

RESOLUTION PROVIDING FOR A REFERENDUM  
ELECTION ON THE QUESTIONS OF THE APPROVAL OF A  
RESOLUTION AUTHORIZING THE SCHOOL DISTRICT  
BUDGET TO EXCEED REVENUE LIMIT BY \$275,000 FOR  
RECURRING PURPOSES AND AN INITIAL RESOLUTION  
AUTHORIZING THE ISSUANCE OF GENERAL  
OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED  
\$65,000,000

WHEREAS, the School Board of the School District of Shorewood, Milwaukee County, Wisconsin (the "District"), has heretofore duly adopted resolutions entitled: "Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$275,000 for Recurring Purposes" (the "Revenue Limit Resolution"); and "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$65,000,000" (the "Initial Resolution"); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the questions approved in the Revenue Limit Resolution and the Initial Resolution to the electors for approval or rejection at the regularly scheduled election to be held on April 2, 2019.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District as follows:

Section 1. Referendum Election Date. The District Clerk is hereby directed to call a referendum election to be held in the District at the regularly scheduled election to be held on April 2, 2019 for the purpose of submitting to the qualified electors of the District the propositions of whether the Revenue Limit Resolution and the Initial Resolution shall be approved.

Section 2. Notice to Electors. The District Clerk is directed to give notice by:

- (a) causing a Notice to Electors in substantially the form attached hereto as Exhibit A to be published in the North Shore Now within ten days after the date hereof.
- (b) causing a Notice of Election in substantially the form attached hereto as Exhibit B to be published in the North Shore Now in the issue published immediately prior to the fourth Tuesday before the referendum election.
- (c) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit C to be published in the North Shore Now in the issue published immediately preceding the referendum election. This Notice shall also be posted in each polling place on election day.

If any of the municipalities within the District use an electronic voting system employing a ballot label and ballot card, the Notice of Referendum set forth in Exhibit C shall also include a true, actual-size copy of the ballot label and ballot card in the form in which they will appear on election day.

Section 3. Polling Places and Hours. The District electors must vote at the referendum election at the times and polling places at which they cast their ballots in regularly scheduled elections.

Section 4. Referendum Election Officials. The election officials appointed in each of the municipalities within the District shall conduct the election.

Section 5. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit D.

The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the District, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 25 days prior to the election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

The municipal clerks of the municipalities within the District shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 6. Canvass. The returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the District. Each Board of Canvassers shall certify the returns of the referendum election to the District Clerk. The District Clerk and two other reputable citizens appointed by the District Clerk prior to the date of the referendum election shall act as the District's Board of Canvassers for this referendum election. This Board of Canvassers shall meet in open session no later than 9:00 a.m. on the Tuesday after the election to determine the result of the referendum election. The canvass shall be open to the public and the District Clerk is directed to give due notice of said meeting.

Section 7. DPI Notice. Pursuant to the provisions of Sections 121.91(3) and 120.115(1), Wisconsin Statutes, the District Clerk shall notify the Department of Public Instruction of the date of the referendum election and shall provide the Department with copies of the Revenue Limit Resolution and Initial Resolution within 10 days after the adoption of the Revenue Limit Resolution and Initial Resolution and shall further notify the Department of the results of the referendum within 10 days following the election using the method prescribed by the Department.

Adopted and recorded January 15, 2019.

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Paru Shah  
District President

ATTEST:

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Pablo Muirhead  
District Clerk

EXHIBIT A

NOTICE TO THE ELECTORS  
OF  
SCHOOL DISTRICT OF SHOREWOOD  
MILWAUKEE COUNTY, WISCONSIN

NOTICE IS HEREBY GIVEN that the School Board of the above-named School District, at a meeting duly called, noticed, held and conducted on January 15, 2019, adopted an Initial Resolution entitled:

INITIAL RESOLUTION AUTHORIZING  
GENERAL OBLIGATION BONDS IN AN  
AMOUNT NOT TO EXCEED \$65,000,000

Said Initial Resolution was adopted pursuant to the provisions of Chapter 67 of the Wisconsin Statutes to authorize a borrowing in an amount not to exceed \$65,000,000 through the issuance of general obligation bonds of the District for the public purpose of paying the cost of a District-wide facility improvement program consisting of: infrastructure and building systems projects at all four schools, including improved safety and security, and ADA accessibility upgrades; renovations and updates of instructional areas at the High School Main Academic Building; targeted renovations at Lake Bluff and Atwater Elementary Schools; and the acquisition of related equipment.

Copies of said Initial Resolution and a detailed breakdown of the capital improvement program to be financed with the proceeds of the proposed Bond issue are on file in the District Office located at 1701 East Capitol Drive, Shorewood, Wisconsin and may be inspected weekdays except holidays, between the hours of 9:00 a.m. and 4:00 p.m.

The School Board has called for a referendum election on the Initial Resolution together with the Revenue Limit Resolution also adopted on January 15, 2019 to be held on April 2, 2019.

Dated January 15, 2019.

BY ORDER OF THE  
SCHOOL BOARD  
Pablo Muirhead  
District Clerk

EXHIBIT B

NOTICE OF ELECTION  
SCHOOL DISTRICT OF SHOREWOOD  
APRIL 2, 2019

NOTICE IS HEREBY GIVEN, that at an election to be held in the School District of Shorewood on Tuesday, April 2, 2019, the following questions will be submitted to a vote of the people:

QUESTION NUMBER I

"Shall the School District of Shorewood, Milwaukee County, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$275,000 beginning with the 2019-2020 school year, for recurring purposes consisting of ongoing District-wide facility maintenance costs?"

QUESTION NUMBER II

"Shall the School District of Shorewood, Milwaukee County, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$65,000,000 for the public purpose of paying the cost of a District-wide facility improvement program consisting of: infrastructure and building systems projects at all four schools, including improved safety and security, and ADA accessibility upgrades; renovations and updates of instructional areas at the High School Main Academic Building; targeted renovations at Lake Bluff and Atwater Elementary Schools; and the acquisition of related equipment?"

A copy of the entire text of the resolution directing submission of the questions set forth above to the electorate and information concerning District boundaries can be obtained from the District Clerk at the School District offices located at 1701 East Capitol Drive, Shorewood, Wisconsin.

**Acceptable photo ID will be required to vote at this election. If you do not have a photo ID you may obtain a free ID for voting from the Division of Motor Vehicles.**

Persons with questions regarding the referendum election should contact Bryan Davis, District Administrator.

Done in the School District of Shorewood  
on February 27, 2019  
Pablo Muirhead  
District Clerk

EXHIBIT C

NOTICE OF REFERENDUM  
SCHOOL DISTRICT OF SHOREWOOD  
APRIL 2, 2019

NOTICE IS HEREBY GIVEN, that at an election to be held in the School District of Shorewood on April 2, 2019, the following proposed Resolution Authorizing School District Budget to Exceed Revenue Limit and Initial Resolution of the School Board will be submitted to a vote of the people:

RESOLUTION NUMBER I

RESOLUTION AUTHORIZING THE SCHOOL  
DISTRICT BUDGET TO EXCEED REVENUE  
LIMIT BY \$275,000 FOR RECURRING PURPOSES

BE IT RESOLVED by the School Board of the School District of Shorewood, Milwaukee County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$275,000 beginning with the 2019-2020 school year, for recurring purposes consisting of ongoing District-wide facility maintenance costs.

RESOLUTION NUMBER II

INITIAL RESOLUTION AUTHORIZING  
GENERAL OBLIGATION BONDS IN AN  
AMOUNT NOT TO EXCEED \$65,000,000

BE IT RESOLVED by the School Board of the School District of Shorewood, Milwaukee County, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$65,000,000 for the public purpose of paying the cost of a District-wide facility improvement program consisting of: infrastructure and building systems projects at all four schools, including improved safety and security, and ADA accessibility upgrades; renovations and updates of instructional areas at the High School Main Academic Building; targeted renovations at Lake Bluff and Atwater Elementary Schools; and the acquisition of related equipment.

The questions will appear on the ballot as follows:

### QUESTION NUMBER I

"Shall the School District of Shorewood, Milwaukee County, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$275,000 beginning with the 2019-2020 school year, for recurring purposes consisting of ongoing District-wide facility maintenance costs?"

### QUESTION NUMBER II

"Shall the School District of Shorewood, Milwaukee County, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$65,000,000 for the public purpose of paying the cost of a District-wide facility improvement program consisting of: infrastructure and building systems projects at all four schools, including improved safety and security, and ADA accessibility upgrades; renovations and updates of instructional areas at the High School Main Academic Building; targeted renovations at Lake Bluff and Atwater Elementary Schools; and the acquisition of related equipment?"

### EXPLANATORY STATEMENT AND EFFECT OF VOTE

The referendum election ballot will ask District electors to vote "yes" or "no" on the referendum election questions as set forth above.

A "yes" vote on Question Number I is a vote to authorize the School District of Shorewood budget to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$275,000 beginning with the 2019-2020 school year, for recurring purposes consisting of ongoing District-wide facility maintenance costs.

A "no" vote on Question Number I is a vote to deny the School District of Shorewood the authority to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$275,000 beginning with the 2019-2020 school year, for recurring purposes consisting of ongoing District-wide facility maintenance costs.

In the event a majority of the electors voting on Question I vote "yes", the District will be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$275,000 beginning with the 2019-2020 school year, for recurring purposes consisting of ongoing District-wide facility maintenance costs; if a majority vote "no" on Question Number I set forth above, the District will not be so authorized.

A "yes" vote on Question Number II is a vote to approve the borrowing of \$65,000,000 by the School District of Shorewood through the issuance of general obligation bonds for the

purpose of paying the cost of a District-wide facility improvement program consisting of: infrastructure and building systems projects at all four schools, including improved safety and security, and ADA accessibility upgrades; renovations and updates of instructional areas at the High School Main Academic Building; targeted renovations at Lake Bluff and Atwater Elementary Schools; and the acquisition of related equipment.

A "no" vote on Question Number II is a vote to deny the School District of Shorewood the authority to borrow \$65,000,000 through the issuance of general obligation bonds for the purpose of paying the cost of a District-wide facility improvement program consisting of: infrastructure and building systems projects at all four schools, including improved safety and security, and ADA accessibility upgrades; renovations and updates of instructional areas at the High School Main Academic Building; targeted renovations at Lake Bluff and Atwater Elementary Schools; and the acquisition of related equipment.

In the event a majority of the electors voting on Question Number II vote "yes", the District will be authorized to undertake the capital improvement program described in Question Number II and borrow not in excess of \$65,000,000 therefor; if a majority vote "no" on Question Number II set forth above, the District will not be so authorized.

#### LOCATION AND HOURS OF POLLING PLACES

Information as to the location of the polling places is available in the District Office at 1701 East Capitol Drive, Shorewood, Wisconsin.

**ALL POLLING PLACES WILL BE OPEN AT 7:00 A.M. AND WILL CLOSE AT 8:00 P.M.**

If you have any questions concerning your polling place, contact the municipal clerk:

(Name Of Municipal Clerk)  
(Address)  
(Telephone)  
(Office Hours)

(Name Of Municipal Clerk)  
(Address)  
(Telephone)  
(Office Hours)

**All polling places are accessible to elderly and disabled voters.<sup>1</sup>**

#### NOTICE OF MEETING OF THE SCHOOL DISTRICT BOARD OF CANVASSERS

By no later than 9 a.m. on the Tuesday after the election, the school district board of canvassers shall convene, pursuant to the provisions of Wis. Stat. § 19.84, for the purpose of conducting the school district canvass pursuant to Wis. Stat. § 7.53(3). This meeting will be open to the public pursuant to Wis. Stat. §§ 19.81-89.

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<sup>1</sup> THIS NOTICE MUST CONTAIN A STATEMENT ABOUT THE ACCESSIBILITY TO THE ELDERLY AND DISABLED FOR EACH POLLING PLACE. IF ANY POLLING PLACES ARE NOT ACCESSIBLE OR IN COMPLIANCE WITH FEDERAL LAW, CONTACT THE ELECTIONS COMMISSION.



## INFORMATION TO ELECTORS<sup>2</sup>

Upon entering the polling place, an elector shall state his or her name and address, show an acceptable form of photo identification and sign the poll book before being permitted to vote. If an elector is not registered to vote, an elector may register to vote at the polling place serving his or her residence, if the elector presents proof of residence in a form specified by law. Where ballots are distributed to electors, the initials of two inspectors must appear on the ballot.<sup>3</sup> Upon being permitted to vote, the elector shall retire alone to a voting booth and cast his or her ballot except that an elector who is a parent or guardian may be accompanied by the elector's minor child or minor ward. An election official may inform the elector of the proper manner for casting a vote, but the official may not in any manner advise or indicate a particular voting choice.

On referendum questions, where **paper ballots** are used, the elector shall make a mark (X) in the square next to "yes" if in favor of the question, or the elector shall make a mark (X) in the square next to "no" if opposed to the question.

When using a *tactile ballot marking device (Vote-PAD)* to mark a **paper** ballot, the elector shall obtain from the inspectors, the assistive device and any audio or dexterity aids if required. On referendum questions, the elector shall fill in the oval or connect the arrow next to "yes" if in favor of the question, or the elector shall fill in the oval or connect the arrow next to "no" if opposed to the question.

On referendum questions, where **optical scan** voting systems are used, the elector shall fill in the oval or connect the arrow next to "yes" if in favor of the question, or the elector shall fill in the oval or connect the arrow next to "no" if opposed to the question.

When using an *electronic ballot marking device ("Automark")* to mark an **optical scan** ballot, the elector shall touch the screen at "yes" if in favor of the question, or the elector shall touch the screen at "no" if opposed to the question. On referendum questions, where **touch screen** voting systems are used, the elector shall touch the screen at "yes" if in favor of the question, or the elector shall touch the screen at "no" if opposed to the question.

The vote should not be cast in any other manner. Not more than five minutes' time shall be allowed inside a voting booth or machine. Sample ballots or other materials to assist the elector in casting his or her vote may be taken into the booth and copied. The sample ballot shall not be shown to anyone so as to reveal how the ballot is marked.

If the elector spoils a **paper or optical scan** ballot, he or she shall return it to an election official who shall issue another ballot in its place, but not more than three ballots shall be issued to any one elector. If the ballot has not been initialed by two inspectors or is defective in any other way, the elector shall return it to the election official, who shall issue a proper ballot in its place.<sup>4</sup>

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<sup>2</sup> This section should be adapted depending upon what type of voting procedure is used.

<sup>3</sup> Remove this sentence if only touch screen voting system(s) are used.

<sup>4</sup> Remove this sentence if only touch screen voting system(s) are used.

The elector may spoil a **touch screen** ballot at the voting station before the ballot is cast.

After an official **paper** ballot is marked, it shall be folded so the inside marks do not show, but so the printed endorsements and inspectors' initials on the outside do show. The elector shall leave the booth, deposit the ballot in the ballot box, or deliver the ballot to an inspector for deposit, and shall leave the polling place promptly.

After an official **optical scan** ballot is marked, it shall be inserted in the security sleeve so the marks do not show. After casting his or her vote, the elector shall leave the booth, insert the ballot in the voting device and discard the sleeve, or deliver the ballot to an inspector for deposit. If a central count system is used, the elector shall insert the ballot in the ballot box and discard the sleeve, or deliver the ballot to an inspector for deposit. The elector shall leave the polling place promptly.

After an official **touch screen** ballot is cast, the elector shall leave the polling place promptly.

An elector may select an individual to assist in casting his or her vote if the elector declares to the presiding official that he or she is unable to read, has difficulty reading, writing or understanding English or that due to disability is unable to cast his or her ballot. The selected individual rendering assistance may not be the elector's employer or an agent of that employer or an officer or agent of a labor organization which represents the elector.

The following is a sample of the official ballot:

#### OFFICIAL REFERENDUM BALLOT

April 2, 2019

**Notice to Voters:** If you are voting on Election Day, your ballot must be initialed by two election inspectors. If you are voting absentee, your ballot must be initialed by the municipal clerk or deputy clerk. Your ballot may not be counted without initials.

#### **Instructions to Voters**

If you make a mistake on your ballot or have a question, ask an election inspector for help.  
(Absentee Voters: Contact your municipal clerk.)

To vote in favor of a question, make an "X" or other mark in the square next to "Yes," like this: ☒

To vote against a question, make an "X" or other mark in the square next to "No," like this: ☒

Referendum
<p align="center"><u>QUESTION NUMBER I</u></p> <p>Shall the School District of Shorewood, Milwaukee County, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$275,000 beginning with the 2019-2020 school year, for recurring purposes consisting of ongoing District-wide facility maintenance costs?</p>
<input type="checkbox"/> YES
<input type="checkbox"/> NO

Referendum
<p align="center"><u>QUESTION NUMBER II</u></p> <p>Shall the School District of Shorewood, Milwaukee County, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$65,000,000 for the public purpose of paying the cost of a District-wide facility improvement program consisting of: infrastructure and building systems projects at all four schools, including improved safety and security, and ADA accessibility upgrades; renovations and updates of instructional areas at the High School Main Academic Building; targeted renovations at Lake Bluff and Atwater Elementary Schools; and the acquisition of related equipment?</p>
<input type="checkbox"/> YES
<input type="checkbox"/> NO

Persons with questions regarding the referendum election should contact Bryan Davis,  
District Administrator.

Done in the School District of Shorewood  
on March 27, 2019  
Pablo Muirhead  
District Clerk

EXHIBIT D

OFFICIAL REFERENDUM BALLOT

April 2, 2019

**Notice to Voters:** If you are voting on Election Day, your ballot must be initialed by two election inspectors. If you are voting absentee, your ballot must be initialed by the municipal clerk or deputy clerk. Your ballot may not be counted without initials. (See back of ballot for initials).

**Instructions to Voters**

If you make a mistake on your ballot or have a question, ask an election inspector for help. (Absentee Voters: Contact your municipal clerk.)

To vote in favor of a question, make an "X" or other mark in the square next to "Yes," like this: ☒

To vote against a question, make an "X" or other mark in the square next to "No," like this: ☐

Referendum	
<p><u>QUESTION NUMBER 1</u></p> <p>Shall the School District of Shorewood, Milwaukee County, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$275,000 beginning with the 2019-2020 school year, for recurring purposes consisting of ongoing District-wide facility maintenance costs?</p>	
<input type="checkbox"/>	YES
<input type="checkbox"/>	NO

## Referendum

### QUESTION NUMBER II

Shall the School District of Shorewood, Milwaukee County, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$65,000,000 for the public purpose of paying the cost of a District-wide facility improvement program consisting of: infrastructure and building systems projects at all four schools, including improved safety and security, and ADA accessibility upgrades; renovations and updates of instructional areas at the High School Main Academic Building; targeted renovations at Lake Bluff and Atwater Elementary Schools; and the acquisition of related equipment?

☐ YES

☐ NO

(Reverse Side of Ballot)

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OFFICIAL REFERENDUM BALLOT  
April 2, 2019  
for  
School District of Shorewood, Wisconsin

Polling Place: \_\_\_\_\_

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Ballot issued by

\_\_\_\_\_  
\_\_\_\_\_  
Initials of Inspectors of Election

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Absent Voter's Ballot issued by

\_\_\_\_\_  
Initials of Municipal Clerk or  
Deputy Clerk  
(If issued by SVDs, both SVDs must initial.)

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Certification of Voter Assistance

I certify that I marked or read aloud this ballot at the request and direction of a voter who is authorized under Wis. Stat. §6.82 to receive assistance.

\_\_\_\_\_  
Signature of assistor

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