

Village Board Meeting Notice and Agenda

Monday, Sept. 28, 2020 – 6:30 pm
Sherwood Village Hall – W482 Clifton Rd., Sherwood, WI.

NOTE: Due to COVID-19 restrictions, residents are not allowed in the Village Hall.

To *'join'* the meeting at 6:30pm via Webex: Go to the Village home page at www.villageofsherwood.org. The Webex meeting link is located in the upper right-hand side of your computer screen. You may print or save a copy of the complete meeting packet.

Join via telephone (without video): Tel #: 1-408-418-9388. Access Code: 628 186 722# Attendee ID: 51#

Regarding Public Hearings (and only if a Public Hearing is scheduled): Speakers will be allowed in the Village Hall and may speak directly to the Board one person at a time for up to 3 minutes, and only wearing a face mask.

- 1) Call to Order and Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes:
 - a) Sept. 14 (Regular Meeting).
 - b) Sept. 23 (Special Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) *Public Hearing*: The Village Board will conduct a hearing regarding proposed changes to the Sherwood Municipal Code (Ch. 7, Art. II (Public Nuisances) and Ch. 22-75 (Zoning) regulating (Performance Standards – Odors) related to nuisances causing annoyance or endangering the health and comfort of the public due to noxious odors and/or air pollution, including but not limited to burning yard waste materials, currently regulated in Ch. 11 (Refuse & Recycling – Yard Waste), and, the regulation and standards allowing of fire pits, which are currently unregulated.
- 7) Report of the Board of Review (Sept. 17): Recommendation:
 - a) *Meeting Held*: Next meeting – Oct. 1st (one resident). Info, only.
- 8) Report of the Parks, Rec. & Urban Tree (PRUT) Board (Sept. 21)
 - a) *Halloween (in Wanick Park)*: No scheduled event will occur this year Info, only.
 - b) *Lunch with Santa vs. 'Drive-around Santa (Optimists)*: The Optimists to Hold a Village 'drive-around' (Easter) – use Village FBook, etc. support. Approve.
 - c) *FallFest (Oct. 3)*: Update. Info, only.
 - d) *Trail Mapping Update*: Cedar Corp. in process of updates. Info, only.
 - e) *Wanick Park – Playground area (drainage)*: Met with contractor. Info, only.
 - f) *Park Impact Fee Study*: Virtual meeting with *Trilogy* discussing future fees. Info, only.
- 9) Report of the *Palisades Pond Lake District* (Sept. 23)

Welcome to the Village Board Meeting! Please observe the following rules of conduct during the meeting:

1. Register to speak on the sign-in sheet on the table in the back of the room as you enter.
2. Speak only to issues on the Agenda.
3. Limit your presentation to three (3) minutes.
4. Do not address Trustees during deliberations unless requested to do so.
5. Any item listed on the Agenda may be acted upon by the Board.
6. A Quorum of any other Board or Commission is incidental to the V. Board meeting and no action shall be taken on their behalf.
7. Requests from persons w/ disabilities needing assistance to participate should be made to the Clerk (989-1589).

- a) *Dam Repair method: Palisades Pond Lake District Board* chose to have dam repairs completed using ‘Low Risk’ method (estim cost = \$241,865). Info, only.
- 10) Report of the Community Development Authority (CDA): Aug. 23.
 - a) *CDBG-Close (Grant Application):* Terminate grant funding; Use CDA funds. Info, only.
 - b) *Condon Road extension* Info, only.
 - c) *Wink-Mart (and Shenanigan’s) site remediation.* Info, only.
 - d) *50/50 Matching Grant Program Request (Dick’s Family Foods):* Approved. Info, only.
 - e) *Sherwood Forest Golf Course Redevelopment:* Request inclusion in TID #3. Info, only.
- 11) Report of Village Officers.
 - a) Village President.
 - b) Fox Cities Area Room Tax Commissioner.
 - c) Clerk/Treasurer.
 - i. Financial Reports.
 - 1. *Consent Agenda*
 - Financials
 - 2. *Alcohol & Beverage Retail License (Class B Beer & Liquor):* UP Builders, LLC; d.b.a. Tony’s Garage (Tony Genisot; Agent (Owner); N580 Robinhood Drive).
- 12) Village Engineer and/or Utility Operator.
- 13) Village Administrator.
- 14) Old Business:
 - a) Computer devices for Village Boards: Update.
- 15) New Business:
 - a) *Resolution #2020-05: Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys* (State Bank of Chilton).
 - b) *Municipal Code change(s):* Consider proposed changes to (Ch. 7, Art. II (Public Nuisances) and Ch. 22-75 (Zoning) regulating (Performance Standards – Odors) related to nuisances causing annoyance or endangering the health and comfort of the public due to noxious odors and/or air pollution, including but not limited to burning yard waste materials, currently regulated in Ch. 11 (Refuse & Recycling – Yard Waste), and, the regulation and standards allowing of fire pits, which are currently unregulated.
- 16) Complaints & Compliments: None.
- 17) Correspondences:
 - a) *Monthly Report* (Cal. County Sheriff’s Dept; August).
 - b) *A18 Projects – HDPE pipe failure on Lower Cliff Road* (Cedar Corp; Sept. 23).
- 18) Adjournment.

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6. A Quorum of any other Board or Commission is incidental to the V. Board meeting and no action shall be taken on their behalf.
7. Requests from persons w/ disabilities needing assistance to participate should be made to the Clerk (989-1589).

Village Board Meeting Minutes Sept. 14, 2020

NOTE: Due to COVID-19 restrictions, residents are not allowed in the Village Hall.

To 'join' the meeting at 6:30pm via Webex: Go to the Village home page at www.villageofsherwood.org. The Webex meeting link is located in the upper right-hand side of your computer screen. You may print or save a copy of the complete meeting packet.

Join via telephone (without video): Tel #: 1-408-418-9388. Access Code: 628 186 722# Attendee ID: 51#

Regarding Public Hearings (and only if a Public Hearing is scheduled): Speakers will be allowed in the Village Hall and may speak directly to the Board one person at a time for up to 3 minutes, and only wearing a face mask.

1) Call to Order and Roll Call – *President Laux called the meeting to order at 6:30 p.m. with roll call:*

Present	Absent
Joyce Laux	None
Paul Grube	Others Present
Roger Kaas	Randy Friday, Administrator
Joyce Laux	Thad Majkowski, Engineer
David Miller	Kathy Mader, Acting Clerk
Lisa Ott	
Kathy Salo	

2) Pledge of Allegiance – *Recited.*

3) Approval of the Agenda – ***Benz moved to approve the agenda. Kaas seconded. Motion carried unanimously.***

4) Approval of Minutes: Aug. 24 (Regular Meeting) – ***Benz moved to approve the August 24, 2020 minutes. Miller seconded. Motion carried unanimously.***

5) Registered Citizen Comments on Agenda Items

- *Bob Anderson N7829 S Niagara Ct Re item 8) e
Anderson is question whether or not the developer is requesting the Village to pay for the survey and if it's considered protocol. Friday responded it may be considered reimbursable cost when built and taxed. However, per CDA directive, the developer is responsible for the cost.*
- *Susan Beula W4857 Spring Hill Drive Re item 13) b
Beula inquired whether the engineer or the pond district committee will be getting the requested information for the pond district discussion which was TABLED at the previous meeting this evening. Friday replied the engineer will be getting the information.*

- 6) Public Hearing: The Village Board will conduct a hearing regarding the proposed application for a Community Development Block Grant CLOSE – Public Facilities (CDBG CL-PF).

NOTE: Public Hearing is Cancelled.

- 7) Report of the Community Development Authority (CDA): Aug. 26
- a) Sherwood Developer Tour: Postpone indefinitely.
 - b) CDBG Grant Application: Hawkinson site remediation for Condon Rd.
 - c) Condon Road extension (using CDBG funds).
 - d) Wink-Mart site remediation: Pay bill (DKS Construction) for soils removal.
 - e) FeatherCrest Development: Request Village purchase stormwater study.
 - f) Sherwood Forest Golf Course Redevelopment.
 - i. Project Proposal: Concept presentation.
 - ii. TID #3: Request for potential inclusion into TID #3.

Kaas reported discussion of the items listed.

- 8) Report of the Plan Commission: Sept. 8
- a) Concept Plan: (FeatherCrest Development) for development of 10 buildings, as a P.U.D. on 6 ac. (Tax ID #s 13601, 13602, 13606) bounded by STH 55/114 and Knight Drive, and lying between Wanick Park and The Outpost. Restrictions: 55+, age-restricted housing. Current zoning: 'Agricultural'.
Kaas moved to approve the FeatherCrest concept plan as presented. Miller seconded. Motion carried unanimously.
 - b) Concept Review: Requested development on vacant land (Tax ID #13622; across from Veterinary Clinic; Erdahl). Request for allowance regarding future 'planned development' for one building, requiring Conditional Use Permit, or rezoning. Current zoning: 'Commercial'.
 - c) Request to remove Area Development Plan (ADP #2020-01) as 'Old Business Item': Remove until future plan is updated & returns for P.C. review (Parcel #13697; 10.2 ac.; Burzynski).

Friday stated Plan Commission Chairman was not available to attend this meeting so he provided discussion review of the items listed.

- 9) Report of Village Officers.
- a) Village President – *Nothing*
 - b) Fox Cities Area Room Tax Commissioner – *Nothing*
 - c) Clerk/Treasurer.
 - i. Financial Reports.
 - 1. Consent Agenda
 - Financials
 - Operator's License (Reinke).

Salo moved to approve the Financial Reports and Consent Agenda. Kaas seconded. Motion carried unanimously.

2. Reminder: 'Board of Review' (Thursday; Sept. 17; 4-6pm at Village Hall).

10) Village Engineer and/or Utility Operator: Water Loss Report (Aug.) – Reviewed.

11) Village Administrator: Updates (COVID-grant funding; Disaster Damage Aids Petition).

Friday stated the Clerk-Treasurer position advertisement has been included at the area colleges and technical schools as directed. The advertisement is at no cost to the village.

Friday said the Meadow Cliff Condo Association had approached him regarding their annual usage of the community center for their three-hour meeting. Friday asked if the Village Board would allow their one-time usage if they clean-up after themselves even though the facility is currently is closed due to COVID-19. Consensus was to allow the use.

Friday reported the village has applied for funds available for costs (not budgeted) related to COVID-19. Also, the Disaster Damage Aids Petition has been applied for the Sundown Court expenses.

12) Old Business:

- a) Computer devices for Village Boards: Update – *Kaas would like to have in-person training when all are comfortable to visit the village offices together. Kaas suggested holding off on ordering additional devices until the Village Board is comfortable with them.*

Consensus to approve purchase of laptops (2) for possible virtual work due to COVID-19.

- b) Palisades Pond Lake District – Dam Repair/Removal Project: (If necessary) Consider funding option(s) for Palisades Pond Lake District.

Note: This item depends on outcome and vote by P.P.Lake District Board regarding dam repair or removal options, relative to possible hired contractor work versus dam removal grant (WisDNR). Village-approved support is capped at \$100k.

Laux stated the item had been TABLED at the Pond District meeting held prior to this meeting.

13) New Business:

- a) Project C-19: Kesler Road: Consider revised Cost Summary (-21,885) from previously approved project (\$110,867; Cedar Corp), due to removal and replacement of less material(s). Majkowski reported the water levels continue to be high on Kesler Road. Per DNR studies, in low area for flood purposes, road grade cannot be higher than it is. Majkowski suggested to MCC to consider a change order to not pulverize the asphalt but instead use a backhoe to pull off the asphalt and grade and pave. The change order would be a savings of approximately \$22,000.

Miller moved to approve revised cost summary, approximate savings of \$22,000 from \$110,867, previously approved project due to removal and replacement of less materials for Project C-19 Kesler Road. Kaas seconded. Motion carried unanimously.

- b) Request to enclose ditch (W434 Stumpf Ave; Mueller): Consider approval with Requestor issuance of bond received by Village for engineering review and associated costs. ***Kaas moved to approve request to enclose ditch at W434 Stumpf Ave with \$750 bond to the village for engineering review and associated costs. Miller seconded. Motion carried unanimously.***
- c) Proposed Sanitary Sewer & Water Main Extension Approval (The Cottages at High Cliff): Village correspondence to Wis.DNR, per Board approval of housing development. ***Kaas moved to approve the proposed Sanitary Sewer & Water Main Extension for the Cottages at High Cliff. Salo seconded. Motion carried unanimously.***
- d) Request to re-work Agreement Terms for American (Cell) Tower Site (#278033 [at Miller Pond]): Consider proposals, e.g. 100% cash-out payment; Annual rent reduction with up-front bonus; Higher annual return, with limited-term payments, etc. *Friday was directed bring back for consideration at the next Village Board meeting. No motion at this time.*

14) Complaints & Compliments: *None.*

15) Correspondences:

- a) Request to place wagon and sell pumpkins on Village property adjacent to Post Office (Mader; Sept. 8). *Consensus to allow.*
- b) MS-4 Annual Report to WisDNR – Final submittal received (WisDNR; Sept. 3) – *Friday stated the report has been submitted.*
- c) Sherwood Bootcamp: Request to use gymnasium (Roxanne Helmich; Sept. 1) – *Consensus to deny at this time.*
- d) Tax Incremental District #1 – Final (Closure) Audit (Clifton, Larson, Allen; Aug. 31)
- e) Local Emergency Planning Committee – Minutes (LEPC; Aug. 26).
- f) Conversion to LED outdoor lighting (We Energies; Aug. 26).
- g) Client Rating Change (Ehlers; Aug. 25).
- h) Monthly Report (Cal. County Sheriff's Dept; July).

16) (8pm) Closed Session: Note: Per Wis. Stats. §19.85(1)(c), the Village Board may move to a Closed Session when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a) Clerk-Treasurer Hiring – Update Consider hiring terms, conditions and status.

- b) Staff reviews and current employment terms (Administrator/Acting Clerk-Treasurer, Utility Clerk/Acting Deputy-Clerk Treasurer, etc.). Consider unused vacation time, compensation, etc.).

Salo motioned to move into Closed session at 8:04 p.m. Benz seconded. Benz – aye, Kaas – aye, Laux – aye, Miller – aye, Ott -aye, Salo – aye Motion carried. Note: Grube no longer available virtually.

- 17) (8:30pm) Open Session: The Village Board may act on any item discussed in Closed Session. ***Kaas motioned to move back to Open session at 8:37 p.m. Ott seconded. Benz -aye, Kaas -aye, Laux -aye, Miller – aye, Ott – aye, Salo – aye. Motion carried.***

- 18) Adjournment – ***Salo moved to adjourn at 8:38 p.m. Kaas seconded. Motion carried unanimously.***

Respectfully submitted for review and approval by Kathy Mader, Acting Clerk

Village Board Special Meeting Minutes
September 23, 2020

- 1) Call to Order and Roll Call – President Laux called the meeting to order at 5:50 p.m. with roll call:

Present	Absent
Bob Benz	David Miller (Excused).
Paul Grube (virtual)	Others Present
Roger Kaas	Randy Friday, Administrator
Joyce Laux	Brenda Stumpf, Acting Clerk
Lisa Ott (virtual)	Thad Majkowski, Engineer
Kathy Salo (virtual)	

- 2) Pledge of Allegiance – *Recited.*

- 3) Approval of the Agenda – ***Benz moved to approve the agenda. Salo seconded. Motion carried unanimously.***

- 4) Approval of Minutes: None.

- 5) Registered Citizen Comments on Agenda Items:

Paul Stelter (W4938 Springs Ct.) Questions have been resolved but voiced concerns about funding.

Steve Paul (N7719 Palisades Trail) Wonders if the extra culvert and creek widening is necessary entailed with the *Low Risk* dam repair option. The response is/was: It was approved as the original design and amended to add the extra culvert. Wonders if there is a chance it would go back to the *High Hazard* rating.

- 6) Report of Village Officers.

- a) Village President – Nothing.
- b) Fox Cities Area Room Tax Commissioner – Asked to report at next regular meeting.
- c) Clerk/Treasurer.
 - i. (Reminder) Board of Review Meeting: Oct. 1, 5pm.

- 7) Village Engineer and/or Utility Operator: None.

- 8) Old Business:

- a) *Palisades Pond Lake District-Dam Repair/Removal Project: (If necessary) Consider funding options for Palisades Pond Lake District.* Discussion held. Could residents choose which option they prefer. It was noted that each Pond District Homeowner Members should have same pay back plan. The cost would approximately by \$8,000 per residence, based on the *Low Hazard* cost estimate (\$241,865). ***Benz made the motion to use Village cash-on-hand to pay for the project cost, with reimbursement of funds occurring by PPLD Members 50% payback via tax levy, and the remaining 50% via special assessment over a 5 year period. Ott seconded the motion. Amended motion: Salo amended the motion as follows: (a). Regarding the previously-approved \$100,000 by the Village Board, this would remain as is currently being paid – A***

charge on District Homeowners' annual tax bills reflecting levy maximum of 2.5mills (as per Statute). (b). Regarding additional costs for the Low Hazard dam repair methodology approved in the immediately preceding PPLD meeting, additional funding from the Village would be paid back via 'special assessment', over a 5-year period, assessed to each District property owner in equal (1/20th) shares of the total cost, calculated to include the Village's most recent borrowing rate and adding 1% interest to that charge. District owners may pre-pay the special assessment charge to avoid interest charges. Grube seconded. Roll Call vote followed.

Motion carried unanimously (5-0): Benz-aye, Grube-aye, Laux-aye, Ott-aye, Salo-aye, Kaas-(Abstained), Miller-Absent (excused).

9) Adjournment – *Salo moved to adjourn at 6:17 p.m. Benz seconded. Motion carried unanimously.*

Respectfully submitted for review and approval by Brenda Stumpf; Acting Clerk.

VILLAGE OF SHERWOOD
NOTICE OF PUBLIC HEARING
MONDAY, SEPT. 28, 2020

NOTICE IS HEREBY GIVEN; the Village of Sherwood's Board of Trustees will hold a public hearing on Sept. 28, 2020, at 6:30pm or soon thereafter, at W482 Clifton Road, Sherwood, WI to consider amending the Municipal Code, Chapt. 7, Art. II (Public Nuisances) and Ch. 22 (Zoning) §22-75 (Performance Standards – Odors) related to causing nuisances that substantially annoy, or endanger the health and comfort of the public due to noxious odors and/or air pollution affecting any appreciable number of residents, including, but not limited to burning of yard waste materials, currently regulated in Ch. 11 (Refuse & Recycling – Yard Waste).

Additionally, the Board will consider regulating Fire Pits, their allowance, set-backs, and other governing standards, which are currently unregulated.

A copy of the Code revision may be viewed in the Village Office, Monday thru Friday, 8:30am – 4:30pm at W482 Clifton Road, Sherwood, WI, or call 920 989-1589 for more information.

Randy Friday; Acting-Clerk
Publish/Post: Sept. 16 & Sept. 23.

Ordinance, items 1 and 8-12, adding the items to the Fire Pit Guidelines updated at the Dec. 2, 2019 meeting. DeKeyser seconded. Motion carried unanimously. Summers stated Bob Benz, Village Trustee, submitted information for an amendment to the Little Chute ordinance for consideration in regard to use of natural gas and propane.

- b. Open Burning: Survey Results (Salo) – **Sheppard moved to report survey results to the Village Board for consideration with ‘Comments’ to be included. DeKeyser seconded. Motion carried unanimously.**

Salo shared survey results. Based on the results, she recommends Yard Waste Site hours be extended and more days be added. Salo would like to keep the possible option of purchasing leaf pick up equipment.

Friday explained getting workers to man the yard waste site has been an issue. Therefore, extending the hours and days might be difficult. Also, the cost to staff the site for extended hours and days would mean revenues would have to come from somewhere else in the Village Board-approved Annual Budget, unless a referendum were held to pass a property tax increase.

Sheppard suggested a key-coded lock box for off-hours at the yard waste site. Salo stated one survey suggested residents have the ability to purchase a car sticker for site usage and placing cameras at the site to verify resident use during off-hours. DeKeyser suggested the result pages be submitted to the Village Board and reformatted comment pages, done grouping similar comments or themes. Salo will condense and forward to Friday.

- c. Area Development Plan (ADP #2020-01): Consider development proposal (Parcel #13697; 10.2 acres; Schulz, Burzynski). Note: Previous plan reviewed in 1997 for development as Sherwood Forest 2nd Addition. Only one lot approved, via CSM, for construction of a single-family home (Schultz) – *Nothing to report.*

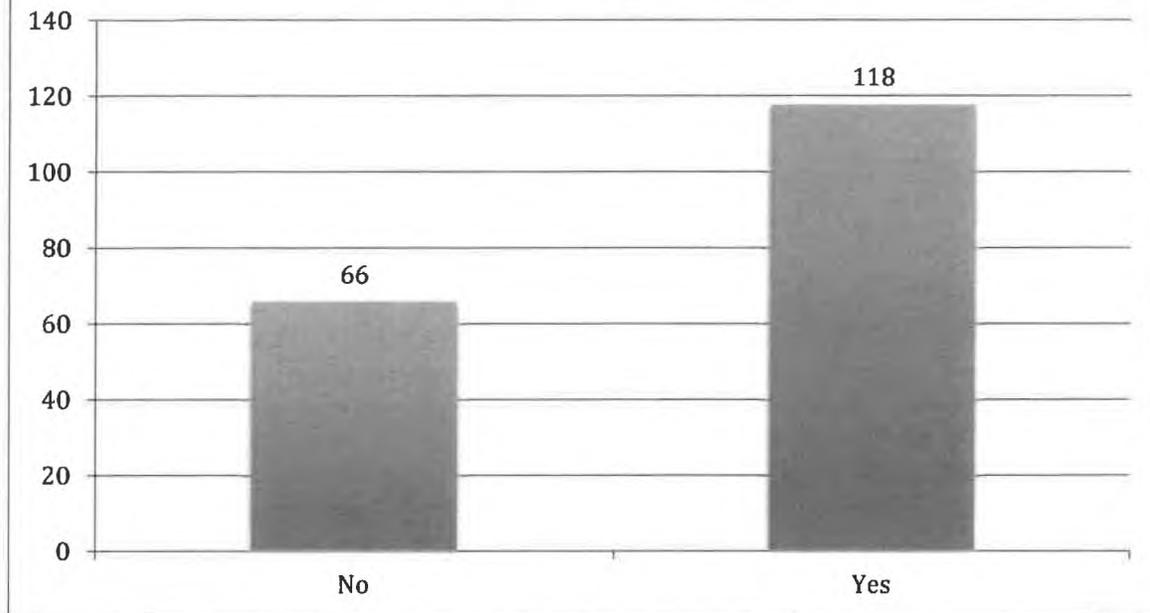
8) New Business: *None*

9) Correspondences: *None*

10) Adjourn – **Sheppard moved to adjourn at 7:21 p.m. Laux seconded. Motion carried unanimously.**

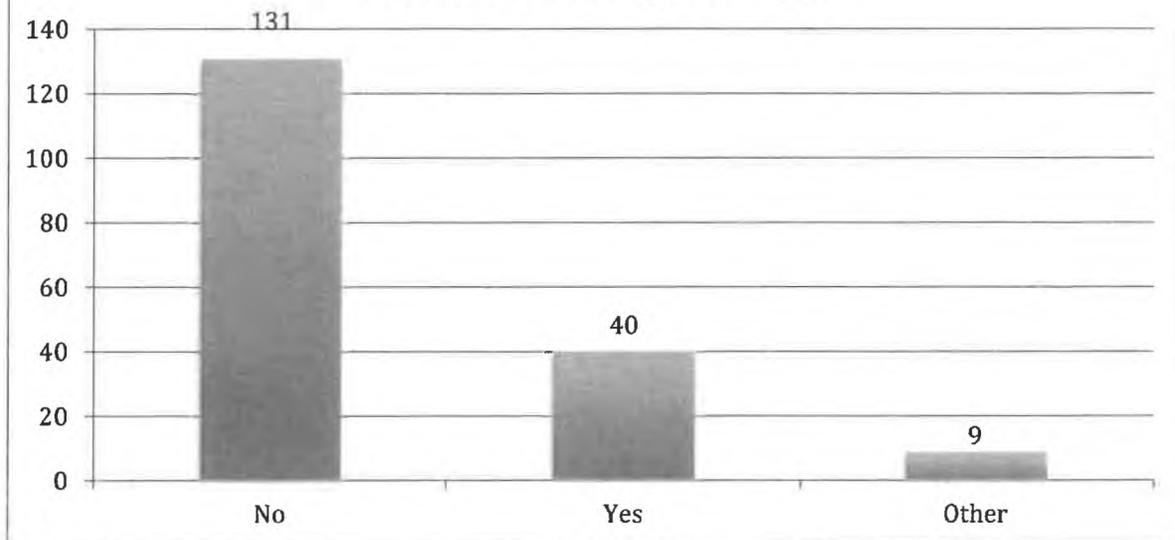
Respectfully submitted for review and approval by Kathy Mader, Acting Clerk

Q1: Do you support open burning in the village

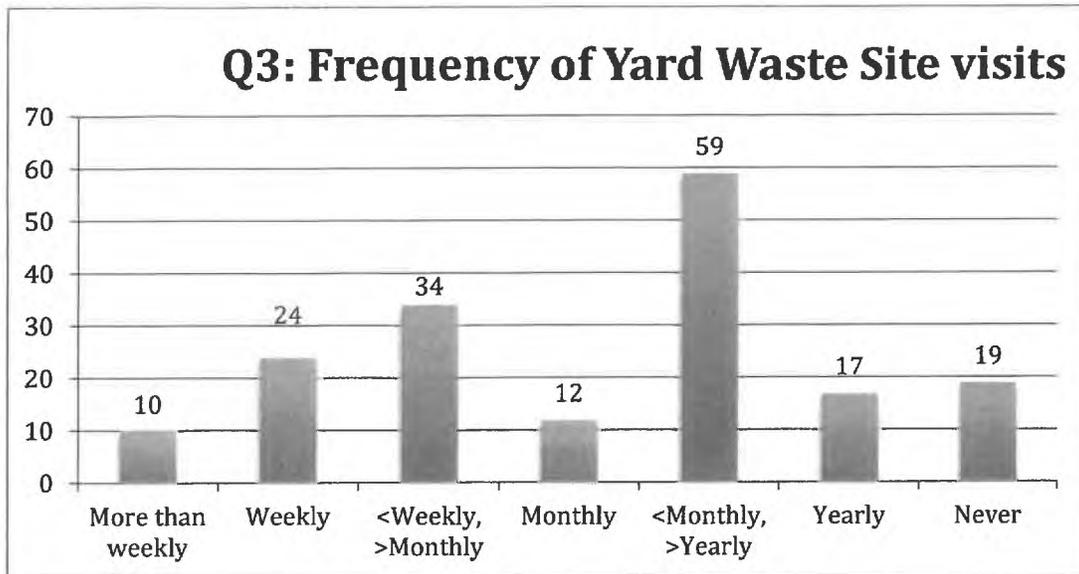


Most frequent "Yes" response cited inconvenient hours of the Yard Waste Site
(17 "Yes" responses were specific to fire pits)
Most frequent "No" response cited Air Pollution/Health Issues

Q2: Would you support a property tax increase to purchase equipment or contract leaf pick up?



Most frequent "Yes" response cited they felt it would reduce the open burning and health hazards
Most frequent "No" response cited a Yard Waste site already exists but better hours are needed
"Other" response cited they would consider but need more information



Respondents cited inconvenient Yard Waste Site hours makes burning an easier alternative

Results:

184 respondents of 2,123 voters = 8.7%

5.6% = Yes (if wind blows the smoke, it can affect 100% of residents)

3.1% = No

Recommendation:

*Create an ordinance as recommended by WI DNR using model burning ordinance

*Ban all leaf burning for residential and commercial properties less than 5 acres

*If more than 5 acres, only burn when weather conditions are appropriate **and** must notify Calumet County Dispatch (as recommended by Harrison Fire Chief)

*Allow burning of small brush/sticks if it fits into a fire pit

*Encourage mulching for those who choose not to use the yard waste site

*Enhance yard waste site days and hours of operation

For example: 2-8 pm Tuesday and Thursday, 8am – 4pm Saturday

Extended hours/days in April/May and/or October/Nov/Dec

* Send RFP to Harter's Fox Valley Disposal. They will pick up trash, recycling, yard waste **and** bagged leaves.

Chapter 7. Public Nuisance

Article II. Nuisances

§ 7-8. Public nuisances prohibited.

No person shall erect, contrive, cause, continue, maintain or permit to exist any public nuisance within the Village of Sherwood.

§ 7-9. Public nuisance defined.

A public nuisance is a thing, act, occupation, condition or use of property which shall continue for such length of time as to:

- A. Substantially annoy, injure or endanger the comfort, health, repose or safety of the public.
- B. In any way render the public insecure in life or in the use of property.
- C. Greatly offend the public morals or decency.
- D. Unlawfully and substantially interfere with, obstruct or tend to obstruct or render dangerous for passage any street, alley, highway, navigable body of water or other public way or the use of public property.

Chapter 7. Public Nuisance

Article II. Nuisances

§ 7-10. Public nuisances affecting health.

The following acts, omissions, places, conditions and things are hereby specifically declared to be public health nuisances, but such enumeration shall not be construed to exclude other health nuisances regulated or prohibited by Village ordinances or state statutes:

- A. Adulterated food. All decayed, harmfully adulterated or unwholesome food or drink sold or offered for sale to the public.
- B. Unburied carcasses. Carcasses of animals, birds or fowl not intended for human consumption or foods which are not buried or otherwise disposed of in a sanitary manner within 24 hours after death.
- C. Breeding places for vermin, etc. Accumulations of decayed animal or vegetable matter, trash, rubbish, rotting lumber, bedding, packing material, scrap metal or any material whatsoever in which flies, mosquitoes, disease-carrying insects, rats or other vermin may breed.
- D. Stagnant water. All stagnant water in which mosquitoes, flies or other insects can multiply.
- E. Garbage cans. Garbage cans or other containers which are not flytight.
- F. Noxious weeds, rank growth, and native and naturalized plants; regulation of all noxious weeds and other rank growth of vegetation.

[Amended 3-10-2014]

- (1) Definitions. As used in this subsection, the following terms shall have the meanings indicated:

NATIVE AND NATURALIZED PLANTS

Ferns, wildflowers and native grasses, not including turf grasses, that may be grown in a managed landscape, shall have a six-foot setback from all property lines and structures and be cut to a maximum height of nine inches once annually by July 15.

Anyone maintaining a natural landscape must register with the Village Administrator.^[1]

NOXIOUS WEEDS

Defined as in §§ 23.235 and 66.0407, Wis. Stats., to include Canada thistle, leafy spurge, field bindweed (creeping jenny), any nonnative member of the genus *lythrum* (purple loosestrife) or hybrids thereof, and multiflora rose.

RANK GROWTH

Lawns, grasses, and other vegetative growth on undeveloped lots or platted parcels of land which exceed eight inches in length, except for the portion of property located in a designated floodplain, wetland, or stormwater detention area.

[1] *Editor's Note: Amended at time of adoption of Code (see Ch. 25, Construction and Effect of Ordinances, Art. II).*

(2) Regulation.

- (a) Notification (one-time). In accordance with § 66.0407, Wis. Stats., the Village Clerk-Treasurer shall annually, on or before May 15, publish a Class 2 notice and post at the official posting location(s) of the Village the requirement of every person by law to destroy all noxious weeds and to cut all other grass or vegetation under his control on developed and undeveloped platted parcels the person owns, occupies, or exercises control over.
- (b) Mailing (nonresident owners). On or before May 15, the Village Clerk-Treasurer shall send one notice of a property owner's obligations under this subsection by first-class mail to all nonresident parcel owners.
- (c) Publications. To the extent possible, in a timely fashion, the Village newsletter, web page, etc., shall provide a reminder of property owners' obligations under this subsection related to weeds, rank growth, native and naturalized plants regulation and the change to a once-annual notification.
- (d) Notification limited. The above-stated notifications constitute the entire obligation of the Village Clerk-Treasurer to notify property owners. No additional notification need nor shall be provided during the growing season.

- G. Water pollution. The pollution of any public well or cistern, stream, lake, canal or other body of water by sewage, creamery or industrial wastes or other substances.
- H. Noxious odors, etc. Any use of property, substances or things within the Village or within four miles thereof causing any foul, offensive, noisome, nauseous, noxious or disagreeable odors, gases, effluvia, or stenches extremely repulsive to the physical senses of ordinary persons which annoy, discomfort, injure or inconvenience the health of any appreciable number of persons within the Village. The above provisions are not intended to prevent normal farming operations within the prescribed areas.
- I. Street pollution. Any use of property which shall cause any nauseous or unwholesome liquid or substance to flow into or upon any street, gutter, alley, sidewalk or public place within the Village.
- J. Animals at large. All animals running at large.
- K. Accumulations of refuse. Accumulations of old cans, lumber, elm firewood and other refuse.
- L. Air pollution. The escape of smoke, soot, cinders, noxious acids, fumes, gases, fly ash or industrial dust within the Village limits or within one mile therefrom in such quantities as to endanger the health of persons of ordinary sensibilities or to threaten or cause substantial injury to property.^[2]

[2] *Editor's Note: Amended at time of adoption of Code (see Ch. 25, Construction and Effect of Ordinances, Art. II).*

Chapter 11. Refuse and Recycling

Article I. Recycling

§ 11-12. Management of lead acid batteries, major appliances, waste oil and yard waste.

- A. Occupants of single-family and two- to four-unit residences, multiple-family dwellings and nonresidential facilities and properties shall manage lead acid batteries, major appliances and waste oil according to current Village-contracted waste and recycling disposal service and any other applicable regulations.
- B. Yard waste shall be brought to the Village yard waste site during regular operating hours.

[1] *Editor's Note: Amended at time of adoption of Code (see Ch. 25, Construction and Effect of Ordinances, Art. II).*

Article II. Disposal of Solid Waste

§ 11-20. Collection of solid waste.

- A. The Village of Sherwood has established a policy as may be amended from time to time. Said policy shall be made available by contacting the Public Works Department or Village Clerk-Treasurer or visiting the Village's website.
- B. If solid waste is not prepared according to the provisions of this article and as outlined in the policy, the hauler shall place a violation tag on these carts, and collection will occur on the resident's next scheduled collection day once the condition is remedied and in compliance with this article and the policy.
 - (1) Commercial/industrial waste and construction/demolition waste. This waste shall be collected by private contract of the owner in such manner and frequency as needed to protect the public safety and welfare of the Village of Sherwood, but not less than weekly.
 - (2) Domestic waste. Domestic waste (garbage) shall be collected by the current Village-contracted waste and recycling disposal company from all residences on a weekly basis, provided that such waste is properly handled, prepared, contained, stored and located in conformance with this article and the policy.
 - (3) Special pickup items. White goods with and without refrigerants, furniture, automobile tires and other items shall be collected curbside only after special arrangements have been made by the resident with the Village refuse hauling contractor. Separate charges will

apply.

- (4) Lead acid batteries. There shall be no collection and/or disposal of lead acid batteries by the Village of Sherwood.
- (5) Recyclable waste. Recyclable waste shall be collected on a biweekly basis on the same day that domestic waste is collected. Acceptable recyclable waste is listed in the policy.
- (6) Yard waste.
 - (a) Yard waste disposal shall be from all nonexempt residential units in the Village of Sherwood and deposited at the Village yard waste site at the corner of County M and Kesler Road.
 - (b) The site is open on Saturdays only in April and November. Starting May 1, the site is open three days a week: Tuesdays and Thursdays from 2:00 p.m. to 6:00 p.m. and Saturdays from 8:00 a.m. to 1:00 p.m.
 - (c) This site is a collection point for grass clippings, leaves, branches, and small amounts of sod. No branches greater than four inches in diameter by four feet in length are accepted. No plastic of any kind, including garbage bags, is accepted.
 - (d) Any exempt unit or business which produces yard waste shall be responsible for the proper disposal of the yard waste in conformity with this article.
 - (e) Disposal or dumping of yard waste on any public premises or road right-of-way or upon any private lands not in compliance with this article or the policy is hereby prohibited and subject to the penalties of this article.

Chapter 22. Zoning

Article X. Performance Standards

§ 22-75. Odors.

No activity shall emit any odorous matter of such nature or quantity as to be offensive, obnoxious or unhealthful outside its premises. The guide for determining odor measurement and control shall be Ch. NR 429, Wis. Adm. Code, and amendments thereto.

Chapter 40. Fees and Penalties

Article II. Penalties

§ 40-19. Public nuisance (Chapter 7).

Penalties under Chapter 7 of this Code shall be as follows:

A. Article I, Junked Vehicles and Appliances:

Code Section	Penalty
§ 7-7	A forfeiture of not less than \$50 nor more than \$200, plus costs of prosecution, and, in default of the payment thereof, imprisonment in the county jail until said forfeiture and costs are paid, but not to exceed 60 days

B. Article II, Nuisances:

Code Section	Penalty
§ 7-18	For violations of § 7-10, Public nuisances affecting health, a fine of \$50
	For violations of § 7-11, Public nuisances offending morals and decency, a fine of \$50
	For violations of § 7-12, Public nuisances affecting peace and safety, a fine of \$100
	For violations of § 7-14, Loud and unnecessary noise, a fine of \$50 for a first offense and a fine of \$100 for a second offense
	For all other violations, \$150

C. Article III, Snow and Ice:

Code Section	Penalty
§ 7-20A(2)	A forfeiture of not less than \$50 nor more than \$250
§ 7-23	\$100

D. Article IV, Property Maintenance Standards. All violations of this article shall be subject to a forfeiture of not less than \$250 and not more than \$1,000 per offense, together with applicable surcharges and penalty assessment and taxable costs of prosecution, and the court may also grant injunctive relief. Failure to comply with an order of abatement issued under this article shall constitute a violation of this article, and each day of continued violation shall constitute a separate offense. Failure to pay any penalties imposed by the court in accordance with this

article may result in imprisonment in the county jail.
[Added 5-9-2016]

§ 40-20. Refuse and recycling (Chapter 11).

Penalties under Chapter 11 of this Code shall be as follows:

A. Article I, Recycling:

Code Section	Penalty
§ 11-17C	For violations of § 11-16, Scavenging, a forfeiture of \$50 for a first violation; a forfeiture of \$200 for a second violation; and a forfeiture of not more than \$2,000 for a third or subsequent violation
	For all other violations of Chapter 11, Article I (excluding § 11-16), a forfeiture of not less than \$10 nor more than \$1,000 for each violation

B. Article II, Disposal of Solid Waste:

Code Section	Penalty
§ 11-26B	For violations of § 11-20, Collection of solid waste, a forfeiture of \$25 for a first violation, plus costs of prosecution; a forfeiture of \$50 for a second violation, plus costs of prosecution; and a forfeiture of \$100 for a third or subsequent violation, plus costs of prosecution; and, in default of the payment thereof, imprisonment in the county jail until said forfeiture and costs are paid, but not to exceed 90 days
	For all other violations of Chapter 11, Article II (excluding § 11-20), a forfeiture of \$50 for each violation, plus costs of prosecution, and, in default of the payment thereof, imprisonment in the county jail until said forfeiture and costs are paid, but not to exceed 90 days

§ 40-28. Zoning (Chapter 22).

Penalties under Chapter 22 of this Code shall be as follows:

Code Section	Penalty
§ 22-108D(1)	A forfeiture of not less than \$10 nor more than \$500 and the costs of prosecution for each violation, including court costs and reasonable attorney fees, and, in default of payment of such forfeiture and costs, imprisonment in the county jail until payment thereof, but not exceeding 30 days
§ 22-108D(2)	A cash deposit of \$100 for a first offense; \$250 for a second offense of a similar nature within a twelve-month period; and \$500 for a third offense of a similar nature within a twelve-month period



Current burning restriction

Jarred Gerl <JGerl@harrison-wi.org>
To: Kathy Salo <kathy.l.salo@gmail.com>

Fri, May 8, 2020 at 10:31 AM

Hello Kathy,

From a fire prevention perspective, I believe it would be wise to have an ordinance in place.

I say this from a "just in case" situation. With not having a burn ordinance, both the Fire Department and the Village have little recourse should a situation present itself that puts others in danger. Extreme fire hazards, proximity concerns, burning garbage, etc. Sherwood is a growing area and I see this as a precautionary step. I have personally witnessed some extreme situations where I had to ask myself, "Really?". Burning couches next to garages, burning hazardous materials, and the list goes on..... and on! Additionally, we regularly get dispatched to areas where passersby individuals call 911 to report fires not knowing it is a controlled burn. When people have a permit to burn in Harrison, they are required to contact Calumet County Dispatch and let them know ahead of time to prevent unneeded use of emergency resources.

Hopefully, residents will not see this as a way to prevent them from doing common sense wildland/grass burning. That is not the intent. Getting the OK to burn is a simple process.

Jarred Gerl
Chief – Harrison Fire Rescue

From: Kathy Salo <kathy.l.salo@gmail.com>
Sent: Wednesday, May 6, 2020 8:17 AM
To: Jarred Gerl <JGerl@harrison-wi.org>
Subject: Re: Current burning restriction

Good morning Jarred,

Do you have any thoughts you'd like to share on the previous email regarding Sherwood's open burning regulations?

Have a great day!

Kathy

On Tue, Apr 28, 2020 at 8:10 AM Kathy Salo <kathy.l.salo@gmail.com> wrote:

Hi Jarred,

This does help, thank you. Sherwood is also undergoing a review of its open burning regulations, not so much in fire pits, but leaves and small yard waste piles in their yards. While some are in favor of the ban due to air pollution etc., others are opposed because they do not want to take their leaves to the yard waste site.

Do you have a professional/official opinion regarding this issue?

Your assistance is appreciated.

Thank you,

Kathy

On Mon, Apr 27, 2020 at 11:11 PM Jarred Gerl <JGerl@harrison-wi.org> wrote:

Hello Kathy,

The Harrison restrictions put into play are only for wildland/grass burns. People can still have their "fire pit" fires.

As far as Sherwood goes, it's more a matter of self-policing.

Regardless of where someone lives, we are in the mindset of educating people on the current hazards of open burns vs. penalizing.

Within the past 2 weeks, Harrison Fire Rescue has already responded to three uncontrolled grass/wildland fires of unknown origin.

Hope this helps,

Jarred Gerl

Chief – Harrison Fire Rescue

From: Kathy Salo <kathy.l.salo@gmail.com>

Sent: Monday, April 27, 2020 8:34 AM

To: Jarred Gerl <JGerl@harrison-wi.org>

Subject: Current burning restriction

Good morning Jarred,

I hope this email finds you well. I'm a resident of Sherwood and am seeking clarification on the Harrison Fire Dept service area burning restriction. Does this apply to permit burning only or all outdoor burning?

I called the Calumet County Sheriff on Saturday for clarification who reached out to you as many of my neighbors were burning over the weekend. The response I received was Sherwood also has a permit requirement and is therefore included in the outdoor burning restriction. I searched the current ordinances and did not find anything in regards to permit requirements. While I will confirm this with Randy Friday, do you have anything to support this?

Also, as there were many people burning I did not see any enforcement, is the restriction self-policing?

Please feel free to contact me with any questions.

Thank you,

Kathy Salo

Village of Sherwood

Draft Fire Pit Guidelines

A recreational fire is any fire such as a campfire or cooking fire, fire pit or portable fire container for the purpose of recreation and personal enjoyment. Fire pits are an allowed activity in the Village of Sherwood. Existing fire pits at the adoption of these guidelines should:

1. Be no closer than 15 feet from any structure.
2. Should be no larger than 42 inches by 42 inches
3. Should have a minimum depth of 10 inches and should be covered when not in use. The pit should be surrounded on the outside by a non-combustible material such as concrete blocks, metal rings or rocks for a 12 inch width around the perimeter.
4. Should have a water source or fire extinguisher within 15 feet of the fire pit for fire suppression.
5. Should have at least one person age 18 or above at the activity.
6. Should not burn rubbish, garbage, treated wood, hazardous materials, flammable or combustible liquids, vinyl plastic or rubber materials.
7. Should not be started or allowed to continue burning when the wind exceeds ten miles per hour. Smoke from any fire should not create a nuisance for any neighbor.
8. Should be completely extinguished when the activity is completed.
9. Should be completed within these hours: 1pm to 10 pm Sunday thru Thursday, and 1pm to midnight Friday thru Sunday.
10. Portable, self-contained (commercially manufactured) fire pits must comply with all of the above applicable guidelines.

Fire pits constructed after the adoption of these guidelines must be in compliance with items 1-10 above.

Drafted by Steve Summers, Nov. 4, 2019. Updated by the Plan Commission on Dec. 2, 2019.

Randy Friday

From: Steve Summers <stevesummers31@gmail.com>
Sent: Tuesday, May 26, 2020 8:36 AM
To: Randy Friday
Subject: Fwd: little chute burning

 Hi Randy. Will you please attach to the P/C agenda for June 1 for the discussion on fire pits. Thanks.

----- Forwarded message -----

From: <bobmarbenz7@aol.com>
Date: Wed, Apr 29, 2020 at 3:11 PM
Subject: Re: little chute burning
To: stevesummers31@gmail.com <stevesummers31@gmail.com>

B1, 9, and 10 are the items that I believe relate to propane and gas fuels.

-----Original Message-----

From: Steve Summers <stevesummers31@gmail.com>
To: bobmarbenz7@aol.com
Sent: Wed, Apr 29, 2020 2:41 pm
Subject: Re: little chute burning

Thanks Bob. Just to be sure are items #9, 10, and 12 the items you are referencing?
On Tue, Apr 28, 2020 at 4:26 PM <bobmarbenz7@aol.com> wrote:

--
Steve Summers
W4921 Carrington Court
Sherwood, Wisconsin 54169
920-650-2698 Cell

--
Steve Summers
W4921 Carrington Court
Sherwood, Wisconsin 54169
920-650-2698 Cell

Village of Little Chute (02-2020)
Requested Changes to their Code -

Sec. 18-27. - Open burning.

- (a) *Prohibited.* No person shall build any outdoor fire within the corporate limits of the village except as set forth in subsection (b) of this section. Any permit issued is valid for one week. This prohibition on burning includes burning of construction waste and debris at construction sites.
- (b) *Conditions.* No open outdoor fires are permitted unless the following conditions apply:
- (1) Only wood, or charcoal, or propane and natural gas fuels may be utilized.
 - (2) Fire containment devices including pits shall not be permitted within 25 feet of any combustible or structure, or within ten feet of a lot line unless mutually agreed upon by the neighboring property owner.
 - (3) The fire must be attended at all times by an adult with access to a fire extinguisher or garden hose as a means to extinguish fire readily available.
 - (4) No fires are permitted if the wind speed exceeds ten miles per hour.
 - (5) Upon completion, the fire must be completely extinguished to prevent accidental reignition.
 - (6) Fire pits or other fire containment devices shall not exceed four feet in diameter.
 - (7) Flames shall be kept below four-three feet in height above the pit or other fire containment device.
 - (8) Portable listed and rated fire pits shall be used in accordance with the manufacturer's recommendations and shall be placed on a non-combustible surface that is at least one and half (1.5) times larger than the size of the portable fire pit. In the absence of manufacturer's recommendations, fire tables shall be at least fifteen (15) feet from any type of building or structure, combustible material of any form, or property line.
 - (9) Any propane or natural gas fire tables must follow all manufactures specifications. In the absence of manufacturers recommendations fire tables shall be at least 15 feet from any type of building or structure, combustible material of any form, or property line.
 - (10) All portable fire pits and fire tables must be listed and rated devices. Homemade devices and converted grills are prohibited.
 - (11) Only clean dry wood can be burned. The burning of garbage, trash, refuse, treated wood, painted/varnished wood, plastic, rubber, construction lumber, and flammable liquids, and/or combustible liquids in any form is prohibited. Burning of leaves, yard waste, or brush is prohibited.
 - (12) Recreational fires, barbecue pits, portable fire pits, and portable outdoor fire places are permitted on properties zoned residential and occupied by a single or two family residences.
- (c) *Chief may prohibit.* The fire chief is permitted to prohibit any or all bonfires and outdoor fires when atmospheric conditions or local circumstances make such fires hazardous.
- (d) *Chief may permit.* Controlled burning of grass or similar vegetation for environmental management purposes, or ceremonial bonfires, with prior written approval of the fire chief may be permitted.
- (e) *Burning on streets.* No materials may be burned upon any street, curb, gutter or sidewalk.
- (f) *Order to discontinue.* The fire chief, his designee, or law enforcement officials are authorized to require discontinuance of burning if they determine that smoke emissions are offensive to occupants of surrounding properties or if the fire is determined to constitute a hazardous condition.
- (g) *Liability.* Persons utilizing and maintaining outdoor fires shall be responsible for any liability resulting from damage caused by his fire.

(Code 2006, § 5-2-9; Ord. No. 17(Ser. of 2002), 12-4-2002; Ord. No. 12(Ser. of 2008), § 1, 10-15-2008)

(K)

Village of Little Chute
REQUEST FOR VILLAGE BOARD CONSIDERATION

ITEM DESCRIPTION: Open Burning Ordinance Amendment
PREPARED BY: James P. Fenlon, Administrator <i>JPF</i>
REPORT DATE: February 14, 2020
EXPLANATION: In 2019 we discussed open burning. During that discussion, it was brought to our attention that our ordinance did not account for fire tables using propane or natural gas. Chief Jansen has provided drafts of that amendment and it is attached for your review. Finally, there was a condition added to clarify unacceptable materials. The amendment is attached for your review. We will plan to bring this to the board for action on March 4 th .
RECOMMENDATION: This is for discussion and feedback only. We will present at a future date for formal action.

Park, Recreation and Urban Tree Board Meeting Report

September 21, 2020

1) ACTION ITEMS

- a) Halloween – *Halloween was discussed in regards to decorating the trails and such for the annual Halloween celebration. We were informed that the Lions club would not be doing their costume contest or pumpkin decorating contest. With Halloween being on a Saturday it was discussed whether we would get the crowds that we normally get as we usually hold ours the Saturday before Halloween. The Board decided not to decorate the trails as in the past as doing so has a lot of time and work put into it. Was decided to try to do virtual fun with costumes, pumpkins and maybe even house decorating.*
- b) Optimist Request – *Board recommends allowing the Optimist to drive Santa around the Village in place of their annual Lunch with Santa to be held on December 12, 2020. Nothing will be needed by the village except for maybe mapping and promoting.*

2) INFORMATION ITEMS

- a) Past & Upcoming Events:
Fall Fest to be held on October 3rd. Stumpf reported that we have 12 vendors as of meeting and has a couple more interested. Was mentioned to hold the event around the main shelter area of the park allowing the vendors to setup along the trail that surrounds the great lawn as that is flat. Will also allow for a shelter for attendees in case of inclement weather.
- b) Trail Mapping (Cedar Corp) – *Updates have been sent to Cedar Corp. but there was no update in regards back from them.*
- c) Playground drainage/Rubber Mulch – *Scott and Brenda met with Matt from Trench All Trenching on Wednesday, September 16, 2020 to go over the plan for the drainage and also where to put down the rubber matting. This will not include them to put in the mulch that has been ordered prior. It was stated that they maybe able to come the first week in October.*
- d) Park Impact Fee Study – *Christine DeMaster from Trilogy, LLC joined us for discussion in regards to the Park Impact Fee Study. She had explained the 2 different make-ups that she had done. Option 1 was a basic plan in which we would have limitations on in regards to using the funds. Option 2 was a more open option in regards to utilizing. The board is leaning towards option 2 and we will be working on getting the information needed in regards to get this fee in place.*

Respectfully submitted for review and approval by Brenda Stumpf, Acting
Clerk/Recreation Coordinator

Palisades Pond Lake District Report September 23, 2020

1) CITIZEN COMMENTS

Paul Stelter (W4938 Spring Ct.) As a downstream property owner, he appreciates the opportunity to speak, noting only the *Lake District* can decide their best course of action. Has states having no position either way, but is concerned about his property value and has questions:

- Does the current assessment levied on the Lake District Association cover on-going costs.
- Will special assessments be applied or will the Village pay for the project.
- Has there been a report of expenses that could incurred for ongoing costs.
- Is the Board acting on behalf of the association or the Village as a whole.
- If the decision is to replace the dam, who will have the contract for the work.

Brenda Thompson (W4811 Springhill Dr.) States being in favor of keeping the pond and wonders how it will be paid for.

Steve Paul (N7719 Palisades Trail) Wished to reserve the right to comment later.

Ryan Propson (W4878 Escarpment Terrace) Regarding the *Change Order*: Is it due to cost increases with construction being delayed? ‘Yes’, the increase verified as being due to cost increases.

2) INFORMATION ITEMS

Thad Majkowski (*Cedar Corp.*) reviewed differences of the two dam repair options:

The higher-cost, *Low Hazard Dam*-rated dam repair (allows non-formalized inspections by the DNR on a 10-year basis. The original dam approval from April 11, 2018 has a 2-year term. The Village must submit a request for an extension of the original permit. The amendment was approved June 4, 2019. The dam is designed to pass the 100-year flood event without overtopping the roadway, and with a minimum spillway capacity. Per DNR, the following items are not be required: Land Use Controls / Zoning the downstream dam failure shadow area. The DFA has been approved but is not adopted. EAP is not completed. Inspection, Operation and Maintenance Plan was competed and is on file. This option also requires a *Change Order* (+\$25,643.75) and is included in all estimates proposed for the Project. It includes construction work in the current contract with Solutions 101. If approved, the project could be completed this fall. Total estimated cost is \$241,865.

The lower-cost, *High Hazard Dam*-rated dam repair requires an inspection by the DNR on a 10 year basis and the Owner is required by Statue to cause the dam to be inspected at least 4 additional times between each DNR inspection. Those reports must be submitted less than 90 days following the date of inspection and contain specific requirements. Estimated cost for these (District) inspections/reports are \$2,500 – \$4,000 per inspection.

Also, the original dam approval will again require DNR design review to determine if it meets the 'Large Dam' criteria; If not, additional engineering and review will be required, taking additional time and cost. Design must pass the 1000-year event without overtopping the roadway, with a minimum spillway capacity. Land Use Controls/Zoning is mandatory for the downstream dam failure shadow area. The DFA was approved and would need to be adopted after DNR approval of the design. Future costs could be DNR review and additional engineering fees, if required, to meet all requirements. Rebidding extends the contract into 2021 or 2022 with unknown bid costs, revised repair costs, 2-year inspections, additional operation and maintenance, and any repairs over the life of the dam. Total estimated cost is \$172,739.

Administrator Friday recapped District residences' Survey responses. The survey asked whether or not to keep and repair the dam, or alternately, have it removed at 100% DNR cost and lose the pond feature. Of the 20 total District private property owners, 17 responses were received. 13 District property owners voted affirmative (to keep the dam) and four (4) residences voted negative (to remove the dam). *The Board considered the motion to approve the Low Hazard repair methodology and voted unanimously to approve 5-0 (Miller–Absent Excused; Kaas–Abstain).*

The Board was to consider the funding the repair work. Several years ago, at the request of District property owners, the Board approved funding \$100,000 of costs, which is paid back in annual installments by PPLD residents via a special levy at 2.5Mills on the property tax bills. For this stage of repairs, in round numbers, the additional money needed to fund the *Low Hazard* (\$241,865) repair option amounts to approximately \$8,000 per District property, including a guesstimate including the Village charges for 'borrowing' and 'interest' above the base figure. Options were discussed regarding repayment, special assessments, levy, etc. This item will be discussed at Village Board meeting following adjournment of this meeting.

Palisades Pond Dam Modification – Change Order #3 (\$153,862.50). Change Order #3 was approved as presented.

Respectfully submitted for review and approval by Brenda Stumpf; Acting Clerk.

**Community Development Authority
Report
September 23, 2020**

1) INFORMATIONAL ITEMS.

- a) *CDBG-Close Grant*: Seth Hudson (*Cedar Corp.*) updated the Board regarding award and implementation criteria changes to use the \$46,000 awarded the Village for remediation of the former-Hawkinson property in advance of building the Condon Road extension. These were unknown items beforehand, including:
- Since initially awarded, the project has been deemed financially too small.
 - Any use of the remediated property must be proven to specifically serve the *Low-Middle Income* population.
 - Demolishing a home must result in any unit replacing being deemed as ‘affordable’ housing, under federal guidelines.
 - Demolishing the home results in mandatorily proving the Village should not have to replace it.
 - Without replacing the home means the lot on which funds would have been expended must remain vacant for 5 years.

Following identification of these circumstances, Hudson suggested using a different funding mechanism if one is available, such as TIF money. *The Board motioned and approved termination of using the CDBG-Close grant, with the intention of using TIF financing to raze the property.*

- b) *Condon Road extension*: Updated regarding former-Hawkinson property and airplane move to the Village Hall site, as discussed in prior meetings.
- c) *Wink-Mart Site & Shenanigan’s Remediation*: Deed restrictions, through the DNR BRRTS program have been remediated to a degree on both properties. However, *Cedar Corp.* has made the Village aware that the DNR has expanded remediation of these sites to include PFA’s testing, resulting in more testing and reporting to the State to achieve full remediation.
- d) *50/50 Matching Grant Application*: Dick’s Family Foods (Rick Vanden Wymelenberg) requested funding via the *50/50 Matching Grant* program to improve storm water drainage in the customer parking lot. Water is pooling in certain areas during heavy rains and the lot ices over in certain months due to freeze/thaw conditions. This has also led to black top deterioration. *Following review in Closed Session, the CDA approved the request for up to \$10,000.*
- e) *TID#3 Amendment*: *Ehlers* (Financial Advisors) provided information regarding the redevelopment of Sherwood Forest Golf Course using *TID* finances. There are restrictions limiting the amount of acreage, density of units per acre, and, different land uses in certain districts. It does not appear at this time the project can become a part of the existing *TID* #3. The request will be tabled at this time considering these factors.

Respectfully submitted for review and approval by Brenda Stumpf, Acting-Clerk.

9/25/2020 11:31 AM

In Progress Checks - Full Report - ALL
ALL Checks by Payee
STATE BANK OF CHILTON - CHECKING ACCOUNT

Page: 1
ACCT

Dated From: 9/29/2020 From Account:
Thru: 9/29/2020 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	9/29/2020	ACME PICKERS	
	OCTOBER 3, 2020	FALL FEST	
100-00-55300-340-000		REC. PROG/EVENTS: OPER SUPPLIE FALLFEST ENTERTAINMENT	400.00
Total			400.00

Voucher Nbr	Check Date	Payee	Amount
	9/29/2020	BMO HARRIS BANK N.A.-CREDIT CARD PAYMENTS	
	STATEMENT CLOSE DATE	9/10/2020	
100-00-55200-340-000		PARKS: OP SUPPLIES DOG WASTE BAGS	606.82
100-00-55200-340-000		PARKS: OP SUPPLIES FACEBOOK FEES - FROZEN MOVIE	10.00
230-00-57600-820-000		CAPITAL OUTLAY - TREES GEMPLERS - TREE SUPPLIES	72.98
100-00-51100-340-000		VILLAGE BOARD: SUPPLIES WEBEX - MEETINGS	23.95
Total			713.75

Voucher Nbr	Check Date	Payee	Amount
	9/29/2020	CALUMET COUNTY - TREASURER	
	INV 9907366, 9907353		
100-00-52100-290-000		LAW ENFORCEMENT SERVICES 4TH QTR POLICE PROTECTION	5,046.86
100-00-51440-310-000		ELECTION: SUPPLIES APRIL ELECTION BALLOTS	377.27
Total			5,424.13

Voucher Nbr	Check Date	Payee	Amount
	9/29/2020	CEDAR CORPORATION	
	INV 104463 - 104467		
410-00-70001-210-000		STREET IMPROVEMNTS-ENGINEERING 2017 PAVING/DITCHING	638.78
410-00-70001-210-000		STREET IMPROVEMNTS-ENGINEERING 2018 ROAD RECONSTRUCTION	380.19
410-00-70001-210-000		STREET IMPROVEMNTS-ENGINEERING 2019 ROAD/DRAINAGE WARRANTY/REVIEW	796.17
260-00-57600-210-000		CAPITAL OUTLAY - ENGINEERING DAM RECONSTRUCTION PROJECT	1,209.38
403-00-56300-210-000		ENGINEER/PROF SRV - GEN SUPP CDBG - CLOSE GRANT APPLICATION	1,000.00

9/25/2020 11:31 AM

In Progress Checks - Full Report - ALL
ALL Checks by Payee
STATE BANK OF CHILTON - CHECKING ACCOUNT

Page: 2
ACCT

Dated From: 9/29/2020 From Account:
Thru: 9/29/2020 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
Total			4,024.52
9/29/2020 CLA - CLIFTON LARSON ALLEN LLP			
INV 2601755			
400-00-51510-210-000		FIN. ADMIN: FINANCIAL AUDIT AUDIT OF TID #1	3,675.00
Total			3,675.00
9/29/2020 DONALD HIETPAS & SONS INC			
AUGUST INVOICES			
600-00-53700-650-400		MAIN & LATERALS-MAINTENANCE 8/6 RPLC 6" VALVE @ N613 MILITARY	1,875.28
600-00-53700-650-400		MAIN & LATERALS-MAINTENANCE 8/13 REPLC 8" VALVE N7847 ROCKSBURY	3,678.83
600-00-53700-650-400		MAIN & LATERALS-MAINTENANCE 8/13 RPLC (2) WATER SRV N7894 & 7899 CR	4,146.08
600-00-53700-650-400		MAIN & LATERALS-MAINTENANCE 8/14 RPLC (2) WATER SERVICES ON PIGEON	2,609.34
Total			12,309.53
9/29/2020 MARCO, INC			
INV 27814604			
100-00-51420-360-000		COPIER MAINTENANCE COPIER BASE W/ SUPPLIES	264.15
100-00-51420-360-000		COPIER MAINTENANCE 1132 BLACK COUNT > 5554 ALLOWANCE	8.15
100-00-51420-360-000		COPIER MAINTENANCE 744 COLORED COPIES > 1018 ALLOWANCE	34.53
100-00-51420-360-000		COPIER MAINTENANCE SUPPLY FREIGHT FEE	10.00
Total			316.83
9/29/2020 MID-AMERICAN RESEARCH CHEMICAL CORP			
INV 0709981, 0710636			
100-00-55100-340-000		VILL HALL: OPERATING SUPPLIES CLEANERS	111.81
100-00-51600-340-000		COMM. CNTR: OPERATING SUPPLIES CLEANERS	111.81

9/25/2020 11:31 AM

In Progress Checks - Full Report - ALL
ALL Checks by Payee
STATE BANK OF CHILTON - CHECKING ACCOUNT

Page: 3
ACCT

Dated From: 9/29/2020 From Account:
Thru: 9/29/2020 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-51600-340-000		COMM. CNTR: OPERATING SUPPLIES DISINFECTANT	48.96
100-00-55100-340-000		VILL HALL: OPERATING SUPPLIES DISINFECTANT	48.95
Total			321.53

9/29/2020 NEWS PUBLISHING CO, INC

AUGUST

100-00-51500-320-000		ASSESSOR: PUBLIC NOTICE OPEN BOOK & BOR	82.13
100-00-51440-320-000		ELECTION: PUBLIC NOTICE PUBLIC TESTING	58.24
100-00-51440-320-000		ELECTION: PUBLIC NOTICE PUBLIC TESTING	57.24
Total			197.61

9/29/2020 TIME WARNER CABLE - SPECTRUM PHONE/INTERNET

BUSINESS INTERNET

100-00-51420-220-000		ELECTRONIC COMMUNICATION BUSINESS INTERNET	79.98
100-00-51600-220-000		COMM. CNTR: UTILITIES/TELEPHON PHONE/VOICE SERVICE	62.53
100-00-53000-220-000		PW GARAGE: UTILITIES/TELEPHONE PHONE/VOICE SERVICE	62.53
100-00-55100-220-000		VILL HALL: UTILITIES/TELEPHONE PHONE/VOICE SERVICE	62.53
Total			267.57

9/29/2020 TOWN COUNSEL LAW & LITIGATION LLC

INV 574

100-00-51300-210-000		LEGAL: CONSULTING GOLF COURSE	165.00
100-00-51300-210-000		LEGAL: CONSULTING CEMETERY	41.25
Total			206.25

9/29/2020 TRI COUNTY NEWS - TEMPO

INV 297879

9/25/2020 11:31 AM

In Progress Checks - Full Report - ALL
ALL Checks by Payee
STATE BANK OF CHILTON - CHECKING ACCOUNT

Page: 4
ACCT

Dated From: 9/29/2020 From Account:
Thru: 9/29/2020 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-51420-320-000		PUBLICATIONS/SUBSCRIPTION/DUES ADVERTISE FOR CLERK-TREASURER POSITION	204.36
Total			204.36

9/29/2020 WE ENERGIES [U]			
0200-969-973		WELL #5	
600-00-53700-620-000		UTILITIES - WELLS	377.13
0200-969-973		WELL #5	
600-00-53700-620-000		UTILITIES - WELLS	16.50
4435-519-587		WELL #6	
600-00-53700-620-000		UTILITIES - WELLS	58.15
7874-992-094		WELL #1 AND WATER TOWER	
610-00-53700-620-000		UTILITIES-LIFT STATIONS	976.66
5683-470-498		HIGH CLIFF LIFT STATION	
610-00-53700-620-000		UTILITIES-LIFT STATIONS	80.97
3434-530-009		WINDSWEPT LIFT STATION	
610-00-53700-620-000		UTILITIES-LIFT STATIONS	208.70
3479-760-358		ROBINHOOD DR LIFT ST	
610-00-53700-620-000		UTILITIES-LIFT STATIONS	74.08
8677-568-373		CLIFFVIEW RD LIFT ST	
610-00-53700-620-100		UTILITIES/TELEPHONE-PLANT	2,839.86
2002-352-929		WWTF	
600-00-53700-620-000		UTILITIES - WELLS	27.39
6083-957-668		WATER METER STATION	
Total			4,659.44

9/29/2020 WE ENERGIES [V]			
8030-500-968		STREET LIGHTS	
100-00-53420-000-000		STREET LIGHTING	3,165.07
8030-500-968		STREET LIGHTS	
100-00-51600-220-000		COMM. CNTR: UTILITIES/TELEPHON	151.54
5879-622-764		COMM CENTER & SHOP	
100-00-55100-220-000		VILL HALL: UTILITIES/TELEPHONE	421.16
7476-766-147		REC CENTER/PLAZA	
100-00-55200-220-000		PARKS: UTILITIES	18.49
5090-383-800		LEGION PARK PAVILION	
100-00-55200-220-000		PARKS: UTILITIES	175.47
0424-141-962		WANICK PARK PAVILION	

9/25/2020 11:31 AM

In Progress Checks - Full Report - ALL
ALL Checks by Payee
STATE BANK OF CHILTON - CHECKING ACCOUNT

Page: 5
ACCT

Dated From: 9/29/2020 From Account:
Thru: 9/29/2020 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-55300-220-000		REC. PROG/EVENTS:COM SIGN/XMAS	20.74
	1829-705-063	COMMUNITY SIGN	
100-00-55300-220-000		REC. PROG/EVENTS:COM SIGN/XMAS	0.00
	7805-284-189	SCHOOL XING & XMAS LIGHTS	
100-00-53000-220-000		PW GARAGE: UTILITIES/TELEPHONE	100.79
	6274-863-193	MUNICIPAL GARAGE	
100-00-55200-220-000		PARKS: UTILITIES	30.83
	4043-276-708	WANICK TRAIL LIGHTING	
100-00-53420-000-000		STREET LIGHTING	104.61
	4215-596-164	LED1 LIGHTING	
Total			4,188.70

	9/29/2020	WINNEBAGO PEST CONTROL, LLC	
INV 11489	9/4/20	APPLICATION	
100-00-51600-290-000		COMM. CNTR: OUTSIDE SERVICE	48.00
		COMMUNITY CENTER & GARAGE	
100-00-55200-290-000		PARKS: OUTSIDE SERVICES	17.00
		LEGION PARK PAVILION/WANICK PARK AREA	
610-00-53700-682-700		OUTSIDE SERVICE: OTHER	52.00
		WASTEWATER TREATMENT FACILITY	
610-00-53700-682-700		OUTSIDE SERVICE: OTHER	11.20
		HIGH CLIFF LIFT STATION	
100-00-55100-290-000		VILL HALL: OUTSIDE SERVICES	52.00
		REC CNTR/PLAZA	
600-00-53700-682-700		OUTSIDE SERVICE: OTHER	16.60
		METER STATION CTY N	
100-00-53000-290-000		PW GARAGE: OUTSIDE SERVICES	32.00
		MUNICIPAL GARAGE	
100-00-55200-290-000		PARKS: OUTSIDE SERVICES	55.60
		WANICK PARK & FACILITIES	
Total			284.40

Grand Total 37,193.62

9/25/2020 11:31 AM

In Progress Checks - Full Report - ALL
ALL Checks by Payee
STATE BANK OF CHILTON - CHECKING ACCOUNT

Page: 6
ACCT

Dated From: 9/29/2020 From Account:
Thru: 9/29/2020 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	12,372.35
Total Expenditure from Fund # 230 - URBAN TREE DEVELOPMENT	72.98
Total Expenditure from Fund # 260 - LAKE DISTRICT	1,209.38
Total Expenditure from Fund # 400 - TIF	3,675.00
Total Expenditure from Fund # 403 - TIF #3	1,000.00
Total Expenditure from Fund # 410 - CAPITAL PROJECT-GO NOTES	1,815.14
Total Expenditure from Fund # 600 - WATER FUND	12,805.30
Total Expenditure from Fund # 610 - SEWER FUND	4,243.47
Total Expenditure from all Funds	37,193.62

AGENDA - v...
SEPT. 28th
(2) (X)

Randy Friday

From: Clerk Treasurer
Sent: Friday, August 21, 2020 11:49 AM
To: Randy Friday
Subject: 2020 Class 3 publ 4th
Attachments: 2020 Class 3 publ 4th.docx

RE: 11.c.(i)(2).

Follow Up Flag: FollowUp
Flag Status: Flagged

Randy,
Please place approval of alcohol license for Tony's Garage, N580 Robinhood Drive, on September 28th agenda.
Thank you,
Kathy

**VILLAGE OF SHERWOOD
NOTICE OF APPLICATION
FOR LICENSE NEW APPLICATION AND RENEWALS 2020-2021**

CLASS "B" MALT BEVERAGE/LIQUOR ORIGINAL LICENSE

U.P. Builders LLC, N583 Robinhood Way, Sherwood, WI, dba Tony's Garage, N580 Robinhood Drive, Sherwood, WI 54169, Tony Genisot, Agent.

Randy Friday, Interim Clerk-Treasurer
Publish: September 2, 2020
September 9, 2020
September 16, 2020

Resolution #
"2020-15"
R

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS
(Not for use by City or County of Milwaukee.)

VILLAGE OF SHERWOOD, Wisconsin
(Municipality)

DATE:

IT IS RESOLVED THAT STATE BANK OF CHILTON (the "Financial Institution"), qualified as a public depository under Wisconsin Statutes is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account(s) be opened and maintained in the name of this Municipality with the Financial Institution subject to the rules and regulations of the Financial Institution from time to time in effect; that the person(s) and the number thereof designated by title opposite the following designation of account(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in Wisconsin Statutes for payment or withdrawal of money from said account(s) and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Financial Institution any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the person so endorsing; and that any one of the persons holding the offices of this Municipality designated below is hereby authorized to make oral or written requests of the Financial Institution for the transfer of funds or money between accounts maintained by this Municipality at the Financial Institution.

NAME AND TITLE	SIGNATURE	LIMITATIONS
JOYCE E LAUX President	(X)	
ROGER L KAAS Vice President	(X)	
RANDALL G FRIDAY ADMINISTRATOR	(X)	
	X	
	X	
	X	

THIS RESOLUTION APPLIES TO (Select One): All Accounts
 Specific Accounts:

Number of Signatures Required

Type:	#	1
Type:	#	
Type:	#	
Type:	#	

This Resolution includes all of the provisions on Page 2.

This is to Certify, that the foregoing is a true and correct copy of resolutions duly and legally adopted by the governing body of the Municipality at an open legal meeting held on the _____ day of _____ and said resolutions are now in full force and effect.

Signed and sealed this _____ day of _____

(NO)*
SEAL

President (Clerk)

The undersigned member of the governing body not authorized to sign order checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

X _____

*(Strike if not applicable)

Title: BOARD MEMBER

IT IS FURTHER RESOLVED, that the Financial Institution be and is hereby authorized and directed to honor, certify, pay and charge to any of the accounts of this Municipality, all order checks for the payment, withdrawal or transfer of funds or money deposited in these accounts or to the credit of this Municipality for whatever purpose or to whomever payable, including requests for conversion of such instruments into cash as well as for deduction from and payment of cash out of any deposit, and whether or not payable to, endorsed or negotiated by or for the credit of any persons signing such instrument or payable to or for the credit of any other officer, agent or employee of this Municipality, when signed, accepted, endorsed or approved as evidenced by original or facsimile signature by the person(s), and the number thereof, designated by title opposite the designation of the accounts described in the foregoing resolution, and to honor any request(s) made in accordance with the foregoing resolution, whether written or oral, and including but not limited to, request(s) made by telephone or other electronic means, for the transfer of funds or money between accounts maintained by this Municipality at the Financial Institution, and the Financial Institution shall not be required or under any duty to inquire as to the circumstances of the issuance or use of any such instrument or request or the application or use of proceeds thereof.

FURTHER RESOLVED, that the Financial Institution be and is hereby authorized to comply with any process, summons, order, injunction, execution, distraint, levy, lien, or notice of any kind (hereafter called "Process") received by or served upon the Financial Institution, by which, in the Financial Institution's opinion, another person or entity claims an interest in any of these accounts and Financial Institution may, at its option and without liability, thereupon refuse to honor orders to pay or withdraw sums from these accounts and may hold the balance therein until Process is disposed of to Financial Institution's satisfaction.

FURTHER RESOLVED, that any one of the persons holding the offices of this Municipality designated above is hereby authorized (1) to receive for and on behalf of this Municipality, securities, currency or any other property of whatever nature held by, sent to, consigned to or delivered to the Financial Institution for the account of or for delivery to this Municipality, and to give receipt therefor, and the Financial Institution is hereby authorized to make delivery of such property in accordance herewith, (2) to sell, transfer, endorse for sale or otherwise authorize the sale or transfer of securities or any other property of whatever nature held by, sent to, consigned to or delivered to the Financial Institution for the account of or for delivery to this Municipality, and to receive and/or apply the proceeds of any such sale to the credit of this Municipality in any such manner as he/she/they deem(s) proper, and the Financial Institution is hereby authorized to make a sale or transfer of any of the aforementioned property in accordance herewith, and (3) pursuant to Wisconsin Statutes to accept such security and to execute such documents as said officer deems proper and necessary to secure the funds of this Municipality and to issue instructions regarding the same.

FURTHER RESOLVED, that this Municipality assumes full responsibility for any and all payments made or any other actions taken by the Financial Institution in reliance upon the signatures, including facsimiles thereof, of any person or persons holding the offices of this Municipality designated above regardless of whether or not the use of a facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signature or facsimile signature may have been affixed to any instrument if such signatures resemble the specimen or facsimile signatures provided to the Financial Institution, for refusing to honor any signatures not provided to the Financial Institution, for honoring any requests for the transfer of funds or money between accounts or for the instructions from the persons designated in the foregoing resolutions regarding security for the accounts notwithstanding any inconsistent requirements of this Municipality not expressed in the foregoing resolutions, and that this Municipality agrees to indemnify and hold harmless the Financial Institution against any and all claims, demands, losses, costs, damages or expenses suffered or incurred by the Financial Institution resulting from or arising out of any such payment or other action.

FURTHER RESOLVED, that the Clerk of this Municipality be and hereby is authorized and directed to certify to the Financial Institution the foregoing resolutions, that the provisions thereof are in conformity with law, the names, incumbencies and specimen or facsimile signature(s) on signature cards of the officer or officers named therein, and that the foregoing resolutions and signature cards and the authority thereby conferred shall remain in full force and effect until this Municipality notifies the Cashier of Financial Institution to the contrary in writing; and the Financial Institution may conclusively presume that such resolutions and signature cards are in effect and that the persons identified therein from time to time as officers of the Municipality have been duly elected or appointed to and continue to hold such offices.

IMPORTANT

This Form applies to all counties, cities, villages, towns and school districts except the County of Milwaukee and the City of Milwaukee.

MEMO - The original and one copy of this resolution is for the depository financial institution, and, if the treasurer is under Corporate Surety, one copy is for the Surety Company, with a copy to be retained by the local clerk. To be countersigned by the Chief Executive Officer (County Board Chairman, City Mayor or Manager, Town Chairman, Village President, School District President).

The counter-signature on checks of the Chief Executive Officer of the county, city, village or town may be eliminated by ordinance. In such case, a copy of the ordinance, certified by the clerk, should be attached hereto. School district order checks must carry the signatures of the clerk, treasurer and president. In school districts having 5 or more school board members, the actual signature of any board member other than the clerk or treasurer may be used in place of the president's signature.

By initialing, I acknowledge this is page 2 of 2 of the Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys


Initials

Initials

Initials

Initials

Randy Friday

From: Thad Majkowski <thad.majkowski@cedarcorp.com>
Sent: Wednesday, September 23, 2020 7:21 PM
To: 'Neal Rabideau'
Cc: 'Jenn Tomazevic'; Randy Friday; Matt Dorow; Joyce Stearns; Sue Murphy
Subject: RE: Sherwood - A18 Lower Cliff Rd - HDPE Pipe Failure

Neal,

As seen by this email from September 3, I asked for a reply the following week. I have yet to get it. You as a general contractor are responsible for your subcontractors. At this time, I just got asked from the Village Board member and administrator what the solution will be or at least a response. We will give you until Monday September 28 by noon to reply with a solution and schedule to complete the work if approved. The Village has a Board Meeting that night and they would like an update. If no response, they may direct me to submit a claim to your bonding company. We would prefer to handle it directly with MCC.

Please respond.

Thanks

Thad M. Majkowski, P.E.

Director

Cedar Corporation

1695 Bellevue Street | Green Bay | WI | 54311

Office: 920-491-9081 | TF: 800-472-7372

Direct: 920-785-7302 | Mobile: 920-655-7929

thad.majkowski@cedarcorp.com

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From: Thad Majkowski

Sent: Thursday, September 3, 2020 10:25 AM

To: Neal Rabideau <Neal.Rabideau@murphyinc.org>

Cc: Jenn Tomazevic <jenn.tomazevic@murphyinc.org>; Randy Friday (Administrator@villageofsherwood.org) <Administrator@villageofsherwood.org>; Matt Dorow <matt.dorow@cedarcorp.com>

Subject: RE: Sherwood - A18 Lower Cliff Rd - HDPE Pipe Failure

Neal, here is the invoice for the televising. Since there is an identified failure, you as the general contractor are required to pay this cost. Please make remittance to GLTV and send me a copy of the check so the village has it on file.

Also, we talked about this two weeks ago, please get us an answer by Tuesday next week.

Thanks

Thad M. Majkowski, P.E.

Director

Cedar Corporation

1695 Bellevue Street | Green Bay | WI | 54311
Office: 920-491-9081 | TF: 800-472-7372
Direct: 920-785-7302 | Mobile: 920-655-7929
thad.majkowski@cedarcorp.com
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From: Neal Rabideau <Neal.Rabideau@murphyinc.org>
Sent: Monday, August 17, 2020 9:39 AM
To: Thad Majkowski <thad.majkowski@cedarcorp.com>
Cc: Jenn Tomazevic <jenn.tomazevic@murphyinc.org>; Randy Friday (Administrator@villageofsherwood.org)
<Administrator@villageofsherwood.org>; Matt Dorow <matt.dorow@cedarcorp.com>
Subject: RE: Sherwood - A18 Lower Cliff Rd - HDPE Pipe Failure

Thad,

I will reach out to Highway and get you a proposed plan to fix the pipe asap.

Thank You,
Neal Rabideau
Asphalt/Construction Estimator, Project Mgr.

MCC Inc.
2600 N. Roemer Rd.
P.O. Box 1137
Appleton, WI 54912-1137

Email: Neal.rabideau@murphyinc.org
Office # (920) 749-3360 x3128
Fax #(920) 380-9459
Cell #(920) 915-0084

From: Thad Majkowski <thad.majkowski@cedarcorp.com>
Sent: Sunday, August 16, 2020 8:28 AM
To: Neal Rabideau <Neal.Rabideau@murphyinc.org>
Cc: Jenn Tomazevic <jenn.tomazevic@murphyinc.org>; Randy Friday (Administrator@villageofsherwood.org)
<Administrator@villageofsherwood.org>; Matt Dorow <matt.dorow@cedarcorp.com>
Subject: Sherwood - A18 Lower Cliff Rd - HDPE Pipe Failure

Neal,

Please see the failed HDPE Pipe on the outfall the Lake. The joint at 12' from the inlet has separated. Please review with your subcontractor. I can send you the video if desired. Please schedule the repairs within the next two weeks. Also, provide us the solution for review and approval. Not sure how you will propose to complete it but keep in mind the Village paid for a new pipe.

The Village will also be requesting compensation for the cost to televise the pipe since it is defective within the warranty period.

Thanks

Thad M. Majkowski, P.E.

Director

Cedar Corporation

1695 Bellevue Street | Green Bay | WI | 54311

Office: 920-491-9081 | TF: 800-472-7372

Direct: 920-785-7302 | Mobile: 920-655-7929

thad.majkowski@cedarcorp.com

<https://link.edgepilot.com/s/d49930e0/InfMC6EICUeVuEp9E0BLdQ?u=http://www.cedarcorp.com/> | [LinkedIn](#) | [Facebook](#) | [Twitter](#)

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SHERWOOD AUGUST 2020

2020	821	822	823	825	826	827	832	834	835	839	840	TOTAL	AUGUST	COMPLAINTS:	
HOURS WORKED	2	1	2	2.4	2.2	1	2	9.2	7.5	2.4	9.6	41.3	HOURS WORKED	ANIMAL	2
DAILY MILES	13	13	8	18	26	20	10	36	21	20	62	247	DAILY MILES	DOG BITE	1
COMPLAINT HRS	0.5	0.5		0.3			0.5	2.2		0.4	1.8	6.2	COMPLAINT HRS	PARKING	1
FOLLOW UP HRS								2.7				2.7	FOLLOW UP HRS	FRAUD	1
ACCIDENT INV HRS												0	ACCIDENT INV HRS	911 HANGUP	1
ACC FOLLOW UP HRS												0	ACC FOLLOW UP HRS	CRIME PREVENTION	1
AGENCY ASSIST HRS												0	AGENCY ASSIST HRS	THEFT	1
SHERIFF COMPL. INV.	1	1		1	1		1	2		1	2	10	SHERIFF COMPL. INV.	ORDINANCE	1
SHERIFF FOLLOW UP								3				3	SHERIFF FOLLOW UP	RECKLESS DRIVER	1
SHERIFF ASSIST												0	SHERIFF ASSIST		
REPORT ACCIDENT												0	REPORT ACCIDENT		
NONREPORTABLE												0	NONREPORTABLE		
ACCIDENT FOLLOW UP												0	ACCIDENT FOLLOW UP		
ACCIDENT ASSIST												0	ACCIDENT ASSIST		
AGENCY ASSISTS												0	AGENCY ASSISTS		
CITIZEN ASSIST												0	CITIZEN ASSIST		
MOTORIST ASSIST												0	MOTORIST ASSIST		
PROPERTY CHECKS				1					5			6	PROPERTY CHECKS		
ARRESTS												0	ARRESTS	ARRESTS:	
WARRANT ATTEMPT												0	WARRANT ATTEMPT		
TRAFFIC CITS.				1								1	TRAFFIC CITS.	CITATIONS:	
ORD. CITS.												0	ORD. CITS.	SPEED	1
JUV ALCOHOL CITS.												0	JUV ALCOHOL CITS.		
O. W. I. ARRESTS												0	O. W. I. ARRESTS		
WRITTEN WARNINGS							3	1				4	WRITTEN WARNINGS		
15 DAYS												0	15 DAYS		
PARKING CITS.												0	PARKING CITS.		
HOUSE ALARM												0	HOUSE ALARM		
BUSINESS ALARM											1	1	BUSINESS ALARM		
ALARM ASSIST												0	ALARM ASSIST		
AMB. ASSIST												0	AMB. ASSIST		
FIRE ASSIST												0	FIRE ASSIST		

Agencies: CA
 Start Date: 8/1/2020 12:00:00 AM
 End Date: 9/1/2020 12:00:00 AM

Incident Search & Group by City

Data from FoxComm and Calumet systems (4/8/2014 9:55 am to Present)

City/Town(s): VILLAGE OF SHERWOOD
 Type(s): Various

Incident	Incident Date	Location	City	Incident Type	Primary	Area	All Dispos
CA20080100007327	8/1/2020 6:36:15 AM	MILITARY RD / CTH B	VILLAGE OF SHERWOOD	TSTOP	C820DG	CAN	003
CA20080100007345	8/1/2020 1:07:14 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	911AST		CAN	003
CA20080100007348	8/1/2020 1:55:40 PM	N7845 NIAGARA CT	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20080100007356	8/1/2020 3:18:10 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	ASSTCITIZ	C832ME	CAN	003
CA20080300007405	8/3/2020 10:14:06 AM	W579 CASTLE DR	VILLAGE OF SHERWOOD	THEFT	C834DK	CAN	007, 007
CA20080300007409	8/3/2020 11:39:22 AM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20080300007413	8/3/2020 12:14:09 PM	N7821 STATE PARK RD	VILLAGE OF SHERWOOD	THEFT	C834DK	CAN	008, 007
CA20080400007465	8/4/2020 5:43:53 PM	N585 CASTLE DR	VILLAGE OF SHERWOOD	ALARM	C840WP	CAN	003
CA20080400007466	8/4/2020 5:49:28 PM	N8015 MUSTANG DR	VILLAGE OF SHERWOOD	FRAUD	C840WP	CAN	010
CA20080400007472	8/4/2020 8:05:26 PM	APPROX LOC:N385 MILITARY RD	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20080500007500	8/5/2020 5:16:23 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	TSTOP		CAN	003
CA20080500007509	8/5/2020 8:15:08 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20080600007523	8/6/2020 9:11:47 AM	N378 MILITARY RD	VILLAGE OF SHERWOOD	SUSVEH	C834DK	CAN	003
CA20080600007525	8/6/2020 11:25:45 AM	W4851 NATURE LN	VILLAGE OF SHERWOOD	SUSSIT	C830LL	CAN	003
CA20080600007540	8/6/2020 6:27:25 PM	N7867 CLIFFWOOD DR	VILLAGE OF SHERWOOD	911HAN	C836CH	CAN	003
CA20080600007542	8/6/2020 7:20:39 PM	N8117 DEERE DR	VILLAGE OF SHERWOOD	SUSSIT	C840WP	CAN	003
CA20080700007562	8/7/2020 11:21:35 AM	W4861 ESCARPMENT TER	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20080700007571	8/7/2020 7:13:43 PM	W5095 NATURES WAY DR	VILLAGE OF SHERWOOD	MEDICA	C837AW	CAN	004
CA20080800007587	8/8/2020 12:14:30 PM	W471 VETERANS AV	VILLAGE OF SHERWOOD	911HAN	C826JH	CAN	003
CA20080800007594	8/8/2020 3:27:50 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20080800007598	8/8/2020 5:04:45 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	TSTOP		CAN	006
CA20080800007600	8/8/2020 5:58:12 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20080900007614	8/9/2020 9:19:23 AM	W4909 SPRING HILL DR	VILLAGE OF SHERWOOD	MEDICA		CAN	003
CA20080900007619	8/9/2020 11:32:00 AM	W5082 FOX LN	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20080900007636	8/9/2020 5:29:57 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	TSTOP		CAN	003
CA20081000007652	8/10/2020 10:12:38 AM	W579 CASTLE DR	VILLAGE OF SHERWOOD	THEFT	C834DK	CAN	007, 007, 003, 007, 007, 007, 007, 007, 007, 007, 007, 005, 010, 003

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Data from FoxComm and Calumet systems (4/8/2014 9:55 am to Present)

City/Town(s): VILLAGE OF SHERWOOD

Type(s): Various

CA20081000007668	8/10/2020 6:15:28 PM	N7932 RIDGEVIEW CT	VILLAGE OF SHERWOOD	ANIMAL	C840WP	CAN	010
CA20081100007708	8/11/2020 10:38:11 PM	N8039 PADDOCK CT	VILLAGE OF SHERWOOD	JUVENI	C843AH	CAN	002
CA20081200007712	8/12/2020 6:33:17 AM	W4788 QUESTA CT	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20081200007713	8/12/2020 7:11:45 AM	N378 MILITARY RD	VILLAGE OF SHERWOOD	PARKIN	C834DK	CAN	003
CA20081200007719	8/12/2020 11:17:31 AM	N634 MILITARY RD	VILLAGE OF SHERWOOD	MOTOR	C840WP	CAN	003
CA20081200007722	8/12/2020 12:30:53 PM	N262 FOREST AV	VILLAGE OF SHERWOOD	MEDICA		CAN	004
CA20081200007742	8/12/2020 6:53:01 PM	W5022 BIRCHWOOD DR	VILLAGE OF SHERWOOD	911AST		CAN	003
CA20081300007753	8/13/2020 2:10:54 AM	N506 MILITARY RD	VILLAGE OF SHERWOOD	ACCINJ	C844GB	CAN	003, 007, 007, 007, 007, 003, 010
CA20081400007791	8/14/2020 12:53:21 AM	N8039 PADDOCK CT	VILLAGE OF SHERWOOD	SUSPER	C835SO	CAN	003, 010, 010, 003, 007, 010
CA20081400007818	8/14/2020 2:28:44 PM	N312 MILITARY RD	VILLAGE OF SHERWOOD	CIVILP	C841PF	CAN	007, 003
CA20081400007821	8/14/2020 2:54:42 PM	STOMMEL RD / CLIFFVIEW DR	VILLAGE OF SHERWOOD	ANIMAL	C841PF	CAN	004, 003
CA20081400007822	8/14/2020 3:14:13 PM	MILITARY RD / VETERANS AV	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20081400007827	8/14/2020 5:36:54 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20081400007837	8/14/2020 9:08:23 PM	W5055 GOLF COURSE RD	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20081500007843	8/15/2020 2:03:19 AM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	NOISEC	C843AH	CAN	003, 003
CA20081500007844	8/15/2020 9:15:06 AM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	911AST	C826JH	CAN	003
CA20081500007850	8/15/2020 11:18:36 AM	APPROX LOC:W5075 GOLF COURSE RD	VILLAGE OF SHERWOOD	911AST		CAN	003
CA20081500007868	8/15/2020 6:13:00 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20081600007880	8/16/2020 12:56:15 AM	N7475 HWY 114	VILLAGE OF SHERWOOD	ACCIDE	C822NS	CAN	010
CA20081600007886	8/16/2020 10:38:14 AM	W4690 CASTLE DR	VILLAGE OF SHERWOOD	SUSSIT	C832ME	CAN	002
CA20081600007893	8/16/2020 2:42:32 PM	N210 QUEENS CT	VILLAGE OF SHERWOOD	911AST		CAN	003
CA20081600007894	8/16/2020 2:48:33 PM	W5055 GOLF COURSE RD	VILLAGE OF SHERWOOD	911AST		CAN	003
CA20081600007903	8/16/2020 5:43:22 PM	N7934 LAKE BREEZE DR	VILLAGE OF SHERWOOD	911AST		CAN	003
CA20081600007912	8/16/2020 9:24:35 PM	N7821 STATE PARK RD	VILLAGE OF SHERWOOD	THEFT	C829SF	CAN	007, 007, 010, 003
CA20081700007927	8/17/2020 11:28:05 AM	N8039 PADDOCK CT	VILLAGE OF SHERWOOD	HARASS	C826JH	CAN	010, 003
CA20081700007939	8/17/2020 5:21:45 PM	VETERANS AV / LAKE BREEZE DR	VILLAGE OF SHERWOOD	RECARI	C829SF	CAN	003
CA20081700007941	8/17/2020 6:02:28 PM	SPRING HILL DR / TIMBERLINE DR	VILLAGE OF SHERWOOD	TSTOP	C832ME	CAN	006

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Incident Search & Group by City

Data from FoxComm and Calumet systems (4/8/2014 9:55 am to Present)

City/Town(s): VILLAGE OF SHERWOOD

Type(s): Various

CA20081700007942	8/17/2020 6:12:10 PM	SPRING HILL DR / CLIFFWOOD DR	VILLAGE OF SHERWOOD	TSTOP	C832ME	CAN	006
CA20081800007953	8/18/2020 9:49:51 AM	N7759 WINDSWEPT LN	VILLAGE OF SHERWOOD	CRIMEP	C821BK	CAN	003
CA20081800007976	8/18/2020 11:54:14 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	NOISEC		CAN	003
CA20081900008012	8/19/2020 6:51:42 PM	W4894 CLIFFVIEW DR	VILLAGE OF SHERWOOD	ASSTCITIZ	C832ME	CAN	003
CA20082100008069	8/21/2020 12:00:58 PM	W482 CLIFTON RD	VILLAGE OF SHERWOOD	THEFT	C834DK	CAN	003
CA20082100008086	8/21/2020 4:33:24 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	MEDICA	C841PF	CAN	004, 004
CA20082200008108	8/22/2020 10:15:40 AM	KNIGHT DR / CASTLE DR	VILLAGE OF SHERWOOD	911HAN	C826JH	CAN	003
CA20082200008110	8/22/2020 11:19:39 AM	W4824 SPRING HILL DR	VILLAGE OF SHERWOOD	FRAUD	C826JH	CAN	010, 010
CA20082200008119	8/22/2020 6:16:10 PM	W606 KNIGHT DR	VILLAGE OF SHERWOOD	ANIMAL	C839KM	CAN	003
CA20082300008133	8/23/2020 12:41:21 AM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	NOISEC	C835SO	CAN	003
CA20082300008148	8/23/2020 11:15:17 AM	N8152 BIG LAKE LN	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20082300008168	8/23/2020 8:11:37 PM	N7933 WINDSONG CT	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20082300008175	8/23/2020 10:40:38 PM	N530 ROYAL CT	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20082400008183	8/24/2020 8:42:33 AM	W4874 BRIDLE RD	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20082400008194	8/24/2020 1:54:52 PM	CLIFTON RD / JOHN ST	VILLAGE OF SHERWOOD	DAMAGE	C826JH	CAN	010
CA20082400008195	8/24/2020 2:59:31 PM	CLIFTON RD / JOHN ST	VILLAGE OF SHERWOOD	DAMAGE	C826JH	CAN	010
CA20082400008200	8/24/2020 4:23:17 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	TSTOP		CAN	003
CA20082400008213	8/24/2020 10:04:11 PM	N6056 TIMBERLINE DR	VILLAGE OF SHERWOOD	WELFAR	C840WP	CAN	002
CA20082500008238	8/25/2020 5:31:41 PM	APPROX LOC:W5055 GOLF COURSE RD	VILLAGE OF SHERWOOD	911AST		CAN	003
CA20082500008242	8/25/2020 7:33:52 PM	W5141 SHOREWOOD CT	VILLAGE OF SHERWOOD	SUSSIT		CAN	003
CA20082700008279	8/27/2020 8:13:36 AM	MILITARY RD / CTH B	VILLAGE OF SHERWOOD	RECDRI		CAN	003
CA20082700008286	8/27/2020 12:33:16 PM	W4890 BRIDLE RD	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20082700008294	8/27/2020 4:37:08 PM	N545 ROBINHOOD WAY	VILLAGE OF SHERWOOD	SUSSIT	C844GB	CAN	003
CA20082700008297	8/27/2020 4:45:41 PM	N7475 HWY 114	VILLAGE OF SHERWOOD	WELFAR	C844GB	CAN	004
CA20082700008299	8/27/2020 5:09:54 PM	N7475 HWY 114	VILLAGE OF SHERWOOD	MEDICA		CAN	009
CA20082800008328	8/28/2020 2:59:19 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	TSTOP		CAN	003
CA20082800008335	8/28/2020 3:53:11 PM	VETERANS AV / LAKE BREEZE DR	VILLAGE OF SHERWOOD	RECDRI	C825JT	CAN	002
CA20082800008339	8/28/2020 5:18:15 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	TSTOP		CAN	003
CA20082800008345	8/28/2020 8:35:12 PM	N294 MILITARY RD	VILLAGE OF SHERWOOD	911HAN		CAN	003

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Incident Search & Group by City

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City/Town(s): VILLAGE OF SHERWOOD

Type(s): Various

CA20082900008360	8/29/2020 12:15:03 AM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	TSTOP		CAN	003
CA20082900008386	8/29/2020 3:37:59 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	911AST		CAN	003
CA20083000008440	8/30/2020 3:30:57 PM	N7630 STATE PARK RD	VILLAGE OF SHERWOOD	911AST		CAN	002
CA20083000008445	8/30/2020 4:51:02 PM	W5241 ARBOR VITAE DR	VILLAGE OF SHERWOOD	911HAN		CAN	003
CA20083000008456	8/30/2020 10:06:12 PM	HARRISON BL	VILLAGE OF SHERWOOD	SUSPER	C827JK	CAN	003
CA20083100008480	8/31/2020 1:23:24 PM	N466 LORRIANE CT	VILLAGE OF SHERWOOD	WELFAR	C826JH	CAN	007
Total City Count:	88						
	88						

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