1420-44110	Liquor Licenses (Class)	ROUNDYS SUPERMARKET	ECONOMIC GRANT FOR LIQUOR LICENSE	GRANT 2016	04/06/16	9,400.00	23345
100-1420-54000	Programming	MILW AREA DOMESTIC A	DEBT SERVICE FUND 1ST INSTALLMENT 2	1516	04/06/16	2,530.33	23330
100-1420-54000	Programming	MILW AREA DOMESTIC A	2ND QTR OPERATING/CAPITAL 2016	1497	04/06/16	1,554.29	23330
Total For Dept 1420 Clerk						13,484.62	
Dept 1900 Other General Admin							
100-1900-52120	Professional Fees Legal	CRIVELLO CARLSON MEN	LEGAL SERVICES RENDERED COURT FEB 2	1302-193	04/06/16	2,749.25	23306
100-1900-52120	Professional Fees Legal	CRIVELLO CARLSON MEN	LEGAL SERVICES RENDERED GENERAL FEB	1302-192	04/06/16	5,812.90	23306
100-1900-52900	Cleaning and Pest Control	GIBB BUILDING MAINTEN	MONTHLY JANITORIAL SERVICE/PARTITIO	12267	04/06/16	1,142.08	23312
100-1900-53150	Job Posting/Testing/Hiring	AURORA HEALTH CARE	HAIJIGEORGIOU DRUG SCREENING	125685	04/06/16	48.00	23292
100-1900-53150	Job Posting/Testing/Hiring	INTL CITY/COUNTY MGM	JOB CHIEF APPOINTED OFFICIAL	119889	04/06/16	450.00	23319
Total For Dept 1900 Other General Admin						10,202.23	
Dept 2100 Police							
100-2100-45120	Court Fines	MILW CNTY TREASURER	CNTY JAIL, DRIVER & IID SURCHARGES	MARCH 2016CO	04/06/16	2,632.60	23331
100-2100-45120	Court Fines	STATE OF WISCONSIN	CT COSTS, PEN ASSESSMENTS, CRIME LAB	MARCH 2016ST	04/06/16	6,403.92	23353
100-2100-46210	Warrant Fees	KENOSHA CIRCUIT COUR	FIGUEROA, RICARDO	WARRANT FEE	04/06/16	375.80	23324
100-2100-51330	Uniform Expense	LARK UNIFORM OUTFITT	HAIJIGEORGIOU UNIFORM ALLOWANCE	217526	04/06/16	451.84	23326
100-2100-51900	Professional Education	SIMANDL, KARL	ALERRT INSTRUCTOR TRAINING WEST BE	MILEAGE REIMB.	04/06/16	85.32	23351
100-2100-52230	Phone and Internet	AT&T	INTOXIMETER LINE	414332066803 M	04/06/16	67.15	23290
100-2100-52230	Phone and Internet	US CELLULAR	SQUAD WIRELESS MODEMS	0129368104	04/06/16	197.50	23365
100-2100-52900	Cleaning and Pest Control	BATZNER PEST, INC.	MONTHLY SERVICE	2063002	04/06/16	30.00	23296
100-2100-52900	Cleaning and Pest Control	GIBB BUILDING MAINTEN	MONTHLY JANITORIAL SERVICE/PARTITIO	12267	04/06/16	986.24	23312
100-2100-52910	Software Purch/Maint	L3 COMMUNICATIONS	DIAGNOSTIC CHARGE	0238444-IN	04/06/16	139.00	23325
100-2100-52990	Other Service Contracts & Fee	PROFESSIONAL ACCOUNT	CITATION MANAGEMENT FEB 2016	MSB0000594	04/06/16	6,958.17	23340
100-2100-53100	Office Supplies	CINTAS CORPORATION	WEEKLY MAT SERVICE	184731153	04/06/16	15.76	23301
100-2100-53100	Office Supplies	CINTAS CORPORATION	WEEKLY MAT SERVICE	184732706	04/06/16	15.76	23301
100-2100-53100	Office Supplies	SHOREWOOD POLICE PET	REPLENISH \$130 PETTY CASH	PETTY CASH REPLE	04/06/16	56.56	23349
100-2100-53100	Office Supplies	VIKING COMMUNICATIO	EFJ STANDARD HEAD PALM MICROPHON	100858	04/06/16	110.50	23367

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 2100 Police							
100-2100-53400	Vehicle Maintenance	JIMBOS CAR WASH	SQUAD WASH	13579	04/06/16	8.50	23320
100-2100-53400	Vehicle Maintenance	JIMBOS CAR WASH	SQUAD WASH	13580	04/06/16	11.00	23320
100-2100-53500	Dept/Program Supplies	TASER INTERNATIONAL	DPM BATTERY PACK ASSEMBLED (2) AND	SI1433039	04/06/16	117.76	23359
100-2100-53500	Dept/Program Supplies	TASER INTERNATIONAL	SIMULATION CARTRIDGES	SI1433687	04/06/16	1,265.49	23359
Total For Dept 2100 Police						19,928.87	
Dept 2400 Planning and Development							
100-2400-51900	Professional Education	STATE OF WI - DSPS	HVAC CREDENTIAL - T KOEPP	31616KOEPP	04/06/16	32.50	23352
100-2400-52230	Phone and Internet	AT&T	WIRELESS DATA CHARGES	287244812582X32	04/06/16	50.41	23289
100-2400-53100	Office Supplies	QUILL CORPORATION	OFFICE SUPPLIES	4347402	04/06/16	29.02	23341
100-2400-53100	Office Supplies	QUILL CORPORATION	OFFICE SUPPLIES	4383290	04/06/16	3.31	23342
100-2400-53120	Copy & Print Costs	A/E GRAPHICS BROOKFIE	BLUEPRINTS - ALGIERS	550432	04/06/16	92.75	23284
100-2400-53120	Copy & Print Costs	A/E GRAPHICS BROOKFIE	BLUEPRINTS - RICE	550173	04/06/16	31.60	23284
100-2400-53120	Copy & Print Costs	A/E GRAPHICS BROOKFIE	BLUEPRINTS - LIBRARY	550279	04/06/16	45.90	23284
100-2400-54620	Loan Program Expenses	TRANS UNION CORPORA	NEIGHBORHOOD LOAN PROGRAM	03644200	04/06/16	70.00	23361
Total For Dept 2400 Planning and Development						355.49	
Dept 2900 Other Public Safety							
100-2900-52990	Other Service Contracts & Fee	TWIN CITY SECURITY INC	CROSSING GUARDS 3/21/2016-3/27/201	12341298	04/06/16	1,499.78	23363
100-2900-52990	Other Service Contracts & Fee	TWIN CITY SECURITY INC	CROSSING GUARDS 3/14/2016-3/20/201	12341243	04/06/16	1,737.55	23363
Total For Dept 2900 Other Public Safety						3,237.33	
Dept 3100 Public Works Admin.							
100-3100-52230	Phone and Internet	US CELLULAR	CELLULAR PHONE CHARGES	0127776856	04/06/16	200.15	23364
Total For Dept 3100 Public Works Admin.						200.15	
Dept 3230 Bldg Maint - Public Works							
100-3230-53500	Dept/Program Supplies	AUER STEEL	SUPPLIES FOR BLDG MAINT	5208283	04/06/16	348.12	23291
100-3230-53500	Dept/Program Supplies	BATTERIES PLUS LLC	VILLAGE HALL EMERGENCY LIGHTING	541-245476	04/06/16	51.80	23295
100-3230-53500	Dept/Program Supplies	BATZNER PEST, INC.	EXTERMINATING AT VILLAGE HALL	2053721	04/06/16	45.00	23296
100-3230-53500	Dept/Program Supplies	GRAINGER W W INC	FILTERS FOR BLDG MAINT	9055093331	04/06/16	101.70	23313
100-3230-53500	Dept/Program Supplies	MENARDS	SUPPLIES FOR BLDG MAINT	97806	04/06/16	17.94	23329
100-3230-53500	Dept/Program Supplies	MENARDS	PAINT FOR BLDG MAINT	97793	04/06/16	8.37	23329
100-3230-53500	Dept/Program Supplies	ORKIN COMMERCIAL SER	EXTERMINATING AT 3801 MORRIS	030916	04/06/16	82.84	23339
100-3230-53500	Dept/Program Supplies	ORKIN COMMERCIAL SER	EXTERMINATING AT 3565 N MORRIS	031016	04/06/16	88.18	23339
Total For Dept 3230 Bldg Maint - Public Works						743.95	
Dept 3300 Municipal Garage							
100-3300-53400	Vehicle Maintenance	ALSCO	SHOP TOWELS	298567	04/06/16	26.15	23285
100-3300-53400	Vehicle Maintenance	AMERICAN BOLT CORPO	STOCK FOR MECHANICS	573063	04/06/16	10.35	23286
100-3300-53400	Vehicle Maintenance	AUTO BRAKE CLUTCH &	STOCK FOR MECHANICS SHOP	342846	04/06/16	200.96	23293
100-3300-53400	Vehicle Maintenance	AUTO BRAKE CLUTCH &	PARTS FOR #109	342793	04/06/16	45.00	23293
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	SENSOR FOR SQ #6	2514-487677	04/06/16	59.39	23299
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	PARTS FOR SQ 5	2514-488434	04/06/16	8.59	23299

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 3300 Municipal Garage							
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	PARTS FOR #32	2514-487882	04/06/16	22.99	23299
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	PARTS FOR SQ 5	2514-488400	04/06/16	119.66	23299
100-3300-53400	Vehicle Maintenance	FABCO EQUIPMENT INC	PARTS FOR LOADER	221399	04/06/16	60.52	23311
100-3300-53400	Vehicle Maintenance	HEISER FORD INC	PARTS FOR SQUAD	280745	04/06/16	85.75	23315
100-3300-53400	Vehicle Maintenance	INTERSTATE BATTERY	SUPPLIES FOR MECHANICS SHOP	100664043	04/06/16	111.95	23318
100-3300-53400	Vehicle Maintenance	JOHN PAUL'S GMC	HANDLE FOR #37	298388	04/06/16	56.21	23322
100-3300-53400	Vehicle Maintenance	JOHN PAUL'S GMC	REPAIRS TO #37	298567	04/06/16	288.08	23322
100-3300-53400	Vehicle Maintenance	KAESTNER AUTO ELECTRI	PARTS FOR #76	239889	04/06/16	20.58	23323
100-3300-53400	Vehicle Maintenance	LINCOLN CONTRACTORS	REPAIRS TO #81	37245	04/06/16	164.00	23328
100-3300-53400	Vehicle Maintenance	MILW TRACTOR & EQUIP	PARTS #92	374678	04/06/16	346.58	23332
100-3300-53400	Vehicle Maintenance	OLD DOMINION BRUSH	PARTS FOR SWEEPER	0087471	04/06/16	1,434.16	23338
100-3300-53400	Vehicle Maintenance	UTILITY SALES & SERVICE	PARTS FOR #32	0200090	04/06/16	23.01	23366
100-3300-53400	Vehicle Maintenance	WI STEAM CLEANER SALE	PARTS AND SUPPLIES FOR STEAM CLEAN	42642	04/06/16	645.99	23370
100-3300-53410	Fuel and Oil	HERBST OIL INC	UNLEADED FUEL	61102	04/06/16	1,384.07	23316
100-3300-53410	Fuel and Oil	HERBST OIL INC	DIESEL FUEL	61133	04/06/16	1,015.11	23316
Total For Dept 3300 Municipal Garage						6,129.10	
Dept 3430 Street Lights							
100-3430-53500	Dept/Program Supplies	KAESTNER AUTO ELECTRI	SUPPLIES FOR ELECTRIC AND WATER	240017	04/06/16	492.97	23323
100-3430-53500	Dept/Program Supplies	SHERWIN WILLIAMS	MARKING PAINT FOR ELEC DEPT	3796-6	04/06/16	65.88	23348
100-3430-53500	Dept/Program Supplies	TERMINAL SUPPLY	SUPPLIES FOR ELECTRIC DEPT	97065-01	04/06/16	399.46	23360
Total For Dept 3430 Street Lights						958.31	
Dept 3460 Winter							
100-3460-53500	Dept/Program Supplies	MENARDS	TARP FOR SALT SHED	97820	04/06/16	108.99	23329
100-3460-53520	Salt Contract	COMPASS MINERALS	SALT DELIVERY	71466490	04/06/16	5,363.05	23304
Total For Dept 3460 Winter						5,472.04	
Dept 3510 Refuse Disposal							
100-3510-52950	Disposal Contracts	WASTE MANAGEMENT O	WASTE REMOVAL	0047748-2286-2	04/06/16	14,528.61	23368
100-3510-52950	Disposal Contracts	WASTE MANAGEMENT O	SOLID AND RECY AT V. BUILDINGS AND S	5892421-2275-4	04/06/16	1,428.91	23368
100-3510-53500	Dept/Program Supplies	TRANSCAT INC	SCALE INSPECTION	1082051	04/06/16	151.99	23362
Total For Dept 3510 Refuse Disposal						16,109.51	
Dept 3520 Recycling							
100-3520-52950	Disposal Contracts	WASTE MANAGEMENT O	SOLID AND RECY AT V. BUILDINGS AND S	5892421-2275-4	04/06/16	1,011.92	23368
Total For Dept 3520 Recycling						1,011.92	
Dept 3530 Yard Waste / Leaf							
100-3530-53500	Dept/Program Supplies	TRANSCAT INC	SCALE INSPECTION	1082051	04/06/16	151.98	23362
Total For Dept 3530 Yard Waste / Leaf						151.98	
Dept 3620 Parks and Beautification							
100-3620-53500	Dept/Program Supplies	ENERCON	MULCH	39029	04/06/16	1,440.00	23310

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 3620 Parks and Beautification							
Total For Dept 3620 Parks and Beautification						1,440.00	
Dept 4000 Health							
100-4000-52900	Cleaning and Pest Control	GIBB BUILDING MAINTEN	MONTHLY JANITORIAL SERVICE/PARTITIO	12267	04/06/16	180.26	23312
100-4000-53101	TELEPHONE EXPENSE	AT&T	LIBRARY ALARM LINES 3/22-4-21-2016	414964240503 AP	04/06/16	13.35	23288
Total For Dept 4000 Health						193.61	
Dept 5140 Village Center							
100-5140-52230	Phone and Internet	AT&T	LIBRARY ALARM LINES 3/22-4-21-2016	414964240503 AP	04/06/16	9.31	23288
100-5140-52900	Cleaning and Pest Control	GIBB BUILDING MAINTEN	MONTHLY JANITORIAL SERVICE/PARTITIO	12267	04/06/16	106.97	23312
Total For Dept 5140 Village Center						116.28	
Dept 7000 Shared Expenses							
100-7000-51325	Flexible Benefit Contribution	DIVERSIFIED BENEFIT SER	FSA ADMIN SERVICES MARCH 2016	218598	04/06/16	435.67	23308
Total For Dept 7000 Shared Expenses						435.67	
Total For Fund 100 General Fund						86,113.56	
Fund 200 Library							
Dept 5110 Library							
200-5110-51900	Professional Education	RACHEL COLLINS	REIMBURSEMENT FOR PERSONAL PAYME	PLA FLIGHT 2016	04/06/16	311.70	23343
200-5110-52900	Cleaning and Pest Control	GIBB BUILDING MAINTEN	MONTHLY JANITORIAL SERVICE/PARTITIO	12267	04/06/16	1,513.38	23312
200-5110-53101	TELEPHONE EXPENSE	AT&T	LIBRARY ALARM LINES 3/22-4-21-2016	414964240503 AP	04/06/16	119.54	23288
200-5110-53120	Copy & Print Costs	CDW GOVERNMENT	TONER	CKZ8253	04/06/16	521.19	23300
Total For Dept 5110 Library						2,465.81	
Dept 5111 Adult Materials							
200-5111-53740	DVD's	BAKER & TAYLOR	DVDS MARCH 16	ADVD MAR16	04/06/16	635.68	23294
200-5111-53750	Audiobooks	BAKER & TAYLOR	AUDIOBOOKS MARCH 16	ABKCD MAR16	04/06/16	82.30	23294
200-5111-53770	Music	BAKER & TAYLOR	MUSIC CDS MARCH16	ACD MAR16	04/06/16	473.35	23294
Total For Dept 5111 Adult Materials						1,191.33	
Total For Fund 200 Library						3,657.14	
Fund 210 Senior Services							
Dept 4600 Senior Services							
210-4600-52100	Professional Fees	DEWITT CLINTON, LLOYD	YOGA CLASSES	APR2016	04/06/16	90.00	23307
210-4600-52180	Consultant Services	COOLEY, LESLIE TAYLOR	SRC STRATEGIC PLANNING	MARCH2016	04/06/16	1,000.00	23305
210-4600-52900	Cleaning and Pest Control	GIBB BUILDING MAINTEN	MONTHLY JANITORIAL SERVICE/PARTITIO	12267	04/06/16	180.26	23312
210-4600-53101	TELEPHONE EXPENSE	AT&T	LIBRARY ALARM LINES 3/22-4-21-2016	414964240503 AP	04/06/16	13.04	23288
210-4600-53500	Dept/Program Supplies	SUE PIERAGOSTINI	REIMBURSEMENT FOR FLOWERS	MARCH FLOWERS	04/06/16	26.84	23356
210-4600-54000	Programming	AMERICAN BUS TOURS &	HISTORIC MILWAUKEE TOUR TRANSPORT	APRIL	04/06/16	450.00	23287
210-4600-54000	Programming	GIBB BUILDING MAINTEN	MONTHLY JANITORIAL SERVICE/PARTITIO	12267	04/06/16	130.00	23312
210-4600-54000	Programming	HISTORIC MILWAUKEE	HISTORIC MILWAUKEE BUS TOUR	APRIL 2016	04/06/16	160.00	23317
210-4600-54000	Programming	SWEERS, CAROLYN JANE	BUDDHISM WORKSHOPS	APRIL2016	04/06/16	150.00	23357

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 210 Senior Services							
Dept 4600 Senior Services							
210-4600-54000	Programming	SWEET NUTRITION COUN	DIETITIAN	APRIL2016	04/06/16	50.00	23358
210-4600-54140	Shorewood Connects	SUE KELLEY CONSULTING	SHOREWOOD CONNECTS	MAR2016	04/06/16	450.00	23355
Total For Dept 4600 Senior Services						2,700.14	
Total For Fund 210 Senior Services						2,700.14	
Fund 220 Marketing & Communications							
Dept 6700 Marketing & Communications							
220-6700-52100	PROJ MNGMNT	BOEHM, MICHELLE	FEBRUARY MARKETING SERVICES	03042016	03/22/16	2,681.25	23283
220-6700-52100	MEDIA RELATIONS SOCIAL ME	BOEHM, MICHELLE	FEBRUARY MARKETING SERVICES	03042016	03/22/16	832.50	23283
220-6700-53140	MARKETING MATERIALS	BOEHM, MICHELLE	FEBRUARY MARKETING SERVICES	03042016	03/22/16	1,418.75	23283
220-6700-54105	Bike Race	BOEHM, MICHELLE	FEBRUARY MARKETING SERVICES	03042016	03/22/16	225.00	23283
220-6700-54110	Fourth Of July	BOEHM, MICHELLE	FEBRUARY MARKETING SERVICES	03042016	03/22/16	1,293.75	23283
220-6700-54115	Summer Concert programs	BOEHM, MICHELLE	FEBRUARY MARKETING SERVICES	03042016	03/22/16	656.25	23283
220-6700-54120	REALTOR EVENT	BOEHM, MICHELLE	FEBRUARY MARKETING SERVICES	03042016	03/22/16	150.00	23283
220-6700-54170	Welcoming Neighbors	BOEHM, MICHELLE	FEBRUARY MARKETING SERVICES	03042016	03/22/16	312.50	23283
Total For Dept 6700 Marketing & Communications						7,570.00	
Total For Fund 220 Marketing & Communications						7,570.00	
Fund 230 Shorewood Today							
Dept 1910 Shorewood Today							
230-1910-52100	SHWD TODAY PROF FEES	BOEHM, MICHELLE	FEBRUARY MARKETING SERVICES	03042016	03/22/16	9,212.50	23283
230-1910-53120	Copy & Print Costs	BOEHM, MICHELLE	FEBRUARY MARKETING SERVICES	03042016	03/22/16	111.79	23283
Total For Dept 1910 Shorewood Today						9,324.29	
Total For Fund 230 Shorewood Today						9,324.29	
Fund 240 Police Special							
Dept 2100 Police							
240-2100-54200	Federal Equitable Sharing	RAINBOW JERSEY BICYCL	TREK POLICE BICYCLES AND SETUP	3-24-2016	04/06/16	2,288.00	23344
Total For Dept 2100 Police						2,288.00	
Total For Fund 240 Police Special						2,288.00	
Fund 400 General Capital Projects							
Dept 1100 Board							
400-1100-56360	Streetscape (Lights,Signs,Benc	MSA PROFESSIONAL SER	GIS MAINTENANCE	11	04/06/16	103.00	23335
Total For Dept 1100 Board						103.00	
Dept 1410 Manager							
400-1410-52910	Software Purch/Maint	MSA PROFESSIONAL SER	GIS MAINTENANCE	11	04/06/16	2,283.99	23335
Total For Dept 1410 Manager						2,283.99	
Dept 3100 Public Works Admin.							

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 400 General Capital Projects							
Dept 3100 Public Works Admin.							
400-3100-56130	Equipment/Furniture	BOBCAT OF JANESVILLE	PURCHASE OF CHIPPER TRUCK	02-72250	04/06/16	34,849.92	23298
400-3100-56130	Equipment/Furniture	OIL EQUIPMENT COMPA	VEHICLE RACK FOR MECHANICS	J4622-A-IN	04/06/16	23,116.00	23337
Total For Dept 3100 Public Works Admin.						57,965.92	
Dept 3410 Street and Alley							
400-3410-56321.16-01	Professional Fees Constructio	CITY WATER LLC	LEAD REMOVAL PROGRAM EVALUATION	334	04/06/16	2,380.10	23302
400-3410-56321.16-01	Professional Fees Constructio	STRAND ASSOCIATES INC	2016 STREET RECONSTRUCTION BEVERLY	0118927	04/06/16	6,561.37	23354
Total For Dept 3410 Street and Alley						8,941.47	
Dept 3620 Parks and Beautification							
400-3620-56500	Land Improvements	MENARDS	SUPPLIES FOR HUBBARD PARK RESTORAT	97566	04/06/16	265.35	23329
400-3620-56500	Land Improvements	MENARDS	HUBBARD PARK RESTORATION SUPPLIES	97152	04/06/16	174.75	23329
400-3620-56500	Land Improvements	MENARDS	HUBBARD PARK RESTORATION SUPPLIES	97175	04/06/16	104.85	23329
400-3620-56500.16-04	Land Improvements	ZUERN BUILDING PRODU	STAIR KICKS FOR HUBBARD PARK STAIRS	171846	04/06/16	1,008.00	23371
Total For Dept 3620 Parks and Beautification						1,552.95	
Dept 3830 Storm Maintenance							
400-3830-56600.16-05	Utility Infastructure	BAXTER AND WOODMAN	COMBINED SEWER SERVICE ENV. ASSESS	0185070	04/06/16	2,060.00	23297
Total For Dept 3830 Storm Maintenance						2,060.00	
Total For Fund 400 General Capital Projects						72,907.33	
Fund 610 Water Utility							
Dept 3710 Water Administration							
610-3710-52230	Phone and Internet	US CELLULAR	CELLULAR PHONE CHARGES	0127776856	04/06/16	68.39	23364
610-3710-52300	WATER SERVICE CHARGE	MILW WATER WORKS	CURRENT USAGE 02/29/16 - 03/31/16	10113.300MAR 20	04/06/16	1,003.20	23333
610-3710-52300	WATER USAGE CHARGE CCF 3	MILW WATER WORKS	CURRENT USAGE 02/29/16 - 03/31/16	10113.300MAR 20	04/06/16	44,554.62	23333
610-3710-52300	SHOREWOOD FIRE PROTECTI	MILW WATER WORKS	CURRENT USAGE 02/29/16 - 03/31/16	10113.300MAR 20	04/06/16	5,253.90	23333
610-3710-53200	Memberships & Subscriptions	WI RURAL WATER ASSOCI	SYSTEM MEMBERSHIP RENEWAL	1530	04/06/16	555.00	23369
Total For Dept 3710 Water Administration						51,435.11	
Dept 3740 Maint Services							
610-3740-53500	Dept/Program Supplies	HD SUPPLY WATERWORK	SUPPLIES FOR WATER DEPT	234996	04/06/16	1,416.00	23314
610-3740-53500	Dept/Program Supplies	HD SUPPLY WATERWORK	SUPPLIES FOR WATER DEPT	235081	04/06/16	399.65	23314
610-3740-53500	Dept/Program Supplies	KAESTNER AUTO ELECTRI	SUPPLIES FOR ELECTRIC AND WATER	240017	04/06/16	44.99	23323
Total For Dept 3740 Maint Services						1,860.64	
Dept 3790 Other Water							
610-3790-54740	Water Testing	NORTHERN LAKE SERVICE	WATER SAMPLES	291912	04/06/16	540.00	23336
610-3790-56130	Equipment/Furniture	MIRSBERGER SALES SERV	UTILITY TRAILER	033116	04/06/16	4,307.00	23334
Total For Dept 3790 Other Water						4,847.00	
Total For Fund 610 Water Utility						58,142.75	

Fund 620 Sewer Utility

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 620 Sewer Utility							
Dept 3810 Sewer Administration							
620-3810-52230	Phone and Internet	US CELLULAR	CELLULAR PHONE CHARGES	0127776856	04/06/16	59.99	23364
Total For Dept 3810 Sewer Administration						59.99	
Dept 3820 Sewer Maintenance							
620-3820-53500	Dept/Program Supplies	DONLEVY, KAE M	SHOREWOOD WATERS PROJECT	031716	04/06/16	1,191.00	23309
Total For Dept 3820 Sewer Maintenance						1,191.00	
Dept 3890 Other Sewer							
620-3890-56130	Equipment/Furniture	MIRSBERGER SALES SERV	UTILITY TRAILER	033116	04/06/16	4,307.00	23334
620-3890-56600.16-08	Utility Infastructure	CLARK DIETZ INC	2016 STREET RECON AND COMBINED SE	418584	04/06/16	23,536.80	23303
Total For Dept 3890 Other Sewer						27,843.80	
Total For Fund 620 Sewer Utility						29,094.79	
Fund 800 Tax Agency Fund							
Dept 0000							
800-0000-21200	Over Payments	SARVER, STEVEN H	2015 TAX OVERPAYMENT REFUND	237-9998-000-201	04/06/16	165.61	23347
Total For Dept 0000						165.61	
Total For Fund 800 Tax Agency Fund						165.61	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
			Fund Totals:				
			Fund 100 General Fund			86,113.56	
			Fund 200 Library			3,657.14	
			Fund 210 Senior Services			2,700.14	
			Fund 220 Marketing & Communications			7,570.00	
			Fund 230 Shorewood Today			9,324.29	
			Fund 240 Police Special			2,288.00	
			Fund 400 General Capital Projects			72,907.33	
			Fund 610 Water Utility			58,142.75	
			Fund 620 Sewer Utility			29,094.79	
			Fund 800 Tax Agency Fund			165.61	
			Total For All Funds:			<hr/> 271,963.61	



April 12, 2016

To: Public Safety Committee  
Village Board

From: Ericka Lang, Planning Director

**RE: Outdoor Dining Special Privilege applications**

The Planning & Development Department received four more applications for outdoor seating within the public right-of-way. The special privilege application requires a seating plan and liability insurance.

**Applications**

1. Three Lions Pub                      4515 N. Oakland Ave  
The seating plan changed this year, adding four picnic tables along the street curb, each seating six people. The owners plan to stain the tables and add umbrellas. The previous seating plan had two four-top tables. There is also seating along the building. The site plan shows the sidewalk public way totals 16 feet and the tables 5 feet wide, measured at the benches and 6 feet long. The terrace/parkway area measures 6 feet.  
  
Per the attached pictures, the benches are set back from the street curb for car passengers to get out because of the quantity of tables, putting the tables into the sidewalk zone; however, the sidewalk zone is 6 feet and the village requires only 5 feet of clearance.
2. Thief Wine Shop & Bar              4512 N. Oakland Ave  
Thief Wine did not put out tables last year in the public way, but have in years past. The public way is 15 feet from curb to building. Seating would be on both sides.
3. Nehring's Sendiks                      4027 N. Oakland Ave  
The tables are the same as in previous years, located only along the building.
4. North Shore Boulangerie              4401 N. Oakland Ave  
The tables are the same as in previous years, located only along the building.

Staff reviewed all applications and clarified that there will be a minimum of five feet pedestrian clearance for all applicants as stated on the application. All have provided currently liability insurance as noted on the applications.



# APPLICATION FOR OUTDOOR DINING SPECIAL PRIVILEGE

Village of Shorewood  
 Planning & Development Department  
 3930 N. Murray Avenue, Shorewood, WI 53211  
 Phone (414) 847-2640 Facsimile (414) 847-2648  
[www.villageofshorewood.org](http://www.villageofshorewood.org)

Ref 00025928  
 Receipt 113067  
 Amount \$50.00

25928

Approval by the Village Board of Trustee's is required before any temporary or permanent object is placed within the public way throughout the Village of Shorewood, including over hanging objects.

<b>OFFICE USE ONLY</b>	<b>FEE</b> \$50.00
Permit ID 16-0411	Received 3.15.16
Insurance Certificate Exp. 5.25.16	
P & D Approval	
Village Board Date 4-9-16	Approved Y N

Business Name

ThreeLions

APPLICANT NAME: DAVID PRICE	PROPERTY OWNER NAME:
Prop. Address 4515 N. DAVLAND AVE	Address
City/State/Zip MILWAUKEE WI 53211	City/State/Zip
Phone 48 414 870 3315 Alt. Phone 414 763 6992	Phone Alt. Phone

I respectfully petition the Village Board of the Village of Shorewood according to provisions of Section 66.0425 of the Wisconsin Statutes that the following privilege be granted:

A certificate of liability insurance in the sum of \$100,000 - \$300,000 bodily injury, and \$25,000 property damage, insuring the Village against any liability that might arise by reason of this privilege must be filed with this application. This certificate must be kept current throughout the existence of this privilege.

### Read below and sign for explanation of Terms and Conditions of Special Privilege approval.

- The petitioner is required to submit a map indicating the proposed layout/plan of any furniture, planters, or other materials to be placed within the public right-of-way. The plan shall clearly indicate the location and number of tables, chairs, and any other materials. Dimensions of all materials must be included. The size, location and number of items may not be increased from that which is approved.
- A minimum of five (5) feet of the six-foot public sidewalk shall remain unobstructed at all times. This shall be a guideline subject to the discretion of the Planning & Development Department and, finally, the Village Board in authorizing such a permit.
- Tables, chairs, planters, and other items may be located on both sides of the public sidewalk only if Requirement #2 can be completely satisfied and such use was indicated and approved in the original application for the Outdoor Seating Permit.
- No seating shall be allowed within a designated curbside bus stop area.
- Seating may extend beyond the petitioner's property lines with the written approval of the adjacent property and/or business owners.
- The petitioner may request that public street furniture be removed from the immediate area by the Shorewood Department of Public Works. Public street furniture will not be moved or rotated on a seasonal basis.
- The petitioner must cooperate with and be responsive to the Shorewood Department of Public Works so that the Department of Public Works may efficiently complete tasks and activities related to cleaning and maintenance of the right-of-way.
- The petitioner shall make arrangements for proper litter control and removal of waste generated by dining patrons. Public waste receptacles will not be provided for this purpose.
- All applicable fees shall be submitted with the Special Privilege Outdoor Seating permit application. Permits shall be issued on or after April 1 of each calendar year. All permits, regardless of issue date, shall expire on December 31 of the year of issuance. Applications for renewal shall be made in the same manner as the original application. Permits are not transferable or assignable.
- Violations of the above shall be investigated by the Planning & Development Department. Any violations brought to the attention of the petitioner shall be corrected within a reasonable period of time as determined by the Department. Violations not corrected within five (5) days from being cited or advised of a violation shall be considered uncorrected. Three (3) uncorrected violations shall result in the loss of the Outdoor Seating Permit.

Signature

*[Handwritten Signature]*

Date

3/15/16

Three Lions Pub – outdoor seating plan





2 HOUR PARKING  
MON - SAT  
SUN - HOLIDAY  
NO STALLING  
NO IDLING  
NO LOITERING

COLLECTIVE COFFEE

KENSINGTON LIQUOR

STOP

STOP

STOP

STOP

STOP



Hand-drawn scribbles on the sidewalk.







# APPLICATION FOR OUTDOOR DINING SPECIAL PRIVILEGE

Village of Shorewood  
Planning & Development Department  
3930 N. Murray Avenue, Shorewood, WI 53211  
Phone (414) 847-2640 Facsimile (414) 847-2648  
[www.villageofshorewood.org](http://www.villageofshorewood.org)

Village of Shorewood  
04/16/16 11:08 AM  
Ref 00026073  
Receipt 114588  
Amount \$50.00

26073

Approval by the Village Board of Trustee's is required before any temporary or permanent object is placed within the public way throughout the Village of Shorewood, including over hanging objects.

<b>OFFICE USE ONLY</b>	<b>FEE</b>	<b>\$50.00</b>
Permit ID 16-0543	Received	4.1.16
Insurance Certificate Exp.	4.27.16	
P & D Approval		
Village Board Date	Approved	Y N

## Business Name

APPLICANT NAME: <u>Nehring's Smdikis on Oakland</u>	PROPERTY OWNER NAME:
Prop. Address <u>4027 N. Oakland Ave</u>	Address
City/State/Zip <u>Shorewood WI 53211</u>	City/State/Zip
Phone <u>414-332-3140</u> Alt. Phone <u>414-234-8863</u>	Phone Alt. Phone
I respectfully petition the Village Board of the Village of Shorewood according to provisions of Section 66.0425 of the Wisconsin Statutes that the following privilege be granted:	
A certificate of liability insurance in the sum of \$100,000 - \$300,000 bodily injury, and \$25,000 property damage, insuring the Village against any liability that might arise by reason of this privilege must be filed with this application. This certificate must be kept current throughout the existence of this privilege.	

## Read below and sign for explanation of Terms and Conditions of Special Privilege approval.

- The petitioner is required to submit a map indicating the proposed layout/plan of any furniture, planters, or other materials to be placed within the public right-of-way. The plan shall clearly indicate the location and number of tables, chairs, and any other materials. Dimensions of all materials must be included. The size, location and number of items may not be increased from that which is approved.
- A minimum of five (5) feet of the six-foot public sidewalk shall remain unobstructed at all times. This shall be a guideline subject to the discretion of the Planning & Development Department and, finally, the Village Board in authorizing such a permit.
- Tables, chairs, planters, and other items may be located on both sides of the public sidewalk only if Requirement #2 can be completely satisfied and such use was indicated and approved in the original application for the Outdoor Seating Permit.
- No seating shall be allowed within a designated curbside bus stop area.
- Seating may extend beyond the petitioner's property lines with the written approval of the adjacent property and/or business owners.
- The petitioner may request that public street furniture be removed from the immediate area by the Shorewood Department of Public Works. Public street furniture will not be moved or rotated on a seasonal basis.
- The petitioner must cooperate with and be responsive to the Shorewood Department of Public Works so that the Department of Public Works may efficiently complete tasks and activities related to cleaning and maintenance of the right-of-way.
- The petitioner shall make arrangements for proper litter control and removal of waste generated by dining patrons. Public waste receptacles will not be provided for this purpose.
- All applicable fees shall be submitted with the Special Privilege Outdoor Seating permit application. Permits shall be issued on or after April 1 of each calendar year. All permits, regardless of issue date, shall expire on December 31 of the year of issuance. Applications for renewal shall be made in the same manner as the original application. Permits are not transferable or assignable.
- Violations of the above shall be investigated by the Planning & Development Department. Any violations brought to the attention of the petitioner shall be corrected within a reasonable period of time as determined by the Department. Violations not corrected within five (5) days from being cited or advised of a violation shall be considered uncorrected. Three (3) uncorrected violations shall result in the loss of the Outdoor Seating Permit.

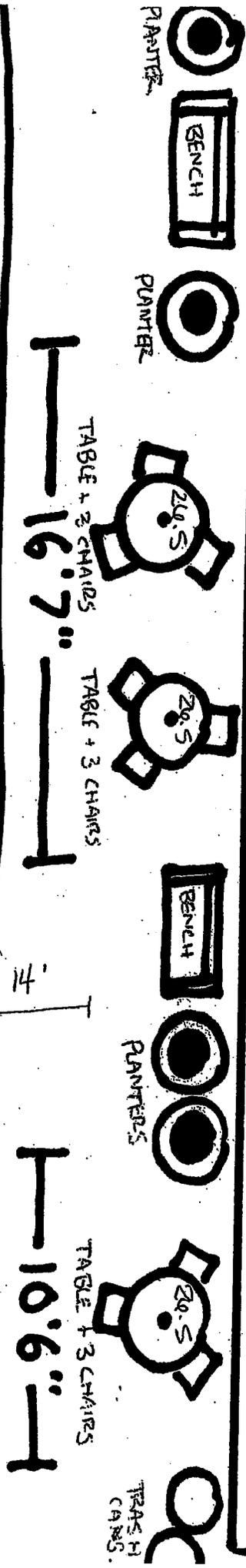
Signature

Date

# Goodie's

14 ft from street curb to Table.

OAKLAND AVE.





# APPLICATION FOR OUTDOORDINING SPECIAL PRIVILEGE

Village of Shorewood  
 Planning & Development Department  
 3930 N. Murray Avenue, Shorewood, WI 53211  
 Phone (414) 847-2640 Facsimile (414) 847-2648  
[www.villageofshorewood.org](http://www.villageofshorewood.org)

Village of Shorewood  
 Ref 00026075  
 Receipt 114587  
 Amount \$50.00

26075

Approval by the Village Board of Trustee's is required before any temporary or permanent object is placed within the public way throughout the Village of Shorewood, including over hanging objects.

<b>OFFICE USE ONLY</b>	<b>FEE</b>	<b>\$50.00</b>
Permit ID <u>16-0545</u>	Received	<u>4.4.16</u>
Insurance Certificate Exp. <u>6.1.16</u>		
P & D Approval		
Village Board Date	Approved	Y N

**Business Name**

APPLICANT NAME: <u>Thief Wine Shop &amp; Bar</u>	PROPERTY OWNER NAME: <u>Exchequer LLC</u>
Prop. Address <u>4512 N. Oakland Ave</u>	Address <u>4526 N. Oakland Ave</u>
City/State/Zip <u>Shorewood WI 53211</u>	City/State/Zip <u>Shorewood WI 53211</u>
Phone <u>414 206 1906</u> Alt. Phone <u>414 277 7707</u>	Phone Alt. Phone
I respectfully petition the Village Board of the Village of Shorewood according to provisions of Section 66.0425 of the Wisconsin Statutes that the following privilege be granted:	
A certificate of liability insurance in the sum of \$100,000 - \$300,000 bodily injury, and \$25,000 property damage, insuring the Village against any liability that might arise by reason of this privilege must be filed with this application. This certificate must be kept current throughout the existence of this privilege.	

**Read below and sign for explanation of Terms and Conditions of Special Privilege approval.**

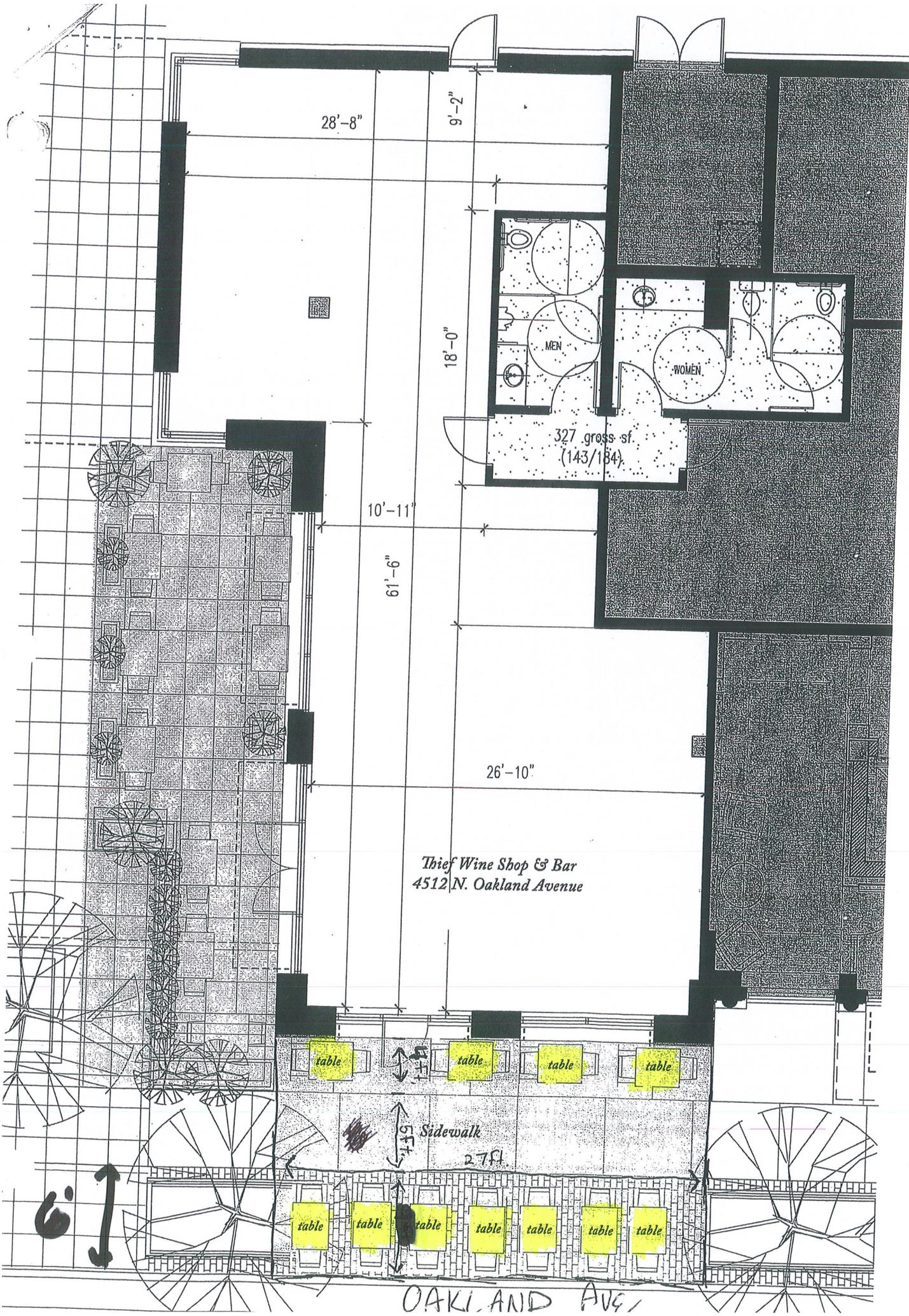
- The petitioner is required to submit a map indicating the proposed layout/plan of any furniture, planters, or other materials to be placed within the public right-of-way. The plan shall clearly indicate the location and number of tables, chairs, and any other materials. Dimensions of all materials must be included. The size, location and number of items may not be increased from that which is approved.
- A minimum of five (5) feet of the six-foot public sidewalk shall remain unobstructed at all times. This shall be a guideline subject to the discretion of the Planning & Development Department and, finally, the Village Board in authorizing such a permit.
- Tables, chairs, planters, and other items may be located on both sides of the public sidewalk only if Requirement #2 can be completely satisfied and such use was indicated and approved in the original application for the Outdoor Seating Permit.
- No seating shall be allowed within a designated curbside bus stop area.
- Seating may extend beyond the petitioner's property lines with the written approval of the adjacent property and/or business owners.
- The petitioner may request that public street furniture be removed from the immediate area by the Shorewood Department of Public Works. Public street furniture will not be moved or rotated on a seasonal basis.
- The petitioner must cooperate with and be responsive to the Shorewood Department of Public Works so that the Department of Public Works may efficiently complete tasks and activities related to cleaning and maintenance of the right-of-way.
- The petitioner shall make arrangements for proper litter control and removal of waste generated by dining patrons. Public waste receptacles will not be provided for this purpose.
- All applicable fees shall be submitted with the Special Privilege Outdoor Seating permit application. Permits shall be issued on or after April 1 of each calendar year. All permits, regardless of issue date, shall expire on December 31 of the year of issuance. Applications for renewal shall be made in the same manner as the original application. Permits are not transferable or assignable.
- Violations of the above shall be investigated by the Planning & Development Department. Any violations brought to the attention of the petitioner shall be corrected within a reasonable period of time as determined by the Department. Violations not corrected within five (5) days from being cited or advised of a violation shall be considered uncorrected. Three (3) uncorrected violations shall result in the loss of the Outdoor Seating Permit.

PL

4/1/16

Signature

Date





# APPLICATION FOR OUTDOOR DINING SPECIAL PRIVILEGE

Village of Shorewood  
 Planning & Development Department  
 3930 N. Murray Avenue, Shorewood, WI 53211  
 Phone (414) 847-2640 Facsimile (414) 847-2648  
 www.villageofshorewood.org

Village of Shorewood  
 Date 04/13/2016 1:53:22 PM  
 Ref 00026149  
 Receipt 114904  
 Amount \$50.00

26149

Approval by the Village Board of Trustees is required before any temporary or permanent object is placed within the public way throughout the Village of Shorewood, including over hanging objects.

<b>OFFICE USE ONLY</b>	<b>FEE</b>	<b>\$50.00</b>
Permit ID 16-0617	Received	4.13.16
Insurance Certificate Exp. 11.2016		
P & D Approval		
Village Board Date	Approved	Y N

### Business Name

APPLICANT NAME: <u>Gene Webb / North Shore Bar</u>	PROPERTY OWNER NAME: <u>Barbara Kuehn</u>
Prop. Address <u>4401 N. Oakland Ave</u>	Address <u>4401 N. Oakland Ave</u>
City/State/Zip <u>Shorewood WI 53211</u>	City/State/Zip <u>Shorewood WI 53211</u>
Phone <u>414-963-2153</u> Alt. Phone <u>414-617-2611</u>	Phone <u>920-819-5057</u> Alt. Phone <u>414-526-5013</u>
I respectfully petition the Village Board of the Village of Shorewood according to provisions of Section 66.0425 of the Wisconsin Statutes that the following privilege be granted: <u>Outdoor Seating</u>	
A certificate of liability insurance in the sum of \$100,000 - \$300,000 bodily injury, and \$25,000 property damage, insuring the Village against any liability that might arise by reason of this privilege must be filed with this application. This certificate must be kept current throughout the existence of this privilege.	

### Read below and sign for explanation of Terms and Conditions of Special Privilege approval.

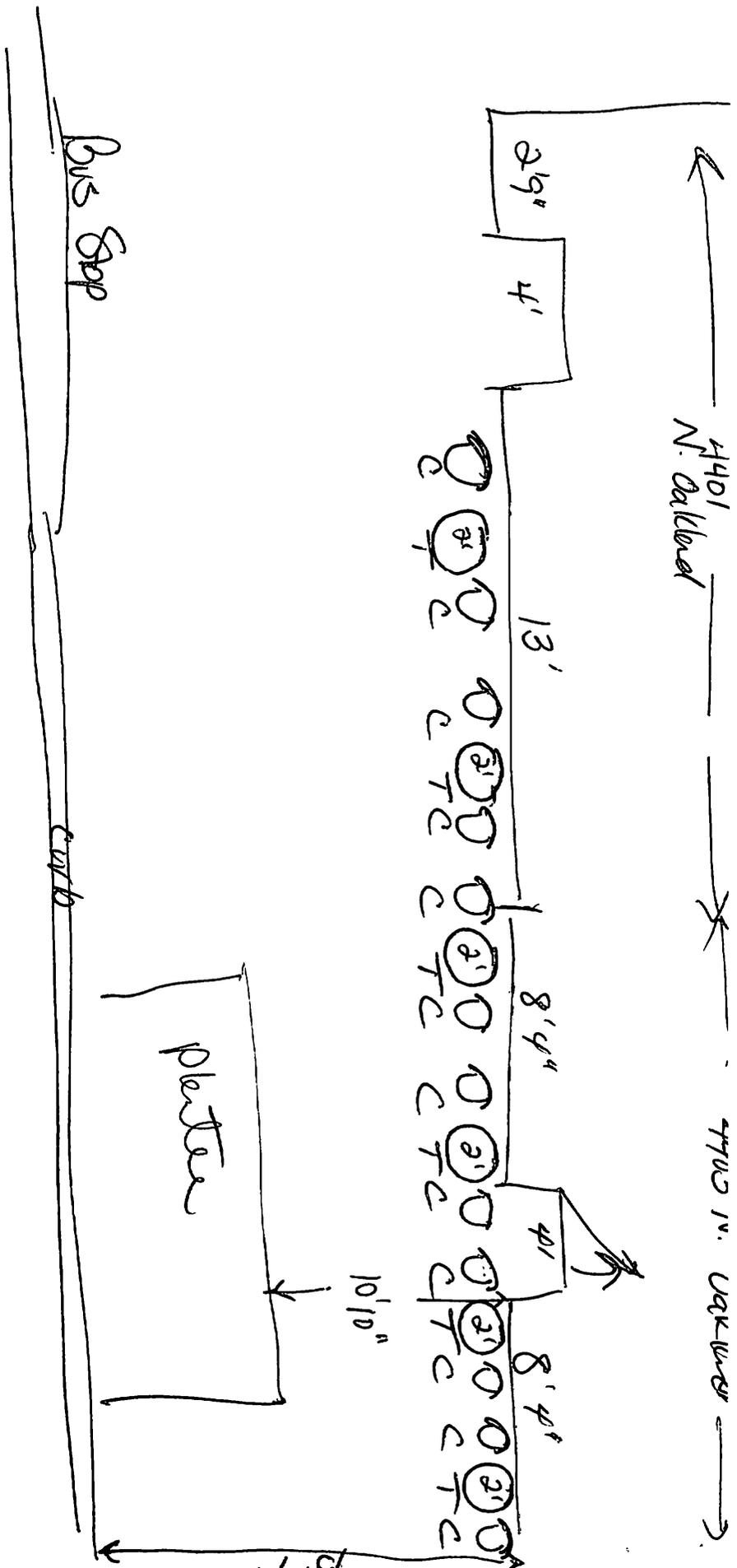
- The petitioner is required to submit a map indicating the proposed layout/plan of any furniture, planters, or other materials to be placed within the public right-of-way. The plan shall clearly indicate the location and number of tables, chairs, and any other materials. Dimensions of all materials must be included. The size, location and number of items may not be increased from that which is approved.
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Signature

Date

*[Handwritten Signature]*

4-10-16



T = 24" Round Table  
 C = Chair



**Minutes of the  
Village Board and Community Development Authority Meeting  
Wednesday, February 17, 2016**

1. The meeting was called to order by Village President Johnson and Community Development Authority (CDA) Chairperson Hammond at 6:03 p.m.
2. Present for the Village Board: President Johnson, Trustees Davida Amenta, Tammy Bockhorst, Patrick Linnane, Ann McKaig, Michael Maher and Paul Zovic

Present for the CDA: Chairperson Peter Hammond, Members Pete Petrie, Tammy Bockhorst and Davida Amenta. Andrea Roschke arrived at 6:35 p.m.

Others Present: Village Manager Chris Swartz, Ehlers & Associates representatives Mike Harrigan and Dawn Gunderson.

3. Presentation of Community Development Authority and Tax Incremental Districts 2015 Annual Financial Report dated February 10, 2016 by the Village of Shorewood's financial advisors Mike Harrigan and Dawn Gunderson of Ehlers and Associates. CDA member Pete Petrie detailed the recommendations on 2016 transfers to the CDA.
4. Trustee Maher moved and Trustee Zovic seconded to accept the Tax Increment Districts 2015 Annual Financial Report as prepared by Ehlers & Associates dated February 10, 2016 and presented to the CDA and Village Board, and as modified by the CDA. Motion approved 7 -0.
5. Trustee Amenta moved and Trustee Maher seconded to agree with the overall economic development strategies and accept the resulting projections contained in the Tax Increment Districts 2015 Annual Financial Report dated February 10, 2016 for TID's #3, #4 and #5. Motion approved 7-0.

Trustee McKaig moved and Trustee Linnane seconded to agree with the overall economic development strategies and accept the resulting

projections contained in the Tax Increment Districts 2015 Annual Financial Report dated February 10, 2016 for TID #1. Motion carried 6-1.

6. Trustee McKaig moved and Trustee Linnane seconded to approve the recommended transfer of \$838,500 from TID #1 to the Shorewood CDA in late 2016, subject to Village Board confirmation that TID #1 still has the capacity to close in 2021 if the transfers were made in the recommended amounts:
  - a. Future façade program expenditures in what is now designated the TID #1 geographic area in the amount of \$330,000
  - b. Establishment of a perpetual District-wide business loan program in the amount of \$200,000 subject to future Village Board approval of CDA recommended business loan program plan.
  - c. Other future recurring expenses in what is now designated the TID #1 geographic area in the amount of \$308,500.

Motion carried 6-1.

7. CDA Chairperson Peter Hammond provided an overview of CDA recommended amendments to the Village of Shorewood Façade Program, based on program evaluation.

Trustee Zovic moved and Trustee Maher seconded to accept the Façade Program amendments as recommended by the Community Development Authority at their February 5, 2016 meeting and as detailed in the report submitted by CDA Chairperson Peter Hammond (copied with highlighted amendment attached to these minutes). Motion carried 6-1.

8. This meeting was duly noticed and published as required by law.
9. A motion by Trustee Zovic, seconded by Trustee Maher to adjourn at 8:37 p.m. Motion carried 7-0.

Respectfully submitted,

M. Chris Swartz  
Village Manager



**MINUTES - SHOREWOOD BOARD OF TRUSTEES**  
**Village Board Meeting**  
**April 4, 2016**

***DRAFT***

1. Call to Order

President Johnson called the meeting of the Village Board to order at 7:38 p.m. in Village Hall.

2. Roll Call

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

Absent: Trustee Ann McKaig

Others Present: Village Attorney Nathan Bayer, Village Manager Chris Swartz, Assistant Village Manager Tyler Burkart, Police Chief Peter Nimmer

3. Statement of Public Notice

Assistant Manager Burkart stated that the meeting had been posted and noticed according to law.

4. Consent Agenda Items

- a. Presentation of Accounts April 4, 2016
- b. Consideration of special privilege application for outdoor seating in the public way at 4330 N. Oakland Ave, business The Chocolate Factory
- c. Consideration of special privilege application for outdoor seating in the public way at 4044 N. Oakland Ave, business Camp Bar
- d. Consideration of special privilege application for outdoor seating in the public way at 4515 N. Oakland Ave, business Three Lions Pub
- e. Consideration of special privilege application for outdoor seating in the public way at 4417 N. Oakland Ave, business Draft & Vessel
- f. Consideration of special privilege application for outdoor seating in the public way at 4022 N. Oakland Ave, business Oakcrest Tavern
- g. Consideration of special privilege application for outdoor seating in the public way at 4500 N. Oakland Ave, business Colectivo Coffee Roasters
- h. Consideration of special privilege application for outdoor seating in the public way at 4511 N. Oakland Ave, business Nana Asian Fusion restaurant
- i. Consideration of special privilege application for outdoor seating in the public way at 4106 N. Oakland Ave, business Stone Creek Coffee

Village Manager Chris Swartz mentioned item 4d needs to come off the consent agenda. Tr. Bockhorst moved, seconded by Tr. Linnane to approve the consent agenda. Motion carried 6 – 0. Item 4d will be deferred to a future meeting.

5. Items removed from the Consent Agenda

6. March 21, 2016 Village Board Minutes

Tr. Maher moved, seconded by Tr. Bockhorst to approve the March 21, 2016 minutes. Motion carried 6 – 0.

7. Citizens to be heard

8. Proclamation – Feerick Funeral Home 120<sup>th</sup> Anniversary

President Johnson read the Proclamation acknowledging Feerick Funeral Home's 120<sup>th</sup> Anniversary.

9. New Business

a. Public Safety Committee

1. Discussion and Public Comment on Possible Relocation of Police Department

Chief Nimmer provided an update on the possible relocation of the Police Department. A resident inquired about parking available at the site. Chief Nimmer stated AB Data currently has an agreement for parking with the Legion Post. More spaces at the Village Hall lot will also become available. Any renting of space at the potential new location has not been factored into the cost nor have any details been decided at this time. The Police Department would have the opportunity, however, to do more trainings onsite at the current AB Data building. There is one more public meeting scheduled for Monday, April 18 where the proposal for the space will be on the agenda for consideration.

b. Community and Business Relations

1. Consideration of Resolution Accepting the Donation of Funds for the Ghost Train

Tr. Maher summarized the resolution which outlines the understanding of the roles among the parties involved with the Ghost Train project. Adopting the resolution accepts the donation for the project. A preliminary budget is attached to the documents. The committee proposed including language that clarifies no public funds will be used for the Ghost Train project. The Public Safety Plan and a Maintenance Plan will be coordinated by staff with other impacted entities. There was some discussion about the 90 day trial period. It is understood there will be adjustments during the 90 day initial period but the responsibility then falls on the Village Board after the trial period. Tr. Maher presented on other modifications made to the agreement based on the discussion in the Community and Business Relations Committee. Tr. Maher recommended the following amendments to the resolution:

- Adding Exhibit III to the resolution under the seventh whereas clause.
- Remove language “funded by private donations” under #1 in the therefore be resolved clause.
- In #3 in the therefore be resolved clause, include language clarifying that possible contractors can maintain and modify the “Ghost Train”

installation. Insert the following language at the end of #3 stating, “A minimum of \$9,000 will be set aside in the project budget for these potential maintenance costs.”

- Clarify that it is Exhibit IV that is the MOU attached to the resolution under #4.
- Under clause #7 in the therefore be resolved section, clarify that “It is the sole responsibility of the Village Board with input from the Public Art Committee”. Clarify in the same section that we are referring to decibel levels when discussing sound effects from the “Ghost Train” installation.
- Insert a new clause as #8 to state the following: “Before the “Ghost Train” installation is completed, the Village Board with input from the Public Art Committee will finalize a policy addressing the possible uses of the non-“Ghost Train” lighting capabilities of the installation for special Village occasions. As a result of the new clause, adjust the numbers of the clauses by one after the newly inserted clause #8.
- Include the following language at the end of clause #9 (formerly clause #8): “As indicated in Exhibit II, the anticipated life span of the “Ghost Train” light fixtures is in excess of 20 years.

Tr. Maher moved, seconded by Tr. Amenta to adopt Resolution 2016-03, conditionally approving acceptance of the Ghost Train Installation as amended this evening. Motion carried by roll call vote 6 – 0.

c. Public Works

1. Consideration of special privilege application for outdoor seating in the public way at 4075 N. Oakland Ave, business Metro Market

Tr. Amenta presented on the special privilege application for outdoor seating at Metro Market. Tr. Amenta inquired about how this will impact pedestrian safety and activity around the Metro Market. Tr. Bockhorst ensured the hours were consistent with other special privilege applications. Tr. Amenta moved, seconded by Tr. Maher to approve the special privilege application for outdoor seating in the public way at 4075 N Oakland Ave, business Metro Market. Motion carried 6 – 0.

d. Judiciary Personnel and Licensing

1. Presentation and Consideration of Human Resources Manual Updates

Tr. Linnane introduced Mr. Burkart and summarized the work already completed by staff and the committee. Assistant Manager Burkart presented the proposed changes to the Human Resources Manual. Some policies such as the social media policy and the conflict of interest policy will continue to be reviewed by the JPL Committee. Staff will also work with the JPL Committee to review the handbook for volunteers and appointed officials.

Tr. Linnane moved, seconded by Tr. Zovic to approve the proposed changes and adopt the latest edition of the Human Resources Manual with the understanding the Village Board may continue to review the policies within the HR Manual. Motion carried 6 - 0.

10. Reports of Village Officials

a. Village President

President Johnson reported the realtor's forum on Thursday, April 7 at Three Lion's Pub starting at 4 p.m.

b. Village Trustees

Tr. Amenta stated that there are several public works infrastructure meetings starting at 6 p.m. at the Village Center on Thursday, April 7. Tr. Linnane reported that the Library is starting a strategic planning process. The Spring election is tomorrow.

c. Village Manager

The Senior Resource Center is beginning to complete a strategic planning report. It is anticipated that there will be closure on fixing the crosswalks in the BID with a potential resolution to consider at a future meeting. There is a potential development opportunity at the Verizon Wireless property and will be reviewed by the CDA this Friday.

11. Items for Future Consideration

Meetings in May will set the summer schedule for the Village Board meetings.

12. Adjournment

Tr. Maher moved, seconded by Tr. Bockhorst to adjourn at 9:02 p.m. Motion carried 6 – 0.

Respectfully submitted,

Tyler Burkart  
Assistant Village Manager

## PROCLAMATION

**WHEREAS**, the Village of Shorewood enjoys the reputation of beautiful tree-lined streets and wood parks; and

**WHEREAS**, trees are important to our environment by reducing soil erosion, moderating temperature, cleaning the air, producing oxygen, and providing wildlife habitat; and

**WHEREAS**, the residents of the Village of Shorewood have demonstrated a significant interest in the conservation and preservation of rare and historic trees; and

**WHEREAS**, trees are a renewable resource, giving us paper and wood for homes, fuel for fire, and countless other wood products; and

**WHEREAS**, the Village of Shorewood has been designated as a Tree City USA by the National Arbor Day Foundation.

**NOW, THEREFORE, I, Guy W. Johnson**, President of the Village of Shorewood, do hereby proclaim

**Friday, April 29, 2015**

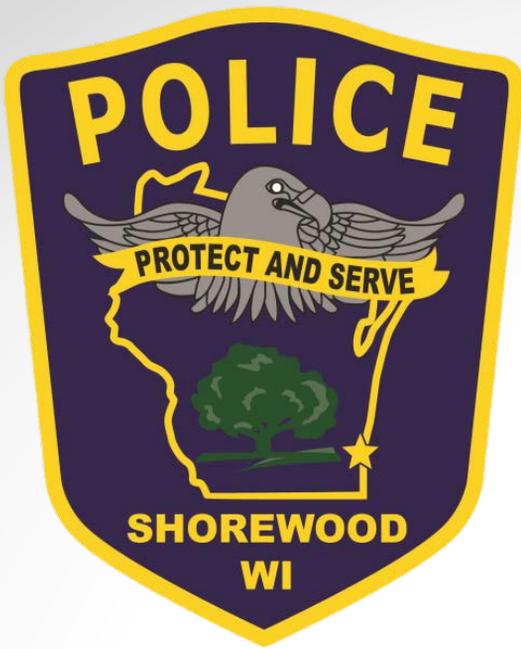
**as**

**Arbor Day in Shorewood**

DATED at Shorewood, Wisconsin this 18<sup>th</sup> day of April, 2016.

---

Guy W. Johnson, President  
Village of Shorewood



2015

# Shorewood Police Department Annual Report



## Chief's Message

I am pleased to present the Village of Shorewood's Police Department's Annual Report for 2015. This report details the activities of the department to include: police calls for service, crime statistics, traffic crashes, outreach programs, and the training attended by members of the department during the calendar year of 2015. As you will see in this report our officers worked very hard keeping the Village of Shorewood a great place to live, work, and visit. The overall crime rate in the Village of Shorewood in 2015 was the lowest it has been in decades. I am very proud of the hard work and dedication of the employees of the police department which have worked tremendously hard at keeping this village safe. Along with providing quality service and protection to the village, our officers attended at least 24 hours of training throughout the year. Some of the training conducted by our own highly qualified instructors. In addition to all their on duty work our officers are very active within the community as illustrated by their involvement in the First Ride Program, 4<sup>th</sup> of July Celebration, attendance at block parties, and National Night Out. The police departments continued support from President Johnson, the Village Board, the Shorewood Police Commission, the Village Manager and the community, has enabled the Village of Shorewood Police Department to effectively and efficiently provide services to Shorewood. The department looks forward to providing services and working with the community in the year 2016.

Peter A. Nimmer  
Chief of Police

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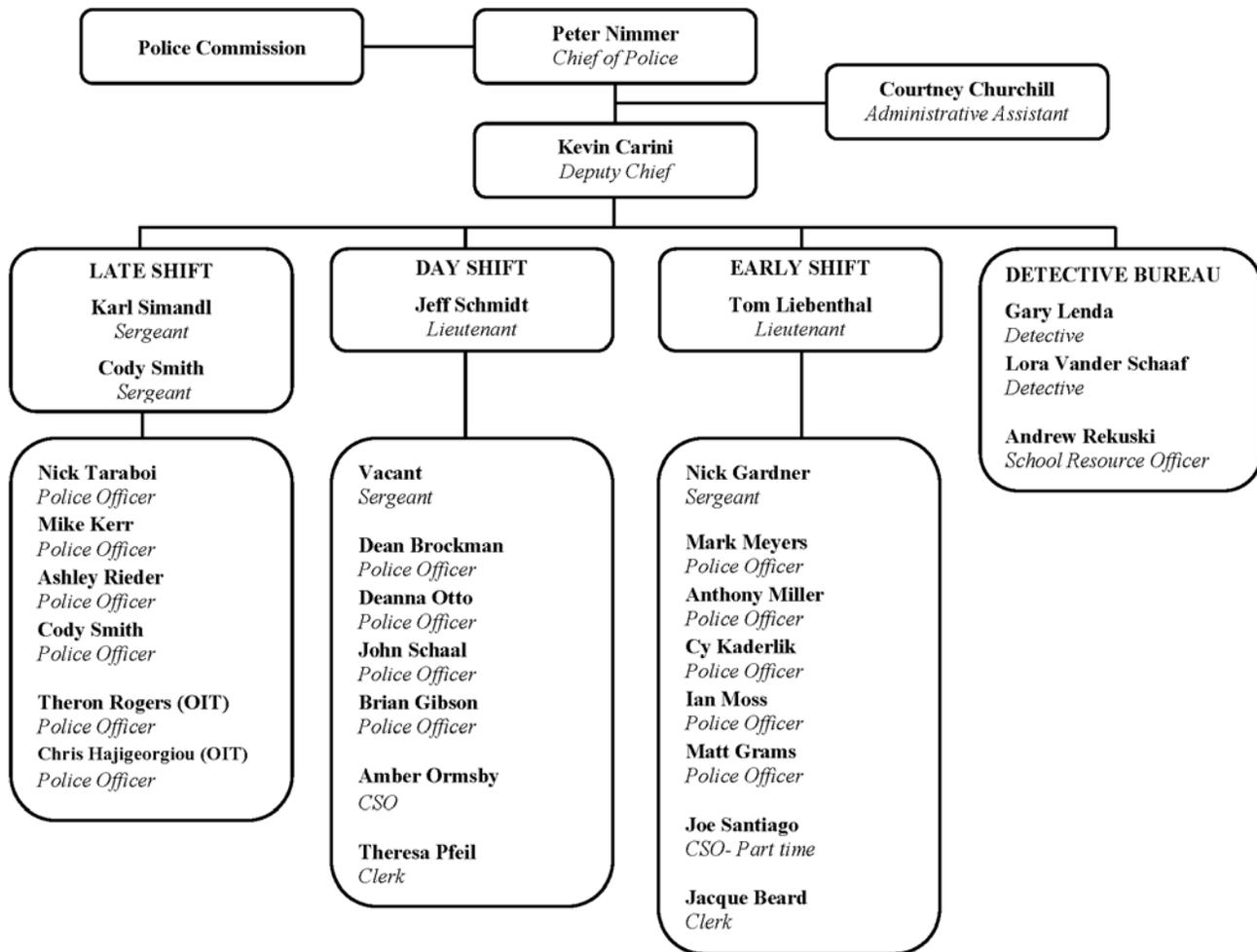
# Vision Statement

*Committed to ensure and enhance the quality of life in the Village of Shorewood.*

# Mission Statement

*The Shorewood Police Department recognizes that a proactive approach to crime prevention and crime reduction is the highest priority. To obtain this the Shorewood Police Department will partner with the community to preserve peace, reduce fear, and make Shorewood a safe place to live, work, shop and play. The Shorewood Police Department is committed to working with the community to solve problems and achieve positive outcomes.*

# Organizational Chart



# Calls for Service

## 2015 Activities and Calls for Service

Total	10,500
Traffic Stops	2,783
Traffic Citations	1,684
Traffic Warnings	1,099
Adult Arrests	383
Juvenile Arrests	44
Alarms	173
Crime Preventions/Extra Attention	1,934
Parking Citations	10,759

## 2015 Crashes by Quarter

	Property Damage Only	Personal Injury	Total
1 <sup>st</sup> Quarter	54	14	68
2 <sup>nd</sup> Quarter	43	9	52
3 <sup>rd</sup> Quarter	43	11	54
4 <sup>th</sup> Quarter	56	15	71
Total	196	49	245

# Patrol Division

In 2015, the Shorewood Police Department's patrol division responded to over 10,000 calls for service. Some of these calls for service included accidents, parking complaints, burglaries, robberies, hold up alarms, suspicious activities, loud noise complaints, etc.

In 2015, the patrol division besides responding to all of the calls for service, they remained active in many other areas as well, such as traffic enforcement, pedestrian safety enforcement, OWI enforcement, seat belt enforcement, etc.

The patrol division of the Shorewood Police Department works extremely hard each year to ensure the safety of our residents and visitors.

Our response times, clearance rates, community service, and deployment capabilities are second to none.



# Detective Bureau

The Detective Bureau's caseload consists of a variety of criminal investigations. These crimes can be best categorized as crimes against persons and crimes against property. The Bureau's most major crimes consume many hours due to the large volume of information gathered, evidence collected, and necessary follow-up documentation.

The Detective Bureau can assist patrol officers both on-scene and during follow-up investigations. They also use this time to instruct patrol officers on techniques of criminal investigations.

The Detective Bureau is responsible for investigating cases involving the following:

- Death Investigations
- Violent Crimes
- Financial Crimes
- Property Crimes
- Missing Persons
- Auto Theft
- Narcotics
- Burglary
- Theft
- Evidence Collection
- Crimes Against Persons
- Intelligence Gathering
- Crime Analysis
- Juvenile Investigations



The Detective Bureau is responsible for maintaining open lines of communication with other law enforcement agencies, at the local, county, state and federal levels. Members of the Detective Bureau belong to various investigative groups both at the state and federal level in order to stay informed on current investigations and to network with other investigators.

## 2015 Highlights

### Robbery:

#### 15-002384- Armed Robbery

On April 3, 2015, at about 11:25pm, Shorewood police squads were dispatched to 2300 E. Capitol Dr. for an armed robbery complaint. The suspects took and demanded the keys with force; they used an unknown weapon to commit the robbery. The suspects fled the scene in the victim's vehicle. The detective bureau followed up on the incident and arrested the individuals involved in the robbery. It was learned during the course of the investigation the individuals were involved in several other robberies and charged with eleven counts of robbery.



# Detective Bureau

## **Robbery Cont'd:**

### 15-002523- Bank Robbery

On April, 11, 2015, at 9:05am, Shorewood squads were dispatched to 4015 N. Oakland Ave for armed robbery at Wells Fargo Bank. Two suspects were involved in the armed robbery. The detective bureau followed up on the incident and both suspects were identified during the course of the investigation. The FBI located the two suspects in Missouri both suspects were charged in the State of Wisconsin with armed robbery of a financial institution.

### 15-008862- Robbery

On November 5, 2015, at approximately 10:40AM, Shorewood squads were dispatched to strong armed robbery carjacking / battery 1700 E. Newton Ave. The detective bureau followed up on the incident and a suspect was identified during the course of the investigation. An arrest was made and the suspect was charged with robbery use of force.

### 15-009122- Attempt Robbery carjacking /shot fired

Suspects arrested and several other robberies along with charges in federal court. On November 15, 2015, at about 2:00pm, Shorewood squads were dispatched to 2700 E. Newton Ave for an attempt carjacking / robbery with the use of a dangerous weapon. The suspect attempted to take the victims vehicle with force. The victim drove away from the suspect and after the victim drove away the suspect fire one gun shot at the vehicle striking the door of the vehicle, no injuries. The detective bureau followed up on the incident and two suspects were identified through the course of the investigation. Both suspects were arrested and charged in state court with attempted armed robbery and first degree recklessly endangering safety, and referred to federal court for further prosecution.

## **Burglary:**

### 15-001844- Burglary Forced Entry Business

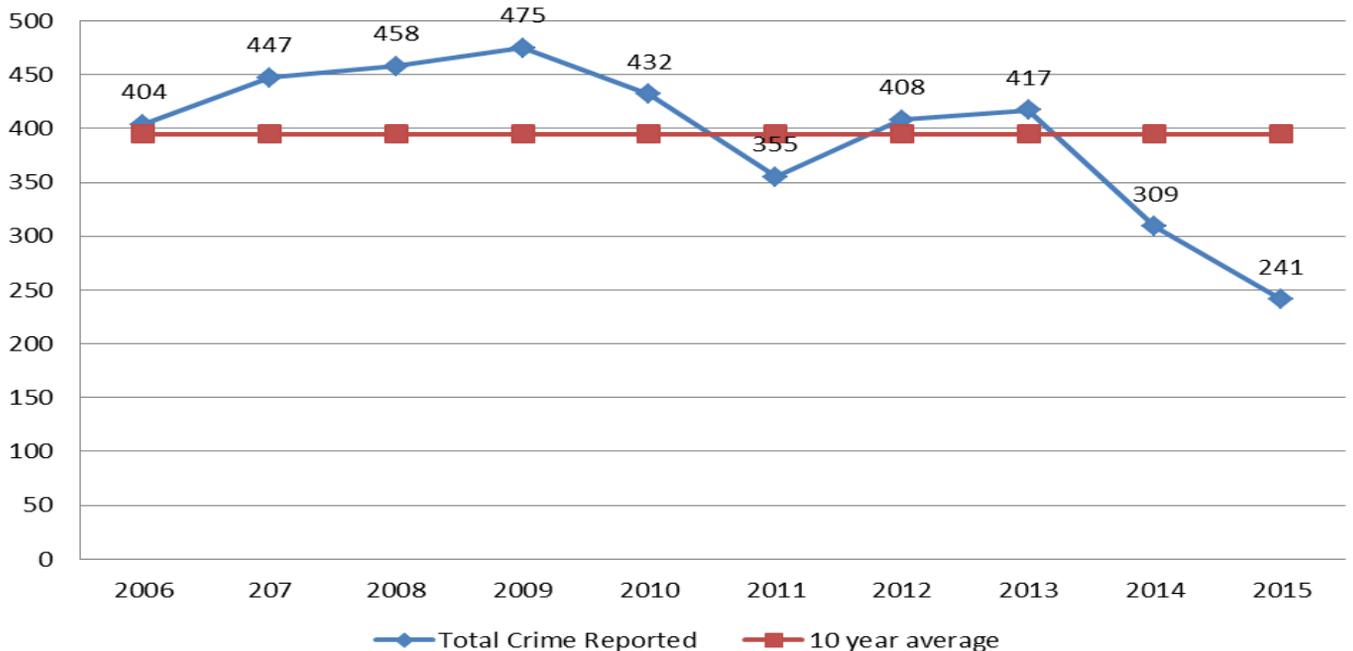
On March 12, 2015, at about 8:30am, Shorewood squads were dispatched to 3970 N. Oakland Ave for a burglary complaint. The detective bureau followed up on the incident and identified a suspect through surveillance footage. The suspect was located and arrested for burglary on March 27, 2015, and subsequently charged with burglary and habitual criminality.

# Crime Data

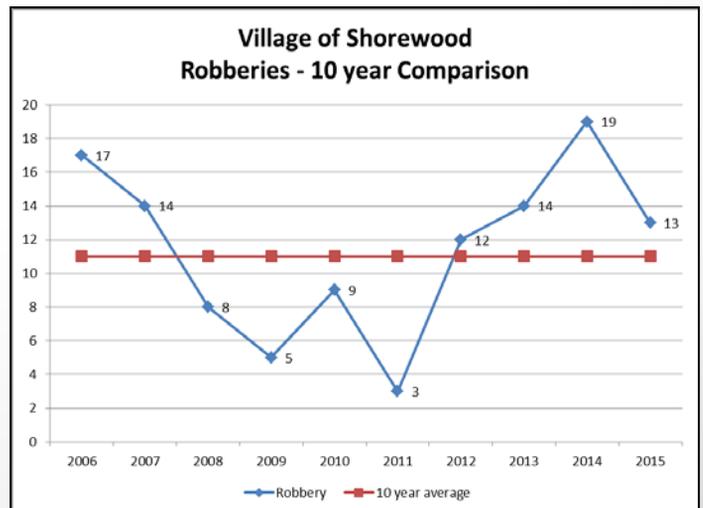
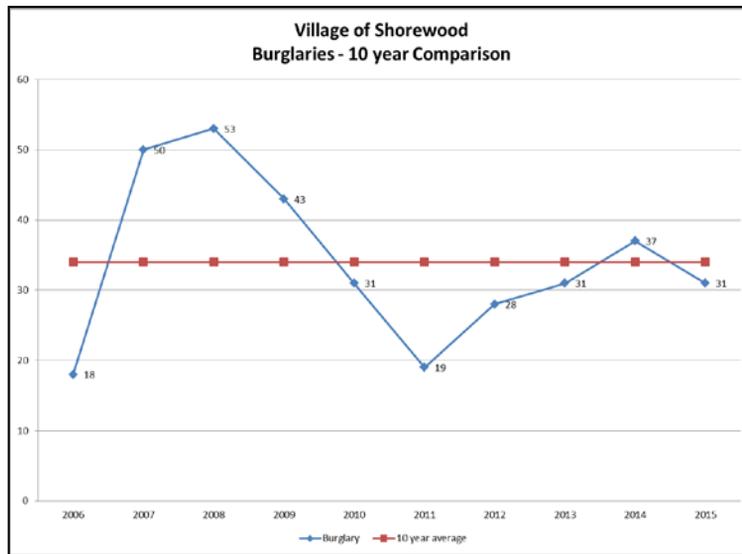
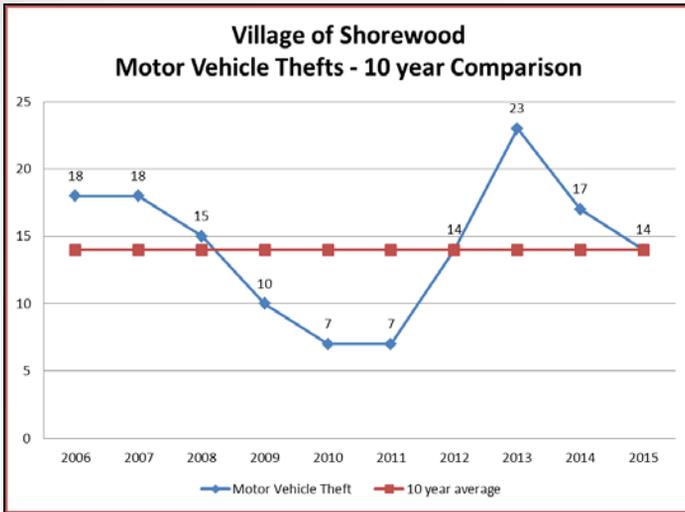
Crime	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
Homicide	0	0	0	0	0	0	0	1	0	0
Forcible Rape	1	0	3	4	3	1	2	2	0	0
Robbery	17	14	8	5	9	3	12	14	19	13
Assault	18	21	25	15	23	18	21	23	13	13
Burglary	49	50	53	43	31	19	28	31	37	31
Theft	301	344	354	398	359	307	331	323	223	170
Motor Vehicle Theft	18	18	15	10	7	7	14	23	17	14
Totals	404	447	458	475	432	355	408	417	309	241
Change year to year		11%	2%	4%	-9%	-18%	15%	2%	-26%	-22%

The 2015 reported crime total was the lowest in the last 10 years, 22% lower than 2014, 39% lower than the 10-year average, and 46% lower than 2013.

**Village of Shorewood  
Total Crimes Reported - 10 year Comparison**



# Crime Data



# Training

The Training Unit is responsible for comprehensive training for all department personnel. The Deputy Chief of Police oversees this unit and is assisted by the command staff. Training is determined by the input from the command staff, an annual training needs assessment through the Chief of Police, and regulated by the Wisconsin Department of Justice Training and Standards Bureau. The Shorewood Police Department recognizes that training is essential to complete our core mission and public service continues to be a top priority of the department.

The Training and Standards Bureau requires that all police officers attend a minimum of 24 hours of training on an annual basis. Law enforcement training provided to police officers varies greatly and is designed to cover a wide array of topics depending on the officers' duties. The Shorewood Police Department has many talented officers who are certified to teach various specialties. They help the department train other officers both in-house and at other training programs hosted locally. For other required training, the Shorewood Police Department sends officers to a variety of certified institutions.

In-service training for patrol officers includes Officer Use of Force, Combat Casualty Care, Vehicle Pursuit Training, legal updates and use of the MILO system for interactive decision during shoot / don't shoot scenarios. Instruction is a combination of classroom and hands-on application and is provided over a three day period (24 hours). The topics vary from year to year and are designed to build upon previous training.

Listed below is a summary of department training that took place in 2015:

- Advanced Crime Prevention
- Tactical Emergency Casualty Care
- Basic Crisis Negotiation
- Internet Profiling and Intelligence Gathering
- Advanced Roadside Impaired Driving Enforcement
- FBI/ALERRT Active Shooter
- Critical Incident Management
- Child Abduction Search Tactics
- Leadership in Police Organizations
- Alzheimer's Techniques for First Responders
- Human Trafficking Awareness

# Special Activities

## Atwater Park and Beach

For those who want a million dollar view without the crowds of Bradford Beach, Atwater Park and Beach is a beautiful, hidden little gem in Shorewood. The five acre park is located at 4000 N. Lake Dr., intersecting with East Capitol Drive. There is playground equipment at the top and bottom of the hill. It has beautiful bluffs covered in wildflowers and grass leading down to the beach. Atwater Beach is run by the Village of Shorewood.

Atwater Park is a go-to relaxing place with great views of Lake Michigan. The park is well maintained and is always very clean. The upper level features of the park include a playground, a number of benches, and a spot from which you can gaze out at the lake. Many visitors will sit for a while on bench topside and just take in the lake's splendor.

Visitors can take the stairs or path down to the water level and enjoy the sandy beach. There are life guards on duty during the day. The beach is significantly cleaner, quieter, and more relaxing than other Milwaukee County beaches and parks. The sand and water are both clear and make a day of bumming at the beach very enjoyable. The beach area is a strip of only 800ft, but is very secluded and serene. It is the perfect place to lie in the sun and enjoy a book without much distraction.



# Special Activities

## Atwater Park and Beach (cont'd)

Atwater Park is home to the annual Memorial Day celebration, a summer Shorewood Concert Band series, the July 4th fireworks and another Shorewood institution - the annual Shorewood Men's Club Chicken BBQ, which officially opens Atwater Beach for the season each June.



To ensure the relative quiet and serenity for both park & beach users as well as residents nearby, the Shorewood Police Department regularly patrols the park and beach areas. Patrols are performed on all three shifts, day, early (evening) and late (overnight). The late shift is the primary shift responsible for insuring that both the park and beach are secure during the overnight hours, when both locations are closed to the public. The late shift also is responsible for having the gate between the park and the beach open at 5:00AM. Beach hours are 5:00AM to 9:00PM while the park hours are 5:00AM to 10:00PM.



This year the Village of Shorewood Police Department collaborated with neighbors surrounding Atwater Park to develop solutions to prevent people from being in the park after hours. One solution that was discussed and implemented was prohibiting parking on the East side of Lake Drive from 10 p.m. to 5 a.m.

The men and women of the Shorewood Police Department will continue to monitor Atwater Park and Beach in 2015 to ensure that visitors and nearby residents enjoy the quiet and serenity that has become a standard.

# Special Activities

## National Night Out Event 2015

This year's National Night Out consisted of 28 different agencies/organizations. Food for the event was provided by local businesses, Culvers and Goodie Gourmet Popcorn. Music was also provided by a local business, Sound by Design. The major attractions were the "seat belt convincer" provided by the State Patrol, the Mounted Police Patrol Unit from the Milwaukee Sherriff's Office, The US Army Recruiting Battalion, North Shore Fire Department, and the dunk tank provided by Atwater School. The Milwaukee House of Corrections provided a K9 demonstration and numerous police departments had their police vehicles on display. Information was supplied to our residents by Columbia St. Mary's burn unit, the DEA, the Shorewood Senior Resource Center and Health Department, Village of Shorewood DPW, and the American Red Cross Disaster Action Team.



# Special Activities

Members of the Village of Shorewood Police Department were involved in several community activities in 2015 to include:

- Memorial Day Celebration
  - Chief Nimmer was keynote speaker
- Criterium Bike Race
- Shorewood Concert Band Series
- Shorewood Men's Club BBQ
- July 4<sup>th</sup> Parade and Fireworks
- Concerts in Hubbard Park
- Block Parties
- National Night Out
- Surf @water
- First Ride

# Looking Ahead

The entire staff of the Shorewood Police Department is committed to providing residents with a safe place to live, work, play and shop. We will continue to analyze crime and evaluate new technology which will aid us in this effort.

You can always contact us:

- Emergency dial 9-1-1
- Non-emergency 351-9900 (dispatch center)
- In person at the Shorewood Police Station – we are open 24 hours a day
- By email: [police@villageofshorewood.org](mailto:police@villageofshorewood.org)
- Find information on the web:  
<http://www.villageofshorewood.org/police>
- Police alerts - Sign up for free police alerts at:  
<http://local.nixle.com/city/wi/shorewood/>
- Facebook:  
<https://www.facebook.com/Shorewood.Wisconsin.Police.Department>

## MEMORANDUM

April 13, 2016

To: Trustee Davida Amenta, Chairperson  
Public Works Committee



From: Leeann Butschlick, Director of Public Works

Copy: Village Board  
Chris Swartz, Village Manager  
Joel Kolste, Assistant DPW Director  
Scott Bohm, Utility Foreman

Re: 2015 NR 216 Annual Report

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Your April 18th meeting agenda includes presentation of the 2015 NR 216 Annual Report and provides for public comment on the topic.

Please find attached a copy of the Village's 2015 NR 216 Annual Report. This report is a requirement of the Village's current Wisconsin Pollutant Discharge Elimination Systems permit (available for viewing at [www.villageofshorewood/sewer](http://www.villageofshorewood/sewer)). Currently, this permit is issued jointly to the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale (North Shore Group). When the provisions of NR 216 were added in the late 1990's, the North Shore Communities partnered in the various required elements to take advantage of cost savings and other efficiencies. That partnership continues.

Though the permit is issued jointly, each municipality is required to submit a separate annual report providing information and updates on the community's stormwater management program. Previously the reports were a narrative format but the current requirements utilize a standardized report format. This format does not provide us a real opportunity to discuss and report the various peripheral activities which contribute to improving stormwater quality in the Village including the collection of waste oil and batteries, the collection of leaves and yard waste and other actions.

I will be present at your meeting to give a very short verbal presentation of the report. In the meantime, please contact me at 414.847.2650 if you should have any questions regarding this item.

**Due by March 31, 2016**

**Notice:** Pursuant to s. NR 216.07(8), Wis. Adm. Code, an owner or operator of a Municipal Separate Storm Sewer System (MS4) is required to submit an annual report to the Department of Natural Resources (DNR) by March 31 of each year to report on activities for the previous calendar year. This form is being provided by the DNR for the user's convenience. Personal information collected will be used for administrative purposes and may be provided to the extent required by Wisconsin's Open Records Law [ss. 19.31-19.39, Wis. Stats.].

This form is for reporting on activities undertaken in calendar year 2015.

**Instructions:** Complete each section of the form that follows. If additional space is needed to respond to a question, attach additional pages. Provide descriptions that explain the program actions taken to comply with the general permit. Complete and submit the annual report by March 31, 2016, to the appropriate address indicated on the last page of this form.

SECTION I. Municipal Information			
Name of Municipality		Facility ID No. (FIN)	
Village of Shorewood			
Mailing Address	City	State	ZIP Code
3930 N. Murray Avenue	Shorewood	WI	53211
County(s) in which Municipality is located	Municipality Type: (select one)		
Milwaukee	<input type="radio"/> County <input type="radio"/> City <input checked="" type="radio"/> Village <input type="radio"/> Town <input type="radio"/> Other (specify)		

SECTION II. Municipal Contact Information			
Name of Municipal Contact Person		Title	
Leeann Butschlick		Director of Public Works	
Mailing Address (if different from above)	City	State	ZIP Code
3801 N. Morris Boulevard	Shorewood	WI	53211
Email	Phone Number (include area code)	Fax Number (include area code)	
lbutschlick@villageofshorewood.org	(414) 847-2650	(414) 847-2651	

SECTION III. Certification			
<p><i>I hereby certify that I am an authorized representative of the municipality covered under MS4 General Permit No. WI-S050075-2 for which this annual report is being submitted and that the information contained in this document and all attachments were gathered and prepared under my direction or supervision. Based on my inquiry of the person or persons under my direction or supervision involved in the preparation of this document, to the best of my knowledge, the information is true, accurate, and complete. I further certify that the municipality's governing body or delegated representatives have reviewed or been apprised of the contents of this annual report. I understand that Wisconsin law provides severe penalties for submitting false information.</i></p>			
Authorized Representative Printed Name	Authorized Representative Title		
Leeann Butschlick	Director of Public Works		
Signature of Authorized Representative	Date		
	03/29/2016		
Email	Phone Number (include area code)	Fax Number (include area code)	
lbutschlick@villageofshorewood.org	(414) 847-2650	(414) 847-2651	

SECTION IV. General Information	
<p>a. Describe what efforts the municipality has undertaken to invite the municipal governing body, interest groups, and the general public to review and comment on the annual report.</p> <p>The annual report will be presented at the April 18, 2016 meeting of the Shorewood Village Board of Trustees with opportunity for public comment. The report will be available for public viewing via the Village's website prior to the meeting.</p>	
<p>b. Describe how elected and municipal officials and appropriate staff have been kept apprised of the municipal storm water discharge permit and its requirements.</p> <p>Elected officials are kept apprised of permit-related matters via periodic departmental reports. Appropriate staff have daily conversations regarding storm water management operations.</p>	
<p>c. Has the municipality prepared its own municipal-wide storm water management plan? <input checked="" type="radio"/> Yes <input type="radio"/> No</p> <p>If yes, title and date of storm water management plan:</p> <p>Stormwater Management Plan, 1997                  Comprehensive Facility Plan, 2011</p>	

**SECTION IV. General Information** (continued)

d. Has the municipality entered into a written agreement with another municipality or a contract with another entity to perform one or more of the conditions as provided under section 2.10 of the general permit?  Yes  No

If yes, describe these cooperative efforts:

e. Does the municipality have an internet website?  Yes  No

If yes, provide web address:

www.villageofshorewood.org

If the municipality has an internet website, is there current information about or links provided to the MS4 general permit and/or the municipality's storm water management program?  Yes  No

If yes, provide web address:

www.villageofshorewood.org/sewer

**SECTION V. Permit Conditions**

a. **Minimum Control Measures:** For each of the permit conditions listed below, provide a description of the implementation of each program element, the status of meeting measurable goals, and compliance with permit schedule in section 2.11 of the MS4 general permit. Provide an evaluation of program compliance with the general permit, the appropriateness of identified best management practices, and progress towards achieving identified measurable goals. Be specific in describing the actions that have been taken during the reporting year to implement each permit condition and whether measurable goals have been met, including any data collected to document a measurable goal. Also, explain the reasons for any variations from the compliance schedule in the MS4 general permit.

• **Public Education and Outreach**

The Village of Shorewood has an on-going stormwater education and outreach program titled the Shorewood Waters Project. SPW activities are funded annually through the DPW operating budget, grants and partnerships with local organizations. The mission of the SPW is to engage the community by connecting people to their water resources.

The Village of Shorewood also contributes to the Sweet Water local stormwater education consortium.

• **Public Involvement and Participation**

In 2015, SPW activities included a June Milwaukee River clean up, a July canoe trip on the Milwaukee River with Urban Ecology Center, participation in the August Surf @Water event with the SURF Rider Foundation, and an October Fish & Feather Festival community event at Shorewood's Hubbard Park on the Milwaukee River that included fly fishing demonstrations by Trout Unlimited, Inc. and displays by Riveredge Nature Center, Schlitz Audobon Center and other organizations. In addition, the SPW participated with a booth and activities at Shorewood's Conservation Fair, summer concerts, National Night Out and other community events.

• **Illicit Discharge Detection and Elimination**

Shorewood's illicit discharge detection and elimination program includes quarterly inspection of all stormwater outfalls as well as quarterly inspections of the DPW facilities to ensure compliance with proper material handling practices.

• **Construction Site Pollutant Control**

In 2015, a total of six construction site erosion control permits were issued by the Village. Inspectors receive regular training regarding erosion control practices.

• **Post-Construction Storm Water Management**

As noted above, six construction site erosion control permits were issued in 2015. As a fully developed community, Shorewood generally sees only spot in-fill or urban redevelopment.

• **Pollution Prevention**

The Village's pollution prevention program includes twice monthly street sweeping (as weather allows), a program to install reflective "dump no waste drains to river/lake" medallions at inlets and catch basins and an aggressive education and outreach program as noted above.

**SECTION V. Permit Conditions (continued)**

**b. Winter Road Management Activities:**

Provide the name, title, and phone number for the individual(s) with overall responsibility for winter roadway maintenance.

Leeann Butschlick  
Director of Public Works  
(414) 847-2650

Describe the types of products used for winter road management (e.g., deicing, pre-wetting, salting, etc.).

rock salt, salt brine and calcium chloride

Describe the type of equipment used to apply the products.

Vbox salters with saddle tanks for on-board liquid brine applications, brine sprayer/applicator for streets and sidewalks

Report the amount of product used per month.

Road salt 130 tons  
Brine 1,200 gallons  
Calcium Chloride 100 gallons

Report the snow disposal locations, if snow is hauled away.

Approximately the 4200-4500 blocks of Wilson Drive (parkway).

Describe any anti-icing, equipment calibration, and salt reduction strategies considered.

The Village currently utilizes brine to pre-wet rock salt; brine is used to anti-ice sidewalks on the Village Hall/Library grounds and is also utilized to pre-treat the Village's arterial streets prior to anticipated snow events.

Describe any other additional measurable data or information that the permittee used to evaluate its winter road management activities.

None.

**c. Municipal facility(s):**

Provide an inventory of municipally owned or operated structural storm water management facility(s), include: Location of each facility and contact information for the individual(s) with overall responsibility for each facility.

Thirteen biofiltration structures are located in the 1500-2400 blocks of E. Capitol Drive. One biofiltration swale is located at 1200 E. Olive Street. All are maintained by the Shorewood Department of Public Works.

Describe the housekeeping activities and best management practices installed to reduce or eliminate storm water contamination.

Street sweeping, proper materials storage, public education and use of biofiltration devices.

Discuss recommendations for improvements to current storm water management practices at the facility(s) and a timeline for installation and/or implementation of these recommendations.

None.

Describe the municipal facility(s) employee training on storm water pollution prevention provided.

Annual spill prevention training, proper equipment operation (street sweeper) and annual winter operations training (salt, chloride and brine applications).

Describe the spill prevention and response procedures in place at the municipal facility(s).

The Village has a Spill Prevention, Control and Countermeasures (SPCC) Plan developed by SEH, Inc. adopted in November, 2013.

**d. Storm Water Quality Management:** Has the municipality completed a pollutant-loading analysis to assess compliance with the 20% TSS reduction developed urban area performance standard?  Yes  No

**SECTION V. Permit Conditions (continued)**

If yes, provide the following: Model used SLAMM Version 2006 Reduction (%) 11.5

If no, include a description of any actions the municipality has undertaken during 2015 to help achieve the 20% standard.

Has the municipality completed an evaluation of all municipal owned or operated structural flood control facilities to determine the feasibility of retrofitting to increase TSS removal?  Yes  No

If yes, describe:

e. **Best Management Practices Maintenance:** Does the municipality have a maintenance program for installed storm water best management practices?  Yes  No

If yes, describe the maintenance program and any maintenance activities that have occurred for best management practices in 2015. If available, attach any additional information on the maintenance program.

Maintenance of biofiltration basins and swale included routine weeding, pruning and litter removal. One basin which developed a cattail problem, was completed emptied of vegetation and soil material. New engineered soil and plantings were added.

f. **Storm Sewer System Map:** Describe any changes or updates to the storm sewer system map made in the reporting year. Provide an updated map if any changes occurred during the reporting year.  
None.

**SECTION VI. Fiscal Analysis**

a. Provide a fiscal analysis that includes the annual expenditures for 2015, and the budget for 2015 and 2016. A table to document fiscal information is provided on page 7.

b. What financing/fiscal strategy has the municipality implemented to finance the requirements of the general permit?

Storm water utility  General fund  Other Sewer Utility (combined sewer expenses)

c. Are adequate revenues being generated to implement your storm water management program to meet the permit requirements?  Yes  No

Please provide a brief summary of your financing/fiscal strategy and any additional information that will assist the Department in understanding how storm water management funds are being generated to implement and administer your storm water management program.

Necessary storm water operating expenditures are funded through the Department of Public Works operating budget and the Sewer Utility budget (combined sewer expenses).

**SECTION VII. Inspections and Enforcement Actions**

**Note:** If an ordinance listed below has previously been submitted and has not been amended since that time, a copy does not need to be submitted again. If the ordinance was previously submitted, indicate such in the space provided.

a. As of the date of this annual report, has the municipality updated or revised its construction site pollutant control ordinance in accordance with subsection 2.4.1 of the general permit?  Yes  No

If yes, attach copy or provide web link to ordinance:

b. As of the date of this annual report, has the municipality updated or revised its post-construction storm water management ordinance in accordance with subsection 2.5.1 of the general permit?  Yes  No

If yes, attach copy or provide web link to ordinance:

c. As of the date of this annual report, has the municipality updated or revised its illicit discharge detection and elimination ordinance in accordance with subsection 2.3.1 of the general permit?  Yes  No

If yes, attach copy or provide web link to ordinance:

**SECTION VII. Inspections and Enforcement Actions** (continued)

d. As of the date of this annual report, has the municipality adopted any other ordinances it has deemed necessary to implement a program under the general permit (e.g., pet waste ordinance, leaf management/yard waste ordinance, parking restrictions for street cleaning, etc.)?  Yes  No

If yes, attach copy or provide web link to ordinance:

<http://ecode360.com/SH2737?needHash=true>

e. Provide a summary of available information on the number and nature of inspections and enforcement actions conducted during the reporting period to ensure compliance with the ordinances described in a. to d. above.

Six construction site erosion control permits were issued and inspected in 2015.

**SECTION VIII. Water Quality Concerns**

a. Does any part of the MS4 discharge to an outstanding resource water (ORW) or exceptional resource water (ERW) listed under s. NR 102.10 or 102.11, Wis. Adm. Code? (A list of ORWs and ERWs may be found on the Department's Internet site at: <http://dnr.wi.gov/topic/surfacewater/orwerw.html>)  Yes  No

If yes, list:

b. Does any part of the MS4 discharge to an impaired waterbody listed in accordance with section 303(d)(1) of the federal Clean Water Act, 33 USC § 1313(d)(1)(C)? (A list of the most current Wisconsin impaired waterbodies may be found on the Department's Internet site at: <http://dnr.wi.gov/water/impairedsearch.aspx?status=303d>)  Yes  No

If yes, complete the following:

- Impaired waterbody to which the MS4 discharges:

Milwaukee River

- Description of actions municipality has taken to comply with section 1.5.2 of the MS4 general permit for discharges of pollutant (s) of concern to an impaired waterbody:

Street sweeping, addition of BMP's (biofiltration devices) and public education.

c. Identify any known water quality improvements in the receiving water to which the MS4 discharges during the reporting period.

None known.

d. Identify any known water quality degradation in the receiving water to which the MS4 discharges during the reporting period and what actions are being taken to improve the water quality in the receiving water.

None known.

**SECTION IX. Proposed Program Changes**

Describe any proposed changes to the storm water management program being contemplated by the municipality for 2016 and the schedule for implementing those changes. Proposed program changes must be consistent with the requirements of the general permit.

No changes are currently under review/consideration.

**SECTION X. Other**

Any other additional information the permittee would like to provide in the Annual Report regarding their storm water program?

SECTION X. Other (continued)

Fiscal Analysis Table. Complete the fiscal analysis table provided below.

Program Element	Annual Expenditure 2015	Budget		Source of Funds
		2015	2016	
Public Education and Outreach	11,253	12,900	12,900	DPW operating; Sewer Utility budgets
Public Involvement and Participation				Included in Public Education and Outreach allocation
Illicit Discharge Detection and Elimination				Inspection activities not specifically allocated or tracked within budget.
Construction Site Pollutant Control				Not specifically allocated or tracked within building inspection labor budget.
Post-Construction Storm Water Management				Not specifically allocated or tracked within building inspection labor budget.
Pollution Prevention	14,993	61,528	62,189	Includes catch basin maintenance and rehabilitation.
Storm Water Quality Management (including pollutant-loading analysis)	0	0	0	
Storm Sewer System Map	0	0	0	No updates in 2015.
Other:				

NORTHERN REGION COUNTIES			WEST CENTRAL REGION COUNTIES		
Ashland	Langlade	DNR Service Center Attn: Storm Water Program 5301 Rib Mountain Rd. Wausau, WI 54401 Phone: (715) 359-4522	Adams	Marathon	DNR Service Center Attn: Storm Water Program 5301 Rib Mountain Rd. Wausau, WI 54401 Phone: (715) 359-4522
Barron	Lincoln		Buffalo	Monroe	
Bayfield	Oneida		Chippewa	Pepin	
Burnett	Polk		Clark	Pierce	
Douglas	Price		Crawford	Portage	
Florence	Rusk		Dunn	St. Croix	
Forest	Sawyer		Eau Claire	Trempealeau	
Iron	Taylor		Jackson	Vernon	
	Vilas		Juneau	Wood	
	Washburn		La Crosse		

NORTHEAST REGION COUNTIES			SOUTH CENTRAL REGION COUNTIES		
Brown	Marquette	DNR Northeast Region Attn: Storm Water Program 2984 Shawano Ave. Green Bay, WI 54313 Phone: (920) 662-5100	Columbia	Jefferson	DNR South Central Region Attn: Storm Water Program 3911 Fish Hatchery Rd. Fitchburg, WI 53711 Phone: (608) 275-3266
Calumet	Menominee		Dane	LaFayette	
Door	Oconto		Dodge	Richland	
Fond du Lac	Outagamie		Grant	Rock	
Green Lake	Shawano		Green	Sauk	
Kewaunee	Waupaca		Iowa		
Manitowoc	Waushara				
Marinette	Winnebago				

SOUTHEAST REGION COUNTIES		
Kenosha	Sheboygan	DNR Service Center Attn: Storm Water Program 141 NW Barstow Street, Room 180 Waukesha, WI 53188 (262) 574-2100
Milwaukee	Walworth	
Ozaukee	Washington	
Racine	Waukesha	



# Introduction



- Why does the Police Department need a new building?
- The current status of our existing building.
- What has the Village done to study the situation?
- What were the recommendations from those studies?
- Why the AB Data building is the best solution?
- What will it cost to complete the project?



# Current Building



- The current building was built in 1927
- The Police Department and the Fire Department share the building.
  - The police department occupies approx. 5,200 sq feet
  - Fire Department is on the second floor and occupies both garage bays for storage of their vehicles
  - The police department is on the first floor and the basement





# Shortcomings



- Tiny public lobby
- No confidential interview space for victims of crimes
- No privacy/confidentiality for staff
- Very crowded work spaces
- Small locker room facilities with no shower facilities
- Inadequate booking/holding area
- Inadequate evidence processing and storage, safety issues
- Insufficient storage for working files, archived material, equipment, etc.
- IT/Infrastructure
- Inadequate restroom facilities, no public bathrooms
- Not ADA compliant

# Tiny Public Lobby



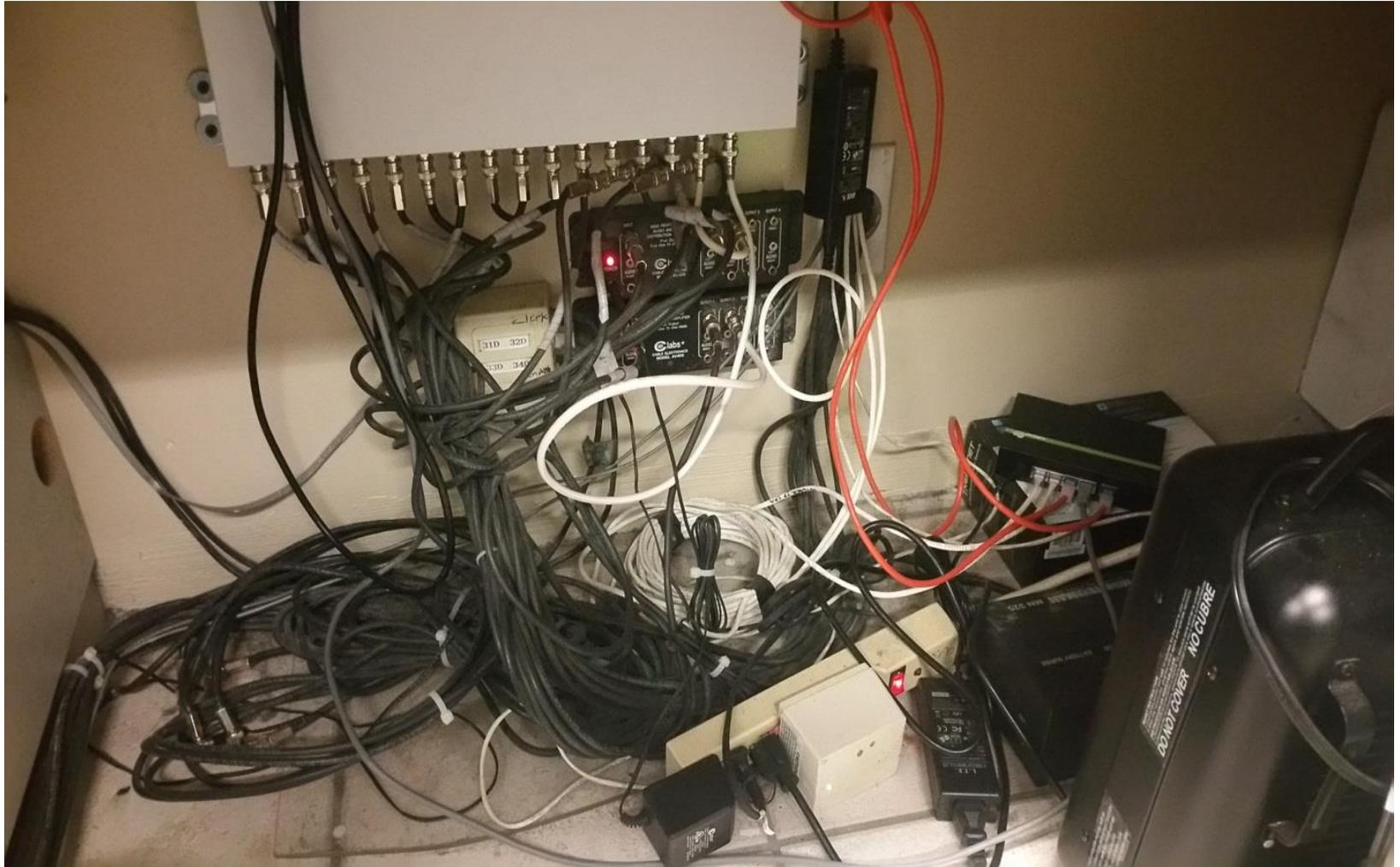
# Only allotted space for interviews



No privacy/confidentiality for staff  
Very crowded work space



# Major IT Infrastructure Issues



# Inadequate holding/booking facility



# Inadequate Evidence Processing



# Inadequate/Tiny evidence storage



# Inadequate restroom





# Building Issues



- HVAC problems that consistently result in serious overheating and extreme cooling at odd times that no HVAC company has been able to figure out resulting in very high gas and electric bills
- Serious moisture problem resulting in rust throughout the basement and other areas
- Black soot in and around the vents

# Current HVAC



# Moisture and Rust in the basement



# Moisture in restrooms



# Water leaking into the building



# Black soot in and around vents



# Moisture/water in lobby



# Water leaking





# Feasibility studies since 2006



- In 2006, the Village Board began the exhaustive process of a feasibility study to determine the needs of the police department and what were the best options
- April 2006, Zimmerman Design Group was awarded the contract to conduct the study



# Zimmerman Recommendations



- Zimmerman identified a majority of the issues discussed regarding the shortcomings of the existing facility
- Police Department would need approx. 25,000sq feet
- It would cost about 5 to 6 million to complete the project and that amount was added into the long range financial plan



# Study cont.



- During the course of 2008, the Village researched several sites where the police department could undergo construction
- In addition to new construction, numerous other buildings throughout the village were looked at as possible locations.
- Every possibility was explored
- AB Data was among those selected as an option



# AB Data studied in 2008



- In 2008, the AB Data property was put on the market and CB Richard Ellis worked with construction company KVG to design a cost analysis of remodeling the building. The asking price at the time was \$3.5 million and the remodel was estimated at \$1.6 million
- This was presented to the Village Board in 2008, no official action was taken



# Studies Continue



- In 2009, the Village Board approved another study to be completed by MSI Construction for a design of a “wrap around building” to the existing building
- MSI construction estimated the cost would be approximately \$4 million to complete the project



# Studies Continue



- In May of 2010, the Village Board convened a special meeting pertaining to the study completed by MSI Construction
- In August of 2010, Elhers presented an updated long range financial plan which included \$4 million dollars for a new police facility
- In December 2010, the Village Board discussed the AB Data building as a possible location



# Studies Continue



- In 2012, the Public Safety Committee looked at purchasing the Northwoods building
- In April 2014, the Village Board once again authorized funding for architectural renderings of the “wrap around” concept to the existing building
- This concept was presented to the Village Board



# Village Presentation 2014/2015



- At the presentation there were several power points, excel spreadsheets, and drawings of past concepts and projects completed by private companies on behalf of the Village over the last decade
- John Mann and Zimmerman looked at the proposals to estimate cost
- The cost was estimated at \$3.8 million
- Only increased the usable space for the police department by 10%
- The Village Board did not feel this was the best option because it did not solve the space needs of the police department



# Why the AB Data building is the right choice?





# Why the AB Data building is the right choice?



- The Village Board, members of the police department, and numerous consultants have studied and discussed this project
- All of these studies, discussions, and countless hours of exploring this project have brought us to recommending the AB Data building as the right choice



# Why AB Data?



- Remodeled to fit the needs of the department and to address all of the deficiencies of the current building
- Safety, the primary concern of all staff and citizens
  - Single use building
  - Controlled access
  - Proper interview rooms for victims
  - Safe booking room and interview rooms



# Why AB Data?



- Space: approximately 28,000 sq. feet.
  - Adequate space to address the needs of the department
    - Office space for staff, locker rooms and showers, evidence handling and storage, booking room, interview rooms, lobby space, restrooms, etc.
  - This would allow for approx. 6,000 sq. feet of community space/community room
  - Indoor storage for police vehicles and evidence storage



# Why AB Data?



- Training room: this would allow for in-house training and the space to bring outside trainers to Shorewood. Community room.
- Future Growth: The AB Data building would allow for consolidation of village departments, health department, other police departments, etc.



# What will it cost?



- Purchase price for the option to purchase the AB Data building is: \$2.49 million
- The cost to remodel the building:
  - Phase I: \$1 million
  - Phase II: \$866,000
- Total cost to purchase and remodel the building:
  - \$4.356 million



# What will it cost?



- The total cost for Phase I of the police facility would therefore be \$3.49 million. The following is an evaluation of the financial impact based on a 20 year bond.
- Total principal and interest payment would be approximately \$5,000,000 over 20 years, or about \$250,000 per year.
- This has an average tax impact of approximately \$45.00 per \$300,000 household beginning in 2019.
- The impact in 2017 and 2018 would be about \$25.00 per household as these would be interest only years as currently scheduled by Ehlers.



# Impact on Debt Capacity



- The estimated cost for Phase II of the police facility at some time in the future is \$866,000 at current costs. The following is an evaluation of the financial impact based on a 20 year bond assuming no significant changes in bond interest costs.
- Total principal and interest payment would be approximately 1/4<sup>th</sup> that of Phase I, or \$1,200,000 over 20 years, or about \$60,000 per year.
- This has an average tax impact of approximately \$11.00 per \$300,000 household after phase II has been completed.



# What will happen with the current building?



- The North Shore Fire Department (NSFD) is currently occupying a majority of the building and will remain in the building at this time.
- The Village of Shorewood is in discussions with the NSFD to identify what options they will consider in the future with the current building.
- There has been discussion regarding other village entities moving into and occupying the space vacated by the police department.



# Summary



- Clear identified need for a new police department building
- This project has been studied for the past decade
- All possibilities were identified and discussed
- AB Data recommendation is based on the numerous studies completed by the village
- This solution addresses all the shortcomings of the existing building and meets the needs of a modern police department



# Questions?



## **OPTION TO PURCHASE AGREEMENT**

1. **PARTIES.** This Option to Purchase Agreement (this "Agreement") is made and entered into effective as of February 22, 2016 (the "Effective Date") by and between WILCAP DEVELOPMENT GROUP, LLC, a Wisconsin limited liability company having an address at c/o Bruce A. Arbit, 600 A B Data Drive, Milwaukee, Wisconsin 53217 (the "Seller"), and the VILLAGE OF SHOREWOOD, a Wisconsin municipal corporation having an address at 3930 North Murray Avenue, Shorewood, Wisconsin 53211 (the "Buyer") and provides that Buyer desires to obtain from Seller, and Seller desires to grant to Buyer, an option (the "Option") to purchase the Property defined below for the consideration and upon and subject to the terms, provisions, and conditions hereinafter set forth.

2. **PROPERTY.** The property to be conveyed consists of the real estate and improvements located at 4057 North Wilson Drive in the Village of Shorewood, Milwaukee County, State of Wisconsin (Tax Key 2409978000), as depicted on Exhibit "A" attached hereto and incorporated herein, together with all privileges, and appurtenances pertaining thereto including any right, title and interest of Seller in and to adjacent streets, alleys, or rights-of-way, Seller's interest in and to all leases or rents, and security deposits, Seller's interest in and to all licenses and permits with respect to the property, including without limitation Seller's rights as tenant under that certain parking agreement with North Shore Post 331 for parking rights on 4121 North Wilson Drive, Shorewood, Wisconsin (the "Parking Agreement"), and Seller's interest in all service, maintenance, management or other contracts relating to the ownership or operation of the property, to the extent that Seller's interests in such contracts are assignable. All of the above hereinafter collectively called the "Property".

3. **PURCHASE PRICE.** The purchase price for the Property (the "Purchase Price") shall be equal to TWO MILLION FOUR HUNDRED NINETY THOUSAND AND 00/100 DOLLARS (\$2,490,000.00). Subject to the prorations and credits set forth in this Agreement, Buyer shall pay the Purchase Price to Seller by wire transfer at the closing of Buyer's purchase of the Property from Seller (the "Closing").

4. **OPTION FEE.** Buyer shall pay One Thousand Dollars (\$1,000.00) to Seller as an option fee (the "Option Fee") within three (3) days after the Effective Date. The Option Fee shall be non-refundable even if Buyer does not exercise the Option. If Buyer exercises the Option, the Option Fee shall be credited against the Purchase Price at Closing.

5. **OPTION PERIOD.** To exercise the Option, Buyer must deliver to Seller written notice specifying Buyer's exercise of the Option within one hundred twenty (120) days after the Effective Date (the "Option Period"). Time is of the essence.

A. **Disclosure Information.** Within ten (10) business days after the Effective Date, Seller shall deliver to Buyer copies of the following documents that are within Seller's possession or are readily available to Seller (and notice of any such documents of which Seller has actual knowledge and which are not in Seller's possession or readily available to Seller): any and all leases, contracts, environmental reports and filings, surveys, test results, title evidence, engineering data, soil and geotechnical tests; plans, documentation relating to public infrastructure, services or utilities and all other information, documents and materials relating to the Property in Seller's possession that may be relevant to a reasonable buyer's decision to purchase the Property or relevant to the terms of such purchase (collectively, the "Disclosure Information"). Despite the foregoing provisions, Seller shall have no obligation to deliver any documents relating to information in Buyer's possession or control related to public infrastructure, services or utilities controlled by the Village of Shorewood. Seller shall deliver to Buyer any additional or supplemental documents or information relating to the Disclosure Information as the same becomes available and shall promptly provide written notice describing the information to Buyer if any such

information becomes available to Seller. In the event that Buyer does not exercise this Option, Buyer shall (i) return all physical copies of any Disclosure Information and (ii) destroy all electronic copies of the Disclosure Information provided by Seller. During the Option Period and, in the event that the Option is not exercised, any time after this Option is terminated, Buyer shall keep all Disclosure Information obtained from Seller strictly confidential, and not use any such Disclosure Information or any information learned about the Property as a result of Buyer's due diligence against Seller in any proceeding or in any other manner.

B. **Title Insurance.** Within ten (10) business days after the Effective Date, Seller shall obtain and provide to Buyer an ALTA form of owner's title insurance commitment issued by a title company reasonably acceptable to Buyer (the "Title Company"), agreeing to issue, upon recording of the deed, an owner's policy to Buyer in the amount of the Purchase Price insuring title to the Property, subject only to (i) municipal and zoning ordinances and agreements entered into under them; (ii) recorded easements for the distribution of utilities and municipal services; (iii) recorded building and use restrictions and covenants; (iv) general real estate taxes levied in the year of closing; (v) if Buyer does not obtain a current survey, the standard survey exceptions shown on title; and (vi) all other liens and encumbrances shown on the title commitment and not objected to by Buyer (the "Permitted Encumbrances"). The foregoing shall constitute merchantable title for purposes of this transaction, provided that none of the Permitted Encumbrances in (i), (ii), or (iii) shall prohibit use of the Property as presently used or as Buyer intends to use it. If Buyer discovers any condition(s) of title not acceptable to Buyer (hereinafter referred to as a "Title Defect"), Buyer shall notify Seller in writing of same prior to the expiration of the Option Period and Seller may elect to correct such Title Defect, if any; provided, however, notwithstanding anything to the contrary set forth herein, Seller shall be required to expend whatever sums are required to cure the following items on or before Closing: (i) all mortgages, security deeds or other security instruments encumbering the Property; (ii) mechanics liens or other monetary liens; (iii) all past due ad valorem taxes and assessments, whether or not of record, which constitute, or may constitute, a lien against the Property; and (iv) judgments against the Seller which have attached to and become a lien against the Property. If the Seller cannot or does not correct a Title Defect in a manner reasonably acceptable to Buyer, Buyer may, at its option: (i) terminate this Option or (ii) accept title to the Property subject such Title Defect and proceed to Closing. If Buyer exercises the Option, Seller shall deliver the title policy to Buyer at Closing free from the standard exceptions and subject only to the Permitted Encumbrances. The premium for the title insurance, including a Gap endorsement, shall be paid by Seller. The cost of any lender's policy and all other endorsements shall be paid by Buyer.

C. **Buyer Due Diligence.** During and throughout the Option Period, Buyer shall have the right, pursuant and subject to the provisions of Subparagraph 5D below, to enter upon the Property during normal business hours in a manner that does not unreasonably interfere with Seller's use or occupancy of the Property, at Buyer's expense, to (i) perform an investigation of the Property and all information available to Buyer relating to the Property, including, but not limited to, a physical inspection of the Property confirming to Buyer's satisfaction, in Buyer's sole discretion, that the Property is consistent in all respects with Buyer's intended use of the Property; (ii) obtain environmental assessments and/or evaluations of the Property, including "Phase I" assessments and, if recommended by Buyer's environmental consultant in the Phase I assessment, "Phase II" assessments, including laboratory testing of soil, water and any other substances it desires, from qualified environmental consultants of Buyer's choice that are satisfactory to Buyer, in Buyer's sole discretion (the "Phase II Work"); and (iii) obtain, review and approve an ALTA survey of the Property. Buyer agrees to provide copies of any newly created surveys and inspection and testing reports to Seller in a reasonable time period, if requested by Seller.

D. **Right of Entry.** During and throughout the Option Period, Seller hereby grants Buyer, its employees, agents, designees, contractors and subcontractors an irrevocable license to access the Property

for the purpose of conducting such investigations, tests and inspections as Buyer deems necessary, after providing Seller with at least one (1) business day prior notice; provided that in the event that, as a result of Buyer's exercise of its rights under this Paragraph, any damage occurs to the Property, then Buyer shall promptly repair such damage, at Buyer's sole cost and expense, so as to return the Property to substantially the same condition existing prior to said investigations, tests and inspections. Buyer acknowledges that Seller has sensitive data and files at the Property and must be given not less than one (1) business day prior notice in order to safeguard such data and files before allowing Buyer or Buyer's agent access to the Property. Seller may, at its option, elect to have one or more designated employee(s) or agent(s) accompany Buyer and/or Buyer's agents at all times Buyer and/or Buyer's agents are exercising its license to access the Property pursuant to this Paragraph 5D. Buyer's access hereunder shall include, without limitation, access for surveys, soil compaction tests, engineering investigations, environmental tests, and inspections of every kind. All such investigations, tests and inspections shall be at Buyer's cost and expense and shall not unreasonably interfere with the conduct of Seller's business operations on the Property. Despite anything to the contrary in Paragraph 5C or this Paragraph 5D, if Buyer proceeds with any Phase II Work pursuant to Paragraph 5C, Buyer shall provide Seller with not less than three (3) business days prior written notice of the scope and location of the Phase II Work. During such three (3) business day period, Seller shall review the proposed Phase II Work and provide Buyer with written notice of any reasonable objections. If Seller fails to respond to Buyer's notice of Phase II Work within such three (3) business day period, the Phase II Work shall be deemed acceptable to Seller. If Seller provides Buyer with written notice of any reasonable objections to the Phase II Work within the three (3) business day period, Buyer and Seller will cooperate on any revisions to the proposed Phase II Work to allow the proposed work to proceed (a) without unreasonably interfering with Seller's use or occupancy of the Property, (b) in a timely manner, (c) consistent with industry standards, and (d) to the satisfaction of Buyer's environmental consultant. If, after using their best efforts, the Buyer and Seller are unable to agree upon the proposed Phase II Work within five (5) business days after Buyer's receipt of the Seller's written objections, then, subject to Buyer's repair and indemnity obligations in this Paragraph 5D, the decision of the Buyer's environmental consultant on the scope and location of the Phase II Work shall control. This license shall expire upon the expiration of the Option Period or the earlier termination of this Option. Buyer will indemnify and hold Seller harmless from and against any and all claims, liabilities, damages, losses, costs and expenses, including reasonable attorneys' fees, caused by the negligence of Buyer or Buyer's agents and contractors in the exercise of such license to access the Property; provided that such indemnity shall not apply to any claims, judgments, damages, penalties, fines, costs, liabilities, or losses resulting from the discovery by the Buyer or its employees, agents or contractors of pre-existing conditions of or at the Property. This indemnity shall survive Closing or the termination of this Option for a period of six (6) months.

E. Cooperation. Buyer and Seller agree to cooperate in good faith in pursuit of the transactions contemplated by this Agreement, including, without limitation, Seller's and Buyer's cooperation with any such tests, inspections, and other investigations of every kind made by or at Buyer's direction, so long as no such tests, inspections, or investigations shall unreasonably disturb or disrupt the business operations on the Property.

F. Village Board Approval. Buyer shall obtain approval for the purchase of the Property from the Village Board for the Village of Shorewood prior to exercising the Option.

## 6. CLOSING.

A. Location and Date. The transactions contemplated under this Agreement shall be closed at or electronically through the Title Company, within thirty (30) days after the Option Exercise Date (the "Closing Date").

B. Seller Documents. At Closing, Seller shall deliver the following documents to Buyer:

(1) A Special Warranty Deed, subject only to the Permitted Encumbrances, conveying the Property to Buyer;

(2) A duly executed assignment of all of Seller's rights, title and interest relating to the Property, including, but not limited to, the Parking Agreement, and any and all other assignable leases, contracts, plans, certificates, licenses, permits, authorizations, approvals, guarantees and warranties relating to the Property (collectively, the "Assignment Rights"). Seller shall deliver to Buyer copies or originals, as applicable, of all documentation relating to the Assignment Rights. Unless otherwise agreed, Buyer may refuse to accept any or all of the Assignment Rights;

(3) Evidence reasonably satisfactory to Buyer and the Title Company evidencing Seller's authority to execute this Agreement and to sell the Property to Buyer pursuant to the terms hereof;

(4) A sworn affidavit stating Seller's FEIN or Social Security Number and that Seller is not a "foreign person" for purposes of the Foreign Investors Real Property Tax Act of 1980, as amended, and as described in section 1445 of the Internal Revenue Code and Treasury Regulation section 1.1445-2T ("FIRPTA"). Buyer shall be entitled to withhold 10% of the Purchase Price, as required by the Internal Revenue Code as potential FIRPTA tax owed by Seller, for so long as Seller shall continue to fail to provide such affidavit;

(5) An affidavit to the Title Company at Closing stating that any and all work performed or materials furnished for the Property have been fully paid for and, if necessary, Seller shall provide Buyer with appropriate lien waivers from any and all contractors, subcontractors, laborers or materialmen furnishing labor or material for the improvement of the Property prior to Closing;

(6) A Wisconsin Real Estate Transfer Return; broker's lien affidavit; gap affidavit; closing statement; certification of payment or required payoffs for all taxes, assessments, utilities, charges, judgments, liens and mortgages affecting the Property; and any and all other documents, supporting documentation, certifications, affidavits, etc. that counsel for Buyer or the Title Company may reasonably request to consummate the transactions contemplated by this Agreement; and

(7) The duly executed License Agreement (pursuant to Paragraph 12 herein).

C. Purchase Price and Buyer Documents. At the Closing, Buyer shall perform the following:

(1) Pay the Purchase Price by wire transfer;

(2) Furnish evidence of its capacity and authority for the Closing;

(3) Execute a closing statement and all other necessary documents that counsel for Seller or the Title Company may reasonably request to consummate the transactions contemplated by this Agreement; and

(4) The duly executed License Agreement (pursuant to Paragraph 12 herein).

D. Prorations and Special Assessments. The following items shall be prorated as of the Closing date: real property taxes, rents, utilities, water and sewer use charges, garbage pick-up and other private and/or municipal charges. Real property taxes shall be prorated as of the Closing date based on

the current taxes, if known, or the most recent tax bill if current taxes are unknown. Seller shall pay all special assessments levied prior to the date of this Agreement and all personal property taxes, if any. Rents, if any, and water and sewer bills shall be prorated and adjusted as of the Closing date as if paid on a current basis through the month in which the Closing occurs.

E. Closing Costs. Seller and Buyer agree that all closing costs are to be paid in cash prior to or at the Closing.

(1) Seller's Expenses: Seller agrees to pay (i) all costs of releasing monetary liens and recording the releases, (ii) all costs, if any, of obtaining tax statements and special assessment letters, (iii) transfer taxes, (iv) one-half of any Title Company closing fee, (v) the commission to the Broker (as defined in Paragraph 15 below), (vi) the owner's title policy insurance premium and recording gap endorsement, and (vii) any other expenses stipulated to be paid by Seller under other provisions of this Agreement, including without limitation rent due under the Parking Agreement as of the Closing Date.

(2) Buyer's Expenses: Buyer agrees to pay: (i) recording fees (except as provided for in Paragraph 6E(1) above), (ii) one-half of any Title Company closing fee, (iii) the cost of any title insurance endorsements, except for the cost of the recording gap endorsement (which shall be paid by Seller), and (iv) any other expenses stipulated to be paid by Buyer under other provisions of this Agreement.

7. **REMEDIES.** If Buyer exercises this Option and fails to close under this Agreement, Seller agrees that Seller's sole remedy at law or in equity for such failure shall be to retain the Option Fee, and to be reimbursed for any out-of-pocket costs and expenses incurred by Seller directly related to this matter, as liquidated damages. Seller shall have no right to any other remedies at law or in equity, including the right to specific performance. If Seller fails to close under this Agreement, then at Buyer's option, the Option Fee shall be immediately returned to Buyer, and/or Buyer may exercise any other remedy at law or in equity, including specific performance. Seller waives the right to assert the defense of lack of mutuality in any action for specific performance instituted by Buyer.

8. **ARM'S LENGTH TRANSACTION.** Buyer and Seller each affirm that the transaction reflected in this Agreement is a voluntary arm's length transaction, having been negotiated by unrelated parties, each of whom is acting in its own self-interest. In addition, Buyer acknowledges and agrees that it or any of its permitted assignees does not have the legal authority to acquire the Property through the exercise of eminent domain for the purpose of reconveying the Property to another party for private development. Seller expressly acknowledges that the purchase of the Property by Buyer or any of its permitted assignees is not an exercise of the power of eminent domain and that Seller did not enter into the Agreement in anticipation of or under the threat of the exercise of eminent domain. Buyer and Seller hereby unconditionally and irrevocably waive any and all rights and/or release each other from any and all obligations under Chapter 32 and any related law, rule or regulation concerning the condemnation of real property by a condemning authority in connection with Buyer's contemplated purchase of the Property from Seller pursuant to this Agreement.

9. **SELLER'S REPRESENTATIONS:** Seller hereby warrants, covenants and represents the following to Buyer with full knowledge that Buyer is relying upon same in executing this Agreement and performing hereunder:

A. Seller has the full power and authority to make, deliver, enter into and perform pursuant to the terms and conditions of this Agreement and has taken all necessary action or its equivalent to authorize the execution, delivery and performance of the terms and conditions of this Agreement. Seller is not now the subject of a pending, threatened or contemplated bankruptcy proceeding.

B. This Agreement and the documents to be executed and delivered by the Seller in connection with the consummation of this Agreement are valid, binding and enforceable in accordance with their respective terms and conditions.

C. To the Seller's knowledge, the execution, delivery and performance by Seller of this Agreement are not precluded by, and will not violate, any provisions of any existing law, statute, rule or regulation in Wisconsin or any judgment, order, decree, writ or injunction of any court, governmental department, commission, board, bureau, or agency, and will not result in a breach of, or default under, any agreement, mortgage, contract, undertaking or other instrument or document to which Seller is a party or by which Seller is bound or to which Seller or any portion of the Property is subject.

D. To the Seller's knowledge, there are no actions, suits or proceedings pending or threatened against, by or affecting the Seller in any court or before any government agency relating to the ownership of, or Seller's ability to convey, the Property.

E. Other than the Parking Agreement described herein, there are no leases or other contracts relating to the Property that cannot be canceled on thirty (30) days' prior notice without cost or charge, and no other party has a right of first refusal, a right of first offer, a purchase option, or any similar rights to purchase, lease, or acquire any interest in the Property.

Seller acknowledges that each of the foregoing warranties, covenants and representations are true and correct, shall survive the Closing of this transaction, and shall not be merged with or into the delivery of the special warranty deed and other instruments of conveyance and transfer. Proceeding to the Closing of this transaction shall be deemed a recertification by Seller to Buyer that the warranties and representations made herein are true and correct as of the Closing Date or stating any exceptions to such warranties and representations that Seller has disclosed to Buyer in writing;

#### 10. AS-IS SALE.

A. Buyer is hereby purchasing the Property in "AS-IS, WHERE-IS" condition and "with all faults", and agrees that it relies upon no warranties, representations or statements by Seller, or any other persons for Seller, in entering into this Contract or in closing the transactions described herein, except for the express representations and warranties set forth in Paragraph 9 hereof and the Special Warranty Deed provided in Paragraph 6B(1) hereof. Buyer's closing on the acquisition of the Property shall constitute conclusive evidence that Buyer is satisfied with the condition of and title to the Property. In closing and completing this transaction, Buyer will have relied exclusively upon its own inspections and reviews, and not upon any representation or warranty of Seller or its agents or employees except those expressly set forth in Paragraph 9 above and in the Special Warranty Deed.

B. Except for the express representations and warranties set forth in Paragraph 9 hereof and in the Special Warranty Deed, Seller makes no warranties, representations or statements whatsoever, express or implied, concerning or relating to the Property, including without limitation: the income or expenses of the Property; zoning and building codes and other similar restrictions; availability or cost of utilities; the condition of the soils on the Property, the environmental condition of the Property; the presence or absence of any hazardous substances, hazardous materials, petroleum, or any substances regulated by federal, state or local law in, on or under the Property; compliance of the Property with any law, regulation, ordinance or similar requirement, including without limitation the Americans with Disabilities Act; or the physical condition of the Property or any improvements thereon. Buyer acknowledges that no agents, employees, brokers or other persons are authorized to make any representations or warranties for Seller.

C. Buyer acknowledges and agrees that any Personalty mutually agreed upon by the parties to be conveyed in this transaction from Seller to Buyer will be transferred by quit claim bill of sale, with no representation, warranty or guaranty, expressed or implied, regarding the condition of or the title to such Personalty, and Buyer further agrees to accept such Personalty in its "AS-IS/WHERE IS" condition at closing. This Paragraph 10A through 10C shall survive the Closing.

11. **CASUALTY LOSS.** Risk of loss by damage or destruction to the Property prior to the Closing shall be borne by Seller.

12. **POSSESSION.** Pursuant to a License Agreement consistent with the terms of this Paragraph 12 to be signed by the parties at Closing, the Buyer shall grant Seller a license to occupy the Property for a period of not more than one hundred eighty (180) days after the date of Closing (the "Occupancy Period") for the sole purpose of winding up its business operations at the Property and removing from the Property, at Seller's sole expense, Seller's personal property. Seller hereby acknowledges that its possession of the Property during the Occupancy Period is as a Seller and no lease or other form of rental agreement of any kind is intended or created hereby and such possession is not subject to any landlord/tenant statute in effect in the State of Wisconsin. In addition, the parties hereby acknowledge and agree:

- A. Seller shall not be required to pay any rent during the Occupancy Period. Seller shall not be required to pay real estate taxes or other governmental charges during, or with respect to, the Occupancy Period. Seller shall be solely responsible for payment of all utilities consumed at the Property during the Occupancy Period. Seller, at its sole expense, shall maintain a policy or policies of comprehensive general liability and worker's compensation insurance with the premiums thereon fully paid in advance, such insurance to afford minimum protection as follows: (a) commercial general liability coverage of at least \$1 million per occurrence; (b) property damage coverage of at least \$2 million; (c) contractual liability coverage of at least \$1 million; and (d) worker's compensation coverage at least in the amount of statutory limits. All of the insurance required hereunder shall name the Buyer as additional insured and shall be endorsed to the effect that such insurance is primary and non-contributory. Such insurance shall be reasonably acceptable to the Buyer as to the issuer, form and content of the policy(ies), and the issuer of the insurance shall have a Best's rating of no less than A-VI, and shall be licensed to do business in the State of Wisconsin.
- B. Pursuant to Paragraph 10 of this Agreement, the Property is being sold "AS-IS, WHERE-IS" to Buyer. During the Occupancy Period, the Seller shall be required to perform routine maintenance with respect to the Property in a manner consistent with maintaining the condition of the Property as of the Closing Date, normal wear and tear excepted. In addition, Seller shall repair or replace any portion of the Property negligently or willfully damaged by Seller, its employees, contractors or agents during the Occupancy Period. Buyer shall be responsible for all other maintenance, repairs or replacements at and for the Property.
- C. Seller shall not permit any other party except the duly authorized representatives, agents, employees, or contractors (collectively, "Representatives") of Seller to enter or use the Property during the Occupancy Period. After providing at least one (1) business day prior notice, Buyer may enter the Property during the Occupancy Period. Seller may, at its option, elect to have one or more designated employee(s) or agent(s) accompany

Buyer and/or Buyer's agents at all times Buyer and/or Buyer's agents are exercising its right of entry to the Property.

- D. Seller shall not cause or permit to be filed, recorded or enforced against the Property, or any part thereof, any mechanics', materialmens', contractors' or subcontractors' liens or any claim for damage or any action affecting the title to the Property arising from any work performed by Seller or its Representative on the Property during the Occupancy Period (the "Seller's Work"), and Seller shall pay or cause to be paid the full amount of all such liens, claims and demands arising from or connected with Seller's Work before any action is brought to enforce the same against the Property.
- E. If Seller fails to vacate the Property on or before the expiration of the Occupancy Period, Buyer, without giving any further notice to Seller, shall be entitled to utilize any legal or equitable rights available to it in order to recover possession of the Property, including, without limitation, forcible eviction of the Seller and the Representatives. In addition, for each day (or any portion of a day) after the termination of the Occupancy Period that Seller retains possession of the Property, Seller shall pay to Buyer the sum of \$500.00 per day, such amount not constituting a penalty, but rather representing the reasonable per-diem damages, as agreed to by the parties hereto, suffered by Buyer as a result of Seller's failure to vacate the Property. If the Seller's Work is not completed during the Occupancy Period, the Seller shall be deemed to have abandoned all of Seller's personal property remaining on the Property (the "Abandoned Property") and any and all of Seller's rights thereto and Buyer may dispose of the Abandoned Property in any manner that the Buyer, in its sole discretion, determines is appropriate.
- F. Seller agrees to indemnify, defend and hold Buyer and its assigns harmless against and from any and all injuries, costs, expenses, liabilities, losses, damages, injunctions, suits, actions, fines, penalties, and demands of any kind or nature (including reasonable attorneys' fees) arising out of (i) Seller's occupancy of the Property during the Occupancy Period, and/or (ii) Seller's Work, but nothing in this subparagraph (F) shall obligate Seller to pay any amount with respect to the maintenance, repair or replacement of any part of the Property except as expressly set forth with respect to routine maintenance of the Property pursuant to Subparagraph 12C above. Buyer agrees to indemnify, defend and hold Seller, its Representative and its assigns harmless against and from any and all injuries, costs, expenses, liabilities, losses, damages, injunctions, suits, actions, fines, penalties and demands of any kind or nature (including reasonable attorneys' fees) arising out of Buyer's negligent acts or willful misconduct occurring on the Property during the Occupancy Period.
- G. Seller's and Buyer's obligations under this Paragraph 12 shall survive the Closing date and the expiration of the Occupancy Period.

13. **ASSIGNMENT.** Buyer may assign all or some of its rights and obligations hereunder without Seller's consent, provided the assignment is to an affiliate of Buyer.

14. **FEES & COSTS.** Any signatory to this Agreement who is the prevailing party in any legal or equitable proceeding against any other signatory brought under or with relation to the Agreement or transaction shall be entitled to recover costs and reasonable attorney's fees from the non-prevailing party.

**15. MISCELLANEOUS.**

A. Any notice required or permitted to be delivered hereunder, shall be in writing and deemed received when personally delivered or (i) sent by United States mail, postage prepaid, certified and return receipts requested or (ii) sent by overnight carrier such as UPS, FedEx, or the like, addressed to Seller or Buyer, as the case may be, at the address set forth in Paragraph 1 of this Agreement.

B. This Agreement shall be construed under and in accordance with the laws of the State of Wisconsin.

C. The parties hereto agree that a memorandum of this Agreement that does not contain the Purchase Price shall be recorded in the office of the Register of Deeds of Milwaukee County, Wisconsin, it being understood by the parties that this Agreement will run with the land and will be binding upon the Property; provided, however, in the event that Buyer fails to timely exercise this Option, then upon termination of this Option, Buyer shall cooperate with Seller to promptly remove any such recorded memorandum from title to the Property upon Seller's reasonable request therefor.

D. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and permitted assigns.

E. In the event any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

F. This Agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the transaction and cannot be changed except by their written consent.

G. Words of any gender used in this Agreement shall be held and construed to include any other gender, and words in the singular number shall be held to include the plural, and vice versa, unless the context requires otherwise.

H. All captions used and contained herein are for the mere convenience of the parties and are not meant to limit or enlarge the meaning or interpretation of this Agreement or of any of its provisions whatsoever.

I. All rights, duties and obligations of the signatories hereto shall survive the passing of title to, or an interest in, the Property.

J. This Agreement may be executed in two (2) or more counterparts, each of which shall be an original but such counterparts together shall constitute one and the same instrument notwithstanding that both Seller and Buyer are not signatories to the same counterpart. Delivery of an executed counterpart of this Agreement by telefacsimile or electronic mail shall be equally as effective as delivery of any original executed counterpart. Any party delivering an executed counterpart by telefacsimile or electronic mail shall also deliver an original executed counterpart of this Agreement to the other party, but the failure to deliver an original executed counterpart shall not affect the validity, enforceability and binding effect of this Agreement. Signature and acknowledgement pages may be detached from the counterparts and attached to a single copy of this Agreement to physically form one (1) document.

K. Unless otherwise specifically provided herein, in the computation of any period of time which shall be required or permitted hereunder or under any law for any notice or other communication or for the performance of any term, condition, covenant or obligation, the day from which such period runs shall be excluded and the last day of such period shall be included unless it is a Saturday, Sunday or legal holiday, in which case the period shall be deemed to run until the end of the next day which is not a Saturday, Sunday or legal holiday.

L. Seller acknowledges that no portion of the Property is being acquired by any governmental authority in the exercise of its power to condemn or to acquire through eminent domain or private purchase in lieu thereof nor are any of these proceedings or actions threatened, pending or imminent.

16. **BROKERS.** Each party represents and warrants to the other that it has dealt with no broker, finder or other person with respect to this Agreement contemplated for the purchase and sale of the Property other than CBRE and RFP Commercial, Inc. ("RFP"). At Closing, Seller shall pay RFP for any commission becoming due and payable to RFP in relation to this matter. Seller and Buyer acknowledge that the commission payable to RFP shall be shared by CBRE and RFP. The commission payment described in this Paragraph 16 shall be due and payable upon the consummation and closing of the transaction contemplated by this Agreement. At Closing, Seller shall obtain a full lien waiver with respect to any and all amounts due to the RFP with respect to the Property and/or the transaction contemplated under this Agreement. Buyer and Seller each hereby agrees to indemnify and hold the other harmless from and against any and all claims for brokerage or finder's fees or other similar commissions or compensation made by any and all brokers or finders, other than RFP (and through RFP, to CBRE), claiming to have dealt with the indemnifying party in connection with this Agreement or the consummation of the transaction contemplated hereby. The obligations in this Paragraph 16 shall survive the Closing or the termination of this Agreement for any reason.

17. **EXCHANGE.** Buyer and Seller agree to cooperate with each other in effecting for the benefit of either party a tax deferred exchange pursuant to Section 1031 of the United States Internal Revenue Code and similar provisions of applicable state law; provided that: (i) neither party shall be obligated to delay the Closing; and (ii) neither party shall be obligated to execute any note, contract, deed or other document not otherwise expressly provided for in this Agreement providing for any personal liability, nor shall either party be obligated to take title to any property other than the Property as otherwise contemplated in this Agreement or incur additional expense for the benefit of the other party (other than expenses incurred to review customary 1031 exchange documents). Each party shall indemnify and hold the other harmless against any liability arising or is claimed to have arisen on account of any exchange proceeding which is initiated on behalf of the indemnifying party. The terms of this Paragraph 17 shall survive Closing and the transfer of title.

**SIGNATURES ON FOLLOWING PAGE**

IN WITNESS WHEREOF, this Agreement is executed as of the date first above written.

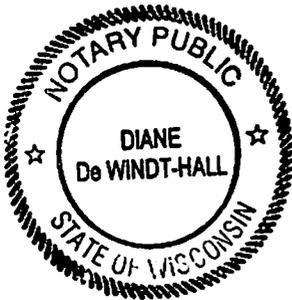
VILLAGE OF SHOREWOOD, WISCONSIN

By: [Signature]  
M. Chris Swartz, Village Manager

Attest: [Signature]  
Tanya O'Malley, Village Clerk

STATE OF WISCONSIN )  
 ) ss.  
MILWAUKEE COUNTY )

Personally appeared before me this 22<sup>nd</sup> day of February, 2016, the above-named M. Chris Swartz and Tanya O'Malley, the Village Manager and Village Clerk, respectively, of the Village of Shorewood, Wisconsin, to me known to be the persons who executed the foregoing agreement on behalf of the Village and by its authority.



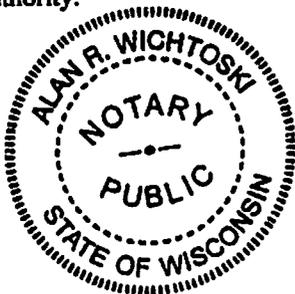
[Signature]  
Name: Diane DeWindt-Hall  
Notary Public, State of Wisconsin  
My Commission expires: 02-18-2018

WILCAP DEVELOPMENT GROUP, LLC

[Signature]  
By: \_\_\_\_\_  
Name: Charles Pruitt  
Title: Member

STATE OF WISCONSIN )  
 ) ss.  
MILWAUKEE COUNTY )

Personally appeared before me this 17<sup>th</sup> day of February, 2016, the above-named CHARLES PRUITT, the Member of Wilcap Development Group, LLC, to me known to be the person who executed the foregoing agreement on behalf of said limited partnership and by its authority.



[Signature]  
Name: Alan R. Wichtoski  
Notary Public, State of Wisconsin  
My Commission expires: 10/02/17

EXHIBIT A

4057 North Wilson Drive, Shorewood, WI - Tax Key 2409978000



15134888.3  
15158148.2  
15134888.5  
15134888.7  
15134888.9



AT THE EDGE OF THE CITY AND  
THE HEART OF EVERYTHING

## FINANCE DIRECTOR'S MEMO

April 18, 2016

TO: Village Board/Finance Committee

FROM: Mark Emanuelson, Finance Director

RE: Resolution declaring official intent to reimburse expenditures from proceeds of borrowing - 2016 Projects

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### Background

The Village budget intends to use bond proceeds to fund several 2016 capital projects which will likely commence construction within the next 30 – 90 days. These include \$1,850,000 for the 2016 road reconstruction and related projects, \$250,000 for the Atwater Beach Boardwalk and other park improvements, up to \$400,000 for the Edgewood Avenue Drainage project, \$500,000 in Water infrastructure improvements, and \$3,000,000 in sewer and stormwater improvements.

### Analysis

Construction on a bond funded project cannot start until after bonds have been issued, unless the issuer approves a resolution declaring their intent to use bond proceeds for that project, prior to the project beginning construction. Therefore, staff has prepared such a resolution to ensure that the village will be compliant with this requirement and be able to appropriately fund any costs incurred between the adoption of this resolution and the receipt of the bond proceeds later this year.

### Financial Impact

If the Village does proceed with these projects, without approving this resolution, the project would need to be paid for with existing cash on hand. The Village does not currently have sufficient cash reserves to fund these projects.

### Recommended Motion

Approve resolution 2016 - \_\_\_\_\_ declaring official intent to reimburse expenditures from proceeds of borrowing.

RESOLUTION NO. 2016-04

**RESOLUTION DECLARING OFFICIAL INTENT  
TO REIMBURSE EXPENDITURES  
FROM PROCEEDS OF BORROWING**

**WHEREAS**, the Village of Shorewood, Milwaukee County, Wisconsin (the "municipality") plans to undertake financing the following projects in the Village:

- 2016 Annual Road Reconstruction project;
- Atwater Boardwalk Improvements;
- Edgewood Avenue Drainage Improvements;
- 2016 Water projects;
- 2016 Sewer / Stormwater Projects;

**WHEREAS**, the municipality expects to finance these projects on a long-term basis by issuing tax-exempt bonds (the "bonds"); and

**WHEREAS**, because the bonds will not be issued prior to July of 2016, the municipality must provide interim financing to cover costs of the projects incurred prior to receipt of the proceeds of the bonds; and

**WHEREAS**, it is necessary, desirable, and in the best interests of the municipality to advance moneys from its funds on hand on an interim basis to pay the costs of the projects until the bonds are issued.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Shorewood, Milwaukee County, Wisconsin, that:

**Section 1. Expenditure of Funds.** The municipality shall make expenditures as needed from its funds on hand to pay the costs of the projects until bond proceeds become available.

**Section 2. Declaration of Official Intent.** The municipality hereby officially declares its intent under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds of the bonds, the principal amount of which is not expected to exceed \$6,000,000.

**Section 3. Unavailability of Long-Term Funds.** No funds for payment of the reimbursed project costs from sources other than the bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the municipality pursuant to its budget or

financial policies.

**Section 4. Public Availability of Official Intent Resolution.** This resolution shall be made available for public inspection at the Municipal Clerk's office within 30 days after its approval in compliance with applicable state law governing the availability of records of official acts including subchapter II of Chapter 19, and shall remain available for public inspection until the bonds are issued.

**Section 5. Effective Date.** This Resolution shall be effective upon its adoption and approval.

Adopted and recorded \_\_\_\_\_, 2016.

Approved \_\_\_\_\_, 2016.

\_\_\_\_\_  
Guy Johnson, Village President

Countersigned:

\_\_\_\_\_  
Tanya O'Malley, Village Clerk

# MEMORANDUM

April 11, 2016

To: Trustee Davida Amenta, Chairperson  
Public Works Committee

From: Leeann Butschlick, Director of Public Works

Copy: Village Board  
Chris Swartz, Village Manager  
Joel Kolste, Assistant DPW Director  
Scott Bohm, Utility Foreman

Re: 2016 Sanitary Sewer Lining Project contract award



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Your April 18 Village Board agenda includes the award of a contract for the Village's 2016 sanitary sewer lining program.

## Program

Work in this year's program will occur in various areas in the separated systems.

A map illustrating the pipe to be lined is attached. The following bids were submitted for the project:

Bidder	Bid
Michaels Pipe Services	257,135.50
Terra Engineering	181,263.75
Visu-Sewer, Inc.	147,919.83

Visu Sewer has successfully performed several past lining contracts, most recently in 2015, 2014, 2013 and 2012.

## Funding

This project was funded in the 2016 Sewer Utility budget at a level of \$175,000 through bond proceeds.

## Suggested Motion

*I move the award of a contract to Visu Sewer, Inc. in the amount one hundred forty seven thousand nine hundred nineteen dollars and eighty three cents (\$147,919.83) for the 2016 Sanitary Sewer Lining Project.*

I will be at your meeting Monday evening. If you should have any questions regarding this item in the meantime, please contact me at 414.847.2650.





April 14, 2016

To: Strategic Initiatives Committee  
Village Board

From: Ericka Lang, Planning Director

**RE: Civic Engagement Platform Request**

**Background**

Last year staff researched four companies that provide civic engagement platforms after learning about this technology at a conference in 2014. Simply put, civic engagement platforms are web-based tools that gets the average citizen to share their ideas and opinions on local issues and projects.

Staff began researching this communication option knowing of the upcoming Wilson Drive Task Force Community-Wide Project. Both the planning director and assistant village manager evaluated companies, identifying MySidewalk (previously known as Mind Mixer) as the preferred company. Attached is a full description, benefits and examples of these platforms (examples are only from MySidewalk).

**Request**

The Wilson Drive Steering Committee recommended purchase of the civic engagement platform MySidewalk at their April 13<sup>th</sup> meeting. The committee would begin using it immediately for the upcoming June 15<sup>th</sup> public open house that was just scheduled. It would be used throughout the timeframe of the project and essential for the second public meeting that will be scheduled in October this year.

Also attached is an annual quote by MySidewalk of \$2,400.

**Suggested Motion**

Motion to approve purchase of MySidewalk online civic engagement platform from the Wilson Drive Project budget in the amount of \$2,400.

## **Ericka Lang**

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**From:** Nick Kauffman <nkauffman@mysidewalk.com>  
**Sent:** Tuesday, April 12, 2016 1:38 PM  
**To:** Ericka Lang  
**Subject:** Voicemail today...

Hello Ericka,

I am checking in to see if you need anything else prior to the committee meeting tomorrow?

Also, I talked with our team about the committee meeting you had a few weeks ago in which you recommended that Shorewood partner with [mySidewalk](#), but there was some concern about the price, even though you see the value.

Since our last conversation, we have implemented an Express Checkout option for cities and counties that want to partner with us. For communities that are able to partner with us within 14 days of the demo, they receive 50% off the price. Although Shorewood's demo was in December, we are willing to provide that same opportunity since you have expressed an interest in working with us for the past year.

Shorewood's option for 50% off (taking the price from \$4,800 for one year to \$2,400 for one year) will expire on **Wednesday, April 27th**.

We hope we are able to work with you over the next year.

Let me know if you would like to discuss further.

Thanks!

Nick

--

**Nick Kauffman**

Account Executive | mySidewalk  
Office: 913.717.5990

[mySidewalk](#) | [Facebook](#) | [Twitter](#) | [Blog](#)

## Village of Shorewood

### SHOULD SHOREWOOD USE A CITIZEN ENGAGEMENT PLATFORM?

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#### ***What is Online Citizen Engagement Platforms?***

An online civic engagement platform allows citizens to share their ideas and opinions about local issues and projects. Online engagement has the capacity to combine data collection tools with an educational process so that the input that is gathered is as informed as possible. Nothing creates buy-in more than an inclusive and transparent process that allows a community to have their say.

Online platforms allow government officials to retain control of the discussion and keep it from spiraling off into unproductive threads through forum monitoring and real-time analytics and reporting tools. Users can vote on ideas and issues and staff can provide in-person surveying to get on-the-ground feedback from people who might not otherwise make their opinion known (using a tablet).

#### ***Why use Online Citizen Engagement Platforms?***

These types of civic platforms increase public trust in government. Hearing from 40 people at a public meeting is not enough – they generally represent a very narrow demographic, and it's unlikely that their opinions are representative of the entire community's. It's critical to reach the people who usually don't participate.

Online engagement targets the average person. These are the people to most likely provide constructive input. The keenest and most motivated participants are easy because they show up no matter what. Quite often they hold extreme and negative views. For this reason, people who are less likely to participate are the most important targets when designing a broad and inclusive engagement program.

The average person is less likely to participate because:

1. They are too busy and don't have time to attend public meetings
2. They don't have strong feelings about the planning process
3. They don't feel qualified to have an opinion
4. They are already supportive of the agency and the direction they are taking.

The most effective way to engage these people is to lower the barriers that are keeping them from engaging. Online engagement can have extremely low barriers to entry.

In a 2013 Survey Report of California Public Officials found:

- 76% say their public meetings are "Typically dominated with narrow agendas"
- 64% say their public hearings "Typically attract complainers and 'professional citizens'"
- 69% say a "lack of resources and staff could stand in the way of a deliberative public engagement approach."

### ***Features of Online Citizen Engagement***

The number of businesses offering online engagement platforms are growing. Village staff reached out to four companies who provided demonstrations on the frontend and backend of their system. Below are features offered by most of the providers.

1. Cloud-based service
2. Can do polls, surveys, votes, comments from public
3. Enables user-generated content, but can control topics, or not allow any user-generated content
4. Gives access to content management system and administrative reporting tools
5. Can export raw data
6. Provide staff training & best practices guidance
7. Users login via social media or create account (some do not need account, some can choose)
8. Provide participant authentication (confirming email address, geo-coding street address, monitoring IP address and browser cookie)
9. Provide comment monitoring
10. Reconciliation of uncivil behavior (i.e. fraudulent participation or disruptive comments)
11. Meets visually impaired requirements

### ***How to Best Use***

Timing is very important. Per a 2014 Citizen Engagement presentation at the Midwest Planning Conference, the best operating practices include:

- Diversify the theme of topics
  - Online civic engagement is a process, not a one-time project
  - Diversifying topics will diversify your subscribers and can increase public trust
  - Frequency of participation analysis reveals how diversified topics grow participation
- Regularly post new topics
  - Regularly posting topics will build subscriber base and increase public trust
  - Posting new topics too often could numb community- especially topics that aren't important to the community
- Get structured feedback (in addition unstructured comments)
  - Many people don't like to write feedback
  - In addition to open-ended input, get structured input via polls, surveys, priority lists, priority allocations, area plans, etc.
  - There are many established topic-types that make it easy for citizens to provide structured input via the platforms
  - Impressive tools can increase public trust
- Leverage analysis tools
  - Can get insight into your feedback
  - Making tools available to the community can increase trust
- Integrate feedback from face-to-face meetings with online forum

- Integrate online and in-person community outreach
- Uploading feedback from face-to-face meetings leverages online reporting, analysis and dialogue
- “Kiosk Mode” enables easy input and analysis projected in real-time
- Grows participation and can increase public trust
- Market via all channels
  - Build awareness using all communication channels with the public
  - Email, social media, flyers, face-to-face meetings, community organizations, etc
  - Outreach can increase public trust
- Post outcome statements
  - Provide feedback to participants by posting outcome statements
  - Outcome statement enables staff to respond to the overall forum, not individual comments
  - Increases public trust

### **Cost**

Prices vary by company, ranging from \$3000 per year to over \$8,000. MySidewalk cost is \$4,320 for one year. Discounts grow for multi-year contracts. The less costly companies don't offer participant authentication, comment monitoring and reconciliation of uncivil behavior or don't have extensive reporting tools.

### ***Recommended provider: MySideWalk (formerly known as MindMixer)***

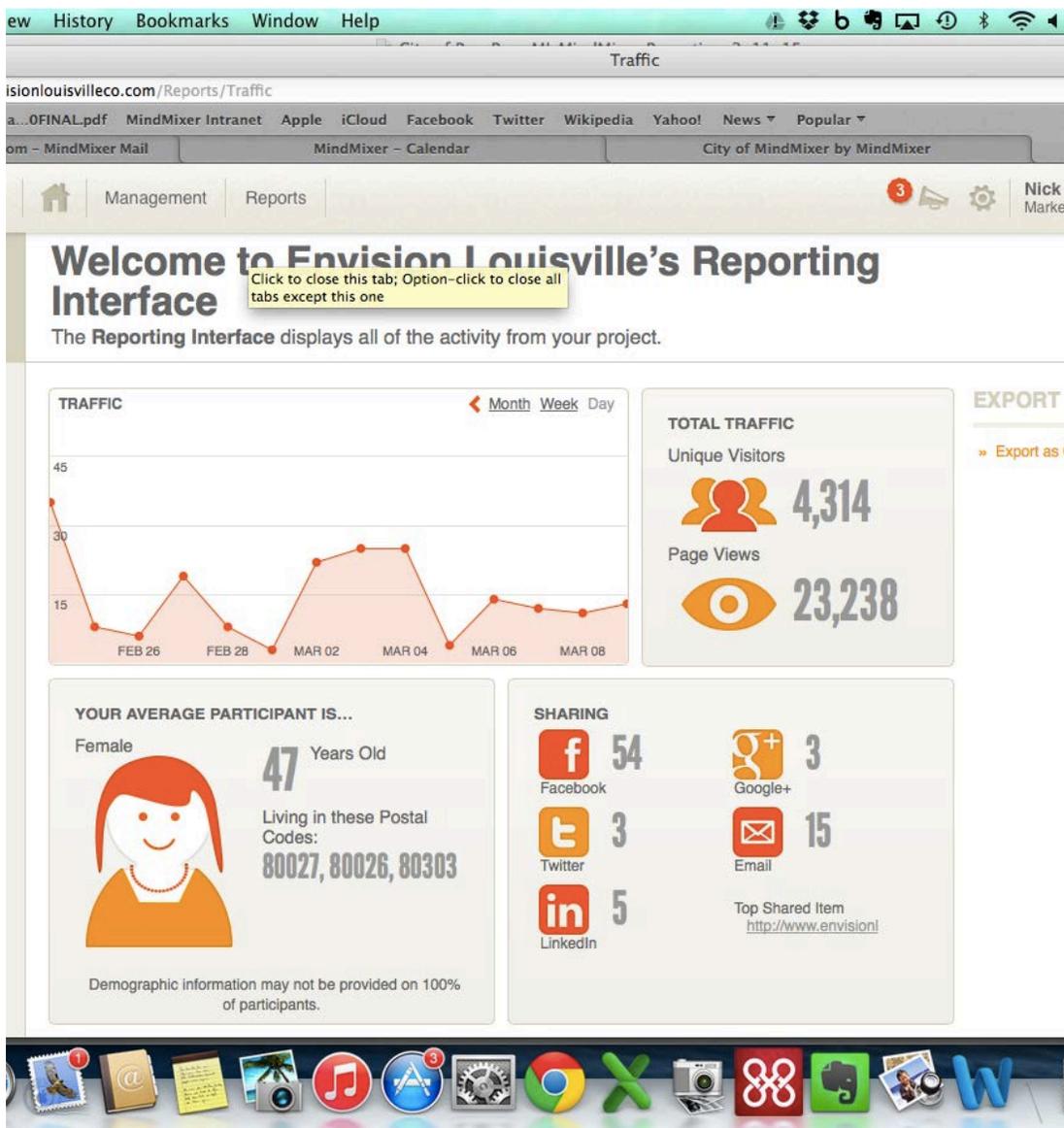
MySidewalk is the primary provider for ICMA and a partner with Alliance for Innovation. They specifically provide:

- Leverages integrated social tools that includes posting of content directly to tools such as Twitter or Facebook. This improves the ability to share and publish content, as well as to recruit participants and expand your reach.
- Mobile solution – the platform is fully responsive, making it mobile friendly and accessible from multiple devices and significantly increasing accessibility.
- Web integration – provides a “widget” tool you can easily embed within your website(s), allowing users to directly interact with your content on MySidewalk as they are navigating within any other website.
- Participant incentive – offers a gamification approach to public participation that would enable you (if you choose) to offer “rewards” to participants for key actions they take ranging from inviting other participants to overall content involvement.
- Never allows for others to “edit” any idea shared by other

- Does not allow for anonymous posts. Anonymous posting promotes spamming by users, makes it more difficult to govern an open site with respect to aberrant or offensive behavior.
- Helps gather demographically representative data, assisting you in knowing your audience, better understanding context as to the information captured and enabling you to make better, more informed decisions.

The following are snapshots of the backend and frontend of MySidewalk customers.

### Backend Reporting page example



Frontend example of subject and comments.

The screenshot displays a web interface for a community page. At the top left is a navigation bar with a logo, the text "mySidewalk", and a search icon. Below this is a header for "Riverside, CA" with a profile picture, a date "March 2 · Edited", and the text "Riverside, CA posted". The main content is a post titled "GrowRIVERSIDE continues to promote urban agriculture in Riverside. How important is it to you to be able to access locally-grown fruits and vegetables?". The post includes hashtags #Sustainability, #Livability, #Economy, location information "Riverside-San Bernardino-Ontario Area, Riverside County, CA, Riverside, CA", and a date "The GrowRiverside conference is fast approaching on March 21-22.". Below the post is a "Respond 10 Like Share 4 people like this" button. A "Load more responses" link is present. A green bar highlights a response from "side2016.com/" with "Respond 10 Like Share 4 people like this" buttons. Below this, another "Load more responses" link is shown. The comments section features three entries, each with a profile picture, name, text, and date: 1. Karen Renfro (March 25) asks about price comparisons for fresh produce. 2. Debra Colvin (March 25) agrees and discusses food staples and chemical use. 3. Karen Renfro (March 25) responds to Debra's concern about chemicals. At the bottom is a text input field with a "Add your response" button.

mySidewalk Search

Riverside, CA  
Like 13 Share Visit Webs  
13 people like this

Posts 5  
About  
People  
Impact

Documents 9  
2 23 16 Budget 101 Report  
2 23 16 Budget 101 Presentation  
Budget 101 Community Report  
Budget 101 Meetings Schedule  
2 23 16 Preliminary Facilities Report  
View all documents

March 2 · Edited  
Riverside, CA posted

### GrowRIVERSIDE continues to promote urban agriculture in Riverside. How important is it to you to be able to access locally-grown fruits and vegetables?

#Sustainability, #Livability, #Economy in Riverside-San Bernardino-Ontario Area, Riverside County, CA, Riverside, CA

The GrowRiverside conference is fast approaching on March 21-22.

Now in its third year, GrowRIVERSIDE, seeks to identify ways Riverside can grow its local food scene. More information is available at: <http://growriverside2016.com/>

Respond 10 Like Share 4 people like this

Load more responses

side2016.com/  
Respond 10 Like Share 4 people like this

Load more responses

**Karen Renfro** Lisa, your comment deserves attention. I have a question, though, because I'm not knowledgeable about price comparisons for fresh produce at various outlets in Riverside. So, my question is to you and everyone, are you finding prices at supermarkets, specialty grocery stores and farmers' markets... [Read More](#)

March 25 Like 1 person likes this

**Debra Colvin** Indeed.

I tend to spend extra if the quality is there, in all honesty.

With food staples, like flour, rice, or such, i tend to get the cheapest i can within reason. Now with the news out there that farmers are using glyco-phosphate, aka, roundup, as a DRYING AGENT on grain-- i am reconsidering... [Read More](#)

March 25 Like

**Karen Renfro** Debra, that is a concern of mine, too. I am less concerned about how farmers are using chemicals than the fact that chemicals are being used. We consumers can help change this by voting with our pocketbooks. Buy the best-quality, freshest, most organic & science-fiction free foods you can. The... [Read More](#)

March 25 Like

Add your response

February 9  
Engage Spokane Transit posted

### Are there shelters or bus stop elements from other transit systems you'd like to share? Upload your photo here!

#Sustainability, #Transportation in Spokane Area, Spokane County, WA, Spokane, WA



We want to learn about some great elements you've seen around the world! Start typing to enable the upload function.

Respond **13** Like Share

Load more responses

Jason Wong SF Muni:

-Advertising can be appropriate (and look nice too!) if done elegantly. On an "upgraded" shelter along a HPT line, there could be higher graphic design standards imposed on advertising. And with the higher ridership (viewership) on an HPT line in addition to the fact that these types...

[Read More](#)



February 9  
Engage Spokane Transit posted

### Which bus stop shelter performs better in terms of simplicity?

#Transportation in Spokane Area, Spokane County, WA, Spokane, WA



We are considering three types of bus shelter design and want your input on how they compare. This poll is about the 'simplicity' attribute of the designs.

(Select one, click on the image to make it larger)

1 • Cantilever  
 2 • Triangle  
 3 • Slice

[Vote](#)

[Like](#) [Share](#)

February 1 Edited  
Engage Spokane Transit posted

### If you were STA, which attributes would be more important to consider for bus stop shelter design?

#Transportation in Spokane Area, Spokane County, WA, Spokane, WA



(Select your top THREE attributes)

You can select 3 choices

- Safety
- Simplicity
- Transparency
- Scaleability / Ability to grow
- Weather protection
- Ease of maintenance
- Ease of incorporating public art
- Other

[Vote](#)

[Like](#) [Share](#) **1 person** likes this

February 9  
Engage Spokane Transit posted

### Which bus stop shelter design performs better in terms of safety?

#Transportation in Spokane, WA, Spokane County, WA, Spokane Area



We are considering three types of bus shelter design and want your input on how they compare. This poll is about the 'safety' attribute of the designs.

(Select one, click on the image to make it larger)

1 • Cantilever  
 2 • Triangle  
 3 • Slice

[Vote](#)

[Like](#) [Share](#)

 Add your response

February 2  
Engage Spokane Transit posted

### How would you improve the design of the 'Slice' bus shelter option?

#Transportation in Spokane Area, Spokane County, WA, Spokane, WA



We still have not decided the final design of the bus shelters, but would want to make all three contenders as best as possible before deciding. Give us your thoughts and ideas on how to make this design better!

(Click on the image to enlarge)

Respond 12 Like Share 1 person likes this

Load more responses

 **katrina scott** ALOT MORE SEATING AND MORE BLOCKAGE FROM THE WIND AND RAIN

February 19 Like 2 people like this

 **Janice Holz** Move the opaque elements from the right to the left, so passengers have the best view of the approaching bus.

February 22 Like 1 person likes this

April 30 · Edited  
Riverside, CA posted

### What should Riverside's priorities be for the near future?

#Other, #Government in Riverside, CA

You can select 3 choices

- Becoming pedestrian- and bicycle-friendly
- Improving our public transportation
- Encouraging green building
- Growing our economy
- Encouraging a more active and healthy lifestyle
- Increasing government transparency
- Improving access to healthcare
- Attracting more families
- Attracting more tourists
- Promoting our arts community

Other

Vote

Like Share 17 people like this

Online engagement and conversation portal to discuss issues, propose ideas, and define initiatives related to Spokane Transit.

Filter Topics

March 24  
Engage Spokane Transit posted

### Thanks very much for participating! Spokane Transit is working hard to review the feedback and plan the next steps. Please check spokanetransit.com for continued information.

#Sustainability, #Transportation, #Government in Spokane County, WA, Spokane, WA, Spokane Area

20,000 views and a 1,000 interactions - We've had huge feedback from you! Thanks!

Respond 0 Like Share

 Add your response

Riverside, CA posted

### How do you think a Discovery Cube children's museum would fit in downtown Riverside?

#Education, #Government, #Livability in Riverside, CA, Riverside County, CA

The City of Riverside is exploring the possibility of opening a Discovery Cube children's museum in the Main Library building, if the Main Library relocates to another location as recommended by the Board of Library Trustees. Discovery Cube museums in Orange County and Los Angeles provide children... [Read More](#)

Respond 28 Like Share

Load more responses

 **Letitia Pepper** Sharon Dodgson makes great points about wish versus need, and also about how silly it is to have decided to move the library to an undecided location when we don't even know what, if anything (except, I suspect, a Mark Rubin development!) will ever fill the PUBLIC library's site.

I see this... [Read More](#)

March 3 Like 1 person likes this

 **Karen Renfro** This proposal has so many things wrong with it, I don't know where to start. First of all, the issue we are facing should not be whether the Cube is going to replace the relocated Library. It should be about what can we do to keep the Main Library where it is now. The Cube should be a separate... [Read More](#)

March 16 Like 1 person likes this

 **Letitia Pepper** WAKE UP PEOPLE. Of course these little "tell us what you think" projects by the City are intended to co-opt people into sitting at their computers making lone statements (like this one) instead of actually getting together and planning to demonstrate or sue over these kinds of projects. I've been... [Read More](#)

March 17 Like 1 person likes this

 Add your response