



AGENDA - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
7:30 P.M. – Monday, October 3, 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 October 3, 2016
 - b. Approve Temporary Cabaret License for Colectivo Coffee Roasters theater event on December 2, 2016
 - c. Appointment to Recreation Advisory Committee – Clarerita Higgins, term expiration 2019
5. Items removed from the Consent Agenda
6. August 15, 2016 Village Board Minutes
7. September 19, 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. Swearing in of Police Officers
10. Proclamation – Customer Service Week
11. New Business
 - a. Public Safety
 1. Ordinance to Amend the Residential Congested Commuter Area Parking District
 2. Consideration of approval of the construction management contract with Riley Construction Company for the Police Building at 4075 N Wilson
 - b. Public Works
 1. Consideration of Recommended bike share locations in the Village of Shorewood as part of the awarded Transportation Alternatives Program grant

2. Review of Village of Shorewood and BublR Bikes Term Sheet for bike share operations

12. Reports of Village Officials
 - a. Village President

 - b. Village Trustees

 - c. Village Manager
 1. Update on Refuse Collection

13. Items for Future Consideration

14. Closed Session

The Village of Shorewood reserves the right to adjourn into closed session under the provisions of Wisconsin State Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically discussion and possible consideration of employment separation agreement.

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

15. Adjournment

DATED at Shorewood, Wisconsin this 29th day of September, 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 2ND Floor of Village Hall, 3930 N. Murray Avenue, Shorewood, Wisconsin, as follows:

BUDGET & FINANCE – Trustee Michael Maher, Chairperson

Monday, October 3, 2016 at 6:30 p.m. – to consider:

1. Presentation of Accounts October 3, 2016

PUBLIC SAFETY COMMITTEE – Trustee Allison Rozek, Chairperson

Monday, October 3, 2016 at 6:45 p.m. – to consider:

1. Ordinance to Amend the Residential Congested Commuter Area Parking District
2. Consideration of approval of the construction management contract with Riley Construction Company for the Police Building at 4075 N Wilson
3. Discussion of Body Camera Implementation

JUDICIARY, PERSONNEL, AND LICENSING – Trustee Ann McKaig, Chairperson

Monday, October 3, 2016 at 6:00 p.m. – to consider:

1. Discussion and Consideration of Appointments to Boards, Committees, and Commissions
2. Consideration of application for Temporary Cabaret License for Colectivo Coffee Roasters theater event on December 2, 2016
3. Discussion on Committee Quorum and Attendance Policies

PUBLIC WORKS COMMITTEE – Tr. Davida Amenta, Chairperson

Monday, October 3, 2016 at 6:45 p.m. – to consider:

1. Consideration of Recommended bike share locations in the Village of Shorewood as part of the awarded Transportation Alternatives Program grant
2. Review of Village of Shorewood and BublR Bikes Term Sheet for bike share operations

DATED this 29th day of September, 2016. Tanya O'Malley, WCPC, Village Clerk/Treasurer

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

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

DATE: September 28, 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		\$ 818,434.73
200 - Library		9,408.54
210 - Elder Service Fund		2,251.98
220 - Marketing & Communications Fund		856.50
230 - Shorewood Today Magazine		-
240 - Special Funds		-
250 - Public Art Funds		3,426.79
300 - Debt Service Fund		303,908.76
400 - Capitol Projects Fund		119,691.49
410 - TIF #1		-
430 - TIF #3		138,113.13
440 - TIF #4		2,625.75
450 - TIF #5		99,548.75
600 - Parking Utility Fund		1,868.93
610 - Water Utility Fund		126,129.21
620 - Sewer Utility Fund		59,709.71
800 - Property Tax Fund		2,527.01
900 - Cash Fund		-
	Subtotal:	\$ 1,688,501.28
PLUS: Payroll vouchers per check register dated 9/30/2016		180,317.25

Grand Total **\$ 1,868,818.53**

	Begin Ck #	End Chk #
Accounts Payable Checks:	24618	24727
Accounts Payable Electronic Checks:	1779E	1792E
Payroll Checks:	2522	2526
Payroll Direct Deposits:	DD10530	DD10622
Payroll Electronic Check Remittances:	E621	E624

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 0000							
100-0000-21150	Other Accrued Payables	LAW, INC. HEALTH TRUST	VEBA PREMIUMS - POLICE DEPT SEPT	1901	09/28/16	192.00	24672
100-0000-21520	Wisconsin Retirement Payabl	WI DEPT OF EMPLOYEE T	MONTHLY RETIREMENT PREMIUMS SEPT	SEP PAY AUG PR	09/30/16	28,437.88	1791
100-0000-21520	PROTECTIVE SERVICE	WI DEPT OF EMPLOYEE T	MONTHLY RETIREMENT PREMIUMS SEPT	SEP PAY AUG PR	09/30/16	23,235.95	1791
100-0000-21520	ADDTL CONTRIB	WI DEPT OF EMPLOYEE T	MONTHLY RETIREMENT PREMIUMS SEPT	SEP PAY AUG PR	09/30/16	700.00	1791
100-0000-21530	HEALTH VILLAGE PORTION	UNITED HEALTH CARE OF	HEATH INSURANCE PREMIUMS OCT 16	0041546969	09/30/16	122,207.45	1785
100-0000-21531	DENTAL VILLAGE PORTION	DELTA DENTAL PLAN OF	CURRENT DENTAL PREMIUMS SEPT 2016	47121	09/30/16	5,332.62	1779
100-0000-21531	DENTAL VILLAGE PORTION	DELTA DENTAL PLAN OF	CURRENT DENTAL PREMIUMS ADJ SEP PR	940862	09/30/16	74.91	1779
100-0000-24100	Due to MADACC	MILW AREA DOMESTIC A	DOG CAT LICENSES	AUGUST 2016	09/28/16	1.27	24680
100-0000-24213	Sales Tax Due State	WI DEPT OF REVENUE - S	SALES AND STADIUM TAX AUG 2016	AUG SALES TAX	09/30/16	72.92	1792
Total For Dept 0000						180,255.00	
Dept 1100 Board							
100-1100-53140	Communications/Publications	JOURNAL SENTINEL	PUBLIC HEARING NOTICE PLAN COMM	423734-8-16	09/28/16	36.10	24665
Total For Dept 1100 Board						36.10	
Dept 1200 Court							
100-1200-51900	Professional Education	NOEL GOVANI, DEBBIE	ROOM, MILEAGE, FOOD REIMBURSEMEN	STEVENSPOINT201	09/28/16	246.87	24689
Total For Dept 1200 Court						246.87	
Dept 1410 Manager							
100-1410-51900	Professional Education	MRA THE MANAGEMENT	HALL CUSTOMER SERVICE MANAGER RO	9071869	09/28/16	275.00	24686
100-1410-51900	Icma Conf Swartz	INTERNATION 202289426	Icma Conf Swartz	08/15/2016	09/30/16	720.00	1780
100-1410-51900	CREDIT FOR OVERCHARGE	LAKELAWN RESORT ROO	CREDIT FOR OVERCHARGE	08/29/2016	09/30/16	(16.46)	1780
100-1410-51900	Reimbursement for one of th	LAKELAWN RESORT ROO	Reimbursement for one of the rooms in D	08/22/2016	09/30/16	(145.46)	1780
100-1410-52910	weekly e-newsleter	CTC*CONSTANTCONTACT	weekly e-newsleter	08/08/2016	09/30/16	45.00	1780
100-1410-54130	Employee recognition gifts	EPROMOS PROMOTIONA	Employee recognition gifts	07/29/2016	09/30/16	799.30	1780
100-1410-54130	staff luncheon meeting	JIMMY JOHNS - 78 - MOT	staff luncheon meeting	08/04/2016	09/30/16	41.91	1780
100-1410-54130	Employee recognition drawin	STARBUCKS STORE 09859	Employee recognition drawing	07/27/2016	09/30/16	100.00	1780
100-1410-54130	Frames for service award cert	WAL-MART #2452 MILW	Frames for service award certificates	08/17/2016	09/30/16	22.42	1780
Total For Dept 1410 Manager						1,841.71	
Dept 1420 Clerk							
100-1420-51900	Professional Education	OMALLEY, TANYA	REIMB WMCA CONFERENCE EXPENSES	REIM APPLETON	09/28/16	97.20	24697
100-1420-51900	Parking for WMCA Conferenc	CITY OF APPLETON PARKI	Parking for WMCA Conference	08/22/2016	09/30/16	15.00	1780
100-1420-51900	Food for WMCA Conference	QDOBA MEXICAN GRILL #	Food for WMCA Conference	08/22/2016	09/30/16	10.61	1780
100-1420-51900	Hotel for WMCA Conference	RADISSON PAPER VALLEY	Hotel for WMCA Conference	08/22/2016	09/30/16	246.00	1780
100-1420-53100	background check	DOJ EPAY RECORDS CHEC	background check	08/03/2016	09/30/16	7.00	1780
100-1420-53100	background checks	DOJ EPAY RECORDS CHEC	background checks	08/01/2016	09/30/16	14.00	1780
100-1420-53100	background check	DOJ EPAY RECORDS CHEC	background checks	08/01/2016	09/30/16	7.00	1780
100-1420-54000	Programming	MILW AREA DOMESTIC A	2016 FOURTH 1/4 OPERATING/CAPITAL	1554	09/28/16	1,554.29	24680
100-1420-54000	Programming	MILW AREA DOMESTIC A	DEBT SERVICE SECOND INSTALLMENT	1573	09/28/16	2,530.33	24680
Total For Dept 1420 Clerk						4,481.43	
Dept 1421 Elections							

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 1421 Elections							
100-1421-53500	Election Day Food	JIMMY JOHNS - 78 - ECO	Election Day Food	08/11/2016	09/30/16	70.32	1780
100-1421-53500	Election Day Food	JIMMY JOHNS - 78 - ECO	Election Day Food	08/11/2016	09/30/16	70.32	1780
100-1421-53500	Election Day Food	JIMMY JOHNS - 78 - ECO	Election Day Food	08/11/2016	09/30/16	70.32	1780
Total For Dept 1421 Elections						210.96	
Dept 1430 Customer Service							
100-1430-52930	CREDIT CARD EXPENSE	POINT N PAY	CREDIT CARD FEES WEB AND COUNTER A	AUG 2016	09/30/16	258.44	1782
100-1430-53100	Office Supplies	HOUSE OF ENGRAVING	PLAQUE FOR ATWATER BOARDWALK	18074	09/28/16	18.00	24661
Total For Dept 1430 Customer Service						276.44	
Dept 1510 Finance							
100-1510-52130	Professional Fees Financial	EHLERS & ASSOC., INC.	CONTINUING DISCLOSURE REPORTING	71443	09/28/16	3,800.00	24646
Total For Dept 1510 Finance						3,800.00	
Dept 1900 Other General Admin							
100-1900-52120	Professional Fees Legal	CRIVELLO CARLSON MEN	LEGAL SERVICES RENDERED JULY 2016 CO	1302-202	09/28/16	3,309.75	24639
100-1900-52120	Professional Fees Legal	CRIVELLO CARLSON MEN	LEGAL SERVICES RENDERED JULY 2016 GE	1302-203	09/28/16	5,376.00	24639
100-1900-52120	Professional Fees Legal	CRIVELLO CARLSON MEN	LEGAL SERVICES RENDERED JUNE 2016 C	1302-200	09/28/16	3,507.50	24639
100-1900-52120	Professional Fees Legal	CRIVELLO CARLSON MEN	LEGAL SERVICES RENDERED JUN 2016 GE	1302-201	09/28/16	6,443.26	24639
100-1900-52120	Professional Fees Legal	VON BRIESEN & ROPER S	PROFESSIONAL SERVICES RENDERED AUG	221345	09/28/16	1,870.00	24724
100-1900-52140	Professional Fees - IT Contrac	DIGICORP INC	VOICE LABOR SWARTZ TRANSFER	314876	09/28/16	60.00	24644
100-1900-52200	Electric - Village Hall	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 AUG	09/30/16	1,509.55	1789
100-1900-52210	Gas - Village Hall	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 AUG	09/30/16	27.47	1789
100-1900-52220	Water - Village Hall	SHOREWOOD MUNICIPA	VILLAGE HALL/POLICE/FIRE WATER USAG	SEP 20 2016	09/30/16	809.08	1783
100-1900-52220	Water - Village Hall	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS VILLAGE 05/	SEP202016	09/30/16	201.00	1783
100-1900-52990	survey monkey renewal	SURVEYMONKEY.COM 97	survey monkey renewal	08/03/2016	09/30/16	300.00	1780
100-1900-53150	Job Posting/Testing/Hiring	AURORA HEALTH CARE	WEISFLOG & HALSTON PRE-EMP TESTING	979125	09/28/16	512.00	24625
Total For Dept 1900 Other General Admin						23,925.61	
Dept 2100 Police							
100-2100-46210	Warrant Fees	MID-MORAINNE MUNICIP	BOND RECEIVED FOR MEQUON PD ON 09	D L MARLOW	09/28/16	222.80	24678
100-2100-51330	Uniform Expense	LARK UNIFORM OUTFITT	EMBLEMS OFF AND ON	228608	09/28/16	33.00	24671
100-2100-51330	Uniform Expense	LARK UNIFORM OUTFITT	BADGE PATCH ADDED TO POLO	228909	09/28/16	3.00	24671
100-2100-51330	Uniform Expense	RED THE UNIFORM TAILO	J SCHMITT SURV-FOT-OC, RTUT-NS	00W63425	09/28/16	235.00	24705
100-2100-51355	EMPLOYEE PENSION - POLICE	WI DEPT OF EMPLOYEE T	MONTHLY RETIREMENT PREMIUMS SEPT	SEP PAY AUG PR	09/30/16	503.09	1791
100-2100-51900	Professional Education	SCHMIDT, JEFFREY R	TRAVEL TO NEW GLARUS FOR BACKGROU	09132016 NEW GL	09/28/16	111.24	24708
100-2100-51900	Food for Outside Agency Inve	DOMINO'S 2092 MILWA	Food for Outside Agency Investgation 44	08/17/2016	09/30/16	57.18	1780
100-2100-51900	Water for search warrant 442	EXXONMOBIL 98906415	Water for search warrant 4422 N Oaklan	08/17/2016	09/30/16	5.75	1780
100-2100-51900	Police Officer Applicant Interv	FALBO BROS PIZZERIA SH	Police Officer Applicant Interviews	07/28/2016	09/30/16	38.77	1780
100-2100-51900	POLICE CHIEF CONFERENCE	HYATT REGENCY MAIN G	POLICE CHIEF CONFERENCE	08/12/2016	09/30/16	237.00	1780
100-2100-51900	Command Staff Police Officer	JIMMY JOHNS - 78 - ECO	Command Staff Police Officer Interviews	08/08/2016	09/30/16	34.02	1780
100-2100-51900	Police Applicant Test Returns	THE UPS STORE 1971 SH	Police Applicant Test Returns	07/27/2016	09/30/16	10.19	1780
100-2100-51900	Water for search warrant 442	WALGREENS #15188 SHO	Water for search warrant 4422 N Oaklan	08/17/2016	09/30/16	2.99	1780

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 2100 Police							
100-2100-52200	ELECTRIC EXPENSE	WE ENERGIES - POLICE	POLICE BLDG ELECTRIC USAGE 08/04/16-	7425530193ELE A	09/30/16	957.34	1788
100-2100-52210	GAS AND HEAT EXPENSE	WE ENERGIES - POLICE	POLICE BUILDING GAS USAGE 08/03/16 -	7425530193GASA	09/30/16	25.02	1788
100-2100-52220	03-20001	SHOREWOOD MUNICIPA	VILLAGE HALL/POLICE/FIRE WATER USAG	SEP 20 2016	09/30/16	416.80	1783
100-2100-52230	Phone and Internet	US CELLULAR	09/02/16 BILL DATE	0153705923	09/28/16	202.20	24722
100-2100-52900	Cleaning and Pest Control	BATZNER PEST, INC.	09/13/16	2140745	09/28/16	30.00	24627
100-2100-52990	Duncan Contracts & Fees	PROFESSIONAL ACCOUNT	CITATION MANAGEMENT	MSB0000769	09/28/16	7,740.30	24701
100-2100-53100	Office Supplies	CINTAS CORP	6 MATS 09/22/16	184770046	09/28/16	20.72	24635
100-2100-53100	Office Supplies	CINTAS CORP	6 MATS 09/15/16	184768616	09/28/16	20.72	24635
100-2100-53100	Office Supplies	CINTAS CORP	6 MATS 09/08/16	184767148	09/28/16	20.72	24635
100-2100-53100	Fraud	AIC*MOTOR CLUB 800-3	Fraud	08/12/2016	09/30/16	4.33	1780
100-2100-53100	Thermal paper for squads	AMAZON MKTPLACE PM	Thermal paper for squads	08/15/2016	09/30/16	34.95	1780
100-2100-53100	Thermal paper for squads	AMAZON MKTPLACE PM	Thermal paper for squads	08/05/2016	09/30/16	34.95	1780
100-2100-53100	Laser Jet Cartidge	AMAZON.COM AMZN.CO	Laser Jet Cartidge	08/08/2016	09/30/16	157.68	1780
100-2100-53100	Fraud	CREDIT ADJ- CARDHOLDE	Fraud	08/22/2016	09/30/16	(4.33)	1780
100-2100-53100	Fraud	CREDIT ADJ- CARDHOLDE	Fraud	08/22/2016	09/30/16	(4.33)	1780
100-2100-53100	Coffee Recurring order	DISCOUNT COFFEE COM	Coffee Recurring order	08/17/2016	09/30/16	70.00	1780
100-2100-53100	Evidence gloves	PH&S PRODUCTS 888688	Evidence gloves	08/16/2016	09/30/16	201.57	1780
100-2100-53100	Taser Body Cam Return to Ax	THE UPS STORE 1971 SH	Taser Body Cam Return to Axon	08/08/2016	09/30/16	87.26	1780
100-2100-53100	Office Clock	WAL-MART #2452 MILW	Office Clock	08/03/2016	09/30/16	9.88	1780
100-2100-53100	SD Cards Detetcive Bureau an	WAL-MART #2452 MILW	SD Cards Detetcive Bureau and Water for	08/19/2016	09/30/16	94.64	1780
100-2100-53100	SD cards	WALGREENS #15188 SHO	SD cards	08/16/2016	09/30/16	37.98	1780
100-2100-53100	DVD's and DVD Sleeves	WM SUPERCENTER #245	DVD's and DVD Sleeves	08/08/2016	09/30/16	48.39	1780
100-2100-53200	Memberships & Subscriptions	MILW CNTY LAW ENFORC	NIMMER MEMBERSHIP DUES	JANUARY 26, 2016	09/28/16	135.00	24681
100-2100-53400	Vehicle Maintenance	LEADER TOWING & TRAN	INV#47026 & INV#47163	LEADER08312016	09/28/16	125.00	24673
100-2100-53400	Vehicle Maintenance	MACWASH CORPORATIO	WASH SERVICE AT SCRUB-A-DUB	AUGUST 312016	09/28/16	4.00	24676
100-2100-53400	Vehicle Maintenance	WI DEPT OF TRANSPORT	1FM5K8AR5GGD17104 REGISTRATION	FORD TRUCK2016	09/28/16	74.50	24726
100-2100-53400	SQUAD WASH	MISTER CAR WASH #487	SQUAD WASH	08/11/2016	09/30/16	20.00	1780
100-2100-53500	Dept/Program Supplies	ID NETWORKS	10-PRINT SCANNER DESK TOP, CAMERA C	271205	09/28/16	4,000.00	24662
Total For Dept 2100 Police						16,059.32	
Dept 2400 Planning and Development							
100-2400-48900	Miscellaneous Revenue	BLAKE MCKINNEY	REIMBURSMENT OF SPEC PRIVILEGE	16-1747	09/28/16	50.00	24629
100-2400-51900	APA conference Elang	EB APA WISCONSIN 2016	APA conference Elang	08/09/2016	09/30/16	225.00	1780
100-2400-52230	Phone and Internet	AT&T	WIRELESS DATA CHARGES	287244812582X92	09/28/16	54.83	24624
100-2400-53200	Book: Street Graphics	AMERICAN PLANNING AS	Book: Street Graphics	08/19/2016	09/30/16	68.00	1780
100-2400-54620	Loan Program Expenses	NORTH SHORE BANK 397	DUPLEX LOAN CLOSING FEE 1511 LAKE BL	137296	09/28/16	375.00	24690
Total For Dept 2400 Planning and Development						772.83	
Dept 2900 Other Public Safety							
100-2900-51355	EMPLOYEE PENSION - FIRE	WI DEPT OF EMPLOYEE T	MONTHLY RETIREMENT PREMIUMS SEPT	SEP PAY AUG PR	09/30/16	4,158.68	1791
100-2900-52310	OPERATIONS	NORTH SHORE FIRE DEPT	QUARTERLY BILLING OPERATIONS DEBT C	201278	09/28/16	520,271.00	24692
100-2900-52990	Other Service Contracts & Fee	TWIN CITY SECURITY INC	09/05/16-09/11/16	12342799	09/28/16	1,353.46	24721

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 2900 Other Public Safety							
100-2900-52990	Other Service Contracts & Fee	TWIN CITY SECURITY INC	09/12/16-09/18/16	12342872	09/28/16	1,829.00	24721
Total For Dept 2900 Other Public Safety						527,612.14	
Dept 3100 Public Works Admin.							
100-3100-53100	Office Supplies	SIMPLEXGRINNELL LP	TIME CLOCK BILLING	78896115	09/28/16	102.24	24713
100-3100-53100	OFFICE SUPPLIES	OFFICE DEPOT #141 MIL	OFFICE SUPPLIES	08/11/2016	09/30/16	56.66	1780
100-3100-53100	CANDY FOR NATIONAL NIGHT	WAL-MART #2452 MILW	SD Cards Detetcive Bureau and Water for	08/19/2016	09/30/16	20.38	1780
100-3100-53120	Copy & Print Costs	GREATAMERICA FINANCI	COPIER	19328548	09/28/16	42.51	24656
100-3100-53120	Copy & Print Costs	OFFICE COPYING EQUIPM	COPY CHARGES COLOR AND BLACK AND	335584	09/28/16	22.21	24695
100-3100-54150	Safety Expenses	CINTAS	SUPPLIES FOR MEDICAL CABINET	5006043645	09/28/16	61.56	24634
Total For Dept 3100 Public Works Admin.						305.56	
Dept 3230 Bldg Maint - Public Works							
100-3230-53500	Dept/Program Supplies	BATZNER PEST, INC.	EXTERMINATING AT V HALL	2145692	09/28/16	45.00	24627
100-3230-53500	Dept/Program Supplies	BONAFIDE SAFE & LOCK I	LOCK AND KEYS	241336	09/28/16	260.50	24630
100-3230-53500	Dept/Program Supplies	GRAINGER W W INC	SUPPLIES FOR BLDG MAIN	9217586131	09/28/16	231.84	24655
100-3230-53500	Dept/Program Supplies	MENARDS	SUPPLIES FOR ALL DEPTS	11957	09/28/16	171.93	24677
100-3230-53500	Dept/Program Supplies	MENARDS	SUPPLIES FOR BLDG MAINT	12508	09/28/16	63.68	24677
100-3230-53500	Dept/Program Supplies	OTIS ELEVATOR CO.	SHOREWOOD V. HALL ELEVATOR	65588A16	09/28/16	295.50	24698
100-3230-53500	SPILL KIT	GEMPLER'S 800-38284	SPILL KIT	08/22/2016	09/30/16	78.09	1780
Total For Dept 3230 Bldg Maint - Public Works						1,146.54	
Dept 3300 Municipal Garage							
100-3300-52200	DPW GARGAGE	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 AUG	09/30/16	125.76	1789
100-3300-52200	INCINERATOR	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 AUG	09/30/16	1,399.30	1789
100-3300-52210	DPW GARAGE GAS	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 AUG	09/30/16	61.02	1789
100-3300-52220	3-20003	SHOREWOOD MUNICIPA	DPW WTR USAGE 5/15-8/15/16	9202016	09/30/16	809.17	1783
100-3300-53400	Vehicle Maintenance	ALSCO	TOWELS FOR MECHANICS SHOP	1118500	09/28/16	26.15	24619
100-3300-53400	Vehicle Maintenance	AMERICAN BOLT CORPO	STOCK ORDER FOR MECHANICS	600458	09/28/16	31.18	24621
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	STOCK ORDER, RETURN	2514-509839	09/28/16	164.10	24631
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	STOCK ORDER, RETURN	2514-509839	09/28/16	29.86	24631
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	STOCK ORDER, RETURN	2514-509839	09/28/16	(166.09)	24631
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	PARTS FOR SQ 8	2514-508763	09/28/16	109.63	24631
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	SUPPLIES FOR SQ 8 & SQ 5	2514-508810	09/28/16	184.91	24631
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	SUPPLIES FOR PD	2514-508434	09/28/16	16.98	24631
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	PART AND RETURN FOR SQ 8	2514-509054	09/28/16	63.06	24631
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	PART AND RETURN FOR SQ 8	2514-509054	09/28/16	(44.19)	24631
100-3300-53400	Vehicle Maintenance	CUMMINS NPOWER LLC	REPAIRS TO #75	805-26785	09/28/16	619.50	24640
100-3300-53400	Vehicle Maintenance	FRAME AND AXEL SERVIC	REPAIRS TO #55	28051	09/28/16	123.95	24652
100-3300-53400	Vehicle Maintenance	HEISER FORD INC	REPAIRS TO SQ 5	292559	09/28/16	99.95	24659
100-3300-53400	Vehicle Maintenance	JOHN PAUL'S GMC	REPAIRS TO SQ 6	336657	09/28/16	334.29	24664
100-3300-53400	Vehicle Maintenance	LAKESIDE INTERNATIONA	REPAIRS TO #63	1049794	09/28/16	439.48	24670
100-3300-53400	Vehicle Maintenance	NAPA AUTO PARTS	SUPPLIES FOR MECHANICS	460309	09/28/16	24.96	24688

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Fund 100 General Fund							
Dept 3300 Municipal Garage							
100-3300-53400	Vehicle Maintenance	NAPA AUTO PARTS	SUPPLIES FOR #25	6424	09/28/16	31.98	24688
100-3300-53400	Vehicle Maintenance	SILVER SPRING AUTOMO	A/C REPAIRS FOR SQ 6	57845	09/28/16	83.44	24712
100-3300-53400	Vehicle Maintenance	TERMINAL SUPPLY	FUSES FOR MECHANICS	25493-01	09/28/16	22.92	24719
100-3300-53400	Vehicle Maintenance	TERMINAL SUPPLY	SUPPLIES FOR MECHANICS	51233-00	09/28/16	261.65	24719
100-3300-53400	Vehicle Maintenance	ZARNOTH BRUSH WORKS	LEAF HOSE AND LOADER HOSE	0161540	09/28/16	1,945.00	24727
100-3300-53400	LATEX GLOVES FOR SHOP	DASH MEDICAL GLOVES 8	LATEX GLOVES FOR SHOP	08/17/2016	09/30/16	141.80	1780
100-3300-53400	SEAT REPAIR FOR SQUADS	WM SUPERCENTER #245	SEAT REPAIR FOR SQUADS	08/22/2016	09/30/16	19.98	1780
100-3300-53410	Fuel and Oil	FILLINGER, A INC	POWER WASHER FUEL	834402	09/28/16	43.98	24650
100-3300-53410	Fuel and Oil	FUEL SYSTEMS INC	DIESEL ADDITIVE	472254	09/28/16	128.60	24653
100-3300-53410	Fuel and Oil	HERBST OIL INC	DIESEL FUEL	62947	09/28/16	1,708.75	24660
100-3300-53410	Fuel and Oil	HERBST OIL INC	DIESEL FUEL	62788	09/28/16	1,726.08	24660
100-3300-53410	Fuel and Oil	HERBST OIL INC	UNLEADED FUEL	59208	09/28/16	1,282.51	24660
Total For Dept 3300 Municipal Garage						11,849.66	
Dept 3410 Street and Alley							
100-3410-53500	Dept/Program Supplies	SHERWIN INDUSTRIES IN	POT HOLE REPAIR	036694	09/28/16	244.84	24710
100-3410-53500	Dept/Program Supplies	SHERWIN INDUSTRIES IN	TACK FOR STREETS	036716	09/28/16	36.00	24710
100-3410-53500	Dept/Program Supplies	SHERWIN INDUSTRIES IN	TACK FOR STREETS	036735	09/28/16	127.10	24710
Total For Dept 3410 Street and Alley						407.94	
Dept 3430 Street Lights							
100-3430-52200	STREET LIGHTING	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 AUG	09/30/16	2,722.71	1789
100-3430-52200	ALLEY LIGHTING	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 AUG	09/30/16	1,290.71	1789
100-3430-53500	Dept/Program Supplies	DIGGERS HOTLINE INC	DIGGERS TICKETS FOR AUGUST	160855101	09/28/16	73.63	24643
100-3430-53500	Dept/Program Supplies	TERMINAL SUPPLY	TAPE, COMPRESSION SLEEVE ELEC DEPT	51126-00	09/28/16	509.54	24719
Total For Dept 3430 Street Lights						4,596.59	
Dept 3440 Street Signals							
100-3440-52200	TRAFFIC LIGHTS	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 AUG	09/30/16	1,158.77	1789
100-3440-52200	FLASHERS	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 AUG	09/30/16	6.04	1789
Total For Dept 3440 Street Signals						1,164.81	
Dept 3510 Refuse Disposal							
100-3510-52950	Disposal Contracts	WASTE MANAGEMENT O	SOLID AND YARD DISPOSAL	0049231-2286-7	09/28/16	16,009.01	24725
Total For Dept 3510 Refuse Disposal						16,009.01	
Dept 3530 Yard Waste / Leaf							
100-3530-52950	Disposal Contracts	WASTE MANAGEMENT O	SOLID AND YARD DISPOSAL	0049231-2286-7	09/28/16	1,946.28	24725
Total For Dept 3530 Yard Waste / Leaf						1,946.28	
Dept 3620 Parks and Beautification							
100-3620-52200	HUBBARD PARK	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 AUG	09/30/16	125.95	1789
100-3620-52200	HUMBOLDT PARK	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 AUG	09/30/16	17.89	1789
100-3620-52210	RIVER CLUB	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 AUG	09/30/16	13.36	1789

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Fund 100 General Fund							
Dept 3620 Parks and Beautification							
100-3620-52220	Water	SHOREWOOD MUNICIPA	VILLAGE HALL/POLICE/FIRE WATER USAG	SEP 20 2016	09/30/16	809.09	1783
100-3620-52220	3-20002	SHOREWOOD MUNICIPA	DPW WTR USAGE 5/15-8/15/16	9202016	09/30/16	355.22	1783
100-3620-52220	3-20004	SHOREWOOD MUNICIPA	DPW WTR USAGE 5/15-8/15/16	9202016	09/30/16	814.41	1783
100-3620-52220	3-20005	SHOREWOOD MUNICIPA	DPW WTR USAGE 5/15-8/15/16	9202016	09/30/16	1,705.32	1783
100-3620-52220	3-20005-1	SHOREWOOD MUNICIPA	DPW WTR USAGE 5/15-8/15/16	9202016	09/30/16	82.17	1783
100-3620-52220	3-20020	SHOREWOOD MUNICIPA	DPW WTR USAGE 5/15-8/15/16	9202016	09/30/16	2,645.27	1783
100-3620-52220	3-20036	SHOREWOOD MUNICIPA	DPW WTR USAGE 5/15-8/15/16	9202016	09/30/16	757.86	1783
100-3620-52220	3-20021	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 05/1	92020169 SPRINK	09/30/16	48.57	1783
100-3620-52220	3-20022	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 05/1	92020169 SPRINK	09/30/16	113.22	1783
100-3620-52220	3-20023	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 05/1	92020169 SPRINK	09/30/16	70.50	1783
100-3620-52220	3-20024	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 05/1	92020169 SPRINK	09/30/16	45.90	1783
100-3620-52220	3-20025	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 05/1	92020169 SPRINK	09/30/16	142.59	1783
100-3620-52220	3-20026	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 05/1	92020169 SPRINK	09/30/16	45.90	1783
100-3620-52220	3-20027	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 05/1	92020169 SPRINK	09/30/16	45.90	1783
100-3620-52220	3-20028	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 05/1	92020169 SPRINK	09/30/16	45.90	1783
100-3620-52220	3-20029	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 05/1	92020169 SPRINK	09/30/16	27.30	1783
100-3620-52220	3-20030	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 05/1	92020169 SPRINK	09/30/16	27.30	1783
100-3620-52220	3-20031	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 05/1	92020169 SPRINK	09/30/16	208.86	1783
100-3620-52220	3-20032	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 05/1	92020169 SPRINK	09/30/16	27.30	1783
100-3620-52220	3-20033	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 05/1	92020169 SPRINK	09/30/16	27.30	1783
100-3620-52220	3-20034	SHOREWOOD MUNICIPA	VILLAGE WATER USAGE SPRINKLERS 05/1	92020169 SPRINK	09/30/16	27.30	1783
100-3620-52940	Landscaping Contracts	GREEN TEAM	LAWN MOWING AND MAINTENANCE	6805	09/28/16	5,733.33	24657
100-3620-52940	Landscaping Contracts	MILORGANITE	FERTILIZER	201987	09/28/16	1,056.00	24679
Total For Dept 3620 Parks and Beautification						15,019.71	
Dept 4000 Health							
100-4000-52200	ELECTRIC EXPENSE	WE ENERGIES - LIBRARY	LIBRARY ELECTRIC USAGE 08/04/16-09/0	2847051434 AUG	09/30/16	473.96	1787
100-4000-52210	GAS AND HEAT EXPENSE	WE ENERGIES - LIBRARY	LIBRARY GAS USAGE 08/03-09/03/16	1215-377-040 SEP	09/30/16	23.16	1787
100-4000-52220	03-20001-01	SHOREWOOD MUNICIPA	WATER USAGE LIBRARY 5/15-8/15/16	SEPT 20 2016	09/30/16	90.18	1783
100-4000-52220	05-0000024	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS LIBRARY 05/	LIB SEP 20, 16	09/30/16	17.29	1783
Total For Dept 4000 Health						604.59	
Dept 5140 Village Center							
100-5140-52200	ELECTRIC EXPENSE	WE ENERGIES - LIBRARY	LIBRARY ELECTRIC USAGE 08/04/16-09/0	2847051434 AUG	09/30/16	330.67	1787
100-5140-52210	GAS AND HEAT EXPENSE	WE ENERGIES - LIBRARY	LIBRARY GAS USAGE 08/03-09/03/16	1215-377-040 SEP	09/30/16	16.16	1787
100-5140-52220	03-20001-01	SHOREWOOD MUNICIPA	WATER USAGE LIBRARY 5/15-8/15/16	SEPT 20 2016	09/30/16	62.92	1783
100-5140-52220	05-0000024	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS LIBRARY 05/	LIB SEP 20, 16	09/30/16	12.06	1783
100-5140-53900	Miscellaneous Expenses	EVANCED SOLUTIONS LLC	ROOM RESERVATION SOFTWARE 7/18/1	5915297	09/28/16	437.00	24649
Total For Dept 5140 Village Center						858.81	
Dept 5200 Atwater Beach and Park							
100-5200-52200	ATWATER BEACH	WE ENERGIES - VILLAGE	VILLAGE BUILDINGS GAS/ELECTRIC USAG	0000417818 AUG	09/30/16	113.53	1789
100-5200-53900	Miscellaneous Expenses	PORT-A-JOHN	SEASONAL RESTROOMS	1261358	09/28/16	380.00	24700

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Fund 100 General Fund							
Dept 5200 Atwater Beach and Park							
Total For Dept 5200 Atwater Beach and Park						493.53	
Dept 7000 Shared Expenses							
100-7000-51325	Flexible Benefit Contribution	DIVERSIFIED BENEFIT SER	FSA ADMIN SERVICES SEP 2016	228595	09/28/16	329.03	24645
100-7000-52230	Phone and Internet	TIME WARNER ENTERTAI	BLDG FBR APT1 DPW ACCT 706976601 9/	706976601 OCT16	09/28/16	649.42	24720
100-7000-52230	Phone and Internet	TIME WARNER ENTERTAI	VHALL INTERNET ACCT 706976501 9/22-1	706976501 OCT16	09/28/16	587.14	24720
100-7000-52230	Phone and Internet	TIME WARNER ENTERTAI	PRI SERVICE ACCT 706845701 09/18-10/1	706845701OCT16	09/28/16	548.54	24720
100-7000-53131	Shared Postage Costs (Allocat	TOTAL FUNDS BY HASLER	POSTAGE REPLENISH FOR MACHINE SEPT	SEPT 16 REPL	09/30/16	1,000.00	1784
Total For Dept 7000 Shared Expenses						3,114.13	
Dept 7200 Village Center Shared							
100-7200-52200	Electric	WE ENERGIES - LIBRARY	LIBRARY ELECTRIC USAGE 08/04/16-09/0	2847051434 AUG	09/30/16	5,511.11	1787
100-7200-52210	Gas	WE ENERGIES - LIBRARY	LIBRARY GAS USAGE 08/03-09/03/16	1215-377-040 SEP	09/30/16	269.28	1787
100-7200-52220	Water	SHOREWOOD MUNICIPA	WATER USAGE LIBRARY 5/15-8/15/16	SEPT 20 2016	09/30/16	1,048.66	1783
100-7200-52220	Water	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS LIBRARY 05/	LIB SEP 20, 16	09/30/16	201.00	1783
100-7200-57900	Expenditures Charged To Oth	SHOREWOOD MUNICIPA	WATER USAGE LIBRARY 5/15-8/15/16	SEPT 20 2016	09/30/16	(1,048.66)	1783
100-7200-57900	Expenditures Charged To Oth	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS LIBRARY 05/	LIB SEP 20, 16	09/30/16	(201.00)	1783
100-7200-57900	Expenditures Charged To Oth	WE ENERGIES - LIBRARY	LIBRARY GAS USAGE 08/03-09/03/16	1215-377-040 SEP	09/30/16	(269.28)	1787
100-7200-57900	Expenditures Charged To Oth	WE ENERGIES - LIBRARY	LIBRARY ELECTRIC USAGE 08/04/16-09/0	2847051434 AUG	09/30/16	(5,511.11)	1787
Total For Dept 7200 Village Center Shared						0.00	
Dept 7300 Public Safety Shared							
100-7300-52200	ELECTRIC EXPENSE	WE ENERGIES - POLICE	POLICE BLDG ELECTRIC USAGE 08/04/16-	7425530193ELE A	09/30/16	1,914.68	1788
100-7300-52210	GAS AND HEAT EXPENSE	WE ENERGIES - POLICE	POLICE BUILDING GAS USAGE 08/03/16 -	7425530193GASA	09/30/16	50.04	1788
100-7300-52220	03-20001	SHOREWOOD MUNICIPA	VILLAGE HALL/POLICE/FIRE WATER USAG	SEP 20 2016	09/30/16	416.80	1783
100-7300-57900	Expenditures Charged To Oth	WE ENERGIES - POLICE	POLICE BLDG ELECTRIC USAGE 08/04/16-	7425530193ELE A	09/30/16	(957.34)	1788
100-7300-57900	Expenditures Charged To Oth	WE ENERGIES - POLICE	POLICE BUILDING GAS USAGE 08/03/16 -	7425530193GASA	09/30/16	(25.02)	1788
Total For Dept 7300 Public Safety Shared						1,399.16	
Total For Fund 100 General Fund						818,434.73	
Fund 200 Library							
Dept 5110 Library							
200-5110-46710	Library Fines	AMY LOOMIS	REFUND FOR ITEM LOST AND PAID THEN	LIR LOOMIS	09/28/16	28.00	24622
200-5110-46710	Library Fines	MILWAUKEE PUBLIC LIBR	TRANSFER OF REPLACEMENT BOOK PAY	584084	09/28/16	9.99	24684
200-5110-46710	Library Fines	MONICA STEVENS	REFUND FOR LOST ITEM PAID FOR THEN	LIR STEVENS	09/28/16	25.00	24685
200-5110-52200	ELECTRIC EXPENSE	WE ENERGIES - LIBRARY	LIBRARY ELECTRIC USAGE 08/04/16-09/0	2847051434 AUG	09/30/16	4,243.55	1787
200-5110-52210	GAS AND HEAT EXPENSE	WE ENERGIES - LIBRARY	LIBRARY GAS USAGE 08/03-09/03/16	1215-377-040 SEP	09/30/16	207.34	1787
200-5110-52220	03-20001-01	SHOREWOOD MUNICIPA	WATER USAGE LIBRARY 5/15-8/15/16	SEPT 20 2016	09/30/16	807.47	1783
200-5110-52220	05-0000024	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS LIBRARY 05/	LIB SEP 20, 16	09/30/16	154.77	1783
200-5110-52910	Email services	CTC*CONSTANTCONTACT	Email services	08/18/2016	09/30/16	513.00	1780
200-5110-52910	Monthly Charge for Web stati	HTTP GIMLET DOT US 60	Monthly Charge for Web statistics reporti	08/22/2016	09/30/16	20.00	1780
200-5110-52910	Symantec Anti Virus annual lic	TECHSOUP 415-633-9	Symantec Anti Virus annual licenses	08/09/2016	09/30/16	72.00	1780
200-5110-53100	Office Supplies	QUILL CORPORATION	VIDEO ADAPTER, CARDSTOCK, NEOSPORE	9096543-9554004	09/28/16	8.79	24703

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Fund 200 Library							
Dept 5110 Library							
200-5110-53100	Office Supplies	QUILL CORPORATION	VIDEO ADAPTER, CARDSTOCK, NEOSPORE	9096543-9554004	09/28/16	8.49	24703
200-5110-53120	Copy & Print Costs	CDW GOVERNMENT	LIBRARY PRINTING CYAN AND YELLOW T	FGF4268	09/28/16	213.16	24632
200-5110-53120	Copy & Print Costs	CDW GOVERNMENT	LIBRARY PRINTING CYAN AND YELLOW T	FGF4268	09/28/16	213.16	24632
200-5110-53200	Memberships & Subscriptions	NORTH SHORE FIRE DEPT	CPR TRAINING FOR 8 STAFF MEMBERS	CPR AUG2016	09/28/16	160.00	24693
200-5110-53200	Hayley Johnson Membership	WISCONSIN LIBRARY ASS	Hayley Johnson Membership WI Library A	08/08/2016	09/30/16	120.00	1780
200-5110-53500	Dept/Program Supplies	DEMCO	LIBRARY PERIODICAL DO NOT CIRC LABEL	5960960	09/28/16	54.31	24642
200-5110-53720	Periodicals	SHOREWOOD HIGH SCHO	LIBRARY 10 ISSUE SUBSCRIPTION TO SW	2016 RIPPLES	09/28/16	25.00	24711
200-5110-54000	Programming	AMAZON CREDIT	LIBRAY COLLECTION AND PROGRAMMIN	AMZ SEPT16	09/28/16	95.98	24620
200-5110-54000	Programming	AMAZON CREDIT	LIBRAY COLLECTION AND PROGRAMMIN	AMZ SEPT16	09/28/16	13.03	24620
200-5110-54000	Programming	AMAZON CREDIT	LIBRAY COLLECTION AND PROGRAMMIN	AMZ SEPT16	09/28/16	18.35	24620
200-5110-54000	Programming	AMAZON CREDIT	LIBRAY COLLECTION AND PROGRAMMIN	AMZ SEPT16	09/28/16	28.75	24620
200-5110-54000	Programming	AMAZON CREDIT	LIBRAY COLLECTION AND PROGRAMMIN	AMZ SEPT16	09/28/16	19.99	24620
200-5110-54000	Programming	AMAZON CREDIT	LIBRAY COLLECTION AND PROGRAMMIN	AMZ SEPT16	09/28/16	30.73	24620
200-5110-54000	Programming	AMAZON CREDIT	LIBRAY COLLECTION AND PROGRAMMIN	AMZ SEPT16	09/28/16	(0.09)	24620
200-5110-54000	Programming	AMAZON CREDIT	LIBRAY COLLECTION AND PROGRAMMIN	AMZ SEPT16	09/28/16	(35.07)	24620
200-5110-54000	Programming	QUILL CORPORATION	VIDEO ADAPTER, CARDSTOCK, NEOSPORE	9096543-9554004	09/28/16	14.49	24703
200-5110-54000	Teen Summer Readiing prizes	BOSWELL BOOK COMPA	Teen Summer Readiing prizes	08/17/2016	09/30/16	20.00	1780
200-5110-54000	Teen Summer Readiing prizes	CHOCOLATE FACTORY Sh	Teen Summer Readiing prizes	08/17/2016	09/30/16	10.00	1780
200-5110-54000	Teen Summer Readiing prizes	CITY MARKET SHOREWO	Teen Summer Readiing prizes	08/18/2016	09/30/16	15.00	1780
200-5110-54000	Teen Summer Readiing prizes	COLLECTOR'S EDGE COMI	Teen Summer Readiing prizes	08/18/2016	09/30/16	15.00	1780
200-5110-54000	Custard for attendees of Sum	CULVER'S OF SHOREW SH	Custard for attendees of Summer Celebra	07/29/2016	09/30/16	340.00	1780
200-5110-54000	Teen Summer Readiing prizes	DOMINO'S 2092 414-443	Teen Summer Readiing prizes	08/15/2016	09/30/16	61.99	1780
200-5110-54000	Teen Summer Readiing prizes	FOX BAY CINEMA GRILL	Teen Summer Readiing prizes	08/17/2016	09/30/16	25.00	1780
200-5110-54000	Credit for fraud	GAMESTOP	Credit for fraud	08/23/2016	09/30/16	(1.40)	1780
200-5110-54000	Teen Summer Readiing prizes	GAMESTOP #5178 MILW	Teen Summer Readiing prizes	08/17/2016	09/30/16	40.00	1780
200-5110-54000	FRAUD	GAMESTOP.COM/EBGAM	FRAUD	08/23/2016	09/30/16	26.38	1780
200-5110-54000	Teen Summer Readiing prizes	STARBUCKS STORE 02268	Teen Summer Readiing prizes	08/18/2016	09/30/16	5.00	1780
200-5110-56130	Equipment/Furniture	3BRANCH PRODUCTS, IN	LIBRARY CHILDREN'S TRAIN TABLE PURCH	A092216-03	09/28/16	1,621.00	24618
Total For Dept 5110 Library						9,248.16	
Dept 5111 Adult Materials							
200-5111-53730	Materials	AMAZON CREDIT	LIBRAY COLLECTION AND PROGRAMMIN	AMZ SEPT16	09/28/16	13.68	24620
200-5111-53730	Materials	AMAZON CREDIT	LIBRAY COLLECTION AND PROGRAMMIN	AMZ SEPT16	09/28/16	20.09	24620
200-5111-53730	Materials	AMAZON CREDIT	LIBRAY COLLECTION AND PROGRAMMIN	AMZ SEPT16	09/28/16	29.99	24620
200-5111-53740	DVD's	AMAZON CREDIT	LIBRAY COLLECTION AND PROGRAMMIN	AMZ SEPT16	09/28/16	24.28	24620
200-5111-53740	DVD's	AMAZON CREDIT	LIBRAY COLLECTION AND PROGRAMMIN	AMZ SEPT16	09/28/16	26.90	24620
Total For Dept 5111 Adult Materials						114.94	
Dept 5113 Young Adult Materials							
200-5113-53730	Materials	AMAZON CREDIT	LIBRAY COLLECTION AND PROGRAMMIN	AMZ SEPT16	09/28/16	33.10	24620
200-5113-53730	Materials	AMAZON CREDIT	LIBRAY COLLECTION AND PROGRAMMIN	AMZ SEPT16	09/28/16	12.34	24620
Total For Dept 5113 Young Adult Materials						45.44	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 200 Library							
Total For Fund 200 Library						9,408.54	
Fund 210 Senior Services							
Dept 4600 Senior Services							
210-4600-51900	Food Safety Education for Pro	NATIONAL FOODSAFETY	Food Safety Education for Program Assist	08/12/2016	09/30/16	140.00	1780
210-4600-51900	WI Aging Network Conferenc	UWL CONTINUING ED W	WI Aging Network Conference registratio	07/27/2016	09/30/16	160.00	1780
210-4600-52100	Professional Fees	CURRAN, CAROLYN MASS	Y@H PLAYERS DIRECTION	SEPTEMBER 2016	09/28/16	225.00	24641
210-4600-52100	Professional Fees	ENGSTROM, SUSAN JANE	FIVE WISHES	OCTOBER 2016	09/28/16	60.00	24648
210-4600-52100	Professional Fees	SWEET NUTRITION COUN	DIETITIAN	OCTOBER 2016	09/28/16	50.00	24717
210-4600-52100	Professional Fees	VOLODARSKAYA, OLGA	MUSIC DIRECTION & PIANO PERFORMAN	SEPTEMBER2016	09/28/16	235.00	24723
210-4600-52200	ELECTRIC EXPENSE	WE ENERGIES - LIBRARY	LIBRARY ELECTRIC USAGE 08/04/16-09/0	2847051434 AUG	09/30/16	462.93	1787
210-4600-52210	GAS AND HEAT EXPENSE	WE ENERGIES - LIBRARY	LIBRARY GAS USAGE 08/03-09/03/16	1215-377-040 SEP	09/30/16	22.62	1787
210-4600-52220	03-20001-01	SHOREWOOD MUNICIPA	WATER USAGE LIBRARY 5/15-8/15/16	SEPT 20 2016	09/30/16	88.09	1783
210-4600-52220	05-0000024	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS LIBRARY 05/	LIB SEP 20, 16	09/30/16	16.88	1783
210-4600-52990	August Luncheon	BEANS AND BARLEY MIL	August Luncheon	08/11/2016	09/30/16	376.51	1780
210-4600-52990	Dessert for mailing	METRO MARKET 000689	Dessert for mailing	07/29/2016	09/30/16	10.00	1780
210-4600-52990	Cookies	NEHRINGS SENDIKS ON S	Cookies	08/18/2016	09/30/16	19.73	1780
210-4600-53120	Copy & Print Costs	CLARK GRAPHICS	VOLUNTEER PARTY INVITATIONS	153985	09/28/16	50.22	24637
210-4600-54000	Programming	BECK, KATHY L	CARD STAMPING	OCTOBER 2016	09/28/16	50.00	24628
210-4600-54000	Programming	JIM RICE	GREEN BAY PACKERS PROGRAM	OCTOBER 2016	09/28/16	160.00	24663
210-4600-54000	Programming	KNOWLEDGE VENTURES	HISTORY PROGRAM	OCTOBER2016	09/28/16	75.00	24668
210-4600-54000	Programming	SCHMEDEMAN, JANN	CARD STAMPING	OCTOBER 2016	09/28/16	50.00	24707
Total For Dept 4600 Senior Services						2,251.98	
Total For Fund 210 Senior Services						2,251.98	
Fund 220 Marketing & Communications							
Dept 6700 Marketing & Communications							
220-6700-54646	Branded Items	LISA ENGLAND LLC	STRATEGIC BRAND REFINEMENT 1/2 DO	PROP STRATEGIC	09/28/16	797.50	24674
220-6700-56120	Used to store photos, articles	BC.BASECAMP 2870262 3	Used to store photos, articles and archive	08/22/2016	09/30/16	20.00	1780
220-6700-56120	Used to showcase Shorewood	ISSUU 844-477-8	Used to showcase Shorewood Today mag	08/22/2016	09/30/16	39.00	1780
Total For Dept 6700 Marketing & Communications						856.50	
Total For Fund 220 Marketing & Communications						856.50	
Fund 250 Public Art Fund							
Dept 5400 Public Art							
250-5400-52180	Consultant Services	JSH COMMUNICATIONS	PLEIN AIR MANAGEMENT ANNUAL EVEN	PLEIN AIR 2016	09/28/16	2,500.00	24666
250-5400-53145	Advertising	GOSPODAREK, BRENTON	72 TOTAL SHIRTS 3 COLOR IMPRINT	1002	09/28/16	306.00	24654
250-5400-53145	Advertising	JSH COMMUNICATIONS	REIMBURSE FOR EXPENSES PLEIN AIR	PLEIN REIMB SEPT	09/28/16	177.00	24666
250-5400-53145	Advertising	JSH COMMUNICATIONS	PLEIN AIR EXPENSES CHALK BANNERS FA	9232016	09/28/16	443.79	24666
Total For Dept 5400 Public Art						3,426.79	
Total For Fund 250 Public Art Fund						3,426.79	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 300 Debt Service Fund							
Dept 8000 Debt Service							
300-8000-58100	Principal	JP MORGAN CHASE	PRINCIPAL DUE GO NOTES 11/18/08	PRIN 10/1 11/18/0	09/30/16	240,000.00	1781
300-8000-58100	Principal	JP MORGAN CHASE	PRINCIPAL DUE GO NOTES 1/22/15	10/014 PRIN 1/22/	09/30/16	115,000.00	1781
300-8000-58200	Interest	JP MORGAN CHASE	INTEREST DUE GO NOTES 11/18/08	10/01 INT 11/18/0	09/30/16	15,227.50	1781
300-8000-58200	Interest	JP MORGAN CHASE	INTEREST DUE GO NOTES 1/22/15	10/1 INT 1/22/15	09/30/16	18,585.00	1781
300-8000-58200	Interest	JP MORGAN CHASE	INTEREST DUE GO NOTES 1/22/15	10/1 INT 1/22/15	09/30/16	99,548.75	1781
300-8000-58200	Interest	WELLS FARGO	INTEREST DUE GO NOTES 10/23/14	10/1 INT 10/23/14	09/30/16	48,681.26	1790
300-8000-58200	Interest	WELLS FARGO	INTEREST DUE GO NOTES 10/23/14	10/1 INT 10/23/14	09/30/16	4,528.13	1790
Total For Dept 8000 Debt Service						541,570.64	
Dept 9000 Other Financing Sources/Uses							
300-9000-49403	Transfers from TID #3	JP MORGAN CHASE	PRINCIPAL DUE GO NOTES 1/22/15	10/014 PRIN 1/22/	09/30/16	(115,000.00)	1781
300-9000-49403	Transfers from TID #3	JP MORGAN CHASE	INTEREST DUE GO NOTES 1/22/15	10/1 INT 1/22/15	09/30/16	(18,585.00)	1781
300-9000-49403	Transfers from TID #3	WELLS FARGO	INTEREST DUE GO NOTES 10/23/14	10/1 INT 10/23/14	09/30/16	(4,528.13)	1790
300-9000-49405	Transfers from TID 5	JP MORGAN CHASE	INTEREST DUE GO NOTES 1/22/15	10/1 INT 1/22/15	09/30/16	(99,548.75)	1781
Total For Dept 9000 Other Financing Sources/Uses						(237,661.88)	
Total For Fund 300 Debt Service Fund						303,908.76	
Fund 400 General Capital Projects							
Dept 1410 Manager							
400-1410-52910	Software Purch/Maint	MSA PROFESSIONAL SER	SHOREWOOD GIS WEB APP MIGRATION	3-REVISED	09/28/16	1,325.00	24687
Total For Dept 1410 Manager						1,325.00	
Dept 2900 Other Public Safety							
400-2900-52310	CAPITAL	NORTH SHORE FIRE DEPT	QUARTERLY BILLING OPERATIONS DEBT C	201278	09/28/16	6,663.00	24692
400-2900-52310	DEBT SERVICE	NORTH SHORE FIRE DEPT	QUARTERLY BILLING OPERATIONS DEBT C	201278	09/28/16	22,896.00	24692
Total For Dept 2900 Other Public Safety						29,559.00	
Dept 3100 Public Works Admin.							
400-3100-56130	Equipment/Furniture	FINN POWER	TRUCK LIFT	10463	09/28/16	889.87	24651
Total For Dept 3100 Public Works Admin.						889.87	
Dept 3410 Street and Alley							
400-3410-56310.16-02	36549 SUMMIT AVE LIGHT CA	CLARK DIETZ INC	PROFESIONAL SERVICES RENDERED AUG	419712	09/28/16	960.00	24636
Total For Dept 3410 Street and Alley						960.00	
Dept 3620 Parks and Beautification							
400-3620-56500	Land Improvements	STOMPER CONCRETE LLC	REPLACE STEPS AND SLAB AT HUBBARD P	684	09/28/16	3,000.00	24716
400-3620-56500.16-09	GHOST TRAIN PROJECT	AYRES ASSOCIATES INC	GHOST TRAIN PROJECT THROUGH SEP 3 2	165177	09/28/16	130.00	24626
400-3620-56500.16-09	GHOST TRAIN PROJECT	CHEMISTRY IN PLACE	GHOST TRAIN PROJECT AUG 2016	9-3100.00	09/28/16	51.12	24633
400-3620-56500.16-09	GHOST TRAIN PROJECT	PHILIPS LIGHTING CO	GHOST TRAIN PROJECT	8912453133	09/28/16	27,710.00	24699
400-3620-56500.16-09	GHOST TRAIN PROJECT	PHILIPS LIGHTING CO	GHOST TRAIN PROJECT	8912470905	09/28/16	16,860.00	24699
400-3620-56500.16-09	GHOST TRAIN PROJECT	PHILIPS LIGHTING CO	GHOST TRAIN PROJECT	8912477357	09/28/16	12,717.00	24699
400-3620-56500.16-09	GHOST TRAIN PROJECT	PHILIPS LIGHTING CO	GHOST TRAIN PROJECT	8912479564	09/28/16	1,993.00	24699

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 400 General Capital Projects							
Dept 3620 Parks and Beautification							
400-3620-56500.16-09	GHOST TRAIN PROJECT	PHILIPS LIGHTING CO	GHOST TRAIN PROJECT	8912481516	09/28/16	18,974.00	24699
Total For Dept 3620 Parks and Beautification						81,435.12	
Dept 3830 Storm Maintenance							
400-3830-56600.16-06	PPII/MMSD	CLARK DIETZ INC	PROFESIONAL SERVICES RENDERED AUG	419712	09/28/16	5,522.50	24636
Total For Dept 3830 Storm Maintenance						5,522.50	
Total For Fund 400 General Capital Projects						119,691.49	
Fund 430 TID No. 3 Capital							
Dept 9000 Other Financing Sources/Uses							
430-9000-59300	Transfers to Debt Service	JP MORGAN CHASE	PRINCIPAL DUE GO NOTES 1/22/15	10/014 PRIN 1/22/	09/30/16	115,000.00	1781
430-9000-59300	Transfers to Debt Service	JP MORGAN CHASE	INTEREST DUE GO NOTES 1/22/15	10/1 INT 1/22/15	09/30/16	18,585.00	1781
430-9000-59300	Transfers to Debt Service	WELLS FARGO	INTEREST DUE GO NOTES 10/23/14	10/1 INT 10/23/14	09/30/16	4,528.13	1790
Total For Dept 9000 Other Financing Sources/Uses						138,113.13	
Total For Fund 430 TID No. 3 Capital						138,113.13	
Fund 440 TID No. 4 Capital							
Dept 6650 TID Projects							
440-6650-52160	Professional Fees Specific Dev	CONCORD CONSULTING	LIGHTHORSE LOAN REVIEW	150205A/37A	09/28/16	1,000.00	24638
440-6650-52160	REDEVELOP LIGHTHORSE BLO	REINHART, BOERNER, VA	PROFESSIONAL SERVICES RENDERED AUG	429956	09/28/16	1,625.75	24706
Total For Dept 6650 TID Projects						2,625.75	
Total For Fund 440 TID No. 4 Capital						2,625.75	
Fund 450 TID No. 5 Capital							
Dept 9000 Other Financing Sources/Uses							
450-9000-59300	Transfers to Debt Service	JP MORGAN CHASE	INTEREST DUE GO NOTES 1/22/15	10/1 INT 1/22/15	09/30/16	99,548.75	1781
Total For Dept 9000 Other Financing Sources/Uses						99,548.75	
Total For Fund 450 TID No. 5 Capital						99,548.75	
Fund 600 Parking Utility							
Dept 0000							
600-0000-24213	Sales Tax Due State	STARK, MITCHELL	REFUND - HS - OCT 2016	2016-09-23	09/28/16	2.66	24715
600-0000-24213	Sales Tax Due State	WI DEPT OF REVENUE - S	SALES AND STADIUM TAX AUG 2016	AUG SALES TAX	09/30/16	750.29	1792
Total For Dept 0000						752.95	
Dept 3900 Parking							
600-3900-46337	High School West	STARK, MITCHELL	REFUND - HS - OCT 2016	2016-09-23	09/28/16	47.34	24715
600-3900-48900	Miscellaneous Revenue	WI DEPT OF REVENUE - S	SALES AND STADIUM TAX AUG 2016	AUG SALES TAX	09/30/16	(10.00)	1792
600-3900-52930	CREDIT CARD EXPENSE	POINT N PAY	CREDIT CARD FEES WEB AND COUNTER A	AUG 2016	09/30/16	258.45	1782
600-3900-54310	ATWATER LOT RENT	SCHOOL DISTRICT OF SH	PARKING PERMITS SOLD FOR THE MONT	AUG PARK 16	09/28/16	24.00	24709
600-3900-54311	LAKE BLUFF LOT RENT	SCHOOL DISTRICT OF SH	PARKING PERMITS SOLD FOR THE MONT	AUG PARK 16	09/28/16	42.00	24709

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 600 Parking Utility							
Dept 3900 Parking							
600-3900-54313	NORTH SHORE BANK LOT REN	NORTH SHORE BANK-PAR	PARKING PERMITS SOLD FOR THE MONT	AUG PARK 16	09/28/16	102.00	24691
600-3900-54314	TCF BANK	TCF BANK	PARKING PERMITS SOLD FOR THE MONT	AUG PARK 16	09/28/16	120.00	24718
600-3900-54315	HIGH SCHOOL EAST LOT RENT	SCHOOL DISTRICT OF SH	PARKING PERMITS SOLD FOR THE MONT	AUG PARK 16	09/28/16	72.00	24709
600-3900-54320	OGDEN LOT RENT	OGDEN DEVELOPMENT G	PARKING PERMITS SOLD FOR THE MONT	AUG PARK 16	09/28/16	314.50	24696
600-3900-54321	EINSTEIN BAGEL LOT	EINSTEIN BAGELS #1490	PARKING PERMITS SOLD FOR THE MONT	AUG PARK 16	09/28/16	51.00	24647
600-3900-54339	Lighthouse Lot	KENMORE PLACE 4041 C	LIGHTHORSE PARKING PERMIT AUG 16	AUG PARK 16	09/28/16	94.69	24667
Total For Dept 3900 Parking						1,115.98	
Total For Fund 600 Parking Utility						1,868.93	
Fund 610 Water Utility							
Dept 0000							
610-0000-28100	General Obligation Debt	JP MORGAN CHASE	PRINCIPAL DUE GO NOTES 11/18/08	PRIN 10/1 11/18/0	09/30/16	40,000.00	1781
Total For Dept 0000						40,000.00	
Dept 3710 Water Administration							
610-3710-52300	WATER SERVICE CHARGE	MILW WATER WORKS	CURRENT USAGE 07/29-08/31/16	1-0113.300 AUG1	09/28/16	1,003.20	24683
610-3710-52300	WATER USAGE CHARGE CCF 5	MILW WATER WORKS	CURRENT USAGE 07/29-08/31/16	1-0113.300 AUG1	09/28/16	58,694.04	24683
610-3710-52300	SHOREWOOD FIRE PROTECTI	MILW WATER WORKS	CURRENT USAGE 07/29-08/31/16	1-0113.300 AUG1	09/28/16	5,253.90	24683
610-3710-52930	CREDIT CARD EXPENSE	POINT N PAY	CREDIT CARD FEES WEB AND COUNTER A	AUG 2016	09/30/16	516.74	1782
610-3710-53100	Office Supplies	SIMPLEXGRINNELL LP	TIME CLOCK BILLING	78896115	09/28/16	102.24	24713
610-3710-53100	ICE	EXXONMOBIL 98906415	ICE	08/11/2016	09/30/16	5.97	1780
610-3710-53121	Shared Copy Costs	GREATAMERICA FINANCI	COPIER	19328548	09/28/16	42.52	24656
610-3710-53121	Shared Copy Costs	OFFICE COPYING EQUIPM	COPY CHARGES COLOR AND BLACK AND	335584	09/28/16	22.21	24695
610-3710-53500	Dept/Program Supplies	DIGGERS HOTLINE INC	DIGGERS TICKETS FOR AUGUST	160855101	09/28/16	73.63	24643
610-3710-54721	PSC rate costs	PUBLIC SERVICE COMM O	ADJUST WATER RATES	1608-I-05440	09/28/16	242.27	24702
Total For Dept 3710 Water Administration						65,956.72	
Dept 3730 Maint Mains							
610-3730-53500	Dept/Program Supplies	RCM	CLEAN FILL	161680	09/28/16	125.00	24704
610-3730-53500	Dept/Program Supplies	STARK PAVEMENT CORP	UTILITY CUTS	39611	09/28/16	405.00	24714
Total For Dept 3730 Maint Mains						530.00	
Dept 3740 Maint Services							
610-3740-53500	Dept/Program Supplies	CINTAS	SUPPLIES FOR MEDICAL CABINET	5006043645	09/28/16	61.56	24634
610-3740-53500	Dept/Program Supplies	SHOREWOOD MUNICIPA	PRIVATE FIRE CONNECTIONS VILLAGE 05/	SEP202016	09/30/16	100.50	1783
Total For Dept 3740 Maint Services						162.06	
Dept 3750 Maint Meters							
610-3750-53500	Dept/Program Supplies	HD SUPPLY WATERWORK	SUPPLIES FOR WATER DEPT	104027	09/28/16	2,300.00	24658
Total For Dept 3750 Maint Meters						2,300.00	
Dept 3770 Maint Misc Plan							
610-3770-53400	Vehicle Maintenance	ANDREW CHEVORLET INC	PARTS FOR #37	352698	09/28/16	66.75	24623

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 610 Water Utility							
Dept 3770 Maint Misc Plan							
610-3770-53400	Vehicle Maintenance	ANDREW CHEVORLET INC	REPAIRS TO #37	352877	09/28/16	597.57	24623
Total For Dept 3770 Maint Misc Plan						664.32	
Dept 3780 Customer Accounts							
610-3780-53130	Postage/Mailings	US POSTMASTER	POSTAGE UTILITY BILLS SEPTEMBER 2016	3RD QTR UB 2016	09/30/16	800.00	1786
Total For Dept 3780 Customer Accounts						800.00	
Dept 3790 Other Water							
610-3790-52920	Surveys/Studies & Plans	MSA PROFESSIONAL SER	SANITARY STORM/SEWER MAPS FOR FD-	14-REVISED	09/28/16	282.00	24687
610-3790-54740	Water Testing	NORTHERN LAKE SERVICE	WATER SAMPLES	302192	09/28/16	540.00	24694
610-3790-54740	Water Testing	NORTHERN LAKE SERVICE	WATER SAMPLES	2949171	09/28/16	254.73	24694
610-3790-54740	Water Testing	NORTHERN LAKE SERVICE	WATER SAMPLES	301970	09/28/16	240.00	24694
Total For Dept 3790 Other Water						1,316.73	
Dept 8000 Debt Service							
610-8000-58200	Interest	JP MORGAN CHASE	INTEREST DUE GO NOTES 11/18/08	10/01 INT 11/18/0	09/30/16	2,840.00	1781
610-8000-58200	Interest	WELLS FARGO	INTEREST DUE GO NOTES 10/23/14	10/1 INT 10/23/14	09/30/16	11,559.38	1790
Total For Dept 8000 Debt Service						14,399.38	
Total For Fund 610 Water Utility						126,129.21	
Fund 620 Sewer Utility							
Dept 0000							
620-0000-28100	General Obligation Debt	JP MORGAN CHASE	PRINCIPAL DUE GO NOTES 11/18/08	PRIN 10/1 11/18/0	09/30/16	40,000.00	1781
Total For Dept 0000						40,000.00	
Dept 3810 Sewer Administration							
620-3810-52930	CREDIT CARD EXPENSE	POINT N PAY	CREDIT CARD FEES WEB AND COUNTER A	AUG 2016	09/30/16	516.74	1782
620-3810-53100	Office Supplies	GREATAMERICA FINANCI	COPIER	19328548	09/28/16	42.51	24656
620-3810-53100	Office Supplies	SIMPLEXGRINNELL LP	TIME CLOCK BILLING	78896115	09/28/16	102.24	24713
620-3810-53100	ICE	EXXONMOBIL 98906415	ICE	08/22/2016	09/30/16	4.19	1780
620-3810-53500	Dept/Program Supplies	DIGGERS HOTLINE INC	DIGGERS TICKETS FOR AUGUST	160855101	09/28/16	73.63	24643
620-3810-53500	Dept/Program Supplies	OFFICE COPYING EQUIPM	COPY CHARGES COLOR AND BLACK AND	335584	09/28/16	22.20	24695
620-3810-54150	Safety Expenses	KUNZE, DAVID	CDL REIMBURSEMENT	091216	09/28/16	75.26	24669
Total For Dept 3810 Sewer Administration						836.77	
Dept 3820 Sewer Maintenance							
620-3820-53500	Dept/Program Supplies	CINTAS	SUPPLIES FOR MEDICAL CABINET	5006043645	09/28/16	61.55	24634
620-3820-53500	Dept/Program Supplies	LOCATORS AND SUPPLIES	MARKING WAND	0249104	09/28/16	96.54	24675
Total For Dept 3820 Sewer Maintenance						158.09	
Dept 3880 Customer Accounts							
620-3880-53130	Postage/Mailings	US POSTMASTER	POSTAGE UTILITY BILLS SEPTEMBER 2016	3RD QTR UB 2016	09/30/16	800.00	1786
Total For Dept 3880 Customer Accounts						800.00	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 620 Sewer Utility							
Dept 3890 Other Sewer							
620-3890-52920	Surveys/Studies & Plans	MSA PROFESSIONAL SER	SANITARY STORM/SEWER MAPS FOR FD-	14-REVISED	09/28/16	282.35	24687
620-3890-56600.15-06	COMBINED AREA STUDY	CLARK DIETZ INC	PROFESIONAL SERVICES RENDERED AUG	419712	09/28/16	380.00	24636
Total For Dept 3890 Other Sewer						662.35	
Dept 8000 Debt Service							
620-8000-58200	Interest	JP MORGAN CHASE	INTEREST DUE GO NOTES 11/18/08	10/01 INT 11/18/0	09/30/16	3,052.50	1781
620-8000-58200	Interest	WELLS FARGO	INTEREST DUE GO NOTES 10/23/14	10/1 INT 10/23/14	09/30/16	14,200.00	1790
Total For Dept 8000 Debt Service						17,252.50	
Total For Fund 620 Sewer Utility						59,709.71	
Fund 800 Tax Agency Fund							
Dept 0000							
800-0000-12000	Taxes Receivable	MILW CNTY TREASURER	PAYMENT OF TAXES RECEIVED BY BANK	2400484 TAX PAY2	09/28/16	2,527.01	24682
Total For Dept 0000						2,527.01	
Total For Fund 800 Tax Agency Fund						2,527.01	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund Totals:							
			Fund 100 General Fund			818,434.73	
			Fund 200 Library			9,408.54	
			Fund 210 Senior Services			2,251.98	
			Fund 220 Marketing & Communications			856.50	
			Fund 250 Public Art Fund			3,426.79	
			Fund 300 Debt Service Fund			303,908.76	
			Fund 400 General Capital Projects			119,691.49	
			Fund 430 TID No. 3 Capital			138,113.13	
			Fund 440 TID No. 4 Capital			2,625.75	
			Fund 450 TID No. 5 Capital			99,548.75	
			Fund 600 Parking Utility			1,868.93	
			Fund 610 Water Utility			126,129.21	
			Fund 620 Sewer Utility			59,709.71	
			Fund 800 Tax Agency Fund			2,527.01	
			Total For All Funds:			<hr/> 1,688,501.28	



AT THE EDGE OF THE CITY AND
THE HEART OF EVERYTHING

VILLAGE CLERK'S MEMO

DATE: September 29, 2016
TO: Judiciary, Personnel and Licensing Committee
Village Board
FROM: Tanya O'Malley, Village Clerk/Treasurer
Re: Temporary Cabaret License Application

BACKGROUND

This item was deferred at the September 19, 2016 Village Board meeting.

The Village has received an application for Temporary Cabaret License from the following:

- Colectivo Coffee Roasters Theater Event, 4500 N Oakland Ave, December 2, 2016

Staff has reviewed this request and does not have any concerns.

RECOMMENDATION

Grant the license listed in the Consent Agenda as presented.

VILLAGE OF SHOREWOOD
3930 N MURRAY AVENUE, SHOREWOOD WI 53211

Page 1 of 3
Date: 12/2/2016 11:11:21 AM
Page: 00000001
Amount: \$40.00

APPLICATION FOR CABARET LICENSE

3-day License: \$40

To the Village Board of the Village of Shorewood, Wisconsin: I hereby make application for a Cabaret License in the Village of Shorewood, Wisconsin, from (Date/Time) 12/2/16 12:00 pm through (Date/Time) 12/2/16 10:00 pm (unless sooner revoked) pursuant to the provisions and limitations of Wisconsin Statutes and Village Ordinance 1052, and hereby agree to comply with all laws, resolutions, ordinances and regulations affecting said activity, if a license be granted me.

PLEASE TYPE or PRINT IN BLACK INK, ALL INFORMATION

Full Name of Applicant: Curtis Ward Fowler (President - Colectivo Coffee Roasters)

Home Address: 4477 N. Farwell Ave., Shorewood, WI 53211

Phone Number: (414) 962-7374 E-mail: ward@colectivocoffee.com

Driver's License Number F460-1196-4211-09

Trade Name: Colectivo Coffee Roasters

Business Address: 4500 N. Oakland Ave., Shorewood, WI 53211

Mailing Address [if different]: 2999 N. Humboldt Blvd., Milwaukee, WI 53212

Name & Address of Owner of Premises: Wired Properties, 2022 E. North Ave., Suite 300, Milwaukee, WI 53202

Are you acting as agent for anyone? no If yes, please explain:

Do you intend to provide dancing facilities for your customers? no

Describe the type of instrumental music you intend to provide: singing, theatrical performance

Name of Group Performing: Milwaukee Repertory Theater

Have you had previous experience in operating a restaurant and/or bar that provided instrumental music and dancing? yes

If yes, please list the location and dates of such operation: Colectivo Coffee cafes - multiple locations & dates

Do you presently hold or have an application on file for any other license in the Village of Shorewood? yes

If yes, please indicate type: Sidewalk Cafe, Restaurant (North Shore Env. Health Consort.)

Have you ever been convicted of violating any Federal Law? no State Law? no Local Ordinance? no

If yes, please give details:

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that the aforementioned information is correct to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license, if granted, will not be assigned to another.

[Signature]
Signature of Applicant

OFFICE USE ONLY

Police Chief Approval _____ Date _____

Building Inspector Approval _____ Date _____



AT THE EDGE OF THE CITY AND
THE HEART OF EVERYTHING

VILLAGE CLERK'S MEMO

DATE: September 29, 2016

TO: Village Board

CC: Trustee Ann McKaig, Chair of the Judiciary, Personnel and Licensing Committee
Judiciary, Personnel and Licensing Committee

FROM: Tanya O'Malley, Village Clerk/Treasurer

Re: Appointments for Village Boards, Commissions, and Committees

BACKGROUND

Director of Shorewood Recreation and Community Services Deb Stolz has provided the information about an individual who is interested in serving on the Recreation Advisory Committee, to fill an existing vacancy. Ms. Stolz has requested that the Village make the following appointment:

- Recreation Advisory Committee – Clarerita Higgins - term expiration 2019

The application for this individual can be found in the dropbox folder or is available upon request from the Village Clerk-Treasurer.

SUGGESTED MOTIONS

Move to confirm the appointment as listed on the Consent Agenda.



MINUTES - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
August 15, 2016

Draft

1. Call to Order
President Johnson called the meeting of the Village Board to order at 7:35 p.m. in Village Hall.
2. Roll Call
President Johnson called the roll. Present: Trustees Tammy Bockhorst, Michael Maher, Ann McKaig, Allison Rozek. Absent: Trustees Davida Amenta, Paul Zovic.

Others Present: Village Attorney Nathan Bayer, Village Manager Chris Swartz, Assistant Village Manager Tyler Burkart, Finance Director Mark Emanuelson
3. Statement of Public Notice
Manager Swartz stated that the meeting had been posted and noticed according to law.
4. Consent Agenda Items
 - a. Presentation of Accounts August 15 , 2016
 - b. Disallowance of Claim – Sandra Murray
 - d. Appointments to Village Boards, Commission, and Committees
 1. Elder Services Advisory Board – Sue Bronson, term expiration 2018
 2. Library Board – Megan O'Brien – term expiration 2019Tr. Maher requested the removal of item 4.c.

Tr. Maher moved, seconded by Tr. Rozek to approve the amended consent agenda. Motion carried 5 – 0.
5. Items removed from the Consent Agenda
 - c. Consideration of Authorized Financial Institutions
Tr. Maher moved, seconded by Tr. Bockhorst to approve the institutions listed in the Finance Director's memo dated August 15, 2016 as the pre-approved list of securities firms which can be used to purchase authorized investments. Motion carried 5 – 0.
6. July 11, 2016 Village Board Minutes
Tr. Maher requested that the minutes be amended in item 9.a.1 to indicate that \$15,000 was to be replenished and guaranteed by the Public Arts Fund.

It was requested that the minutes be amended in item 9.1. to indicate that Trustees Bockhorst, Zovic, and Rozek desired to have the item laid over until the School Board weighed in.

Tr. Amenta and Tr. Maher requested that the minutes be amended in item 9.3.to add, "Trustees Amenta and Maher stated that they were opposed to the motion due to the waiver of the 14 day Public Notice."

Tr. Rozek requested that the minutes be amended in item 9.f.1 to add, "Trustee Zovic explained that based on extensive community input, the Strategic Initiatives Committee has directed the Wilson Drive Steering Committee Chairs to eliminate development as

an alternative and to end further evaluation of this option beyond documenting the costs that the Village would bear if development was kept on the table (moving of utilities). There was no objection to this strategy from Board Members; (no official vote was taken).”

Tr. Bockhorst moved, seconded by Tr. Rozek to approve the amended July 11, 2016 minutes. Motion carried 5 – 0.

7. July 20, 2016 Village Board Minutes

Tr. Maher moved, seconded by Tr. Rozek to approve the July 20, 2016 minutes. Motion carried 5 – 0.

8. Citizens to be heard - None

9. Presentation – Senior Resource Center Strategic Plan

Elizabeth Price, Senior Resource Center and Leslie Cooley summarized the Elder Service Advisory Committee Strategic Plan.

10. New Business

a. Community and Business Relations

1. Consideration of Plein Air Event Administration Contract

Tr. Bockhorst moved, seconded by Tr. McKaig to authorize the Village Manager to execute an agreement with Jenny Heyden, d/b/a JSH Communications for the administration of the 2016 Public Arts Committee's Plein Air event at a cost not to exceed \$2,500 and if insufficient funds are raised, the resulting shortfall shall be funded by the Public Arts Fund. Motion carried 7 – 0.

b. Judiciary, Personnel, and Licensing

1. Consideration of Reserve Class “B” Fermented Malt Beverage and Intoxicating Liquor License for Camp Bar, Inc. d/b/a Camp Bar, Inc., business address 2107 E Capitol Drive

Paul Hackbarth, representing Camp Bar, provided an overview of his request for a liquor license for the building located at 2107 E Capitol Drive. Mr. Hackbarth explained that he will provide a venue for weddings and special events for the main floor and the upper outdoor garden room. The lower level would provide for a catering kitchen and the corporate offices for Camp Bar and sound by Design. He highlighted the need for parking, which would be street parking, as well as potential arrangements with the Shorewood School District, public parking lots, and other adjacent lots. The heaviest parking requirements will be on weekends and nights when the school and private business are not operating.

Based on questions from the Board, Mr. Hackbarth discussed use of the facility outside of the weekend wedding venue. He stated that he would plan to use the venue for things like specialty restaurant night, rooftop beer and wine events, community concerts, wedding showers, and community events. He also stated that he has his corporate offices at the site which brings both employees and clients coming to the venue during the daytime.

Board members expressed the following concerns and emphasized that these items could result in liquor license revocation if not addressed:

- Parking, especially nighttime overflow parking in the neighborhoods
- Noise outside on the rooftop during Village quiet hours after 10:00 p.m. as well as noise outside the facility
- Traffic safety during wedding events as unlike a restaurant, traffic comes in major waves, and not intermittent
- Daytime activity is important
- Services that include food with alcohol rather than alcohol with food

President Johnson opened for comments from the public.

Dylan Brundt of Milwaukee stated that the business will help the community. It will help the community by potentially creating public space, including music space.

A resident living at 4087 N Lake Drive stated that the facility is perfect for such an operation. The community has a proven operator with a proven record. The building is vacant and this use is a good fit.

Torie Gamez of Milwaukee and an employee of Sound by Design stated that Mr. Hackbarth is a good operator and has been good for Shorewood.

Mark Hackbarth from Whitefish Bay stated that his son is a good operator and has been good for the Village. The space is perfect for this use.

Kelly Speris, 4091N Downer, wanted to have the Village talk with parents of Atwater and St. Robert's Schools as there are many children around the school. Liquor Licenses near a school is not a good idea. The Village Board should consider that safety of children is important. School children crossing near traffic from the operation creates a dangerous situation. You have to consider the children.

Barbara Kiely Miller, 4051 N Downer, asked if the applicant checked on if the roof area is structurally sound to handle a social function as discussed. Ms. Kiely Miller also stated that this business will be a year round business.

After public comment, Board members summarized their opinions of the license. Board members discussed:

- That it is important that the vacant building would be filled with a good operation with a good operator
- The facility has the potential to be a community asset for public function, including the arts and pop-up restaurants
- The fact that the use is consistent with our Vision Plan for a vibrant Business District

Board members reiterated their concerns and put the applicant on notice that if the license is granted, the operator is expected to continually address the following:

- Parking, assure that parking spaces are not taken up by employees and clients of this business to the detriment of other businesses

- Parking, assure that the operator has a parking plan that utilized private and public lots, rather than neighborhood street parking outside of Capitol Drive
- Noise, assure that customers do not utilize outdoor spaces, i.e. rooftop after 10:00 p.m. and that complaints are handled effectively
- Traffic Safety, assure that patrons, especially during peak events, understand where to park and provide off street parking
- Daytime Services, assure that the business is active during daytime hours to increase daytime vitality in the area
- Business District, assure that alcohol is not the primary product, restaurant services should be primary service of business, not alcohol

Tr. McKaig moved, seconded by Tr. Bockhorst to approve the liquor license application for Camp Bar, Inc. at the premise at 2107 E Capitol Drive. Motion carried 5 – 0.

2. Consideration of Application for Street Festival Permit for Packer Kick-Off Party, 4000 block of N Oakland Ave, September 11, 2016
Tr. McKaig moved, seconded by Tr. Bockhorst to approve the Street Festival Permit application for Camp Bar, Inc. in front of their establishment at the 4000 block of N. Oakland Ave. for the hours between 11 a.m. and 4 p.m. with the condition that the Village DPW and Police approve a traffic plan, notify residential and business neighbors and the DPW Director approve a refuse collection plan. Motion carried 5 – 0.
3. Consideration of Application for Temporary Cabaret License for Packer Kick-Off Party, 4000 block of N Oakland Ave, September 11, 2016
Tr. McKaig moved, seconded by Tr. Bockhorst to approve the Temporary Cabaret License for Camp Bar for the Packer Kick-Off Party on September 11, 2016. Motion carried 5 – 0.
4. Consideration of Application for Temporary Extension Request Class “B” Premises for Packer Kick-Off Party, 4000 block of N Oakland Ave, September 11, 2016
Tr. McKaig moved, seconded by Tr. Bockhorst to approve the Temporary Extension Request Class “B” Premises for Camp Bar for the Packer Kick-Off Party on September 11, 2016. Motion carried 5 – 0.
5. Consideration of Health Insurance Cost Sharing
Tr. McKaig moved, seconded by Tr. Maher to approve the recommended changes reflected on pages 29 and 30 in the Human Resources Manual. With Trustee Rozek voting nay, motion carried 4 - 1.

c. Public Works

1. Consideration of Resolution Authorizing Application to Wisconsin RPC and DNR Emerald Ash Borer (EAB) Mitigation Grant Program
Tr. Maher moved, seconded by Tr. McKaig to adopt the Resolution for Wisconsin RPC and DNR Emerald Ash Borer (EAB) Mitigation Grant Program. Motion carried 5 – 0.
2. Consideration of Ordinance related to Emerald Ash Borer (EAB)

Enforcement on Private Property

Tr. Maher moved, seconded by Tr. Rozek to adopt the Ordinance Declaring Trees Infested with the Emerald Ash Borer as a “Public Nuisance” in the Village of Shorewood Motion carried 5 – 0.

3. Consideration of Contract for Installation of Water Distribution SCADA System

Tr. Maher moved, seconded by Tr. McKaig to award a contract for a SCADA system to Starnet Technologies in the amount of \$25,967. Motion carried 5 – 0.

4. Consideration of Resolution for Garden Tour

This item was deferred to a later meeting.

5. Consideration of Installation of Pedestrian Crossing Enhancements on Wilson Drive

Tr. McKaig moved, seconded by Tr. Maher to approve the installation of two pedestrian lighted crossing unites to be placed at the intersections of Wilson Drive-Congress Avenue and Wilson Drive-Kensington Boulevard for a total of \$14,000 funded through Capital Fund reserves. Motion carried 5 – 0.

d. Strategic Initiatives

1. Consideration of Contract for Services for Citizen Survey

Tr. McKaig moved, seconded by Tr. Maher to enter into an agreement with the Strategic Research Institute at St. Norbert College for \$8,000 to help administer, consult and design the 2016 Village of Shorewood community survey. Motion carried 5 – 0.

11. Reports of Village Officials

a. Village President - None

b. Village Trustees - None

c. Village Manager

Village Manager Swartz reported that there would be a special Board meeting on August 29th at 6:00 p.m. to discuss the Long Range Financial Plan.

12. Items for Future Consideration - None

13. Adjournment

Tr. Maher moved, seconded by Tr. Rozek to adjourn at 10:20 p.m. Motion carried 5 – 0.

Respectfully submitted,

Chris Swartz, Village Manager



MINUTES - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
September 19, 2016

Draft

1. Call to Order
President Johnson called the meeting of the Village Board to order at 7:32 p.m. in Village Hall.
2. Roll Call
President Johnson called the roll. Present: Trustees Davida Amenta, Tammy Bockhorst, Michael Maher, Ann McKaig, Allison Rozek, Trustee Paul Zovic.

Others Present: Village Attorney Nathan Bayer, Village Manager Chris Swartz, Assistant Village Manager Tyler Burkart, Village Clerk-Treasurer Tanya O'Malley, Police Chief Peter Nimmer, Planning and Development Director Ericka Lang
3. Statement of Public Notice
Clerk-Treasurer O'Malley stated that the meeting had been posted and noticed according to law.
4. Consent Agenda Items
 - a. Presentation of Accounts September 19, 2016
 - c. Appointments to Village Boards, Commission, and Committees
 1. Conservation Committee – Meenal Atre - term expiration 2019
 2. Parks Commission – Jenny Vulpas – term expiration 2018Tr. McKaig requested the removal of item 4.b. to defer to a later meeting.

Tr. Bockhorst moved, seconded by Tr. Amenta to approve the amended consent agenda. Motion carried 7 – 0.
5. Items removed from the Consent Agenda - None
6. August 15, 2016 Village Board Minutes
This matter was deferred to a future meeting.
7. September 6, 2016 Village Board Minutes
Tr. Rozek asked to change the second sentence of section c.1. to change “recorded” to “videotaped” and to add “via the Village’s YouTube channel” to the end of the sentence.

Tr. Maher moved, seconded by Tr. Bockhorst to approve the amended September 6, 2016 Village Board minutes. Motion carried 7 – 0.
8. Citizens to be heard
Adrienne Houck, 4235 N Olson, asked if the Board would be voting on removing development from the Wilson Drive discussion.
9. Presentation – Update on Ghost Train
Dick Eschner, chair of the Public Arts Committee, provided an update on the Ghost Train Project. There will be a dedication on Monday, Oct. 31 from 6 -7:30 p.m.

Pat Algiers, Public Arts Committee member, indicated that Culvers, Metro Market, and

North Shore Bank were sponsoring the dedication event. Capitol Drive would be closed from 6:00 p.m. – 7:30 p.m. from Wilson to Woodburn. The gathering would be held in front of Culvers. After the event, there would be a café provided at Metro Market, including a costume party.

10. New Business

a. Public Safety

1. Consideration of agreement for construction management services for future Police Building at 4057 N Wilson Drive
Tr. Rozek moved, seconded by Tr. Bockhorst to authorize the Village Manager and the Police Chief to enter into contract negotiations with Riley Construction to provide Construction Management Services for the new Police Building at a cost not to exceed \$157,000 and authorize the Village Manager and Village Attorney to draft a professional services contract for Board approval before execution. Motion carried 7 – 0.

b. Public Works

1. Consideration of approval of contract for street light control cabinet relocation
Tr. Amenta moved, seconded by Tr. Maher to authorize award of a contract to Wil-Surge Electric, Inc. for the 2016 Lighting Control Cabinet Relocation project in the amount of \$44,322. Motion carried 7 – 0.
2. Consideration of professional services agreement for engineering for 2017 Water Main Project
Tr. Amenta moved, seconded by Tr. McKaig to authorize approval of an engineering design services agreement with City Water for the 2017 Lake Bluff Water Main Relay Project in the amount of \$4,000. Motion carried 7 – 0.

c. Judiciary, Personnel, and Licensing

1. Consideration of Class “B” Fermented Malt Beverage and “Class C” Wine Licenses for MOD Super Fast Pizza (Wisconsin), LLC d/b/a MOD Super Fast Pizza, 9250 76th Street, Suite A, Pleasant Prairie WI 53158, business address: 4151 N Oakland Ave
Gregory Snyder, agent of MOD Super Fast Pizza, described the area where the alcohol would be served and consumed outside.

Tr. McKaig moved, seconded by Tr. Maher to grant the Class “B” Fermented Malt Beverage and “Class C” Retail Wine Licenses to MOD Super Fast Pizza (Wisconsin), LLC d/b/a MOD Super Fast Pizza, 4151 N Oakland Ave, Gregory Snyder, agent, and direct the Village Clerk to issue the licenses contingent upon payment of the prorated license fees. Motion carried 7 – 0.
2. Consideration of In-Person Absentee Voting Dates
Tr. McKaig moved, seconded by Tr. Zovic to set the dates and times for in-person absentee voting as Monday, October 10, 2016 through Friday, November 4, 2016, Monday through Friday from 8:00 a.m. – 4:30 p.m., with extended hours until 6:00 p.m. on Wednesday October 26, 2016 and Wednesday, November 2, 2016 and extended hours until 5:00 p.m. on Friday, November 4, 2016. Tr. McKaig withdrew the motion.

Tr. McKaig moved, seconded by Tr. Zovic to set the dates and times for in-person absentee voting as Monday, October 10, 2016 through Friday, November 4, 2016, Monday through Friday from 8:00 a.m. – 4:30 p.m., with extended hours until 7:00 p.m. on Tuesday, November 1, Wednesday, November 2, 2016, Thursday, November 3 and extended hours until 5:00 p.m. on Friday, November 4, 2016.

Tr. Amenta moved, seconded by Tr. Bockhorst to amend the motion to extend the hours on Friday, November 4, 2016 until 7:00 p.m. Motion carried 7 – 0.

The amended motion carried 7 – 0.

d. Strategic Initiatives

1. Consideration of Wilson Drive Task Force Recommendation of Professional Service Agreement and Related Funding
Planning and Development Director Ericka Lang outlined the proposed design services.

Tr. Zovic moved, seconded by Tr. McKaig to approve staff to engage in design services with MSA Professionals for creating conceptual road designs for the Wilson Drive corridor in the amount up to \$17,000, the balance of \$7,177 to come from capitol reserves. Motion carried 7 – 0.

2. Consideration of Community Survey Questions
9:05

Assistant Manager Burkart led a discussion on the drafted community survey and the Board provided direction regarding changes to be made.

Tr. Zovic moved, seconded by Tr. Bockhorst to approve the list of questions to be used for the 2016 community survey based on the discussion at the meeting. Motion carried 7 – 0.

11. Reports of Village Officials

- a. Village President - None

- b. Village Trustees

Tr. Bockhorst reported that the Plein Air and Barktoberfest events were well attended. She reported that the Camp Bar staff had worked well to clean up after the Packer Kick-off Party.

Tr. Maher reported that the second budget meeting would be held on September 20th at 6:00 p.m.

- c. Village Manager - None

12. Items for Future Consideration

Tr. Amenta asked to discuss the closure of Capital Drive for the Ghost Train event.

Tr. Rozek asked that any future major street closures go through Public Works Committee.

13. Adjournment

Tr. McKaig moved, seconded by Tr. Bockhorst to adjourn at 10:14 p.m. Motion carried 7
– 0.

Respectfully submitted,

Tanya O'Malley, WCPC
Village Clerk-Treasurer

PROCLAMATION

WHEREAS, in 1992 the U.S. Congress proclaimed **Customer Service Week** a nationally recognized event, celebrated annually during the first full week in October; and

WHEREAS, Customer Service Week is an international event devoted to recognizing the importance of customer service and to honoring the people who serve and support customers each day with the highest degree of care and professionalism; and

WHEREAS, our employees, whether working in the front lines or behind the scenes, demonstrate courtesy to our customers, which goes a long way toward ensuring customer satisfaction; and

WHEREAS, we listen to our employees and empower them with opportunities to make a difference thereby providing better customer service; and

WHEREAS, our employees' professionalism and commitment to providing exceptional customer service, "every customer, every time," to our residents, vendors, and others is very much appreciated.

NOW, THEREFORE, I, Guy W. Johnson, President of the Village of Shorewood, Wisconsin, in honor of our **SERVICE CHAMPIONS** do recognize the week of

October 3-7, 2016

as Customer Service Week

and further extend appreciation to **ALL** our employees for the vital service they perform and their exemplary dedication to the Village of Shorewood and our residents.

Dated this 3RD day of October 2016.

Guy W. Johnson, President
Village of Shorewood

MEMORANDUM



Date: October 3, 2016

To: Public Safety Committee
Village Board

From: Chris Swartz, Village Manager

Re: Residential Congested Commuter Area Ordinance

BACKGROUND

Attached is an ordinance establishing a Residential Congested Commuter Area (RCA) on N. Prospect Avenue from E. Capitol Dr. to E. Jarvis St., and on N. Downer Avenue from E. Capitol Dr. to E. Jarvis St. This ordinance is a result of requests over the last several years to create a RCA zone due to the number of non-resident vehicles parking on these streets.

Over the course of several correspondences and in-person meetings with neighborhood residents, there was consensus on N. Prospect Ave. and N. Downer Aves. that establishing a RCA zone was supported. There was no consensus from residents on E. Jarvis and N. Stowell and they were not included in this ordinance. Before implementation of this amendment to the ordinance, we will work with E. Capitol Dr. businesses to ensure that they have availability of daytime parking for their employees.

MOTION

To approve the amendment to Ordinance 2064, to amend the Residential Congested Commuter Parking District.

ORDINANCE NO: 2064

An Ordinance to Amend The Residential Congested Commuter Area Parking District

At a regular meeting of the Village Board of the Village of Shorewood, Milwaukee County, Wisconsin, held on this 3rd day of October, 2016, a quorum being present and a majority of the Board voting therefore, said Board does ordain as follows:

SECTION 1

That Subsection (I)(1) of Section 25, Residential parking permits, of Article VIII, Parking Limits and Regulations, of Chapter 500, Vehicles and Traffic, of the General Ordinances of the Village of Shorewood is hereby repealed.

SECTION 2

That Subsection (I)(1) of Section 25, Residential parking permits, of Article VIII, Parking Limits and Restrictions, of Chapter 500, Vehicles and Traffic, of the General Ordinances of the Village of Shorewood is hereby re-created to read as follows:

I. Residential Congested Commuter Area.

(1) Pursuant to the authority of §349.13 (1)(g) Wis. Stats., and notwithstanding any other provisions of this Article regarding the creation of a residential parking district, a “Residential Congested Commuter Area” is established for the area of the Village of Shorewood bounded by E. Edgewood Avenue on the south, N. Lake Drive on the east, the north side of E. Capitol Drive between Lake Drive and Oakland Avenue, and the east side of N. Oakland Avenue on the west. Additionally, the area shall include N. Downer Avenue between E. Capitol Drive and E. Jarvis Street, and N. Prospect Avenue between E. Capitol Drive and E. Jarvis Street. The regulations set forth herein in this subsection I shall be applicable in the Residential Congested Commuter Area notwithstanding any other hourly parking restrictions set forth in this Article and whereby vehicles bearing valid resident-only parking permits issued pursuant to this subsection may be parked without regard to posted hourly parking prohibitions within the area.

SECTION 3

That wherever the Two Hour parking limits found in §500-19 of the General Ordinances of the Village of Shorewood apply to parking locations that are in the Residential Congested Commuter Area residential parking district they are hereby repealed and the Village Clerk is hereby authorized to make those changes to the Village Code.

SECTION 4

That wherever the One Hour parking limits found in §500-20 of the General Ordinances of the Village of Shorewood apply to parking locations that are in the Residential Congested Commuter Area residential parking district they are hereby repealed and the Village Clerk is hereby authorized to make those changes to the Village Code.

SECTION 5

That if any subsection, section or portions of this ordinance or the application thereof to any persons as enacted hereunder is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision and such holdings shall not affect the validity of the remaining portions hereof and the validity of the ordinance in all other respects shall not be affected thereby.

SECTION 6

That all ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby to such extent repealed.

SECTION 7

That this ordinance shall take effect and be in force from and after its passage and publication pursuant to law.

PASSED AND ADOPTED by the Village Board of the Village of Shorewood, Milwaukee County, Wisconsin, this 3rd day of October, 2016.

Guy Johnson, Village President

Countersigned:

Tanya O'Malley, Village Clerk



AT THE EDGE OF THE CITY AND
THE HEART OF EVERYTHING

VILLAGE CLERK'S MEMO

DATE: September 29, 2015
TO: Village Board
FROM: Tanya O'Malley, Village Clerk/Treasurer
Re: Construction Management Contract for Police Building

Staff will provide the agenda materials for the Construction Management Contract for the Police Building by separate e-mail. The materials were not available to be included in the agenda packet.

September 27, 2016



To: Public Works Committee
Village Board

From: Planning Director Ericka Lang

RE: Communication from Planning Director regarding Shorewood Bike Share Station Location Recommendations

Background

The Village of Shorewood received federal funding through the Transportation Alternatives Program (TAP) to implement a nine-station bike sharing system. This project is part of a larger set of bike share studies that includes the City of West Allis and the City of Wauwatosa. Bublr will be solely responsible for funding the costs of operating the bike share system once it is built through a combination of user fees, advertising, sponsorships, and charitable contributions. No local tax dollars will be used in the operation of the bike share system.

R.A. Smith National is the design consultant for the project and reviewed potential station locations. Their report is attached.

Analysis

Twelve bike share locations were evaluated by R.A. Smith and nine are recommended in the attached materials as potential site locations for this project. Location recommendations are based on input from village staff, Bublr staff, project staff from R.A. Smith National, Inc. and Toole Design Group and the public.

Recommended Locations

1. Oakland @ Kensington, SW corner	2. Lake Bluff @ Oakland, SE corner
3. Oakland @ Wood, SW corner	4. Oakland @ Shorewood, west side
5. Newton @ Oakland, SE corner	6. Edgewood @ Oakland, NW corner
7. Wilson @ Capitol, NW corner	8. Maryland @ Capitol, NW corner
9. Lake Drive @ Capitol, east side	

One of the locations recommended is at Atwater Park. An alternate location reviewed was on Downer Ave, off of Capitol Drive. The initial recommendation was Downer, but further feedback changed the site to Atwater Park. In a recent meeting with Bublr, both locations are acceptable. They prefer the Downer installation first because it would be within the preferred distance from the next station. Stations should be distanced one-eighth to one-quarter mile apart.

Bike share stations need 5’8” of space which is the length of the bike, measured from front tire to rear tire. If a station is placed along a curb, 1.5’ – 2’ of space is needed away from the curb for passenger vehicle access. Seven of the nine recommended stations are in the parkway- the area between the street curb and sidewalk. Most stations are segmented as shown in the report, to ensure no street trees are removed.

Staff Request

Staff is asking your approval of the nine locations in order to move forward with the procurement phase of the bike share project. Shorewood, West Allis and Wauwatosa are drafting a Request for Proposal for a vendor to provide the equipment, technology and installation. The Wisconsin Department of Transportation is reviewing the RFP. The goal is to issue it before the end of the year and present the preferred vendor to your board for contract approval.

The schedule for the project is shown in the below table.

Suggested Motion

Consider approval of the recommended bike share stations as presented in the August 29, 2016 memorandum from RA Smith National consultant as part of the Transportation Alternative Program awarded grant.

Bike Share System Schedule

Milestone	Revised Date
Start of Design	2/22/16
Station study and candidate sites selected	5/22/16
PIM #1	6/2/16
Request for Historical Screening	9/2/16
Tribal Letters Sent	9/2/16
Preliminary Plans Submitted	10/7/16
MC comments on 30% Plans	10/21/16
Draft CEC Submitted to MC	10/7/16
Historical/Archeological Screening Approved	11/1/16
Final CEC Submitted	11/4/16
WisDOT approves CEC	11/11/16
Submit Draft TMP/Submit Draft RTAdvertise	11/25/16
MC comments on Draft RTAdvertise	12/16/16
TMP/Final RTAdvertise Submitted	12/20/16
Final RTAdvertise Approved	12/25/16
FHWA Authorizes Construction Funding	2/25/17
Notice to City to Advertise	2/27/17
1st Advertisement	3/7/17
2nd Advertisement	3/14/17
Bid Opening	3/29/17
Bid Examination	4/3/17
Submit RTAward (w/signed DBE forms) to MC	4/10/17
DBE Commitments Approved	4/17/17
RTAward Approved by WisDOT	4/24/17
Contract Executed by Communities	5/15/17
Start Construction	5/29/17
Construction Complete	7/28/17

Memo

DATE: August 29, 2016

TO: Ericka Lang, Village of Shorewood

FR: Rachel DeSombre, R.A. Smith National, Inc.
Jim Blackwood, R.A. Smith National, Inc.

CC: Stan Lukasz, DAAR Corporation
Spencer Gardner, Toole Design Group

RE: Station Location Initial Screening
Shorewood Bike Share
Various Locations
Village of Shorewood
Milwaukee County
ID 2991-00-02

Background

The Village of Shorewood has received funding through the Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) to implement a bike sharing system. The Bublr bike share system, serving several areas within the City of Milwaukee, has stations at the University of Wisconsin-Milwaukee campus immediately south of the Village boundary. Because of the operational and usability advantages of compatibility with the Bublr system, station locations evaluated assumed that this bike sharing system would be part of the Bublr bike sharing system.

Preliminary Locations

Twelve locations were reviewed as potential site locations for this project based on input from Village of Shorewood staff, project staff from R.A. Smith National, Inc. and Toole Design Group, and Bublr management. Multiple alternative placements of the station equipment were identified and evaluated at some of the locations. No right of way or easements will be acquired for this project, so locations that require right of way acquisition were not considered. The following sites, shown on the attached Bike Share Station Location Alternatives Map, were evaluated as potential station locations:

1. N. Oakland Avenue & E. Kensington Boulevard (1 alternative considered)
2. N. Wilson Drive & E. Congress Street (Oak Leaf Trail) (1 alternative considered)
3. N. Oakland Avenue & E. Lake Bluff Boulevard (2 alternatives considered)
4. N. Oakland Avenue & E. Wood Place (Metro Market) (1 alternative considered)
5. N. Wilson Drive & E. Capitol Drive (1 alternative considered)
6. N. Oakland Avenue & E. Capitol Drive (3 alternatives considered)
7. N. Maryland Avenue & E. Capitol Drive (3 alternatives considered)
8. N. Downer Avenue & E. Capitol Drive (1 alternative considered)
9. N. Lake Drive & E. Capitol Drive (Atwater Park) (1 alternative considered)

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10. N. Oakland Avenue & E. Newton Avenue (2 alternatives considered)
11. N. Oakland Avenue & E. Edgewood Avenue (1 alternative considered)
12. N. Maryland Avenue & E. Edgewood Avenue (2 alternative considered)

Station locations focused on creating spines of stations along E. Capitol Drive and N. Oakland Avenue since those roadways contain a large percentage of the destinations within the Village and there is a large amount of dense residential parcels within walking distance of these roadways.

Bike sharing stations are typically spaced so that a user will have to walk no more than ¼ mile from the station to their destination or to another station if there aren't enough bikes to pick up or open spaces to drop off a bike at the station nearest their destination. Station locations for this project were located within these distances when possible.

Each station location was evaluated to determine if there were any easily identifiable environmental impacts including wetlands, hazardous materials, archeological and historic resources. Once final station locations are determined, a Categorical Exclusion Check list environmental document will be prepared and the station locations will be provided to the Wisconsin DNR to verify that there will be no environmental impacts.

The potential for wetlands was determined using the Wisconsin Wetland Inventory on the Wisconsin Department of Natural Resources (DNR) Surface Water Data Viewer internet application. The Wisconsin Wetland Inventory indicated that no wetlands were present at any of the station locations.

The potential for hazardous materials was determined using the Bureau for Remediation and Redevelopment Tracking System (BRRTS) on the Wisconsin DNR website. No open sites were identified immediately adjacent to any of the station locations. An Initial Site Reconnaissance Checklist will be prepared for all final station locations. Excavation depths are expected to be 2 feet or less so hazardous materials are not expected to be encountered at any of the station locations.

The potential for historic resources near proposed bike share station locations was determined using the National Register of Historic Places, a list of Landmark Sites identified on the Shorewood Historical Society website, and previous investigations that had been completed for the reconstruction of E. Capitol Drive. UWM Cultural Resources Management will review potential station locations to determine if there are additional resources that were not identified during previously investigations identified above. Station locations immediately adjacent to designated historic locations and within historic districts were avoided. Two large historic districts were identified in eastern Shorewood that have some effect on potential station locations. All final site locations will be evaluated to determine if there are any historic resources within the Area of Potential Effect by placing the project on WisDOT's Screening List.

UWM Cultural Resource Management will evaluate if there are any archeological resources present within the Area of Potential Effect by conducting a Cultural Resources Literature Review.

All 12 potential locations were field reviewed on March 18, 2016 to visually assess conditions and obtain detailed measurements where necessary.

At the field review, the Village electrical inspector noted that share stations would not be permitted to be connected to the street lighting system because it does not meet code. Stations will either need to be solar powered or be wired from the nearest street lighting or traffic signal cabinet. An additional circuit breaker

for the station would need to be added to the meter pedestal at the traffic signal or street lighting cabinet. For all solar powered stations, an empty conduit will be run from the kiosk to the edge of the bike share station pad so that the station could be directly wired in the future if solar power proves to be inadequate.

Station Evaluations

A description of each location, as well as the results of the preliminary review process are provided below. An exhibit has been included for each location showing the location of each alternative as well as a driver's eye view of each station location.

Location #1: N. Oakland Avenue & E. Kensington Boulevard

This location is at the northern edge of the Village of Shorewood and would be the northernmost station under consideration for this project. This intersection is a commercial node with numerous business destinations and a newly-completed apartment building. It is along the N. Oakland Avenue commercial corridor, which is intended to be one of the primary spines of Shorewood's bike share system. There is bus service at this location on the Milwaukee County Transit System (MCTS) GreenLine Metroexpress service.

One alternative was considered at this location in front of the new apartment building in the southwest quadrant of the intersection along N. Oakland Avenue. The existing terrace is wide enough to install a bike share station without obstructing pedestrian flow. However, there is an existing planter box with a tree that reduces the space install an adequately sized continuous station. There is also a water valve box that cannot be covered by a station in order to maintain the ability to turn off water service to the adjacent apartment building. The station cannot be moved closer to E. Kensington Boulevard because it would restrict intersection sight distance for drivers looking to cross or turn onto N. Oakland Avenue. The station at this location would be split on either side of the planter box to install an adequately sized station.

Electrical service would need to be determined if the Village's electrical inspector will not permit the bike share stations to be tied into the street lighting system. Solar powered may work with the initial installation because the nearby trees are still relatively small but a more permanent connection will need to be considered. The nearest traffic signal is at the intersection of N. Oakland Avenue and E. Lake Bluff Boulevard, which is approximately 0.2 miles away. This could be expensive to connect to because of the amount of conduit that would need to be directionally bored. Sources of electrical services will be further explored during preliminary design.

This location is recommended for construction as part of this project because it extends the bike share spine along Oakland Avenue and serves a node of relatively dense commercial and residential development.

Location #2: N. Wilson Drive & E. Congress Street / Oak Leaf Trail

This location is adjacent to the Oak Leaf Trail on the east side of the Milwaukee River near E. Congress Street. Population density here is relatively high due to the presence of a number of nearby apartment buildings. MCTS provides bus service at this location via the #14 route. This location has great access to the Oak Leaf Trail and Estabrook Park, but the Milwaukee River does not allow for access to the station from west of the Milwaukee River. In effect, this reduces the potential user base to only the areas east of the river. The station is also well over 0.6 miles from the nearest station, which is much greater than the desirable distance of ¼ mile between stations.

Electrical service may be difficult to obtain in this location because the overhanging tree canopy would not allow for a solar powered station and the nearest traffic signal cabinet would be too far away to use as a power source. Installing a separate electrical line and meter from the nearest WE Energies power line may be cost prohibitive with the current construction budget.

There is sufficient right of way west of the roadway to accommodate a bike share station, however, because its potential service area is limited by the river, the difficulties powering the station, and the lack of a significant presence of destinations, this location is not recommended for construction as part of this project.

Location #3: N. Oakland Avenue & E. Lake Bluff Boulevard

This location was selected to fill a gap between Location #1 at N. Oakland Avenue and E. Kensington Boulevard and Location #4 at Metro Market at to meet the recommended $\frac{1}{4}$ mile station density. It continues service along the planned bike share spine on N. Oakland Avenue. As with other locations along N. Oakland Avenue, this is a mixed-use environment flanked by relatively dense residential neighborhoods. Bus service here is provided by the MCTS GreenLine MetroEXpress. There is also potential that the North Shore Bank building could be redeveloped in the future, which would allow for a bike share station to be incorporated into site plans.

There are two potential alternatives for the station at this intersection. Alternative 1 is along the east side of N. Oakland Avenue placed along the right of way line adjacent to the North Shore Bank building. Alternative 2 is in the terrace along the south side of E. Lake Bluff Boulevard east of N. Oakland Avenue.

Alternative 1 provides excellent visibility along busy N. Oakland Avenue and takes advantage of an unusually wide sidewalk running along the side of the bank. Access and egress would occur via the curb ramp at the intersection. The bus stop shares the same sidewalk as this alternative. This would make transfers simple but may complicate servicing of the station by a bike share provider, since service vehicles would need to avoid blocking bus operations.

After the initial site visit, it was confirmed that the right of way line is several feet closer to the roadway than the bank building itself. This means that the station would need to be placed several feet away from the building in order to stay within the public right of way. This would restrict the width of the pedestrian access route. The right of way line would need to be located in the field to determine if a minimum of 4 feet of width would be maintained between the back of the bike tires and the edge of the terrace.

Alternative 2 is somewhat less visible than Alternative 1 since it is located on E. Lake Bluff Boulevard. Access could occur via the curb ramp at the intersection or from driveway apron east of the station. The width of the terrace is sufficient for a station, but the station would need to be split in order to accommodate a reasonably sized station and to avoid removal or relocation of a tree.

Electrical service would likely be provided by connecting to the traffic signal cabinet at the intersection. The presence of mature trees and taller buildings would likely exclude a solar powered station. Sources of electrical services will be further explored during preliminary design.

Alternative 2 is the preferred alternative for the station installation because it could be installed without restricting the sidewalk width for pedestrians and would have better access for maintenance by Bubl staff.

This location continues the bike share spine along Oakland Avenue and provides good spacing between nearby planned stations. For these reasons, this location is recommended for construction with this project.

Location #4: N. Oakland Avenue & E. Wood Place (Metro Market)

This is the location of a recently completed redevelopment project which includes Metro Market – a new grocery store – a large parking garage, apartments, and additional retail space. The combined structures stretch from Kenmore Place on the south to Olive Street on the north. The grocery store is a significant community destination. There are other commercial properties along this stretch of N. Oakland Avenue, as well as dense residential properties on the surrounding blocks.

One alternative was considered for this location. The station would be located in the terrace on the west side of N. Oakland Avenue immediately south of E. Wood Place. The width of the terrace is sufficient for a station, but the station would need to be split in order to accommodate a reasonably sized station and to avoid removal or relocation of one existing tree and planter.

Electrical service would need to be solar power or connected to the street lighting system (if permitted) because there are no nearby traffic signals. The nearest traffic signals are at either the intersection of N. Oakland Avenue and E. Lake Bluff Boulevard or the intersection of N. Oakland Avenue and E. Capitol Drive. Both of those intersections are approximately 0.2 miles from this proposed station location. The cost to directionally bore the conduit to these traffic signals could be cost prohibitive. Sources of electrical services will be further explored during preliminary design.

This location is a major community destination, is surrounded by dense, mixed-use development, furthers the N. Oakland Avenue bike share spine, and is near the E. Capitol Avenue corridor – another planned bike share spine. For these reasons, this location is recommended for construction with this project.

Location #5: N. Wilson Drive & E. Capitol Drive

This intersection is adjacent to the heavily used Oak Leaf Trail, the southern entrance to Estabrook Park, and would be the westernmost station along E. Capitol Drive. There are bike lanes along Capitol Drive that provide access to other potential bike share stations and denser areas of the Village of Shorewood to the east. Several MCTS bus routes pass through this intersection, mostly oriented along Capitol Drive.

One alternative was evaluated at this location along the west side of Wilson Drive adjacent to the RE/MAX office building. The terrace is sufficiently wide for a station, but the station would need to be split in order to accommodate a reasonably sized station and to avoid removal or relocation of a tree. Placement would be north of the existing MCTS stop between the stop location and the curb cut for the office parking lot. Locating the station closer to E. Capitol Drive would be better for station visibility but would make servicing the station much more difficult because there are no legal on-street parking spaces in this quadrant of the intersection.

Electrical service would be provided by connecting the station to the traffic signal cabinet in the northwest corner of the N. Wilson Drive and E. Capitol Drive intersection. Solar power is likely not an option at this location because of taller trees. Sources of electrical services will be further explored during preliminary design.

Because it serves the Oak Leaf Trail, strengthens the bike share spine along E. Capitol Drive, and provides excellent connections to transit this location is recommended for construction with this project.

Location #6: N. Oakland Avenue & E. Capitol Drive

This location is at the heart of the planned Shorewood bike share system. It is the crossroads of E. Capitol Drive and N. Oakland Avenue, which are both planned service spines in the bike share system. It also serves some of the most densely developed areas of the Village.

Three alternatives were considered for station placement. Alternative 1 is a mid-block location on the south side of E. Capitol Drive across from where N. Bartlett Avenue intersects E. Capitol Drive. Alternative 2 is behind the sidewalk along the west side of N. Oakland Avenue south of E. Capitol Drive. Alternative 3 is in the terrace on the west side of N. Oakland Avenue south of E. Shorewood Boulevard.

Mid-block locations as proposed in Alternative 1 are typically avoided because they can pose issues accessing the station. However, the raised median and crosswalk with curb ramps mitigates most access concerns. There is a water main under the terrace here which would be preferable to avoid, although the modular nature of the station ensures access to the main for future maintenance or replacement. The distance away from the intersection reduces visibility, especially for users on N. Oakland Avenue. Shorewood High School has a Wisconsin State Historical Marker which may require additional environmental documentation to confirm that there is not an adverse effect to the historical resource.

Alternative 2 is a highly visible placement and clearly serves both bike share spines. There is ample room for a large station. There are two potential concerns with this intersection. One is Shorewood High School has a Wisconsin State Historical Marker. This may create challenges for placing a station adjacent to school property. UWM Cultural Resources Management will evaluate the site to determine if the station would be located within the Area of Potential Effect (APE) for the historic school district buildings. The second is that the area behind the sidewalk is on Shorewood School District property. Since the School District is a separate government agency from the Village of Shorewood any right of way acquisition by the Village for the station would have to follow the process outlined in WisDOT's *Local Public Agency (LPA) Manual for Right of Way Acquisition*. If the total value of the land to be acquired is less than \$1000 (aggregate for the project) the right of way may be able to be acquired before construction. This station poses maintenance challenges for the system operator since there is no parking adjacent to the site location and there are numerous turning movements at this intersection.

Alternative 3 is one block south of the N. Oakland Avenue and E. Capitol Drive intersection, but is still very visible from N. Oakland Avenue. Visibility from E. Capitol Drive would be poor because the station would be 500 feet south of E. Capitol Drive. The main advantage to this station is that the station would fit within the existing right of way. Access would be from the curb ramp adjacent to the station. Alternative 3 would also be easier for the system operator to maintain because their vehicles could be parked next to the station, which is not possible with Alternative 1 or 2.

Electrical service for Alternatives 1 and 2 could come from the traffic signal cabinet in the southwest quadrant of the N. Oakland Avenue and E. Capitol Drive intersection, but solar power would also be an option for Alternative 2 because the area to the south is very open. Electrical service for Alternative 3 would come from the traffic signal cabinet in the southwest quadrant of the N. Oakland Avenue and E. Shorewood Boulevard intersection. Solar power may be possible at Alternative 3 but would need to be investigated further. Sources of electrical services will be further explored during preliminary design.

Shorewood School District may have concerns with locating a station adjacent to their property. Additional coordination will be required with the school before finalizing a station location at this location.

Alternative 3 should be pursued as the preferred alternative because of its locations, because it has few design and environmental challenges, and because access for the system operator to provide maintenance is safer. This location is recommended for construction because it is a central location that serves as the heart of the bike share system in Shorewood.

Location #7: N. Maryland Avenue & E. Capitol Drive

This intersection continues the bike share spine along E. Capitol Drive and serves the Village Hall, Atwater School, and some of the most densely developed blocks in the Village.

There were three alternatives considered for this location. Alternative 1 is along the north side of E. Capitol Drive in the terrace west of N. Maryland Avenue. Alternative 2 is across the sidewalk from Alternative 1 in the grass between the schoolyard fence and the sidewalk. Alternative 3 is in the terrace on the west side of N. Maryland Avenue immediately north of the intersection.

Alternative 1 is the most visible station location, being in the terrace and along W. Capitol Drive. While there is sufficient space in the terrace for a station, street parking is regularly utilized along this block and people exiting parked vehicles may find the available space to be somewhat limited. This alternative also poses some challenges for electrical service but it may work as a solar installation.

Alternative 2 avoids constrained space in the terrace by occupying the open space on the opposite side of the sidewalk from Alternative 1. This placement has the same potential electrical challenges as Alternative 1. The second concern is that the station would be located on School District property. Since the School District is a separate government entity, the Village would need to acquire real estate for the station following the process outlined in WisDOT's *Local Public Agency (LPA) Manual for Right of Way Acquisition*. If the total value of the land to be acquired is less than \$1000 (aggregate for the project) the right of way may be able to be acquired before construction.

Alternative 3 is a side street location that is somewhat less visible. There is ample terrace space. In addition, this location may have easier electrical access as long as there is adequate room in the traffic signal conduits to access the control cabinet in the southwest quadrant of the intersection.

With better options for electrical connection and less impacts to on-street parking, Alternative 3 is the preferred alternative for this station location.

Shorewood School District may have concerns with locating a station adjacent to their property. Additional coordination will be required with the school before finalizing a station location at this location.

Because it is centrally located within the planned system and serves the dense village core, this location is recommended for construction.

Location #8: N. Downer Avenue & E. Capitol Drive

This intersection continues the E. Capitol Drive bike share spine into eastern Shorewood, serving the adjacent residential areas and the commercial parcels present along Capitol Drive. Only one alternative

was examined. The station would be located in the terrace along the west side of N. Downer Avenue south of the intersection.

The terrace has sufficient width for a station and property on the southwest corner of the intersection is not part of the Menlo Park Historic District so there are not expected to be environmental issues relating to historic preservation. While the terrace is wide enough for a station, it would need to be split in order to accommodate a reasonably sized station and to avoid removal or relocation of a tree. Access to the station would occur via the driveway apron next to the proposed station location.

Electrical service would likely come from either solar power or from the traffic signal cabinet located in the northwest quadrant of the intersection. If a connection to the traffic signal cabinet is desired the amount of available space in the conduits for additional cabling will need to be checked.

This location extends service along Capitol Drive and serves nearby commercial and residential properties. This location was initially recommended for construction with this project. At the public involvement meeting for the project, numerous comments were made indicating a preference for a station at Atwater Park over this location. Give public preference for location, this site is no longer recommended to move forward as part of this project, however, it will still be screened for environmental concerns as a “back-up” location in case another station cannot be built.

Location #9: N. Lake Drive & E. Capitol Drive (Atwater Park)

This is the easternmost of all potential station locations in the Village and would provide access to Atwater Park and Lake Michigan.

The station would be located in Atwater park just behind the sidewalk north of the intersection. Placing a station here east of N. Lake Drive will directly serve park users in a visible location.

Electrical service would likely come from the traffic signal cabinet which is located east of the sidewalk south of the proposed station. Solar power is likely not an option because of the mature trees to the south. Sources of electrical services will be further explored during preliminary design.

Because the lake reduces the effective service area of a station here by half, and due to the lower density of residential housing in this area, this location was initially not recommended for construction with this project. Attendees of the public involvement meeting held for this project indicated a strong preference for this location over the N. Downer Avenue & E. Capitol Drive location. Given public preference for this site, this station is recommended to move forward as part of this project.

Location #10: N. Oakland Avenue & E. Newton Avenue

This location helps to create an important bridge between the existing BublR system near the University of Wisconsin-Milwaukee (UWM) campus and the planned system for the Village. It also serves relatively dense retail and residential development along N. Oakland Avenue. Many UWM students and recent graduates live in this area. These people make up the demographic that is most likely to use the bike sharing system so installing a system here would be serving a population that is more likely to use the system than in other locations within Shorewood.

There were two alternatives reviewed at this location. Alternative 1 is in the terrace on the south side of E. Newton Avenue east of the intersection, next to the gas station. Alternative 2 is on the north side of E. Newton Avenue in the terrace between the intersection and the curb cut for the apartment building.

The terrace for Alternative 1 is large enough for a station without obstructing the sidewalk; however, the station may need to be split to provide a adequate size station without relocating or removing a tree. Access to the station would occur via the driveway apron for the gas station.

Alternative 2 also has sufficient terrace width for a station. However, the distance between the driveway apron and the intersection will limit the size of the station that can be placed here. A double-sided station may fit in the terrace which would increase the number of docks that could fit at this location.

Alternative 1 is the preferred station placement because it has room for a larger station and possible expansion.

Electrical service would need to either be solar power or directionally bored to the traffic signal at the intersection of N. Oakland Avenue and E. Menlo Boulevard. Solar power would be preferred, if feasible, for each alternative because directional boring conduit to Menlo Boulevard would be more expensive than a solar powered station. Sources of electrical services will be further explored during preliminary design.

Because it bridges a gap between existing BublR stations and recommended stations in the heart of the Village, this location is recommended for construction.

Location #11: N. Oakland Avenue & E. Edgewood Avenue

This intersection represents the boundary between the Village and the City of Milwaukee on the south. The intersection is surrounded by River Park, as well as dense residential and commercial properties in the surrounding area. It is also an important link between the planned system in Shorewood and existing BublR stations in Milwaukee.

River Park is near the station but the parcels adjacent to the proposed station are not zoned as parkland.

There was only one alternative examined for the station in the northwest quadrant of the intersection next to the existing bus shelter. There is sufficient excess space here to fit a large two-sided station without impacting the bus shelter or parking lot at the site, while providing good visibility and easy access via the curb cuts at the intersection. One city owned sign would need to be relocated to construct the station.

Electrical service may not be feasible at this location, in which case solar power would likely provide adequate power. Sources of electrical services will be further explored during preliminary design.

Because this station serves dense residential and commercial areas, makes a connection to the existing BublR system, and serves River Park, this location is recommended for construction with this project.

Location #12: N. Maryland Avenue & E. Edgewood Avenue

This location is at the northern edge of the UWM campus and serves relatively dense residential housing. It is also near the existing BublR system which currently has three stations on the UWM campus.

Two alternatives were considered for placement of the station. Alternative 1 is in the terrace on the west side of N. Maryland Avenue immediately north of the intersection. Alternative 2 is in the terrace on the opposite side of N. Maryland Avenue in the northeast quadrant of the intersection.

Alternative 1 has an abundance of space in the terrace for a station and this placement does not situate the station directly in front of any residential properties. Station access would occur via the curb ramp at the intersection. There is a manhole in the terrace that may need to be adjusted to sit flush with the proposed concrete pad. It does not appear that the manhole would be covered up by the station or bike tires.

The terrace for Alternative 2 provides sufficient width and could accommodate a station, but this placement would be directly in front of the adjacent residences and is therefore not the preferred placement. This location would also likely require the removal of at least one mature tree.

Electrical service may be challenging at both locations because there are no traffic signals in the near vicinity and there are many mature trees in the area that would likely not provide enough light for solar power.

Alternative 1 is the preferred location because it would be situated along the side yard of a residence instead of in front of a residence like Alternative 2.

While the station location is close to UWM's campus, this would be strictly a residential location. This location is not recommended for construction with this project.

Locations Selected for Construction

The following locations have been recommended to be constructed as part of this project. Pending the results of all environmental investigations and an approved environmental document, these locations should be prioritized for installation subject to the constraints of the project construction budget:

- Location #1: N. Oakland Avenue & E. Kensington Boulevard
- Location #3: N. Oakland Avenue & E. Lake Bluff Boulevard
- Location #4: N. Oakland Avenue & E. Wood Place (Metro Market)
- Location #5: N. Wilson Drive & E. Capitol Drive
- Location #6: N. Oakland Avenue & E. Capitol Drive
- Location #7: N. Maryland & E. Capitol Drive
- Location #9: N. Lake Drive & E. Capitol Drive (Atwater Park)
- Location #10: N. Oakland Avenue & E. Newton Avenue
- Location #11: N. Oakland Avenue & E. Edgewood Avenue

Locations Not Recommended for Construction

The following locations were not recommended for implementation with this project:

- Location #2: N. Wilson Drive & E. Congress Street
- Location #8: N. Downer Avenue & E. Capitol Drive
- Location #12: N. Maryland Avenue & E. Edgewood Avenue

These sites could be considered as potential station locations for future system expansion, although further study is recommended to assess any operational or safety issues that may need to be addressed.

Bike Share Station Location Alternatives Map



Map Source:
Google Maps

Distances shown on map represent walking distance to nearest station location for the recommended stations (green markers/arrows).

*Distances between the N. Oakland Avenue/E. Capitol Drive Station and adjacent stations may appear longer or shorter than expected because the recommended location for this station is near E. Shorewood Boulevard.



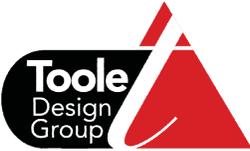
Location No. 1 — N. Oakland Avenue & E. Kensington Boulevard



Alternative 1:
Located in the terrace on the west side of N. Oakland Avenue south of E. Kensington Boulevard



R.A. Smith National
*Beyond Surveying
and Engineering*



Location No. 2 — N. Wilson Drive & E. Congress Street



Alternative 1:
Located along the right of way line along the west side of N. Wilson Drive at E. Congress Street adjacent to the entrance to the Oak Leaf Trail.



Location No. 3 — N. Oakland Avenue & E. Lake Bluff Boulevard



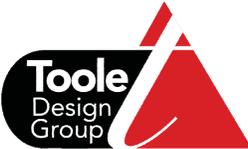
Alternative 1:
Located along right of way on east side of N. Oakland Avenue north of E. Lake Bluff Boulevard



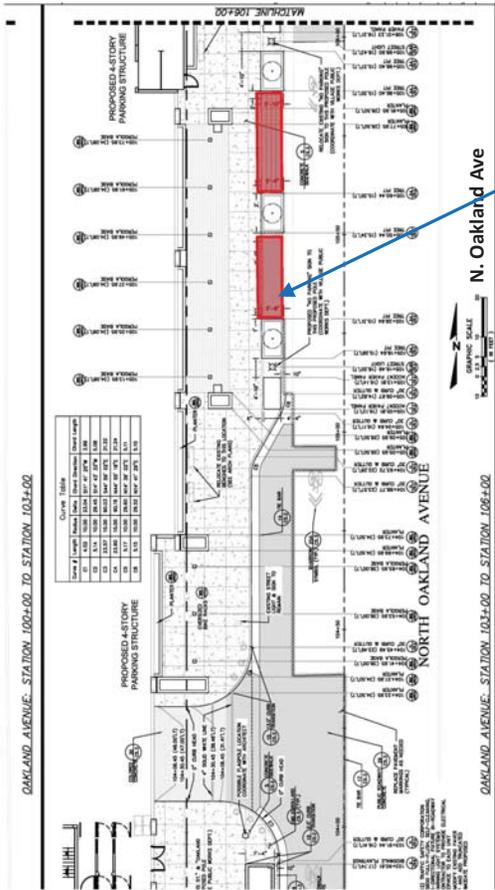
Alternative 2:
Located in the terrace along the south side of E. Lake Bluff Boulevard east of N. Oakland Avenue



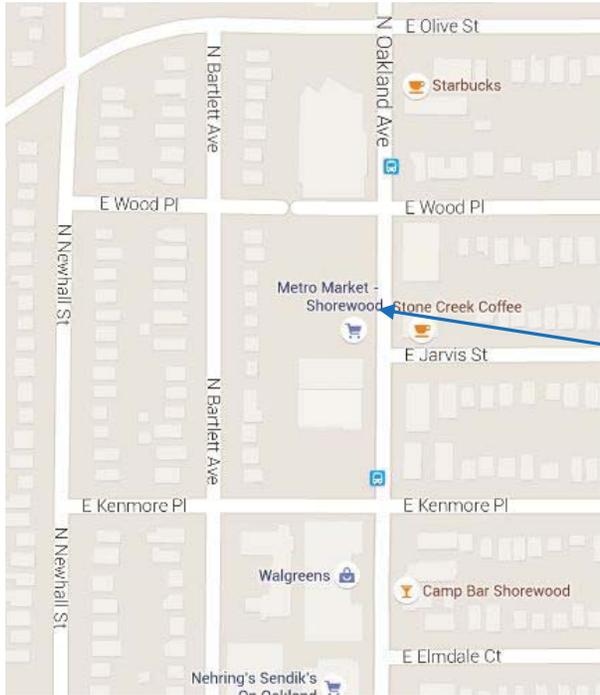
R.A. Smith National
Beyond Surveying and Engineering



Location No. 4 — N. Oakland Avenue & E. Wood Place (Metro Market)



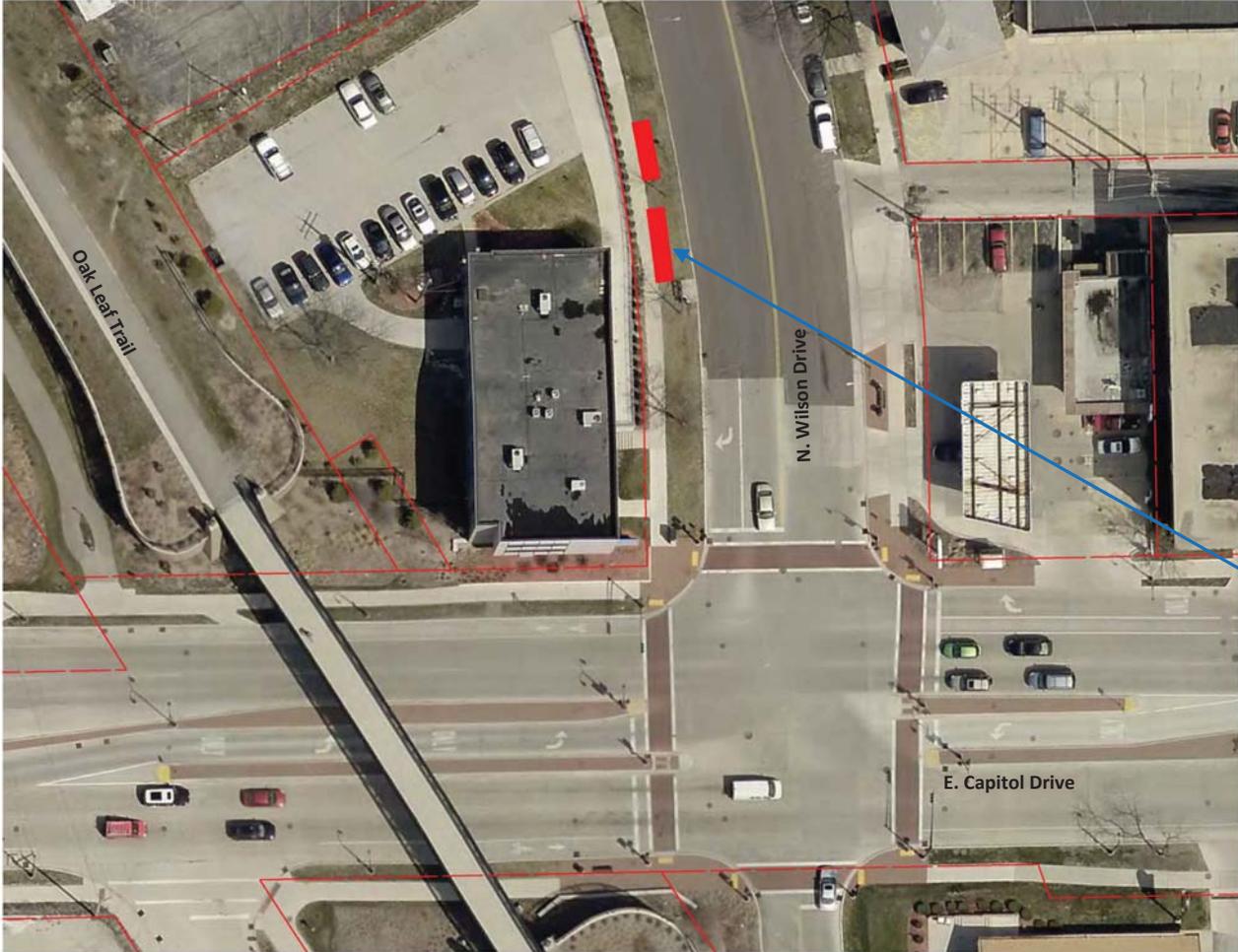
Alternative 1:
 Located in terrace along west side of N. Oakland Avenue adjacent to new Metro Market parking garage



Proposed Station Location



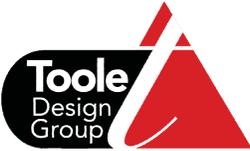
Location No. 5 — N. Wilson Drive & E. Capitol Drive



Alternative 1:
Located in the terrace along the west side of N. Wilson Drive at E. Capitol Drive adjacent to the entrance to the Oak Leaf Trail.



R.A. Smith National
*Beyond Surveying
and Engineering*



Location No. 6 — N. Oakland Avenue & E. Capitol Drive



Alternative 1:
 Located in terrace on south side of E. Capitol Drive at N. Bartlett Avenue



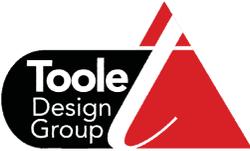
Alternative 2:
 Located behind the sidewalk on the west side of N. Oakland Avenue south of E. Capitol Drive



Alternative 3:
 Located in terrace on the east side of N. Oakland Avenue north of E. Shorewood Boulevard



R.A. Smith National
Beyond Surveying and Engineering



-  Property on National Register of Historic Places (NRHP)
-  Property potentially eligible for NRHP

Location No. 7 — N. Maryland Avenue & E. Capitol Drive



Alternative 3:
 Located in the terrace on the west side of N. Maryland Avenue north of E. Capitol Drive



Alternative 2:
 Located behind the sidewalk on the north side of E. Capitol Drive west of N. Maryland Avenue



Alternative 1:
 Located in the terrace along the north side of E. Capitol Drive west of N. Maryland Avenue



R.A. Smith National
Beyond Surveying and Engineering

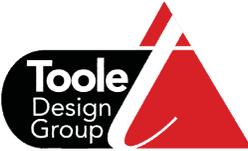


-  Property on National Register of Historic Places (NRHP)
-  Property potentially eligible for NRHP

Location No. 8 — N. Downer Avenue & E. Capitol Drive



Alternative 1:
Located behind the sidewalk on the west side of N. Downer Avenue south of E. Capitol Drive



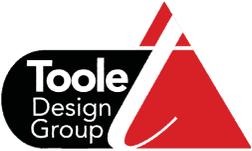
Location No. 9 — N. Lake Drive & E. Capitol Drive (Atwater Park)



Alternative 1:
Located behind the sidewalk on the east side of N. Lake Drive south of E. Capitol Drive



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and Engineering*



Location No. 10 — N. Oakland Avenue & E. Newton Avenue



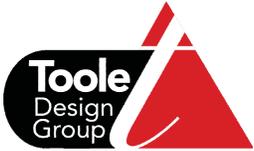
Alternative 2:
Located in terrace on the north side of E. Newton Avenue east of N. Oakland Avenue.



Alternative 1:
Located in terrace on the south side of E. Newton Avenue east of N. Oakland Avenue.



R.A. Smith National
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and Engineering*



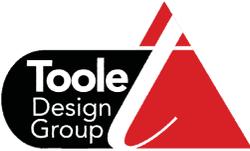
Location No. 11 — N. Oakland Avenue & E. Edgewood Avenue



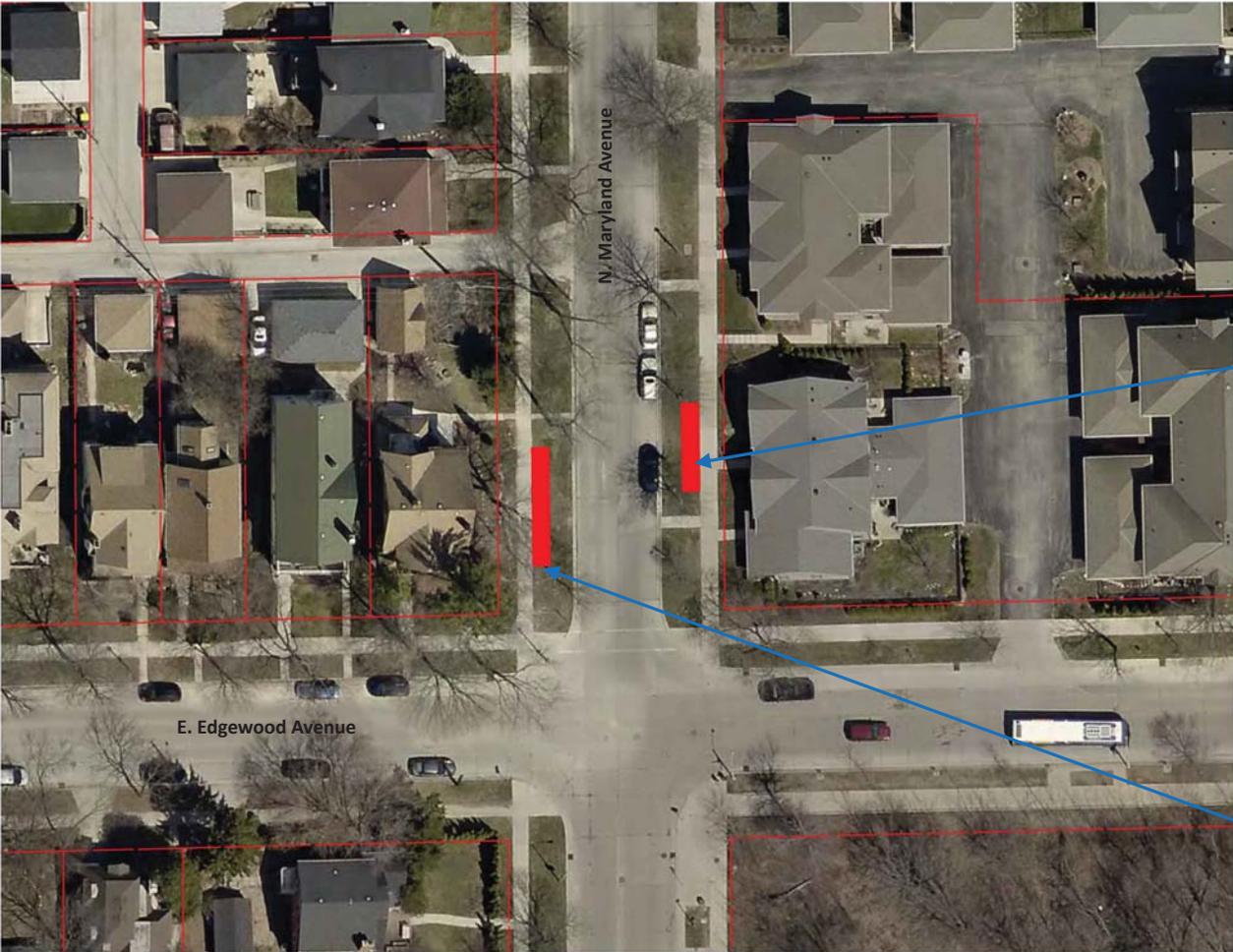
Alternative 1:
Located behind sidewalk on north side of E. Edgewood Avenue west of N. Oakland Ave



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and Engineering*



Location No. 12 — N. Maryland Avenue & E. Edgewood Avenue



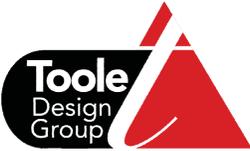
Alternative 2:
Located in terrace on east side of N. Maryland Avenue north of E. Edgewood Avenue



Alternative 1:
Located in terrace on west side of N. Maryland Avenue north of E. Edgewood Avenue



R.A. Smith National
Beyond Surveying and Engineering



VILLAGE OF SHOREWOOD POLICE DEPARTMENT

MEMORANDUM



To: Village of Shorewood Board Members
From: Peter A. Nimmer, Chief of Police
Date: September 27, 2016
Re: Consideration for the purchase of Body Worn Cameras

BACKGROUND:

During the budget process last year for the 2017 budget the Village Board requested and eventually directed \$30,000 to be put into the 2017 Budget the authorization for the purchase of Body Worn Cameras (BWC). As a result of the request by the Village Board, the police department started the research to determine the most appropriate solution. The reason we are bringing this back before the board prior to the purchase is for the fact that our recommended choice of body cameras will have a financial impact over the next five year period.

Among the police executives whose departments use body-worn cameras, there is an overall perception that the cameras provide a useful tool for law enforcement. For these agencies, the perceived benefits that body-worn cameras offer-capturing a video recording of critical incidents and encounters with the public, strengthening police accountability, and providing a valuable new type of evidence-largely outweigh the potential drawbacks. This is based upon research and interviews conducted by the Police Executive Research Forum.

The benefits include accountability and transparency, reducing complaints and resolving officer-involved incidents, identifying and correcting internal agency problems, evidence documentation and they also help to identify and correct internal agency problems.

There are numerous considerations to be taken into account when implementing a body-worn camera program such as privacy considerations, determining when to record, as well as data storage, retention, policy implementation, and disclosure.

Our research has shown that administering a body-worn camera program requires considerable ongoing financial and staffing commitments. Our department must provide ongoing training programs, ensure that cameras are properly maintained, fix technical problems, and address other issues that may arise both internally and externally.

According to many police executives, one of the most significant administrative costs-at least in terms of staff resources-involves the process of reviewing and categorizing videos. In addition, responding to public disclosure requests was found to be one of the

biggest challenges that departments face. It can take several hours to review and redact one video and this will certainly have an impact on our administrative personnel resources.

The other significant finding in our research is the data storage costs associated with a body worn camera program. There will be a significant amount of video that will need to be stored by statute, as evidence, citizen complaints, etc.

There are numerous companies that sell body-worn cameras that we explored prior to recommending a certain product for our agency.

RECOMMENDATION:

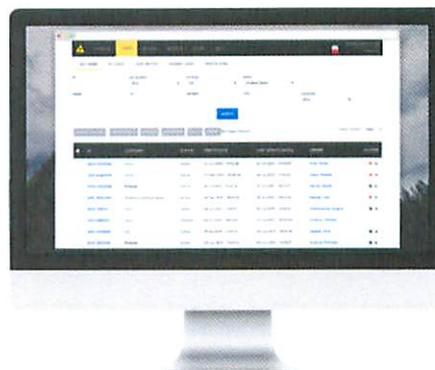
The department is recommending the Axon Body Camera and the Evidence.com data storage solution. In addition, to the body cameras we will be purchasing 6 Axon Fleet cameras to replace our aging and very costly squad cameras. The squad cameras and the body cameras will work together and will use the same storage method which is very important not to have multiple platforms for video.

The Axon body camera is a very durable camera, fairly compact, easy to attach to uniform, has a 30 second pre-record and audio record, and is extremely easy for the officer to download the camera.

It should be noted there have been several high profile incidents when body cameras were being worn but were not manually turned on by the officer. These situations are usually high stress situations where the officers either forget or do not have time. The Axon camera can and will be turned on when officer's use emergency lights, open the squad door, and other cameras that are not on can be remotely turned on when other officers arrive on the scene that have their cameras on and active. This is a feature not often associated with body camera technology at this time.



In addition to the body camera we would be purchasing the Evidence.com cloud storage option. The officer places the camera in a cradle, the video is downloaded via a secure internet connection to Evidence.com and within minutes the video is accessible to view. The storage of this video is more secure than using local storage and meets all the standards required for evidence. The storage of this video is more secure than using local storage and meets all the standards required for evidence. The Milwaukee County DA's office also has an account and we can simply transfer the video to them through Evidence.com. We would no longer have to burn DVD's.



FINANCIAL IMPACT:

I have attached a document that lists 6 separate options for the Axon body cameras for your information. I am recommending the department chooses option 4. This allows for the cameras to be upgraded every 2.5 as the technology advances and the upgrade is at no cost to us. It allows for enough cloud storage for the video per year (this was discussed with our IT staff). It also includes the squad fleet camera which will replace our current in squad systems. Our current in squad systems are failing only a monthly basis and will need to be replaced whether we do this or not. It should be noted the cost of a traditional in squad video system is approximately \$5,000/each @ 6 squads totals \$30,000.

The cost to purchase 20 body cameras, 6 fleet cameras, licensing, and storage will be \$31,468.00. Over the next four years it will be \$14,512.50. The total cost for five years will be \$89,518.50.

I will present a couple of body camera videos from our department when we tested these units. We tested two other units L3 and Viewu.

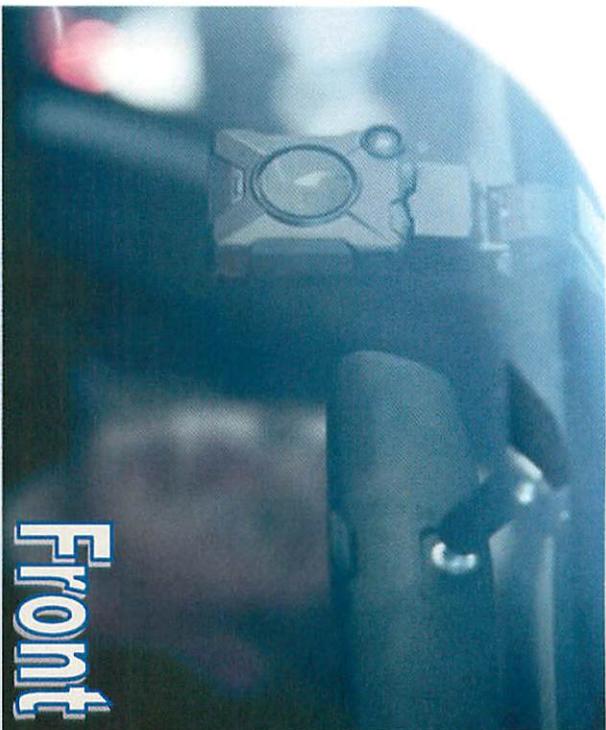
Respectfully submitted,

Peter A. Nimmer
Chief of Police

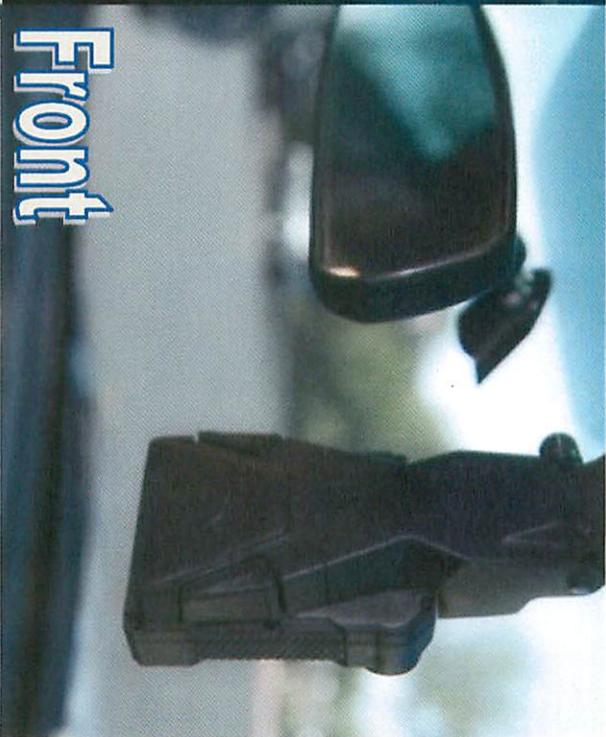
AXON/Evidence.com Options		Option 1 Officer Safety Plan		Option 2 Unlimited		Option 3 Ultimate		Option 4 Tiered Licenses w/ TAP		Option 5 Tiered w/ Cam Warranty		Option 6 Tiered Licences			
Hardware/Software/Services	Price	Quantity	Amount	Quantity	Amount	Quantity	Amount	Quantity	Amount	Quantity	Amount	Quantity	Amount		
Axon FLEET w/Signal (2 camera kit)	\$ 499.00	6	2,994.00	6	2,994.00	6	2,994.00	6	2,994.00	6	2,994.00	6	2,994.00		
Axon FLEET w/Signal (1 camera kit)	\$ 399.00	0	-	0	-	0	-	0	-	0	-	0	-		
Axon Flex Full Solution Kit	\$ 1,113.55	0	-	0	-	0	-	0	-	0	-	0	-		
Axon Flex w/ Signal	\$ 688.00	0	-	0	-	0	-	0	-	0	-	0	-		
Flex Signal Controller	\$ 239.00	0	-	0	-	0	-	0	-	0	-	0	-		
Axon Signal In Car Unit (Incl w/ Fleet)	\$ 579.00	0	-	0	-	0	-	0	-	0	-	0	-		
Axon Flex Kit (w/o Signal)	\$ 599.00	0	-	0	-	0	-	0	-	0	-	0	-		
Axon Flex 2-Year Extended Warranty	\$ 299.95	Included	-	Included	-	Included	-	Included	-	na	-	-	na		
Axon Flex TAP (Per Camera/Year)	\$ 276.00	Included	-	Included	-	Included	-	Included	-	na	-	-	na		
Multi-Mount Kit	\$ 199.95	0	-	0	-	0	-	0	-	0	-	0	-		
Oakley Flak Jacket Kit	\$ 149.95	0	-	0	-	0	-	0	-	0	-	0	-		
Low Rider Headband M/L	\$ 54.95	0	-	0	-	0	-	0	-	0	-	0	-		
Low Rider Headband S/M	\$ 49.95	0	-	0	-	0	-	0	-	0	-	0	-		
Ball Cap Mount	\$ 29.95	0	-	0	-	0	-	0	-	0	-	0	-		
Collar Mount/Ratchet	\$ 29.95	0	-	0	-	0	-	0	-	0	-	0	-		
Oakley Clip	\$ 19.95	0	-	0	-	0	-	0	-	0	-	0	-		
Epaulette Mount	\$ 19.95	0	-	0	-	0	-	0	-	0	-	0	-		
Ballistic Vest Mount	\$ 19.95	0	-	0	-	0	-	0	-	0	-	0	-		
Helmet Mount	\$ 19.95	0	-	0	-	0	-	0	-	0	-	0	-		
Holster, Belt Clips	\$ 29.95	0	-	0	-	0	-	0	-	0	-	0	-		
Holster, Alligator Clip	\$ 29.95	0	-	0	-	0	-	0	-	0	-	0	-		
Holster, Uniform Clip	\$ 29.95	0	-	0	-	0	-	0	-	0	-	0	-		
Axon Body Full Solution Kit	\$ 649.95	0	-	0	-	0	-	0	-	0	-	0	-		
Axon Body 2	\$ 399.00	20	7,980.00	20	7,980.00	20	7,980.00	20	7,980.00	20	7,980.00	20	7,980.00		
Axon Body 2 2-Year Extended Warranty	\$ 199.95	Included	-	Included	-	Included	-	Included	-	3,999.00	-	-	N/A		
Axon Body 2 TAP (Per Camera/Year)	\$ 204.00	Included	-	Included	-	Included	-	Included	-	4,080.00	-	-	N/A		
Magnet, Flexible	\$ 29.95	0	-	0	-	0	-	0	-	0	-	0	-		
Magnet, Outerwear	\$ 29.95	0	-	0	-	0	-	0	-	0	-	0	-		
Pocket Mount, 4"	\$ 29.95	0	-	0	-	0	-	0	-	0	-	0	-		
Pocket Mount, 6"	\$ 29.95	0	-	0	-	0	-	0	-	0	-	0	-		
Z-Bracket Men/Women	\$ 29.95	0	-	0	-	0	-	0	-	0	-	0	-		
iPod/Android Device	\$ 199.00	0	-	0	-	0	-	0	-	0	-	0	-		
Evidence.com Dock per Bay	\$ 249.00	18	4,482.00	18	4,482.00	18	4,482.00	18	4,482.00	18	4,482.00	18	4,482.00		
Dock 6-Bay 2-Year Extended Warranty	\$ 499.95	Included	-	Included	-	Included	-	Included	-	N/A	-	-	N/A		
Dock 1-Bay 2-Year Extended Warranty	\$ 129.90	Included	-	Included	-	Included	-	Included	-	N/A	-	-	N/A		
Dock TAP (Per Camera/Year)	\$ 36.00	20	720.00	20	720.00	20	720.00	20	720.00	-	-	-	N/A		
Unlimited FLEET license per vehicle (1 Year)	\$ 468.00	6	2,808.00	6	2,808.00	6	2,808.00	6	2,808.00	6	2,808.00	6	2,808.00		
Basic FLEET license per vehicle (1 Year)	\$ 300.00	0	-	0	-	0	-	0	-	0	-	0	-		
Officer Safety Plan License (1 Year)	\$ 1,188.00	20	23,760.00	-	N/A	-	N/A	-	N/A	-	N/A	-	N/A		
Unlimited License (1 Year)	\$ 948.00	0	-	20	18,960.00	-	N/A	-	N/A	-	N/A	-	N/A		
Ultimate License (1 Year)	\$ 650.00	0	-	0	-	20	13,200.00	0	-	0	-	0	-		
Professional License (1 Year)	\$ 468.00	4	1,872.00	4	1,872.00	4	1,872.00	4	1,872.00	4	1,872.00	4	1,872.00		
Standard License (1 Year)	\$ 300.00	0	-	0	-	0	-	0	-	0	-	0	-		
Basic License (1 Year)	\$ 180.00	1	180.00	1	180.00	1	180.00	21	3,780.00	21	3,780.00	21	3,780.00		
RMS Integration License (User/Year)	\$ 240.00	0	-	0	-	0	-	0	-	0	-	0	-		
Body Cam Storage per GB (1 Year)	\$ 0.75	Included	-	Unl't Body Cam Storage	Included	1070	802.50	1670	1,252.50	1070	1,252.50	1070	1,252.50		
Professional Services (Day 1)	\$ 2,500.00	1	2,500.00	1	2,500.00	1	2,500.00	1	2,500.00	1	2,500.00	1	2,500.00		
Professional Services (Add'l Days)	\$ 2,000.00	0	-	0	-	0	-	0	-	0	-	0	-		
TASER CEW X26P or X2 Kit	OSP	20	Included	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
Standard Issue Grant* (Full Deployment)			\$ (7,000.00)		\$ (3,000.00)		\$ (3,000.00)		\$ (1,000.00)		\$ (1,000.00)		\$ (1,000.00)		
Due in Year 1	\$		39,576.00	Due in Year 1	\$	39,496.00	Due in Year 1	\$	34,538.50	Due in Year 1	\$	32,167.35	Due in Year 1	\$	26,668.50
Due in Year 2	\$		28,620.00	Due in Year 2	\$	24,540.00	Due in Year 2	\$	19,582.50	Due in Year 2	\$	14,512.50	Due in Year 2	\$	9,712.50
Due in Year 3	\$		28,620.00	Due in Year 3	\$	24,540.00	Due in Year 3	\$	19,582.50	Due in Year 3	\$	14,512.50	Due in Year 3	\$	9,712.50
Due in Year 4	\$		28,620.00	Due in Year 4	\$	24,540.00	Due in Year 4	\$	19,582.50	Due in Year 4	\$	14,512.50	Due in Year 4	\$	9,712.50
Due in Year 5	\$		28,620.00	Due in Year 5	\$	24,540.00	Due in Year 5	\$	19,582.50	Due in Year 5	\$	14,512.50	Due in Year 5	\$	9,712.50
Aggregate Total	\$	154,056.00		Aggregate Total	\$	137,656.00	Aggregate Total	\$	112,868.50	Aggregate Total	\$	89,518.50	Aggregate Total	\$	65,518.50
Camera Hardware**				Camera Hardware**			Camera Hardware**			Camera Hardware**			Camera Hardware**		
All Pro licenses (full system access)				All Pro licenses (full system access)			All Pro licenses (full system access)		Tiered Licences	Tiered Licences			Tiered Licences		
Unlimited HD Axon Device Storage				Unlimited HD Axon Device Storage			Storage Added A La Carte		Storage Added A La Carte	Storage Added A La Carte			Storage Added A La Carte		
Optional: Docking Station & Warranties				Optional: Docking Station & Warranties			Optional: Docking Station & Warranties		Optional: Docking Station & Warranties	Optional: Docking Station & Warranties			Optional: Docking Stations		
Camera Warranty for length of contract				Camera Warranty for length of contract			Camera Warranty for length of contract		Camera Warranty for length of contract	Camera Warranty: 3 years total			Camera Warranty: 1 year included		
Camera Upgrade at 2.5 & 5 yrs (TAP)				Camera Upgrade at 2.5 & 5 yrs (TAP)			Camera Upgrade at 2.5 & 5 yrs (TAP)		Camera Upgrade at 2.5 & 5 yrs (TAP)						
Dock Upgrade at 2.5 & 5 years (w/ dock purchase)				Optional: Dock Upgrade at 2.5 & 5 years (TAP)			Optional: Dock Upgrade at 2.5 & 5 years (TAP)		Optional: Dock Upgrade at 2.5 & 5 years (TAP)						
20 GB/License Non-Axon storage				20 GB/License Non-Axon storage											
One TASER Weapon of Choice Per O.S.P. License. Includes CEW, Holster, Battery & and Extended Warranty. Cartridges and additional Batteries Sold Separately															

**All quotes are based on the agency making the purchase of the actual cameras and associated licenses. The mock quotations built with this tool are not legally binding.

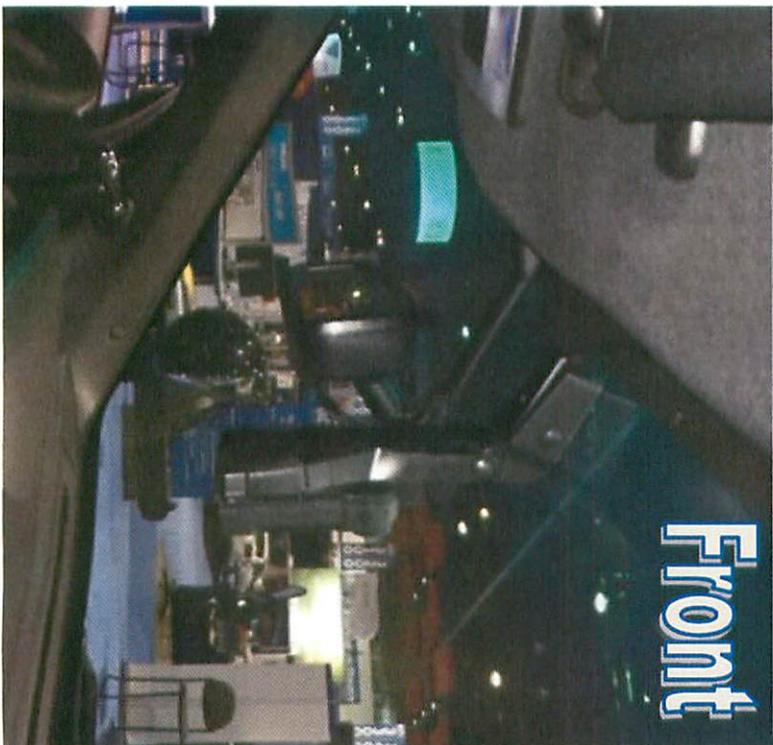
*Standard Issue Grant is only available to agencies purchasing a full deployment relative to agency size.



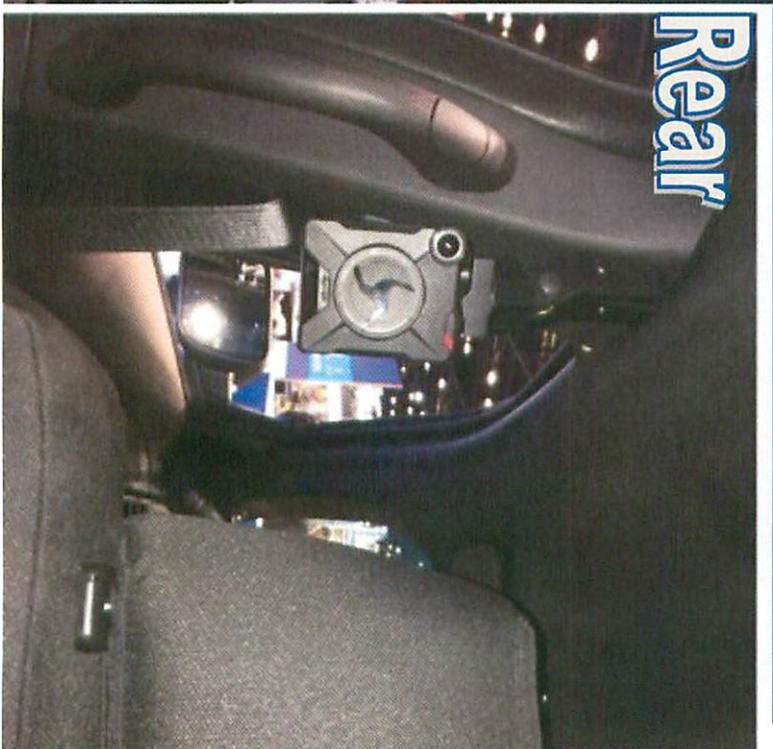
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Rear



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AT THE EDGE OF THE CITY AND
THE HEART OF EVERYTHING

VILLAGE CLERK'S MEMO

DATE: September 15, 2016

TO: Trustee Ann McKaig, Chair of the Judiciary, Personnel and Licensing Committee
Judiciary, Personnel and Licensing Committee

FROM: Tanya O'Malley, Village Clerk/Treasurer

Re: Village Boards, Commissions, and Committees

BACKGROUND

The Judiciary, Personnel and Licensing (JPL) Committee is taking a closer look at volunteer committees, commissions and boards. Specifically, the JPL Committee is assessing the structure of the terms as well as attendance and membership requirements for each volunteer committee. The JPL Committee requested staff to compile a list of characteristics for each volunteer committee. This information has been compiled into a spreadsheet, which is attached to this memorandum. The JPL Committee will be using this spreadsheet for further analysis and discussion.

Board of Appeals

Statute/Code	Members	Term Length	Term Limits	Appointing Agent	Requirements for Membership	Quorum	Alternates	Ex-Officio Voting Rights	Meetings
VC: 535-52	5, 2 alternates	3 year terms		Chair - Village President w/o confirm by Village Board, others - JPL	Residents, Village Clerk is secretary	3 (535-54C)	2 allowed by code		2nd Tuesday each month, as needed.

Board of Review

Statute/Code	Members	Term Length	Term Limits	Appointing Agent	Requirements for Membership	Quorum	Alternates	Ex-Officio Voting Rights	Meetings
VC: 68-15	5, 4 alternates	5 year terms		Village President w/JPL, confirm by Village Board	Residents	3 (\$70.47)	4 allowed by Code		At least once during 30 days after 2nd Monday in May, then as needed.

Community Development Authority

Statute/Code	Members	Term Length	Term Limits	Appointing Agent	Requirements for Membership	Quorum	Alternates	Ex-Officio Voting Rights	Meetings
\$66.431, \$66.40	7 total, 2 from Village Board	4 year terms		two - Village President w/confirm by Village Board. Others, JPL	Residents	Majority, 4			1st Friday of each month, as needed.

Conservation Committee

Statute/Code	Members	Term Length	Term Limits	Appointing Agent	Requirements for Membership	Quorum	Alternates	Ex-Officio Voting Rights	Meetings
VC: 16-14	13 members	3 year terms		Village President w/JPL and Village Board, 1 student by SHS Principal	Residents, SHS Student	Majority, 7			1st Thursday of each month or by Chair, any three members or any Village official.

Design Review Board

Statute/Code	Members	Term Length	Term Limits	Appointing Agent	Requirements for Membership	Quorum	Alternates	Ex-Officio Voting Rights	Meetings
VC: 225-12	9, 3 alternates	3 year terms		Village President w/JPL, confirmation by Village Board	2 architects, 2 architects/design professionals, 1 real estate broker and four additional members	Majority, 4	3 allowed by code	Village Manager, Village Attorney and Planning/Zoning Administrator or their designees	2nd and 4th Thursdays each month, 1st and 3rd Thursdays in Nov/Dec.

Elder Services Advisory Board

Statute/Code	Members	Term Length	Term Limits	Appointing Agent	Requirements for Membership	Quorum	Alternates	Ex-Officio Voting Rights	Meetings
	7 members	3 year terms		Village President w/JPL, confirmation by Village Board		Majority, 4			1st Thursday of each month.

Library Board

Statute/Code	Members	Term Length	Term Limits	Appointing Agent	Requirements for Membership	Quorum	Alternates	Ex-Officio Voting Rights	Meetings
§43, VC: 350-1	7 members	3 year terms	3 terms, per Library Board of Trustees Bylaws	Village President w/JPL, confirmatoin by Village Board, 1 by School District.	Residents	Majority, 4			2nd Wednesday of the month and by call of director/president as necessary.

<http://shorewoodlibrary.org/content/content/GOV-2%20Library%20Board%20Bylaws.pdf>

Parks Commission

Statute/Code	Members	Term Length	Term Limits	Appointing Agent	Requirements for Membership	Quorum	Alternates	Ex-Officio Voting Rights	Meetings
§3.1501, §3.1504, VC: 16-8	7 members	3 year terms		Village President w/JPL, confirmation by Village Board	Residents	Majority, 4			2nd Tuesday each month.

Pedestrian & Bicycle Safety Committee

Statute/Code	Members	Term Length	Term Limits	Appointing Agent	Requirements for Membership	Quorum	Alternates	Ex-Officio Voting Rights	Meetings
VC: 16-18	7 members	3 year terms		Village President w/JPL, confirmation by Village Board	Residents/Business Owners	Majority, 4			2nd Tuesday each month.

Plan Commission

Statute/Code	Members	Term Length	Term Limits	Appointing Agent	Requirements for Membership	Quorum	Alternates	Ex-Officio Voting Rights	Meetings
VC: 16-1, §61.35, §62.23	9 total - Village President & 1 Trustee, 7 members	Village President & Trustee - 1 year term, members - 3 year terms		Village President with confirmation by Village Board	Residents	Majority, 5		Village Planner & Building Inspector	4th Tuesday each month, as needed.

Police Commission

Statute/Code	Members	Term Length	Term Limits	Appointing Agent	Requirements for Membership	Quorum	Alternates	Ex-Officio Voting Rights	Meetings
VC: 16-6, §3.503	5 members	5 year terms		Village President without confirmation by Village Board	Residents	Majority, 3			Meets on an as needed basis.

Public Art Committee

Statute/Code	Members	Term Length	Term Limits	Appointing Agent	Requirements for Membership	Quorum	Alternates	Ex-Officio Voting Rights	Meetings
VC: 16-22	7 members	3 year terms		Village President w/JPL, confirmation by Village Board	Appropriate skills, knowledge, experience	Majority, 4			Call of the chair when requested by Staff, member or Chair. As needed on Wednesdays and Fridays.

Recreation & Community Services Advisory Committee

Statute/Code	Members	Term Length	Term Limits	Appointing Agent	Requirements for Membership	Quorum	Alternates	Ex-Officio Voting Rights	Meetings
VC: 16-12, §3.1505	10 members	3 year terms		5 by Village President w/JPL & Village Board. 5 by School Board.		Majority, 6			Meetings are held on a quarterly basis.

Village Board

Statute/Code	Members	Term Length	Term Limits	Appointing Agent	Requirements for Membership	Quorum	Alternates	Ex-Officio Voting Rights	Meetings
VC: 155, §1.101, §1.125	7 total - 6 Trustees, 1 President	3 year terms		Village President w/JPL, confirmation by Village Board		Majority, 4. Lesser may adjourn			1st and 3rd Mondays each month.