



**NOTICE OF MEETING TO ADJOURN BOARD OF REVIEW TO A LATER DATE**

TOWN OF HARRISON, CALUMET COUNTY, WI

NOTICE IS HEREBY GIVEN that the Board of Review for the Town of Harrison will meet on the 31st day of May, 2016 at 6:30pm at the Harrison Municipal Building, W5298 Hwy 114, Menasha, for the purpose of calling the Board of Review into session during the thirty day period beginning on the 2<sup>nd</sup> Monday of May, pursuant to §70.47(1), Wis. Stats.

1. Call to Order
2. Roll Call of BOR Members

Due to the fact the assessment roll is not completed at this time, the Board of Review will be adjourned until the 13th day of July, 2016 from 10:00am to noon. Pursuant to §70.45, Wis. Stats, the 2016 assessment roll will be available for examination at an Open Book session to be held from 4:00-6:00pm on June 20, 2016 at the Harrison Municipal Building, W5298 Hwy 114, Menasha. Instructional material about assessment and Board of Review procedures will be available at that time as well as information on how to file an objection and the Board of Review proceedings under Wisconsin law.

3. Adjournment

**NOTICE OF PUBLIC MEETING**

TOWN OF HARRISON, CALUMET COUNTY, WI

NOTICE IS HEREBY GIVEN that a Town of Harrison Board Meeting will be held at the Harrison Municipal Building, W5298 Hwy 114, Menasha on Tuesday, May 31, 2016 immediately following the adjournment of the Town of Harrison Board of Review. The agenda is printed below.

1. Call to Order the Town Board Meeting for May 31, 2016
2. Pledge of Allegiance
3. Roll Call of Town Board
4. Correspondence or Communications from Board and Staff
5. Public Comments

Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Town that there is a three minute time limit per person. Time extensions may be granted by the Town Chair. Please register your name on the sign-in sheet prior to the start of the meeting.

6. Consent Agenda
  - a) Municipal Payments in the Amount of \$1,719.81
  - b) Town board minutes from 04/26/16
7. Items removed from Consent Agenda
8. Appointments

- a) Jerry Bartlein, Plan Commission
- 9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) none
- 10. New Business for Consideration or Action
  - a) 2016-17 application for license to deal in intoxicating liquor and fermented malt beverages (Cimarron Bar Inc.)
- 11. Future Agenda Items
- 12. Adjournment

Agenda posted at Harrison Municipal Building and [www.harrison-wi.org](http://www.harrison-wi.org). Any person with hearing disabilities or requiring special accommodations to participate in the meeting should contact the Clerk's Office (920-989-1062) at least 24-hours prior to the meeting. This is a public meeting. As such, a quorum of the Village Board, Plan Commission, Zoning Board of Appeals, or Committee of the Whole may be in attendance. However, the only business to be conducted is for the Town Board.

Jennifer Weyenberg, WCMC  
Town Clerk  
Posted May 27, 2016



**TOWN OF HARRISON  
BOARD MEETING MINUTES  
04/26/16**

A regular meeting of the Town of Harrison Board was convened on April 26, 2016 at the Harrison Municipal Building at 6:30pm with Town Chair Darlene Bartlein presiding. After the pledge was recited, roll was called.

Members present: Supervisors Karmen Jones and Chair Darlene Bartlein. Supervisor Duaine Stillman was excused.

Staff present: Planner Mark Mommaerts, Public Works Director Bob Kesler, Fire Chief Kevin Kloehn, Clerk Jennifer Weyenberg, and Administrator Travis Parish.

Public Comments: A village resident spoke about drainage concerns. He was asked to stay for the Village meeting afterwards.

Consent Agenda- Municipal Payments in the Amount of \$1,929.10; Town board minutes from 03/29/16: Motion by Supervisor Jones and second by Chair Bartlein to approve the items on the consent agenda. Motion carried.

Authorize staff to dispose of surplus equipment per Annual Town Meeting: Motion by Supervisor Jones and second by Chair Bartlein to approve staff disposing the items listed.

Motion carried. The items listed are:

1997 HME/Welch Custom Pumper

1970 Ford with 2400 Gallon Tank

1988 Eager Beaver Brush Chipper

12' Baulderson 1 way Plow Scrape

13' Baulderson snow wing Scrape

Box Blade

Toro Zero Turn Mower

Gravely Zero Turn Mower

Supplemental agreement between Town of Harrison and Village of Harrison for Plan Commission members: Motion by Supervisor Jones and second by Chair Bartlein to approve the supplemental agreement with the Village of Harrison to amend the intergovernmental cooperation agreement for Plan Commission. Motion carried. This will allow residents of either community to fill the four "resident" seats on the commission.

Future Agenda Items: none

There being no other business, a motion was made by Supervisor Jones and second by Chair Bartlein to adjourn at 6:36pm. Motion carried.

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Jennifer Weyenberg, Town Clerk

April 26, 2016

Approved May 31, 2016

# RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 7-1-14 ending: 6-30-17  
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the:  Town of } CALUMET  
 Village of } HARRISON  
 City of }

County of CALUMET Aldermanic Dist. No. \_\_\_\_\_ (if required by ordinance)

CHECK ONE  Individual  Partnership  Limited Liability Company  
 Corporation/Nonprofit Organization

Applicant's WI Seller's Permit No. FEIN Number: <u>456-00000247473</u>	
LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100</u>
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input checked="" type="checkbox"/> Class B liquor	\$ <u>350</u>
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
<input checked="" type="checkbox"/> Publication fee	\$ <u>10</u>
<b>TOTAL FEE</b>	\$ <u>460.00</u>

**Complete A or B. All must complete C.**

A. Individual or Partnership:  
 Full Name(s) (Last, First and Middle Name) DAY Thomas Lloyd Home Address N8847 Hwy 10-114 Post Office & Zip Code Menasha 54952

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company ▶ CIMARRON BAR & GRILL  
 Address of Corporation/Limited Liability Company (if different from licensed premises) ▶ \_\_\_\_\_  
 All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:  
 Title Name (Inc. Middle Name) Home Address Post Office & Zip Code  
 President/Member Thomas Lloyd Day N8847 Hwy 10-114 Menasha 54952  
 Vice President/Member \_\_\_\_\_  
 Secretary/Member \_\_\_\_\_  
 Treasurer/Member \_\_\_\_\_  
 Agent ▶ THOMAS DAY  
 Directors/Managers \_\_\_\_\_

C. 1. Trade Name ▶ CIMARRON BAR & GRILL Business Phone Number 920 7333125  
 2. Address of Premises ▶ W7170 Hwy 10-114 Post Office & Zip Code ▶ MENASHA 54952

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?  Yes  No
4. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) BAR - DINING ROOM PARKING LOT
5. Legal description (omit if street address is given above): SPECIAL OCC.
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been **convicted of any offenses** (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? **If yes, complete reverse side**  Yes  No
- b. Are **charges for any offenses** presently **pending** (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? **If yes, explain fully on reverse side**  Yes  No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? **If yes, explain.**  Yes  No
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain.  Yes  No
9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776]  Yes  No
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement?  Yes  No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor?  Yes  No

**READ CAREFULLY BEFORE SIGNING:** Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.)

**SUBSCRIBED AND SWORN TO BEFORE ME**  
 this 9 day of MAY, 20 16  
Jennifer Weisberg  
(Clerk/Notary Public)  
 My commission expires 3/18/17

Tom Day  
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)  
 \_\_\_\_\_  
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)  
 \_\_\_\_\_  
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

<b>TO BE COMPLETED BY CLERK</b>	
Date received and filed with municipal clerk <u>5/09/16</u>	Date reported to council/board <u>5/31/16</u>
License number issued	Date license issued
	Signature of Clerk / Deputy Clerk