



AGENDA - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
7:30 P.M. – Monday, December 21, 2015
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 December 21, 2015
5. Items removed from the Consent Agenda
6. December 7, 2015 Village Board Minutes
7. Citizens to be heard – This item is for matters not on the agenda. Discussion may follow comment on non-agenda items or discussion and action may come at future meetings.
8. Proclamation – Charles Vander Schaaf
9. New Business
 - a. Budget & Finance
 1. Consider Approval of Resolution 2015-25 Approving the 2016 North Shore Fire Department Fees for Service Schedule
 - b. Community and Business Relations
 1. Consideration of Process for Plensa Sculpture Return to Shorewood
 - c. Judiciary Personnel and Licensing Committee
 1. Consider Appointment of Election Inspectors for 2016-2017 Election Cycle
 - d. Strategic Initiatives Committee
 1. Update on Wilson Drive Community Task Force Steering Committee
10. Reports of Village Officials
 - a. Village President
 - b. Village Trustees
 - c. Village Manager

11. Items for Future Consideration

12. Adjournment

DATED at Shorewood, Wisconsin this 17th day of December, 2015.

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

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

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

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



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

BUDGET & FINANCE COMMITTEE - Tr. Michael Maher, Chairperson

Monday, December 21, 2015, at 6:00 p.m. – to consider:

1. Presentation of Accounts December 21, 2015
2. Consider Approval of Resolution 2015-25 Approving the 2016 North Shore Fire Department Fees for Service Schedule

PUBLIC WORKS - Tr. Davida Amenta, Chairperson

Monday, December 21, 2015, at 6:15 p.m. – to consider:

1. Discussion on Request for Proposals for Meters

COMMUNITY & BUSINESS RELATIONS – Tr. Tammy Bockhorst, Chairperson

Monday, December 21, 2015, at 6:40 p.m. – to consider:

1. Consideration of Process for return of the Plensa Sculpture
2. Discussion on Beekeeping Ordinance

JUDICIARY, PERSONNEL AND LICENSING – Tr. Patrick Linnane, Chairperson

Monday, December 21, 2015, at 6:55 p.m. – to consider:

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

STRATEGIC INITIATIVES COMMITTEE – Tr. Paul Zovic, Chairperson

Monday, December 21, 2015, at 7:00 p.m. – to consider:

1. Discuss the Wilson Drive Community Task Force

DATED at Shorewood, Wisconsin, this 17th day of December, 2015.

VILLAGE OF SHOREWOOD

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.

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

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

DATE: December 15, 2015
TO: Budget and Finance Committee
FROM: Finance Office
COPY TO: Village Board
Chris Swartz, Village Manager
RE: Accounts Payable and Payroll Vouchers for Presentation and Approval

Presented for your approval are the following accounts payable vouchers:

100 - General Fund	\$	87,390.02
200 - Library		18,727.20
210 - Elder Service Fund		3,786.19
220 - Marketing Fund		6,600.42
230 - Shorewood Today Magazine		9,577.53
240 - Special Funds		-
250 - Public Art Funds		-
300 - Debt Service Fund		-
400 - Capitol Projects Fund		12,296.66
410 - TIF #1		3,427.23
430 - TIF #3		415.00
440 - TIF #4		-
450 - TIF #5		-
600 - Parking Utility Fund		817.00
610 - Water Utility Fund		62,322.56
620 - Sewer Utility Fund		6,319.82
800 - Property Tax Fund		-
900 - Cash Fund		-
	Subtotal:	\$ 211,679.63
PLUS: Payroll vouchers per check register dated 12/11/2015		188,351.58
	Grand Total	\$ 400,031.21
	Begin Ck #	End Chk #
Accounts Payable Checks:	22261	22382
Accounts Payable Electronic Checks:		
Payroll Checks:	2373	2378
Payroll Direct Deposits:	DD8406	DD8516
Payroll Electronic Check Remittances:	E497	E500

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 0000							
100-0000-17140	NLP - Attic Improv Loans	HOMETOWN BUILDING	SHERMAN ATTIC LOAN 4446 CRAMER	4446	12/16/15	10,000.00	22307
100-0000-24100	Due to MADACC	MILW AREA DOMESTIC A	DOG CAT LICENSE FEE	OCT NOV 2015	12/16/15	0.90	22327
Total For Dept 0000						10,000.90	
Dept 1100 Board							
100-1100-53140	Communications/Publications	JOURNAL SENTINEL	PLAN COMMISSION NOTICE	423734-11-15	12/16/15	25.03	22314
Total For Dept 1100 Board						25.03	
Dept 1410 Manager							
100-1410-52900	CONTRACTED SERVICES	LEFFLER CLEANING CONT	MONTHLY JANITORIAL VILLAGE HALL NO	CH15-11 NOV15	12/16/15	1,405.95	22320
100-1410-53200	Memberships & Subscriptions	COMMERICAL ASSN OF R	SWARTZ DUES 2016	2016 DUES	12/16/15	250.00	22290
100-1410-53200	Memberships & Subscriptions	ICMA	SWARTZ 2016 DUES	2016 DUES	12/16/15	849.48	22311
100-1410-53200	Memberships & Subscriptions	NPELRA	NPERLA WPELRA DUES SWARTZ	2016 DUES SWART	12/16/15	195.00	22336
Total For Dept 1410 Manager						2,700.43	
Dept 1420 Clerk							
100-1420-51900	Professional Education	OMALLEY, TANYA	LEAN TRAINING REIMB EX	LEAN 2015	12/03/15	112.00	22262
100-1420-53100	Office Supplies	WI DEPT OF JUSTICE	HITZEMANN BACKGROUND CHECK	G3129 DEC 15	12/16/15	7.00	22377
100-1420-53130	Postage/Mailings	SHOREWOOD PRESS	VILLAGE ENVELOPES	15275	12/16/15	589.00	22352
Total For Dept 1420 Clerk						708.00	
Dept 1900 Other General Admin							
100-1900-52120	Professional Fees Legal	VON BRIESEN & ROPER S	LEGAL SERVICE RENDERED	207239	12/16/15	5,412.00	22374
100-1900-53150	Job Posting/Testing/Hiring	AURORA HEALTH CARE	ROGERS PREEMPLOYMENT PHYSICAL	83045	12/16/15	69.00	22274
100-1900-53150	Job Posting/Testing/Hiring	AURORA HEALTH CARE	ROGERS PRE-EMPLOYMENT PHYSICAL	82982	12/16/15	197.00	22274
100-1900-53150	Job Posting/Testing/Hiring	HUMBER MUNDIE MCCL	ROGERS PRE-EMPLOYMENT PSYCH	313789	12/16/15	450.00	22308
Total For Dept 1900 Other General Admin						6,128.00	
Dept 2100 Police							
100-2100-45120	Court Fines	ANGIE MENDOZA	REFUND GRANTED BY JUDGE DEMET	8N808G9LXZ	12/16/15	88.20	22269
100-2100-45120	Court Fines	MILW CNTY TREASURER	CNTY JAIL, DRIVER & IID SURCHARGES	CO2015NOV	12/16/15	2,205.47	22328
100-2100-45120	Court Fines	STATE OF WISCONSIN	CT COSTS, PENALTY ASSESSMENTS, CRIM	ST2015NOV	12/16/15	4,757.28	22357
100-2100-46210	Warrant Fees	WEST ALLIS POLICE DEPT	WARRANT FEES FOR BENTLY, J.	WARRANT FEES	12/16/15	540.00	22376
100-2100-52230	Phone and Internet	AT&T	INTOXIMETER LINE	414332066811-20	12/16/15	66.88	22273
100-2100-52230	Phone and Internet	US CELLULAR	DEPARTMENT WIRELESS MODEMS	0112070847	12/16/15	197.50	22370
100-2100-52300	Other Intergov'tal pymts	WI DEPT OF TRANS TV &	SUSPENSIONS FOR UNPAID PARKING CIT	12/14/2015	12/16/15	500.00	22378
100-2100-52900	Cleaning and Pest Control	BATZNER PEST, INC.	MONTHLY SERVICE	2011299	12/16/15	30.00	22276
100-2100-52900	Cleaning and Pest Control	LEFFLER CLEANING CONT	MONTHLY JANITORIAL VILLAGE HALL NO	CH15-11 NOV15	12/16/15	401.70	22320
100-2100-52910	Software Purch/Maint	GUARDIAN TRACKING LL	ANNUAL SUBSCRIPTION FOR GUARDIAN	2015-0499	12/16/15	1,154.00	22301
100-2100-53100	Office Supplies	CINTAS CORPORATION	MAT SERVICE	184707965	12/16/15	10.35	22285
100-2100-53100	Office Supplies	CINTAS CORPORATION	MAT SERVICE	184706416	12/16/15	10.35	22285
100-2100-53100	Office Supplies	SHOREWOOD PRESS	YELLOW IN AN EMERGENCY CALL 911 CA	15266	12/16/15	75.00	22352
100-2100-53100	Office Supplies	SIMANDL, KARL	RANGE SUPPLIES - MARKERS, SIGNAGE, T	12/4/2015	12/16/15	8.47	22355
100-2100-53100	Office Supplies	WISCONSIN CHIEFS OF P	OFFICER RECRUITMENT EXAMS	PO RECRUITMENT	12/16/15	548.00	22380

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 2100 Police							
100-2100-53120	Copy & Print Costs	JAMES IMAGING SYSTEM	COPIER USAGE	17748473	12/16/15	388.05	22312
100-2100-53120	Copy & Print Costs	JAMES IMAGING SYSTEM	COPIER USAGE	17900320	12/16/15	506.64	22312
100-2100-53400	Vehicle Maintenance	GENERAL COMMUNICATI	RADAR INSTALL IN SQUAD #4	218652	12/16/15	315.00	22298
100-2100-53400	Vehicle Maintenance	GENERAL COMMUNICATI	INSTALL 3 RED IONS, 3 BLUE IONS AND SI	218342	12/16/15	1,414.00	22298
100-2100-53500	Dept/Program Supplies	TASER INTERNATIONAL	TASER CARTRIDGES	704289	12/16/15	593.06	22362
100-2100-55120	Unemployment	WI DEPT OF WORKFORCE	UNEMPLOYMENT A REIDER	7339979	12/16/15	1,110.00	22379
Total For Dept 2100 Police						14,919.95	
Dept 2400 Planning and Development							
100-2400-44330	Plumbing Permits	BUDIAC PLUMBING	PLUMBING FEE REIMBURSEMENT BUDIA	15-2443	12/16/15	60.00	22281
100-2400-52230	Phone and Internet	US CELLULAR	CELLULAR DATA CHARGES	0112721271	12/16/15	193.71	22369
100-2400-53120	Copy & Print Costs	A/E GRAPHICS BROOKFIE	BLUEPRINTS	546765	12/16/15	76.77	22264
100-2400-54620	Loan Program Expenses	NORTH SHORE BANK 397	NLP ADMIN FEE KRYNICKI	130186	12/16/15	375.00	22333
100-2400-54620	Loan Program Expenses	NORTH SHORE BANK 397	NLP ADMIN FEE BRENARD	130497	12/16/15	375.00	22333
100-2400-54620	Loan Program Expenses	TRANS UNION CORPORA	NEIGHBORHOOD LOAN PROGRAM	11543689	12/16/15	60.00	22365
Total For Dept 2400 Planning and Development						1,140.48	
Dept 2900 Other Public Safety							
100-2900-52990	Other Service Contracts & Fee	TWIN CITY SECURITY INC	CROSSING GUARDS 11/30/2015-12/6/20	12340446	12/16/15	1,567.74	22366
Total For Dept 2900 Other Public Safety						1,567.74	
Dept 3100 Public Works Admin.							
100-3100-46420	Recycling Rebate	WASTE MANAGEMENT O	RESIDENTIAL CURBSIDE RECYCLING	5819481-2275-8	12/16/15	(3,177.45)	22375
100-3100-52230	Phone and Internet	AT&T	SECURITY LINE CHARGES AT DPW	112815	12/16/15	234.77	22272
100-3100-53120	Copy & Print Costs	DE LAGE LANDEN FINANC	COPIER PAYMENT	48023558	12/16/15	56.83	22293
100-3100-53200	Memberships & Subscriptions	APWA	GROUP MEMBERSHIP	110915	12/16/15	680.00	22270
100-3100-54150	Safety Expenses	CINTAS	SUPPLIES FOR FIRST AID CABINET	5004040628	12/16/15	60.01	22284
Total For Dept 3100 Public Works Admin.						(2,145.84)	
Dept 3230 Bldg Maint - Public Works							
100-3230-53500	Dept/Program Supplies	BATZNER PEST, INC.	EXTERMINATING AT VILLAGE HALL	2002268	12/16/15	45.00	22276
100-3230-53500	Dept/Program Supplies	BATZNER PEST, INC.	EXTERMINATING AT VILLAGE HALL	2015993	12/16/15	45.00	22276
100-3230-53500	Dept/Program Supplies	COMDATA	SUPPLIES FOR ALL DEPTS	120115	12/16/15	142.31	22289
100-3230-53500	Dept/Program Supplies	HOME DEPOT	SUPPLIES FOR VARIOUS DEPTS	112715	12/16/15	637.61	22306
100-3230-53500	Dept/Program Supplies	MENARDS	SUPPLIES FOR BLDG MAINT	86225	12/16/15	60.76	22325
100-3230-53500	Dept/Program Supplies	MENARDS	SUPPLIES FOR BLDG MAINT	90274	12/16/15	79.28	22325
100-3230-53500	Dept/Program Supplies	ORKIN COMMERCIAL SER	EXTERMINATING AT HUBBARD PARK	120115	12/16/15	88.18	22338
100-3230-53500	Dept/Program Supplies	ORKIN COMMERCIAL SER	EXTERMINATING AT DPW	111715	12/16/15	82.84	22338
100-3230-53500	Dept/Program Supplies	UNITED P & H SUPPLY CO	PLUMBING SUPPLIES	1506551	12/16/15	53.10	22368
Total For Dept 3230 Bldg Maint - Public Works						1,234.08	
Dept 3300 Municipal Garage							
100-3300-53400	Vehicle Maintenance	AARONIN STEEL SALES	PARTS FOR LEAF BODY	51916	12/16/15	105.50	22265
100-3300-53400	Vehicle Maintenance	ALSCO	SHOP TOWELS	1014762	12/16/15	24.65	22267

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 3300 Municipal Garage							
100-3300-53400	Vehicle Maintenance	AMERICAN BOLT CORPO	STOCK FOR MECHANICS	543303	12/16/15	75.71	22268
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	PARTS FOR LEAF MACHINES	2514-474961	12/16/15	23.76	22283
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	PARTS FOR LEAF MACHINE	2514-474960	12/16/15	7.92	22283
100-3300-53400	Vehicle Maintenance	CARQUEST AUTO PARTS	PARTS FOR #77	2514-474219	12/16/15	75.24	22283
100-3300-53400	Vehicle Maintenance	HUMPHREY SERVICE PAR	STOCK FOR MECHANICS	1197586	12/16/15	11.77	22309
100-3300-53400	Vehicle Maintenance	JWR INC	PARTS FOR COMPACTOR	35-4964	12/16/15	201.93	22315
100-3300-53400	Vehicle Maintenance	KAESTNER AUTO ELECTRI	PARTS FOR #50	235803	12/16/15	84.00	22316
100-3300-53400	Vehicle Maintenance	LINCOLN CONTRACTORS	PARTS FOR #81.	242380	12/16/15	199.52	22322
100-3300-53400	Vehicle Maintenance	MATHESON TRI GAS INC	MECHANICS CYLINDER RENTAL	12395355	12/16/15	120.00	22324
100-3300-53400	Vehicle Maintenance	NAPA AUTO PARTS	MECHANICS STOCK	426067	12/16/15	72.45	22331
100-3300-53400	Vehicle Maintenance	NAPA AUTO PARTS	PARTS FOR #90	426252	12/16/15	27.69	22331
100-3300-53400	Vehicle Maintenance	NAPA AUTO PARTS	PARTS FOR #75	426502	12/16/15	68.98	22331
100-3300-53400	Vehicle Maintenance	POMP'S TIRE SERVICE	TIRES FOR SQUADS	950156952	12/16/15	958.52	22342
100-3300-53400	Vehicle Maintenance	SAFE LITE AUTO GLASS	REPAIRS TO WINDSHEILD	367454	12/16/15	300.89	22347
100-3300-53400	Vehicle Maintenance	TERMINAL SUPPLY	SUPPLIES FOR MECHANICS	66853-01	12/16/15	19.72	22364
100-3300-53410	Fuel and Oil	HERBST OIL INC	UNLEADED FUEL	60020	12/16/15	2,153.67	22305
100-3300-53410	Fuel and Oil	HERBST OIL INC	DIESEL FUEL	60161	12/16/15	3,099.74	22305
Total For Dept 3300 Municipal Garage						7,631.66	
Dept 3410 Street and Alley							
100-3410-53500	Dept/Program Supplies	LINCOLN CONTRACTORS	MARKING PAINT	08823	12/16/15	43.08	22322
100-3410-53500	Dept/Program Supplies	STARK PAVEMENT CORP	ASPHALT	38139	12/16/15	371.28	22356
Total For Dept 3410 Street and Alley						414.36	
Dept 3430 Street Lights							
100-3430-53500	Dept/Program Supplies	DIGGERS HOTLINE INC	HOTLINE TICKETS	151155101	12/16/15	46.43	22294
100-3430-53500	Dept/Program Supplies	GRAINGER W W INC	VOLTAGE DETECTOR	9903111020	12/16/15	29.70	22299
100-3430-53500	Dept/Program Supplies	GRAINGER W W INC	SUPPLIES FOR STREET LIGHT MAINTENAN	9904724201	12/16/15	20.44	22299
100-3430-53500	Dept/Program Supplies	NEHER ELECTRIC SUPP IN	MIDGET FUSES	390472-00	12/16/15	210.00	22332
100-3430-53500	Dept/Program Supplies	SHERWIN WILLIAMS	RED MARKING PAINT	0687-0	12/16/15	38.73	22351
Total For Dept 3430 Street Lights						345.30	
Dept 3450 Street Signs							
100-3450-53500	Dept/Program Supplies	HOME DEPOT	SUPPLIES FOR VARIOUS DEPTS	112715	12/16/15	74.99	22306
100-3450-53500	Dept/Program Supplies	TAPCO	SUPPLIES FOR TRAFFIC DEPT	510745	12/16/15	1,121.80	22361
Total For Dept 3450 Street Signs						1,196.79	
Dept 3510 Refuse Disposal							
100-3510-51100	Salaries and Wages	SERVICE FIRST STAFFING I	SEASONAL EMPLOYEES	181233	12/16/15	1,668.60	22350
100-3510-52950	Disposal Contracts	WASTE MANAGEMENT O	SOLID AND RECYCLING FOR VILLAGE BUIL	5816372-2275-2	12/16/15	1,261.20	22375
100-3510-52950	Disposal Contracts	WASTE MANAGEMENT O	SOLID AND YARD DISPOSAL	0047119-2286-6	12/16/15	12,984.10	22375
Total For Dept 3510 Refuse Disposal						15,913.90	
Dept 3520 Recycling							

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 100 General Fund							
Dept 3520 Recycling							
100-3520-52950	Disposal Contracts	WASTE MANAGEMENT O	SOLID AND RECYCLING FOR VILLAGE BUIL	5816372-2275-2	12/16/15	981.93	22375
100-3520-52950	Disposal Contracts	WASTE MANAGEMENT O	DPW RECYCLING CONTAINERS	5820058-2275-1	12/16/15	3,143.56	22375
100-3520-52950	Disposal Contracts	WASTE MANAGEMENT O	RESIDENTIAL CURBSIDE RECYCLING	5819481-2275-8	12/16/15	9,776.00	22375
100-3520-52950	Disposal Contracts	WASTE MANAGEMENT O	OAKLAND AVE AND PARK RECYCLING	5819482-2275-6	12/16/15	349.14	22375
Total For Dept 3520 Recycling						14,250.63	
Dept 3530 Yard Waste / Leaf							
100-3530-51100	Salaries and Wages	SERVICE FIRST STAFFING I	TEMPORARY SEASONAL EMPLOYEES	181352	12/16/15	1,001.16	22350
100-3530-52950	Disposal Contracts	WASTE MANAGEMENT O	SOLID AND YARD DISPOSAL	0047119-2286-6	12/16/15	2,938.58	22375
Total For Dept 3530 Yard Waste / Leaf						3,939.74	
Dept 3610 Forestry							
100-3610-53500	Dept/Program Supplies	MR. B'S BLADES	BLADE SHARPENING FOR FORESTRY	1500293	12/16/15	51.00	22330
Total For Dept 3610 Forestry						51.00	
Dept 3620 Parks and Beautification							
100-3620-52940	Landscaping Contracts	GREEN TEAM	SHOREWOOD MAINTENANCE CONTRACT	6110	12/16/15	1,675.00	22300
100-3620-52940	Landscaping Contracts	MAREK LANDSCAPING	ATWATER PARK MAINTENANCE	2861	12/16/15	1,436.31	22323
100-3620-52990	Other Service Contracts & Fee	GREEN TEAM	CAPITOL DR. STREETScape	6109	12/16/15	3,599.39	22300
Total For Dept 3620 Parks and Beautification						6,710.70	
Dept 4000 Health							
100-4000-52900	Cleaning and Pest Control	LEFFLER CLEANING CONT	MONTHLY JANITORIAL VILLAGE HALL NO	CH15-11 NOV15	12/16/15	200.85	22320
Total For Dept 4000 Health						200.85	
Dept 5140 Village Center							
100-5140-52900	Cleaning and Pest Control	LEFFLER CLEANING CONT	MONTHLY JANITORIAL VILLAGE HALL NO	CH15-11 NOV15	12/16/15	120.51	22320
Total For Dept 5140 Village Center						120.51	
Dept 5200 Atwater Beach and Park							
100-5200-53900	Miscellaneous Expenses	AT&T	PHONE LINE	112215	12/16/15	75.61	22271
Total For Dept 5200 Atwater Beach and Park						75.61	
Dept 7000 Shared Expenses							
100-7000-53101	Shared Office Costs	UNISOURCE	PAPER ORDER -LEDGER SIZE	51767770843	12/16/15	260.20	22367
Total For Dept 7000 Shared Expenses						260.20	
Total For Fund 100 General Fund						87,390.02	
Fund 200 Library							
Dept 5110 Library							
200-5110-46710	Library Fines	PETRIE, LUCIA	REFUND FOR LIBRARY ITEM LOST AND PA	LIR PETRIE	12/16/15	28.95	22340
200-5110-46710	Library Fines	VARGO, TIMOTHY	PATRON REFUND FOR LOST ITEM PAID F	LIR VARGO	12/16/15	7.99	22372
200-5110-51150	Retiree Sick Leave Payout	CAREY, ELIZABETH	SEPARATION AGREEMENT PER LIBRARY B	SEPARATION 2015	12/16/15	7,000.00	22282
200-5110-51900	Professional Education	HAYLEY JOHNSON	MILEAGE REIMBURSEMENT TO GREENFIE	MILEAGE NOV 15	12/16/15	17.02	22303

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 200 Library							
Dept 5110 Library							
200-5110-52100	Professional Fees	VON BRIESEN & ROPER S	LEGAL SERVICE RENDERED	207239	12/16/15	132.00	22374
200-5110-52900	Cleaning and Pest Control	BATZNER PEST, INC.	BED BUG PEST CONTROL - 3 VOLCANOS A	2021804	12/16/15	114.05	22277
200-5110-52900	Cleaning and Pest Control	LEFFLER CLEANING CONT	MONTHLY JANITORIAL VILLAGE HALL NO	CH15-11 NOV15	12/16/15	1,687.14	22320
200-5110-52990	Other Service Contracts & Fee	DAVES MAGIKIST CLEANI	MAT RENTAL SERVICE FOR LIBRARY LOBB	LIB MATS 0715	12/16/15	54.56	22292
200-5110-52990	Other Service Contracts & Fee	JAMES IMAGING SYSTEM	LIBRARY PUBLIC COPIER LEASE DEC 2015	17948547	12/16/15	190.40	22313
200-5110-53100	Office Supplies	QUILL CORPORATION	DISINFECTING WIPES FOR LIBRARY DEC 2	1212976	12/16/15	25.95	22344
200-5110-53100	Office Supplies	QUILL CORPORATION	INTEROFFICE ENVELOPES, VINYL LETTERS	1307521-1239884	12/16/15	97.66	22345
200-5110-53710	Reference Continuations	BAKER & TAYLOR	REFERENCE CONTINUATION MATERIALS	REF CONTIN NOV	12/16/15	8.69	22275
200-5110-53710	Reference Continuations	BAKER & TAYLOR	TS 360 REVIEWS (BOOKLIST, KIRKUS, LIB J	REF NOV 15	12/16/15	395.00	22275
200-5110-53710	Reference Continuations	ZHANG, KELLY	TRANSLATION OF LIBRARY MATERIALS TO	ZHANG TRANSL N	12/16/15	50.00	22381
200-5110-54510	Auermiller Expenses	BAKER & TAYLOR	AUERMILLER GRANT PURCHASES NOV 20	AUERM NOV 15	12/16/15	214.61	22275
200-5110-54900	Onufrock Expenses	BAKER & TAYLOR	MATERIALS PURCHASED WITH ONUFROC	ONUFRock NOV 1	12/16/15	1,022.84	22275
200-5110-54900	Onufrock Expenses	BAKER & TAYLOR	FRIENDS GIFT FOR REPLACEMENT ITEMS	ADLT GIFT NOV 15	12/16/15	10.65	22275
Total For Dept 5110 Library						11,057.51	
Dept 5111 Adult Materials							
200-5111-53730	Materials	BAKER & TAYLOR	ADULT NON FICTION MATERIAL NOV 201	ANF NOV 15	12/16/15	678.38	22275
200-5111-53730	Materials	BAKER & TAYLOR	CIRC CONTINUATION MATERIALS NOV 20	CIRC CONT NOV 1	12/16/15	161.02	22275
200-5111-53730	Materials	BAKER & TAYLOR	FRIENDS GIFT FOR REPLACEMENT ITEMS	ADLT GIFT NOV 15	12/16/15	717.47	22275
200-5111-53740	DVD's	BAKER & TAYLOR	MOVIES / DVDS NOV 2015	ADVD NOV 15	12/16/15	496.75	22275
200-5111-53750	Audiobooks	BAKER & TAYLOR	AUDIO BOOKS NOV 2015	ABKCD NOV15	12/16/15	237.12	22275
200-5111-53770	Music	BAKER & TAYLOR	MUSIC CDS NOV 2015	ACD NOV 15	12/16/15	145.35	22275
200-5111-53770	Music	BAKER & TAYLOR	HOLIDAY MUSIC PURCHASED FRIENDS' D	LIB GIFT AV NOV 1	12/16/15	419.07	22275
Total For Dept 5111 Adult Materials						2,855.16	
Dept 5112 Childrens Materials							
200-5112-53730	Materials	BAKER & TAYLOR	CHILDREN'S CONTINUATION MATERIALS	JUV CONTIN NOV	12/16/15	112.71	22275
200-5112-53730	Materials	BAKER & TAYLOR	CHILDREN'S MATERIALS NOV 2015	JUV NOV 15	12/16/15	2,330.07	22275
200-5112-53730	Materials	PENWORTHY	CHILDREN'S BOOKS NOV 2015	0018080	12/16/15	280.86	22339
200-5112-53730	Materials	SCHOLASTIC LIBRARY	CHILDREN'S BOOKS NOV 2015	12149821	12/16/15	1,156.50	22348
200-5112-53740	DVD's	BAKER & TAYLOR	CHILDREN'S MOVIES/ DVDS NOV 2015	JDVD NOV 15	12/16/15	496.02	22275
Total For Dept 5112 Childrens Materials						4,376.16	
Dept 5113 Young Adult Materials							
200-5113-53730	Materials	BAKER & TAYLOR	YOUNG ADULT MATERIALS NOV 2015	YA NOV 15	12/16/15	438.37	22275
Total For Dept 5113 Young Adult Materials						438.37	
Total For Fund 200 Library						18,727.20	
Fund 210 Senior Services							
Dept 4600 Senior Services							
210-4600-52100	Professional Fees	CURRAN, CAROLYN MASS	ARTISTIC DIRECTION HOLIDAY SHOW	DECEMBER 2015	12/16/15	350.00	22291
210-4600-52900	Cleaning and Pest Control	LEFFLER CLEANING CONT	MONTHLY JANITORIAL VILLAGE HALL NO	CH15-11 NOV15	12/16/15	200.85	22320
210-4600-52990	Other Service Contracts & Fee	MILLER JACQUELINE M	HOLIDAY PARTY DESSERTS	120915	12/16/15	200.00	22326

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 210 Senior Services							
Dept 4600 Senior Services							
210-4600-52990	Other Service Contracts & Fee	PRIME MINISTER	HOLIDAY PARTY	120915-1	12/16/15	1,209.00	22343
210-4600-52990	Other Service Contracts & Fee	RIVERSEDGE CATERING	CAST PARTY 2015	9482	12/16/15	152.00	22346
210-4600-53120	Copy & Print Costs	CLARK GRAPHICS	FEBRUARY CALENDAR OF EVENTS	152804	12/16/15	201.00	22288
210-4600-53500	Dept/Program Supplies	KAISER, JUDITH	HOLIDAY PARTY CENTERPIECES	DECEMBER 2015	12/16/15	333.34	22317
210-4600-54000	Programming	BOLLES, MARTHA	ART HISTORY PROGRAM	JANUARY 2016	12/16/15	90.00	22280
210-4600-54000	Programming	ENGSTROM, SUSAN JANE	FIVE WISHES PROGRAM	JANUARY 2016	12/16/15	50.00	22296
210-4600-54000	Programming	KNOWLEDGE VENTURES	JANUARY HISTORY PROGRAM	JANUARY 2016	12/16/15	75.00	22318
210-4600-54000	Programming	KOHN, RALPH	PIANO PERFORMRANCE	JANAURY 2016	12/16/15	35.00	22319
210-4600-54000	Programming	LEFFLER CLEANING CONT	PARTITION SET UP SENIOR CENTER NOV	CH15-11 NOV15W	12/16/15	130.00	22320
210-4600-54000	Programming	LEWIS, ELIZABETH	RELAXATION CLASS	JANUARY 2016	12/16/15	60.00	22321
210-4600-54000	Programming	PLUER, ROBIN M	MUSICAL PERFORMRANCE	JANUARY 2016	12/16/15	200.00	22341
210-4600-54000	Programming	SWEET NUTRITION COUN	DIETITIAN	JANUARY 2016	12/16/15	50.00	22359
210-4600-54140	Shorewood Connects	SUE KELLEY CONSULTING	SHOREWOOD CONNECTS	NOV2015	12/16/15	450.00	22358
Total For Dept 4600 Senior Services						3,786.19	
Total For Fund 210 Senior Services						3,786.19	
Fund 220 Marketing & Communications							
Dept 6700 Marketing & Communications							
220-6700-52100	PROJECT MANAGEMENT	BOEHM, MICHELLE	MARKETING SERVICES PERFORMED NOV	NOV 2015	12/16/15	1,055.00	22279
220-6700-52100	MEDIA RELATIONS/SOCIAL M	BOEHM, MICHELLE	MARKETING SERVICES PERFORMED NOV	NOV 2015	12/16/15	1,260.00	22279
220-6700-53140	MARKETING MATERIALS	BOEHM, MICHELLE	MARKETING SERVICES PERFORMED NOV	NOV 2015	12/16/15	487.50	22279
220-6700-54120	BUSINESS DEVELOPER SUPPO	BOEHM, MICHELLE	MARKETING SERVICES PERFORMED NOV	NOV 2015	12/16/15	3,506.25	22279
220-6700-54170	WELCOMING NEIGHBORS	BOEHM, MICHELLE	MARKETING SERVICES PERFORMED NOV	NOV 2015	12/16/15	291.67	22279
Total For Dept 6700 Marketing & Communications						6,600.42	
Total For Fund 220 Marketing & Communications						6,600.42	
Fund 230 Shorewood Today							
Dept 1910 Shorewood Today							
230-1910-52100	SHWD TODAY PROF FEES	BOEHM, MICHELLE	MARKETING SERVICES PERFORMED NOV	NOV 2015	12/16/15	1,404.17	22279
230-1910-53120	Copy & Print Costs	THE FOX COMPANY INC	SHWD TODAY FALL ISSUE	24411	12/03/15	8,173.36	22263
Total For Dept 1910 Shorewood Today						9,577.53	
Total For Fund 230 Shorewood Today						9,577.53	
Fund 400 General Capital Projects							
Dept 3470 Sidewalks							
400-3470-56310	Regular Maintenance	SIGMA ENVIRONMENTAL	SIDEWALK PROGRAM	125451	12/16/15	409.16	22354
Total For Dept 3470 Sidewalks						409.16	
Dept 3620 Parks and Beautification							
400-3620-56500.16-03	ATW B EACH BOARDWALK BI	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED SEP	417970	12/16/15	5,380.00	22287
Total For Dept 3620 Parks and Beautification						5,380.00	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 400 General Capital Projects							
Dept 3830 Storm Maintenance							
400-3830-56600.15-05	2015 I-I REDUCTION EVALUAT	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED SEP	417970	12/16/15	687.50	22287
400-3830-56600.16-05	RIVER PARK DITCH BID DOCU	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED SEP	417970	12/16/15	5,820.00	22287
Total For Dept 3830 Storm Maintenance						6,507.50	
Total For Fund 400 General Capital Projects						12,296.66	
Fund 410 TID No. 1 Capital							
Dept 0000							
410-0000-17000	Long-Term Loans Receivable	BLACKBIRD MERCANTILE	BUSINESS INCENTINVE LOAN DRAW 2	DARW 2 2015	12/03/15	2,178.48	22261
Total For Dept 0000						2,178.48	
Dept 6600 TID Administration							
410-6600-52920	Surveys/Studies & Plans	VIERBICHER ASSOCIATES	MASTER PLAN UPDATE	7	12/16/15	1,248.75	22373
Total For Dept 6600 TID Administration						1,248.75	
Total For Fund 410 TID No. 1 Capital						3,427.23	
Fund 430 TID No. 3 Capital							
Dept 6650 TID Projects							
430-6650-52110	MKE RIVER BLUFF CONSULTA	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED SEP	417970	12/16/15	310.00	22287
430-6650-52160.14-08	SHOREVIEW SENIOR APTS	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED SEP	417970	12/16/15	105.00	22287
Total For Dept 6650 TID Projects						415.00	
Total For Fund 430 TID No. 3 Capital						415.00	
Fund 600 Parking Utility							
Dept 0000							
600-0000-24213	Sales Tax Due State	BLANKSTEIN ENTERPRISE	REFUND - BUMPER Y - DECEMBER 2015	HARINI	12/16/15	2.66	22278
Total For Dept 0000						2.66	
Dept 3900 Parking							
600-3900-46330	Oakland Ave - Y	BLANKSTEIN ENTERPRISE	REFUND - BUMPER Y - DECEMBER 2015	HARINI	12/16/15	47.34	22278
600-3900-54310	ATWATER LOT RENT	SCHOOL DISTRICT OF SH	PARKING PERMITS SOLD FOR THE MONT	PARK NOV 15	12/16/15	36.00	22349
600-3900-54311	LAKE BLUFF LOT RENT	SCHOOL DISTRICT OF SH	PARKING PERMITS SOLD FOR THE MONT	PARK NOV 15	12/16/15	60.00	22349
600-3900-54312	FEERICK LOT RENT	FEERICK FUNERAL HOME	PARKING PERMITS SOLD FOR THE MONT	PARK NOV 15	12/16/15	18.00	22297
600-3900-54313	NORTH SHORE BANK LOT REN	NORTH SHORE BANK-PAR	PARKING PERMITS SOLD FOR THE MONT	PARK NOV 15	12/16/15	132.00	22334
600-3900-54314	TCF BANK	TCF BANK	PARKING PERMITS SOLD FOR THE MONT	PARK NOV 15	12/16/15	84.00	22363
600-3900-54315	HIGH SCHOOL EAST LOT RENT	SCHOOL DISTRICT OF SH	PARKING PERMITS SOLD FOR THE MONT	PARK NOV 15	12/16/15	12.00	22349
600-3900-54320	OGDEN LOT RENT	OGDEN DEVELOPMENT G	PARKING PERMITS SOLD FOR THE MONT	PARK NOV 15	12/16/15	195.50	22337
600-3900-54321	EINSTEIN BAGEL LOT	EINSTEIN BAGELS #1490	PARKING PERMITS SOLD FOR THE MONT	PARK NOV 15	12/16/15	102.00	22295
600-3900-54323	LEGION POST LOT RENT	AB DATA	PARKING PRMITS SOLD FOR THE MONTH	PARK NOV 15	12/16/15	127.50	22266
Total For Dept 3900 Parking						814.34	
Total For Fund 600 Parking Utility						817.00	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 610 Water Utility							
Dept 3710 Water Administration							
610-3710-52100	Professional Fees	SHORT ELLIOT HENDRICK	MWWW RATE CASES ASSISTANCE	306644	12/16/15	1,569.42	22353
610-3710-52300	WATER SERVICE CHARGE	MILW WATER WORKS	CURRENT USAGE 10/30/15-11/30/15	10113.300 NOV 15	12/16/15	1,003.20	22329
610-3710-52300	WATER USAGE CHARGE CCF 3	MILW WATER WORKS	CURRENT USAGE 10/30/15-11/30/15	10113.300 NOV 15	12/16/15	43,451.10	22329
610-3710-52300	SHOREWOOD FIRE PROTECTI	MILW WATER WORKS	CURRENT USAGE 10/30/15-11/30/15	10113.300 NOV 15	12/16/15	5,253.90	22329
610-3710-53121	Shared Copy Costs	DE LAGE LANDEN FINANC	COPIER PAYMENT	48023558	12/16/15	56.83	22293
610-3710-54150	Safety Expenses	CINTAS	SUPPLIES FOR FIRST AID CABINET	5004040628	12/16/15	60.01	22284
Total For Dept 3710 Water Administration						51,394.46	
Dept 3730 Maint Mains							
610-3730-53500	Dept/Program Supplies	HD SUPPLY WATERWORK	CLAMP REPAIR LID	827472	12/16/15	760.77	22304
610-3730-53500	Dept/Program Supplies	HD SUPPLY WATERWORK	SUPPLIES FOR WATER DEPT	522003	12/16/15	2,602.17	22304
610-3730-53500	Dept/Program Supplies	LINCOLN CONTRACTORS	MARKING PAINT	08823	12/16/15	86.16	22322
610-3730-53500	Dept/Program Supplies	ZIGNEGO READY MIX INC	WOODBURN SLURRY	58604	12/16/15	471.00	22382
610-3730-53500	Dept/Program Supplies	ZIGNEGO READY MIX INC	SLURRY STOWELL AND CAPITOL	59057	12/16/15	510.00	22382
610-3730-53500	Dept/Program Supplies	ZIGNEGO READY MIX INC	CONCRETE STOWELL AND CAPITOL	59058	12/16/15	427.40	22382
Total For Dept 3730 Maint Mains						4,857.50	
Dept 3740 Maint Services							
610-3740-53500	Dept/Program Supplies	AMERICAN BOLT CORPO	SUPPLIES FOR WATER DEPT	559068	12/16/15	5.40	22268
610-3740-53500	Dept/Program Supplies	DIGGERS HOTLINE INC	HOTLINE TICKETS	151155101	12/16/15	46.43	22294
610-3740-53500	Dept/Program Supplies	HYDRO CORP	CCCP RESIDENTIAL	0037533	12/16/15	740.00	22310
610-3740-53500	Dept/Program Supplies	HYDRO CORP	CCCP NON RESIDENTIAL	0037532	12/16/15	2,544.00	22310
Total For Dept 3740 Maint Services						3,335.83	
Dept 3760 Maint Hydrants							
610-3760-53500	Dept/Program Supplies	USA BLUE BOOK	HYDRANT FLAG KIT AND SUPPLIES	808076	12/16/15	95.16	22371
Total For Dept 3760 Maint Hydrants						95.16	
Dept 3770 Maint Misc Plan							
610-3770-53400	Vehicle Maintenance	LINCOLN CONTRACTORS	PARTS FOR AIR COMPRESSOR FOR WATE	K25144	12/16/15	203.12	22322
610-3770-53500	Dept/Program Supplies	LINCOLN CONTRACTORS	ROAD SAW BLADE	08827	12/16/15	223.99	22322
Total For Dept 3770 Maint Misc Plan						427.11	
Dept 3790 Other Water							
610-3790-52920	Surveys/Studies & Plans	CITY WATER LLC	SHOREWOOD NRW INVESTIGATION	312	12/16/15	1,500.00	22286
610-3790-52920	WATERMAIN REPLACEMENT	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED SEP	417970	12/16/15	412.50	22287
610-3790-54740	Water Testing	NORTHERN LAKE SERVICE	WATER TESTING	287412	12/16/15	300.00	22335
Total For Dept 3790 Other Water						2,212.50	
Total For Fund 610 Water Utility						62,322.56	
Fund 620 Sewer Utility							
Dept 3810 Sewer Administration							
620-3810-53100	Office Supplies	DE LAGE LANDEN FINANC	COPIER PAYMENT	48023558	12/16/15	56.81	22293

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund 620 Sewer Utility							
Dept 3810 Sewer Administration							
620-3810-54150	Safety Expenses	CINTAS	SUPPLIES FOR FIRST AID CABINET	5004040628	12/16/15	60.01	22284
Total For Dept 3810 Sewer Administration						116.82	
Dept 3820 Sewer Maintenance							
620-3820-53500	Dept/Program Supplies	DIGGERS HOTLINE INC	HOTLINE TICKETS	151155101	12/16/15	46.44	22294
620-3820-53500	Dept/Program Supplies	HADRONEX INC	WARRANTY FOR SYSTEM	867	12/16/15	2,356.00	22302
620-3820-53500	Dept/Program Supplies	LINCOLN CONTRACTORS	MARKING PAINT	08823	12/16/15	129.24	22322
Total For Dept 3820 Sewer Maintenance						2,531.68	
Dept 3830 Storm Maintenance							
620-3830-53500	Dept/Program Supplies	SWEET WATER	2016 STORM WATER PROGRAM	092915	12/16/15	301.32	22360
Total For Dept 3830 Storm Maintenance						301.32	
Dept 3890 Other Sewer							
620-3890-56600.15-06	COMBINED SEWER AREA PLA	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED SEP	417970	12/16/15	620.00	22287
620-3890-56600.15-06	CREDIT FOR INVOICE 417601	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED SEP	417970	12/16/15	(980.00)	22287
620-3890-56600.15-07	WOODBURN SSO DESIGN	CLARK DIETZ INC	PROFESSIONAL SERVICES RENDERED SEP	417970	12/16/15	3,730.00	22287
Total For Dept 3890 Other Sewer						3,370.00	
Total For Fund 620 Sewer Utility						6,319.82	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check #
Fund Totals:							
			Fund 100 General Fund			87,390.02	
			Fund 200 Library			18,727.20	
			Fund 210 Senior Services			3,786.19	
			Fund 220 Marketing & Communications			6,600.42	
			Fund 230 Shorewood Today			9,577.53	
			Fund 400 General Capital Projects			12,296.66	
			Fund 410 TID No. 1 Capital			3,427.23	
			Fund 430 TID No. 3 Capital			415.00	
			Fund 600 Parking Utility			817.00	
			Fund 610 Water Utility			62,322.56	
			Fund 620 Sewer Utility			6,319.82	
			Total For All Funds:			<hr/> 211,679.63	



Shorewood
MINUTES - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
December 7, 2015

DRAFT

1. Call to Order

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

2. Roll Call

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

Excused: Trustees Tammy Bockhorst and Ann McKaig

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

3. Statement of Public Notice

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

4. Consent Agenda Items

a. Presentation of Accounts December 7, 2015

Tr. Maher moved, seconded by Tr. Linnane to approve the consent agenda.
Motion carried 5 – 0.

5. Items removed from the Consent Agenda - None

6. November 16, 2015 Village Board Minutes

Tr. Maher indicated that the vote on the motion to amend in item 9.a.1. should read, "With Trustee Amenta voting aye, and Trustees Bockhorst, Linnane, Maher, McKaig, Zovic and President Johnson voting nay, the motion to amend failed 1 – 6." He also indicated that the word "None" should be removed from item 11.

Tr. Maher moved, seconded by Tr. Amenta to approve the amended November 16, 2015 minutes. Motion carried 5 – 0.

7. Citizens to be heard

Jennifer Kuney Vulpas 4331 N Alpine Ave, suggested that the Village consider adding a button for pedestrians to cross on Capitol Drive across from the High School similar to the one that had just been installed by HarborChase.

8. Proclamation – Bicycle Friendly Community

President Johnson read the Proclamation commending the Village of Shorewood on its silver rating for the Bicycle Friendly Community program.

Dave Schlabowske, Wisconsin Bike Fed's Deputy Director, presented a plaque to President Johnson.

9. Proclamation – Retiring Library Director Beth Carey

President Johnson read the Proclamation acknowledging Beth Carey's service to the Village of Shorewood.

Jean Gurney, 2214 E Edgewood Ave, Sue Ewans, 4523 N Oakland Ave, #305, and Mariann Maris, 4401 N Sheffield Ave, were all present to support the Proclamation.

10. New Business

a. Budget & Finance

1. Consider Approval of Ordinance 2056 Related to 2016 Wage and Fringe Benefits for Village Personnel of General Classification and Management Commencing January 1, 2016

Tr. Maher moved, seconded by Tr. Zovic to adopt Ordinance 2056 Related to 2016 Wage and Fringe Benefits for Village Personnel of General Classification and Management Commencing January 1, 2016. With all members voting aye, the motion carried 5 – 0.

2. Consider Approval of Ordinance 2057 Related to 2016 Wages and Fringe Benefits for Lieutenants and Sergeants Commencing January 1, 2016

Tr. Maher moved, seconded by Tr. Linnane to adopt Ordinance 2057 Related to 2016 Wages and Fringe Benefits for Lieutenants and Sergeants Commencing January 1, 2016. With all members voting aye, the motion carried 5 – 0.

3. Consider Special Exception to a Post Retirement Benefit

Tr. Maher moved, seconded by Tr. Amenta to approve an administrative exception to Section 6(L) of the Village of Shorewood Human Resource Manual for Charles Vander Schaaf as outlined in the memo dated December 7, 2015. The motion carried 5 – 0.

4. Consideration of Credit Card Policy

Tr. Maher moved, seconded by Tr. Zovic to Amend Village Policy #27 Use of Business Credit Cards as outlined in the memo dated December 7, 2015 and approve the \$6,500 credit limit for the Village Manager and Police Chief. The motion carried 5 – 0.

b. Public Works

1. Consideration of Design Alternatives for Capitol Drive Crosswalks

Tr. Amenta moved, seconded by Tr. Maher to authorize staff to direct the DOT to replace identified crosswalks in need of reconstruction to be designed with standard concrete and Village-specified crosswalk markings. The motion carried 5 – 0.

2. Consideration of Professional Engineering Contract for Combined Sanitary Sewer Area Study

Mark Kolczaski, Baxter & Woodman, provided information and answered questions.

Tr. Amenta moved, seconded by Tr. Maher to authorize staff to execute an agreement with Baxter & Woodman for the Southeast Combined Sewer Service Area Environmental Assessment Study for a cost not to exceed \$87,000 plus expenses. The motion carried 5 – 0.

3. Consideration of Professional Service Contract for Cross Connection Control enforcement

Tr. Amenta moved, seconded by Tr. Maher to approve a two year professional service agreement with Hydro Designs, Inc. in the amount of \$25,248.00 (\$12,624.00 annually) to conduct commercial cross connection inspections. The motion carried 5 – 0.

- c. Strategic Initiatives Committee

1. Discussion and possible consideration on Wilson Drive Community Task Force framework

Tr. Zovic indicated that there would be a kickoff meeting of the Steering Committee on December 10, 2105. The first things that the Committee would consider would be governance/leadership, a communications plan, and populating the work groups.

11. Reports of Village Officials

- a. Village President - None

- b. Village Trustees

Tr. Amenta reported that on December 13 at 4:30 p.m. there would be a event at the Plensa platform organized by Jewish residents for Hanukkah and in support of returning the sculpture.

Tr. Zovic reported that a number of Trustees and staff members had attended the Grand Opening of the HarborChase facility.

- c. Village Manager

1. Update on Plensa Process

Manager Swartz reported that there would be a discussion at the December 21, 2015 Village Board meeting regarding the timeframe and public process to make a decision regarding the Plensa sculpture.

Manager Swartz reported that the tax bills had been prepared and that there were new State laws proposed which would further remove Shorewood's Home Rule, including apartment inspections.

12. Items for Future Consideration

Tr. Zovic requested that an update on the Wilson Drive Steering Committee be placed on the next agenda.

13. Adjournment

Tr. Maher moved, seconded by Tr. Amenta to adjourn at 8:47 p.m. Motion carried 5 – 0.

Respectfully submitted,

Tanya O'Malley, WCPC
Village Clerk-Treasurer

PROCLAMATION

WHEREAS, Charles E. Vander Schaaf started his career as a Police Officer in the Village of Shorewood on September 29, 1987, and

WHEREAS, he was promoted to Sergeant of Police on January 6, 2003, and,

WHEREAS, his professionalism and efforts for the past 28 years reflects great credit upon himself and are in keeping with highest traditions of the Village of Shorewood Police Department, and

WHEREAS, his record of service demonstrates that he has willingly complied with the demands of the police profession, has faithfully supported the mission and values of the department and has conducted himself in an exemplary manner, and

WHEREAS, his commendable behavior, efficiency and fidelity in the service to the police department and the Village of Shorewood distinguishes Sergeant Charles E Vander Schaaf in a manner that reflects most favorably upon his position as a Police Sergeant, the police department and the Village of Shorewood, and

WHEREAS, he has been a positive, welcoming presence in the police department and our community and has treated his fellow co-workers and the public with the upmost respect, and

NOW, THEREFORE, BE IT RESOLVED that the Village of Shorewood Board of Trustees does acknowledge and express their gratitude to Charles E. Vander Schaaf for ensuring and enhancing Shorewood's quality of life. The community will continue to benefit from his legacy for many years to come.

Dated in the Village of Shorewood, Wisconsin this 21st day of December, 2015.

Guy W. Johnson, Village President

NORTH SHORE FIRE/RESCUE

Office of the Fire Chief

Robert Whitaker

To: Shorewood Village Board
Date: December 16, 2015
Subject: North Shore Fire/Rescue Fee Resolution

The North Shore Fire Department Board of Directors unanimously approved Resolution 15-06 adopting a fee schedule for 2016. Enclosed is the proposed 2016 Fee for Service Schedule and Resolution 15-06 as approved by the Board of Directors.

The Fee Schedule is annually updated by the Board of Directors and requires that at least five of the seven member municipalities pass a local resolution regarding the fee schedule at the Council/Board level. There are three different types of fees charged by the Department, fees for emergency services, fees for fire prevention permits/inspections and administrative fees.

Fees for Emergency Services

This area primarily consists of fees for emergency medical services provided by the Department. All EMS fees have been adjusted by 1.8% which is the change in the Medical Care Commodities and Medical Care Service CPI for 2015. This is the fourth year that Staff is proposing using the CPI as the method for determining the adjustment in EMS fees. Staff feels this best reflects the change in the cost of medical services. The proposed changes include changes recommended to all Milwaukee County municipalities for fees for advanced life support services by the Milwaukee County Fire Chiefs Association. A financial need analysis process is in place for people receiving service who cannot afford to pay their fees. The process generally mirrors the process used by the hospital system at which the person receives care. A statement exists on the bill that is sent to the person that received care identifying how they can initiate this process.

Fire Prevention Permits/Inspections

The fee schedule in this area has no changes from 2015.

Administrative Fees

The fee schedule in this area has no changes from 2015.

RESOLUTION NO. 2015-25

**A Resolution Approving the 2016 North Shore Fire
Department Fees For Service Schedule.**

WHEREAS, the Board of Directors of the North Shore Fire Department has recommended that the 2016 North Shore Fire Department Fees for Services, attached to and made a part of this Resolution (hereinafter the "Service Fees"), be approved by each of the municipalities a party to the 1994 Amended and Restated North Shore Fire Department Agreement (hereinafter "the Agreement"); and

WHEREAS, the Agreement requires that all fees for service must be submitted to the governing bodies of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale for approval by not less than five (5) of these seven (7) municipalities; and

WHEREAS, upon approval by not less than five (5) of these seven (7) municipalities the appropriate North Shore Fire Department officials are authorized to charge and collect the Service Fees; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Shorewood that the Village of Shorewood hereby approves the Service Fees in the form presented as attached and directs the Village Clerk to provide a certified copy of this Resolution to the North Shore Fire Department.

PASSED AND ADOPTED by the Village Board of the Village of Shorewood this 21st day of December, 2015.

VILLAGE OF SHOREWOOD

Guy Johnson, Village President

Countersigned:

Tanya O'Malley, WCPC
Village Clerk-Treasurer

STATE OF WISCONSIN: NORTH SHORE FIRE DEPARTMENT: MILWAUKEE COUNTY

RESOLUTION NO. – 15-06

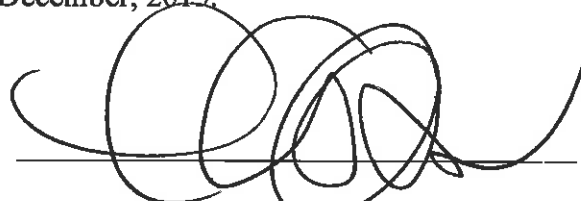
**A Resolution Recommending the 2016 NSFD
Fees For Service Schedule.**

WHEREAS, the Board of Directors of the North Shore Fire Department (“NSFD”) can recommend fees for service to be charged by the Department to the member municipalities for their approval in accordance with the Amended and Restated North Shore Fire Department Agreement (“the Agreement”); and

WHEREAS, the Board of Directors of the NSFD hereby finds that the implementation of fees for service are necessary to recover costs incurred by the Department to provide certain services.

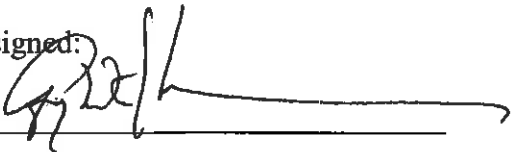
NOW, THEREFORE, BE IT RESOLVED, that a majority of the Board of Directors recommends the implementation of the updated fees detailed in the 2016 NSFD Fees for Service Schedule attached to this Resolution.

PASSED AND ADOPTED this 8th day of December, 2015.



Michael West, President

Countersigned:



Guy Johnson, Secretary

Item	2015	2016
BLS service and/or treatment without transport (Resident)	107.31	109.25
BLS service and/or treatment without transport (Non-Resident)	160.45	163.34
Paramedic service and/or treatment without transport (Resident)	133.36	135.76
Paramedic service and/or treatment without transport (Non-Resident)	182.33	185.61
BLS service with transport (Resident)	618.88	630.02
BLS service with transport (Non-Resident)	749.12	762.60
Paramedic service with transport Level - ALS-1 (Resident)	706.40	719.11
Paramedic service with transport Level - ALS-2 (Resident)	813.71	828.36
Paramedic service with transport Level - ALS-1 (Non-Resident)	834.55	849.57
Paramedic service with transport Level - ALS-2 (Non-Resident)	962.70	980.03
Paramedic service and invasive treatment without transport (Resident)	133.36	135.76
Paramedic service and invasive treatment without transport (Non-Resident)	187.54	190.92
Defibrillation	107.31	109.25
IV and supplies	64.60	65.76
Intubation	80.23	81.67
ALS supplies	85.43	86.97
Oxygen and supplies	80.23	81.67
Mileage (rate per loaded mile)	15.63	15.91
EKG	107.31	109.25
Drugs, Group-1: Albuterol, Amioderone (30 mg), Aspirin, Atropine, Benadryl, Calcium Gluconate, Dextrose, D5W, Glucose (oral), Nitroglycerin, Sodium Normal Saline (bags & carpujet), Versed, Zofran Tabs, Zofran IV	34.38	35.00
Drugs, Group-2: Calcium Chloride, Dopamine, Epinephrine (IM or IV, not by Epi-pen), Lidocaine, Sodium Bicarbonate	39.59	40.30
Drugs, Group-3: Fentanyl, Ketamine, Medazolam, Narcan	51.05	51.97
Epinephrine by Epi-pen	102.10	103.94
Adenosine	95.85	97.58
Glucagon, up to 1 Mg	95.85	97.58
Solmedrol, 41-125 Mg		63.64
E-Z IO	128.15	130.46
Spinal Immobilization	133.36	135.76
Triage barcode wristbands	3.13	3.18
Cyano-kits	962.70	980.03
CPAP mask	47.93	48.79

Fire Prevention Permits/Inspections:

	2015	2016
Fire Department Services for Vehicles	\$500	\$500
Occupancy Inspection	\$75.00 (\$25/multi-family unit with \$75 minimum)	\$75.00 (\$25/multi-family unit with \$75 minimum)
Work without Permit	Double normal fee	Double normal fee
Re-inspection Fee	75	75
Special Plan Review/Inspection	Subject to actual cost	Subject to actual cost
Variance Requests	\$100/code section	\$100/code section
Inspection Request (less than 72 hrs notice)	\$75/hr 2 hr. minimum	\$75/hr 2 hr. minimum
Inspection Non-Business Hours	\$100/hr 2 hr. minimum	\$100/hr 2 hr. minimum

Plan Review (Includes Site Inspection):

	2015	2016
Construction Compliance with Fire Code	\$.07/sq. ft. (\$75 minimum)	\$.07/sq. ft. (\$75 minimum)
Performance Based or Alternative Design	\$.07/sq. ft. (\$100 minimum)	\$.07/sq. ft. (\$100 minimum)
Fire Alarm and Detection Systems	\$.07/sq. ft. (\$75 minimum)	\$.07/sq. ft. (\$75 minimum)
Audio/Visual Annunciation Systems	\$250 up to 20 devices, \$500 over 20 devices	\$250 up to 20 devices, \$500 over 20 devices
Hood and Duct Suppression Systems	\$100 per system	\$100 per system
Other Suppression Systems (FM200, Cardox, etc.)	\$100/plan	\$100/plan
Smoke Evacuation	\$75/plan	\$75/plan
Water-based Sprinkler Systems (new or altered <20 heads)	\$100	\$100
Water-based Sprinkler Systems (new or altered >20 heads)	\$.07/sq. ft. (\$100 minimum)	\$.07/sq. ft. (\$100 minimum)
Spray Booth Operations	\$100	\$100

Acceptance Tests:

	2015	2016
Hydro-test of Sprinkler Piping (2 hr. test)	\$125	\$125
Fire Pump	\$100	\$100
Fire Alarm and Detection System	\$100	\$100
Hood and Duct Suppression System	\$100	\$100
Other Suppression	\$100	\$100
Smoke Evacuation System	\$100	\$100
Spray Booth System	\$100	\$100

Other Permit Items:

	2015	2016
Bonfires, Cermonial Fires, Vegetation Burns	\$50	\$50
Hot Work	\$25	\$25
Indoor Vehicle Exhibits	\$25	\$25
Building Demolition	\$250	\$250
Tents for Public Assembly >400 sq. ft.	\$50	\$50
Temporary Fuel Storage	\$50	\$50
Fireworks Displays	\$125	\$125
Code Consulting/Emergency Planning	\$75/hour	\$75/hour

Administrative/Other Fees:

	2015	2016
CPR Certification	\$70/student	\$70/student
Open Records Requests	\$.25/page	\$.25/page
Record Locating Fees	As determined by the record custodian only if over \$50 per request.	As determined by the record custodian only if over \$50 per request.
Event Stand-by	Cost of personnel (loaded wage), vehicles/supplies plus 25% administrative fee.	Cost of personnel (loaded wage), vehicles/supplies plus 25% administrative fee.

MEMORANDUM



Date: December 17, 2015

To: Village Board

From: Trustee Tammy Bockhorst, Liaison, Public Art Committee and
Chairperson, Business and Community Relations Committee

Re: Plensa "Spillover II" Sculpture Considerations

The community wants the iconic Plensa "Spillover II" sculpture returned to Atwater Park and the Village and artist would like the community to weigh in on the options. I propose we begin the public process to identify the alternatives. Considerations and proposed process outline are found in this memo.

We have two related but separate decisions to consider:

1. Process to determine outcome regarding potential reinstallation and public process of Spillover II;
2. Immediate decision regarding storage of Spillover II

1. Process to determine outcome regarding potential reinstallation and public process of Spillover II

I am recommending to the Board that we begin the process immediately and determine public process requirements for consideration at the December 21 board meeting with the aim to have a final Board decision on February 1, 2016.

The proposed process includes the community, the artist, Shorewood Public Art Committee (PAC), and the Village Board, for example:

- a. Input and recommendations from the Public Art Committee
- b. Input and recommendation from the Artist
- c. Community discussions consisting of both formal written submissions to the Board and scheduled public meetings

Through these information gathering methods and discussions, the Village Board would determine the reinstallation outcome of the sculpture by February 1, 2016.

2. Plensa Spillover II Sculpture Storage Considerations (December 21 - February 1, 2016)

While we complete the public process, we need to concurrently address the temporary housing of the sculpture.

Suggested considerations:

- a. Keep it at the gallery until the completion of public process and final decision by Board
- b. Return it to Shorewood to allow community to examine the sculpture until the completion of public process and final decision by Board*
- c. Provide a loaner of a similar sculpture until a final decision by the Board

*If we return it, we should also consider location:

- i. reinstall at Atwater with understanding it could be removed after the completion of public process and final decision by Board
- ii. install it in another public place, such as Library, Village Hall or Police Station, with understanding it could be removed after the completion of public process and final decision by Board

I am asking the Village Board to make a decision on the above items (1) and (2) at the December 21, 2015 meeting.



AT THE EDGE OF THE CITY AND
THE HEART OF EVERYTHING

VILLAGE CLERK'S MEMO

DATE: December 17, 2015

TO: Trustee Patrick Linnane, Chair of the Judiciary, Personnel and Licensing Committee
Judiciary, Personnel and Licensing Committee
Village Board

FROM: Tanya O'Malley, WCPC, Village Clerk/Treasurer

Re: Appointment of 2016-2017 Election Inspectors

BACKGROUND

Election Inspectors, also known as Poll Workers, staff the polling place on Election Day. The duties of the Election Inspectors include preserving order, registering and recording electors, issuing ballots, monitoring voting equipment, counting votes, and properly completing the required forms. Election Inspector terms run from January 1 of each even-numbered year through December 31 of the subsequent odd-numbered year. The terms for currently appointed Election Inspectors will be expiring on December 31, 2015.

I have provided a list of people who are interested in serving as Election Inspectors for the next term.

SUGGESTED MOTION

Move to appoint the people referenced on the list dated December 17, 2015 to serve as Election Inspectors for the Village of Shorewood for the term of January 1, 2016 through December 31, 2017.

December 17, 2015

**Village of Shorewood
2016-2017 Election Inspectors**

<u>Last Name</u>	<u>First Name</u>
Barkley	Margaret
Bigham	Susan
Carroll	Norma Lee
Corbella	Mary
Crater	Margaret
Czecholinski	Diane
Davis	Alice
Detwiler	Eve
Flaherty	Catherine
Geralts	Deborah
Gess	Victoria
Grazer	Christina
Guzniczak	Mary Therese
Heppe	Thomas
John	Marilyn
Johnson	Andrea
Kaminsky	Susan
Kiely Miller	Barbara
Knetzger	Barbara
Kretsch	Diane
Lathrop	Catherine
Lathrop	James
Lintereur	Margaret
Lofton	Susan
MacKedon	Margaret
Maris	Mariann
McAteer	Donna

<u>Last Name</u>	<u>First Name</u>
McAuliffe	Chris
McDonald	Mary Jo
Murray	Dianne
Oxman	Michele
Papenfus	John
Papenfus	Marguerite (Peggy)
Papin	Jim
Rollins	Kathleen
Ross	William
Roszak	Deborah
Sager	Irene
Schultz	Marcia
Seal	Nuananong
Shaw	Maripat
Spencer	Judy
Stoner	Holly
Strehlow	Kathrine
Vernon	Melinda
Walick	Linda
Weber	Barbara
Wenerowicz	Carole
Wesener	Lois
Westrop	Susan
Wunczek, Jr.	Edmund
Zarmi	Avner
Zweifel	John