

**NOTICE OF PUBLIC MEETING**

VILLAGE OF HARRISON, CALUMET (& OUTAGAMIE) COUNTY, WI

NOTICE IS HEREBY GIVEN that a Village of Harrison Board Meeting will be held at the Harrison Municipal Building, W5298 State Road 114, Menasha on Tuesday, June 28, 2016 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for June 28, 2016
2. Pledge of Allegiance
3. Roll Call of Village 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 Village that there is a three minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.
6. Consent Agenda
 - a) Minutes from 05/10/16(VB), 05/31/2016(VB), 05/31/16 (BOR), 06/14/16(VB)
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) none
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) none
10. New Business for Consideration or Action
 - a) Reconsideration of 2016 Crack Seal Program and 2016 Chip Seal Program
 - b) Sump Pump Issues – Northshore Woods
 - c) Certified Survey Map- Don Mielke- N8127 State Park Rd
 - d) Certified Survey Map- Don Mielke- Pigeon Rd
 - e) 2016-17 applications for license to deal in intoxicating liquor and fermented malt beverages for Lake Park Pub Inc, Little Chicago Dining and Spirits Inc, Lake Park Sportzone Inc
 - f) 2016-17 RENEWAL applications for license to serve fermented malt beverages and intoxicating liquors
 - g) 2016-17 NEW application for license to serve fermented malt beverages and intoxicating liquors
 - h) Ordinance V16-10 Annexing Territory (Cedar Ridge, Berryfields, Haen Heights, Ashland Hollows)
11. Future Agenda Items
12. Adjournment

Agenda is posted at Harrison Municipal Building and 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 Town Board, Plan Commission, or ZBA may be in attendance. However, the only business to be conducted is for the Village Board.

Jennifer Weyenberg, WCMC
Posted June 24, 2016

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
05/10/2016**

A meeting of the Village of Harrison board was convened on Tuesday, May 10, 2016 at 7:00pm in the Harrison Municipal Building with President Jim Salm presiding. After the Pledge was recited, roll was called.

Members present: President Jim Salm, Trustees Joe Sprangers, Buddy Lisowe, Kevin Hietpas, Dave La Shay and Tamra Nelson.
Members excused: Trustee Tyler Moore
Staff present: Public Works Director Bob Kesler, Treasurer JoAnn Ashauer, Planner Mark Mommaerts, Clerk Jennifer Weyenberg, and Village Manager Travis Parish.

Correspondence or Communications from Board and Staff- The County Highway Committee agenda for May 11th was distributed to the board. The Highway Committee will be discussing their Cost Sharing Policy.

Public Comments- Dan Harrell, Hwy 114, supported the idea of creating a "Harrison" identity especially now that we are a village; painting the Harrison name on the Darboy Sanitary District water tower would help with that. He also supports the idea of creating voting wards if possible throughout the village so that the south side of the village is represented on the board.

Appointments

- a) Fox Valley Transit Commission- Motion by Trustee La Shay and second by Trustee Lisowe to have Travis Parish continue serving on the commission. Motion carried 6-0.

New Business for Consideration or Action

- a) Parker Farms 2 Gravel Road Acceptance- Motion by Trustee Lisowe and second by Trustee La Shay to reconsider the previous vote. Motion to reconsider carried 6-0. The developers are still requesting that the board accept the roads in the gravel state so that building and zoning permits can be issued. Motion by Trustee Nelson and second by Trustee Hietpas to accept the roads in gravel condition provided that if there is no approval from the DNR regarding wetland mitigation by July 31, 2016 the Developer shall install a culvert under Emily Lane by August 31, 2016; that curb & gutter and asphalt paving shall be installed between July 1, 2017 and October 1, 2017 and sidewalks shall be installed by October 1, 2018; building and zoning permits can be issued provided conditions and all requirements of the developer agreement are met. Motion amended (Trustee Sprangers¹/Trustee La Shay² and accepted 6-0) to add that if Lot 60 mitigation fails it goes to adjoining lots. Amended motion carried 6-0.
- b) Request meeting with Kimberly Area School District and Outagamie Co. Sheriff Dept. to discuss sidewalks and Safe Routes to School- Trustee Lisowe would like to meet with all parties involved so that we can determine what makes a path "safe". Motion by Trustee Nelson and second by Trustee Lisowe to authorize the Village Manager to set-up a meeting with trustees and Kimberly Area School District and Outagamie Co. Sheriff Department. Motion amended (Trustee La Shay¹/Trustee Hietpas² and accepted 6-0) to include ECWRPC and University of WI- Extension which is typically Mary Kohrell. Amended motion carried 6-0.
- c) Request Darboy Sanitary District to add Village of Harrison name to water tower- The District is planning to repaint the water tower and it may be possible to have Village of Harrison painted on a portion of it. Motion by Trustee Lisowe and second by Trustee La Shay

- to authorize the Village Manager to negotiate with Darboy Sanitary District to discuss the opportunity to place Village of Harrison on the water tower. Motion carried 6-0.
- d) Lower speed limit of Manitowoc Road west of County N- A resident previously requested that the speed limit be reduced from 45mph. Doing so would require an amendment to the current ordinance. Trustee Lisowe supported reducing the speed limit to 25mph and moving the location of the school zone sign. Public Works Director Bob Kesler explained that the board is not allowed to reduce the speed limit by more than 10mph and that the school zone sign is placed in accordance with state regulations. Motion by Trustee Nelson and second by Trustee Lisowe to amend the ordinance and bring it back to the next meeting. Motion amended (Trustee Nelson¹/Trustee Lisowe² and accepted 6-0) to include a study done by the DOT to get facts and figures. Amended motion carried 6-0.
 - e) Request for power panel shut off switch at Darboy Community Park- the meter at the park is installed and removed each year to accommodate the bands that play at ChickenFest. The estimated cost on the project is \$2890.00 and the Kiwanis Club has requested that the village pay the bill. Motion by Trustee La Shay and second by President Salm to approve the request for power shut off on the panel at Darboy Community Park with the village paying the costs. After discussion, Trustee La Shay rescinded his motion. New motion by Trustee Lisowe and second by Trustee Sprangers to approve the power panel shut off in Darboy Community Park with the Village of Harrison cost sharing 50% with Kiwanis Club with each paying \$1445. Motion carried 6-0.
 - f) Presentation by Lake Park Sportzone for Phase 2- the group presented conceptual site plans, floor plans, elevations and general information about the proposed Phase 2. The expansion is contingent on a grant from the Fox Cities Convention & Visitor's Bureau. This was information only; no action was taken.
 - g) Authorization to submit a proposal to the Fox Cities Convention & Visitor's Bureau – Motion by Trustee Lisowe and second by Trustee Nelson to authorize the staff to prepare a proposal with the Lake Park Sportzone Group for the Sports Facility RFP from the FCCVB). Motion carried 6-0.

Future Agenda Items- Trustee Lisowe requested the board discuss (1) placing signs throughout the Village to promote Harrison and (2) what can be done about the vandalism at Darboy Community Park. Trustee Hietpas would like an update on what's going on with the parks in general.

Motion by Trustee La Shay and second by Trustee Hietpas to enter closed Session pursuant to Wis. State Stats. §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session in regards to extending Blackoak Street and expanding parking areas. Motion carried with a roll call vote: Sprangers- aye; Lisowe- aye; Salm- aye; Hietpas- aye; La Shay- aye; Nelson- aye.

The board adjourned in closed session.

Jennifer Weyenberg, Village Clerk
Dated May 11, 2016
Approved June 28, 2016

**VILLAGE OF HARRISON
BOARD OF REVIEW MEETING MINUTES
05/31/16**

The Board of Review for the Village of Harrison was called into session on May 31st 2016 at 7:00pm in the Harrison Municipal Building by Jim Salm. Roll call was taken.

Members present: Joe Sprangers, Ryan Lisowe, Tyler Moore, Jennifer Weyenberg, Jim Salm, Kevin Hietpas, Dave La Shay, and Tamra Nelson.

Due to the fact the assessment roll is not completed at this time, a motion was made by Tyler Moore and second by Dave La Shay to adjourn the Board of Review until the 13th day of July, 2016 from 10:00am to noon. Motion carried.

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
05/31/16**

A regular meeting of the Village of Harrison board was convened on Tuesday, May 31, 2016 at 7:02 with President Jim Salm presiding. After the Pledge was recited, roll was called.

Members present: President Jim Salm, Trustees Joe Sprangers, Buddy Lisowe, Tyler Moore, Kevin Hietpas, Dave La Shay, and Tamra Nelson.

Staff present: Public Works Director Bob Kesler, Planner Mark Mommaerts, Clerk Jennifer Weyenberg, and Village Manager Travis Parish.

Correspondence or Communications from Board and Staff: T.Parish let everyone know that Darboy Sanitary District has decided to move forward with keeping DARBOY USA on the water tower.

Public Comments: (1) Molly Mueller spoke in favor of approving the CUP (item 10H); (2) Joe Plutz, Garnet Dr, asked if there was going to be drainage work in the Emerald, Golden, Garnet area. T. Parish explained that the permanent solution of removing cattails is difficult but it'll be talked about at budget time as to whether or not curb and gutter can be installed.

Consent Agenda

- a) Municipal Payments of \$420,494.35
- b) Minutes from 04/26/16 (VB)
- c) Discharge of Firearms Application for Corey Stumpf (N8340 Firelane 12)
- d) Temporary Class "B" License for Kiwanis Club of Darboy (2016 ChickenFest)
- e) Operator Licenses for Tammy Janssen, Martin Pingel, Dennis Sweere, Jodi Avery (ChickenFest 2016)

Motion by Trustee La Shay and second by Trustee Nelson to approve all items on the consent agenda. Motion carried 7-0.

Unfinished Business from Previous Meetings for Consideration or Action

Select representatives from Sherwood for joint meeting: Travis Parish updated the board that Sherwood has selected Buddy Lisowe and Kevin Hietpas from our board. T. Parish recommended Roger Kaas and Stacy Gedman. Motion by Trustee Nelson and second by Trustee Lisowe to approve the recommendations of Roger Kaas and Stacy Gedman as the representatives. Motion carried 7-0.

2016-17 applications for license to deal in intoxicating liquor and fermented malt beverages: Motion by Trustee Nelson and second by Trustee Hietpas to approve the applications. Motion carried 7-0. Applications approved are:

CLASS B COMBINATION LIQUOR & BEER

Darboy Club, Inc., Mark P. Tatro, Agent, N4810 35th Drive, Fremont WI 54940

Location: Darboy Club, N9695 CTH N

Menasha Entertainment LLC, Kevin Weaver, Agent, 1143 Highland Ave, Beloit WI 53511

Location: Blu Sapphires, W7195 Hwy 10 & 114

Kenneth Sprangers, W2245 Harvestore Road, Hilbert WI 54129

Location: Silver Spur, W5779 CTH KK

Rock II LLC, Thomas Jack, Agent, N7759 Palisades Trail, Sherwood WI 54169

Location: Waverly Beach, N8770 Firelane 1

Bobbers LLC, David Levknecht, Agent, N5564 Lakeshore Drive, Hilbert WI 54129

Location: Bobbers, W5204 Faro Springs Road

Countryside Bar & Grill, Inc., Daniel Harrell, Agent, W5360 Hwy 114, Menasha WI 54952

Location: Countryside Bar & Grill, W5302 Hwy 114

North Shore Golf Club, Inc., Barbara Schaffer, Agent, N231 Forest Ave, Sherwood WI 54169

Location: North Shore Golf Club, N8421 North Shore Road West

CLASS A COMBINATION LIQUOR & BEER

Darboy Corner Store Inc., Patricia Rodencal, Agent, N9573 Tyler Lane, Kaukauna WI 54130

Location: Darboy Corner Store, N9690 Hwy N

2016-17 applications for license to deal in cigarette and tobacco products (Kenneth Sprangers, Darboy Corner Store, Inc.): Motion by Trustee Moore and Trustee Nelson to approve the applications. Motion carried 7-0.

Resignation of Fire Chief Kevin Kloehn: T. Parish announced the resignation of Chief Kloehn and referenced the resignation letter submitted by Kevin. He has accepted the position as the full-time Fire Chief of the Neenah-Menasha Department and will not be able to work daytime hours for Harrison. He is offering to help with the transition and would be available after 4:00pm most weekdays and the weekends for whatever tasks that need to be completed. Motion by Trustee La Shay and second by Trustee Nelson to accept the resignation of Fire Chief Kevin Kloehn as of May 31st. Motion carried 6-0 with Trustee Moore abstaining. The board and staff acknowledged the great work and leadership on Kevin over the past 8 years.

Discuss options for Fire Chief position: T. Parish explained that Town of Buchanan is currently in the process of hiring a chief and there is a possibility of forming a partnership, however, he has concerns about how the two departments would handle cost sharing of equipment. He also added that there have been conversations with Combined Locks, Kimberly, Little Chute about a centralized department. He requested that the board authorize him to talk with Buchanan to find out if they would be interested in creating an organization based off the Neenah-Menasha Department which has one chief over-seeing both departments.

Trustee Moore wants to be sure that the inspections and ISO ratings are kept up and supports the idea of an interim chief. Trustee Nelson wants to talk with other Fire Department members and ask what they see as a viable option but agrees that an interim chief makes the best sense while the board looks at other options.

Motion #1 by Trustee Nelson to hire an interim fire chief and look at merging with Buchanan (by having a series of discussions with our Fire Department leadership). No second; motion failed.

Trustee Sprangers suggested that we meet with our fire department leadership and get information from them then put it on the next agenda. Deputy Chief Mike Brantmeier suggested that the board just meet with the deputy chiefs and assistant chiefs first before opening it up to everyone.

Motion #2 by Trustee La Shay and second by President Salm to have T. Parish propose options 1-4 (1- hire a part time chief, 2- work with Buchanan on a shared chief position, 3- work with Buchanan to create a Neenah-Menasha Fire Department model, 4- full merger with Buchanan Fire Department) to the Deputy and Assistant Chiefs and report back to the board with which one they would support.

Trustee Sprangers requested that board members be added to the discussion with the chiefs. Trustee La Shay withdrew his motion after the board agreed that they were not interested in sharing a chief with Buchanan.

Motion #3 by Trustee Nelson and second by Trustee Lisowe to appoint an interim chief and pursue additional meetings to look at our options.

Motion #4 by Trustee Sprangers and second by Trustee Hietpas to amend the motion and appoint Mike Brantmeier as our acting chief. The amendment was accepted 6-0 (with Trustee Moore abstaining). The amended motion carried 6-0 with Trustee Moore abstaining. Trustee Sprangers will meet with T. Parish to arrange a time to meet with the Fire Department leadership.

Request to remove garbage and recycling charges from N6473 Harrison Road: The property owner requested removal of the bins as he takes all of his garbage back to his permanent address. The board discussed the original policy of the Town and Village which was that all properties with buildings are to receive garbage & recycle bins and be charged accordingly. Motion by Trustee La Shay and second by Trustee Nelson to deny the request. Motion carried 7-0.

Phone policy for employees: The current policy provides older model phones that are offered for a penny through our phone plan but they do not have the high tech features that would be nice to have out in the field. Often times the staff members still carry two phones and use a personal phone to take photos or pull up drainage plans, plat maps, etc. T. Parish recommended that the Board approve providing a monthly stipend to full time employees and the Fire Chief in the amount of \$45 for business use of personal cell phones. Trustee Moore supported purchasing durable equipment that would support the needs of the road department. Trustee Lisowe spoke in favor of the staff carrying 2 phones (one personal and one business) so that there is a separation of work and personal time. The consensus of the board was that staff members should not be working after 3:30pm and the business phones shouldn't be used after business hours. Both the Village Clerk and Public Works Director spoke about the expectations and deadlines that often need to be handled outside of office hours and how the use of phones is beneficial during those times.

Motion by Trustee Nelson and second by Trustee Lisowe that we keep the status quo. Motion carried 7-0.

Approve selection of Street Construction & Grading Inspection Consultant: Motion by Trustee La Shay and second by Trustee Lisowe that we approve staff recommendation of entering into a contract with SEH, Inc for new development plan review and street construction and drainage facility inspection and new home grading and driveway inspections. Trustee Sprangers questioned why cost comparisons were not provided and Planner Mark Mommaerts explained that the costs will be a "pass through" and added to the building permits. There would be no financial impact on the village. Motion carried 7-0.

Conditional Use Permit- Troy & Molly Mueller, Pigeon Road: The applicants have requested to operate a trade and contractor business from a 30'x45' building. Such a business is a conditional use permit in AG zoning. Motion by Trustee Moore and second by Trustee Hietpas to accept the CUP with the following 10 recommendations:

1. All equipment, materials, and other items related to the business shall be stored inside. No outside storage of business related items shall be allowed. Vehicles stored outside of the building shall be screened from view from the roadway by a fence, plantings, or a combination thereof.
2. Zoning permits, which meet the requirements of the zoning ordinance, shall be obtained for all building construction.
3. An erosion control permit shall be obtained.
4. The Building Inspector shall be consulted regarding building permits, including state permits if needed.
5. The Calumet County Planning Department shall be consulted regarding sanitary permits.
6. All signage shall require a separate permit and shall meet the requirements of the zoning ordinance.
7. Screening of all parking and loading areas from adjacent properties shall be provided either through a solid fence (wood, vinyl or other similar aesthetic material) or plantings.
8. A dumpster enclosure shall be provided that meets, or exceeds, the requirements of the zoning ordinance.
9. The home and horse barn/agricultural building shall be built within 3-years of the shop building in order to be consistent with the Comprehensive Plan.
10. Failure to comply with these conditions may cause for the Conditional Use Permit to be revoked.

Motion carried 7-0.

Northshore Woods drainage problems: T. Parish explained that the village has received a number of complaints that sump pump water is being dumped onto neighboring properties. Staff has noticed that there is only a partial storm sewer system in the plat and recommends that a mini storm sewer system be constructed for some of the backyards. No formal action was taken; the board requested that more information be gathered. They would like to see the costs incurred if the Public Works Department completes the project.

Create Ad Hoc Committees for Public Works and Parks: T. Parish introduced the idea of an ad hoc public works committee and ad hoc parks committee that could meet during the day with staff. This would allow for board members to serve on a committee and get out there looking at projects and have a better understanding of what's going on in the village. Motion by Trustee Lisowe and second by Trustee Nelson to create ad hoc committees for public works and parks. Motion carried 7-0.

Ordinance V16-04 Annexation of Territory (Birling): Motion by Trustee Moore and second by Trustee La Shay to adopt Ord V16-04. Motion carried 7-0.

Ordinance V16-05 Annexation of Territory (Luniak): Motion by Trustee Moore and second by Trustee Lisowe to adopt Ord V16-05. Motion carried 7-0.

Ordinance V16-06 Annexation of Territory (Kolosso/Dubie): Motion by Trustee Moore and second by Trustee Hietpas to adopt Ord V16-06. Motion carried 7-0.

Ordinance V16-07 Annexation of Territory (Smith/Wonser): Motion by Trustee Moore and second by Trustee La Shay to adopt Ord V16-07. Motion carried 7-0.

Ordinance V16-08 Amendments to Chapter 117- Zoning: The proposed amendments address mini-warehousing, parks and boathouses, fences, message signs, and parking requirements. Motion by Trustee Sprangers and second by Trustee La Shay to adopt Ord V16-08. Motion carried 7-0.

Ordinance V16-09 Amendments to Sec. 22-90 Contractor Requirements: The amendment clarifies the provisions for tracking pads at construction sites. Motion by Trustee La Shay and second by Trustee Moore to adopt Ord V16-09. Motion carried 7-0.

Motion by Trustee La Shay and second by Trustee Nelson to enter closed session pursuant to Wis. State Stats. §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session in regards to a developer agreement with Lake Park Sportzone. Motion carried on a roll call vote: Sprangers- aye; Lisowe- aye; Moore- aye; Salm- aye; Hietpas- aye; La Shay- aye; Nelson- aye.

The board adjourned in closed session.

Jennifer Weyenberg, Village Clerk

Dated June 1, 2016

Approved June 28, 2016

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
06/14/16**

A meeting of the Village of Harrison board was convened on Tuesday, June 14, 2016 at 7:00pm in the Harrison Municipal Building with President Jim Salm presiding. After the Pledge of Allegiance was recited, roll was called.

Members present: President Jim Salm, Trustees Joe Sprangers, Buddy Lisowe, Kevin Hietpas, Dave La Shay, and Tamra Nelson

Members excused: Trustee Tyler Moore

Staff Present: Treasurer JoAnn Ashauer, Clerk Jennifer Weyenberg, Village Manager Travis Parish

Correspondence or Communications from Board and Staff- Trustee Lisowe summarized a meeting held with ECWRPC and Outagamie Co. Sheriff Department regarding Safe Routes to School, Trustee Hietpas mentioned that a padlock was left open at the Darboy Community Park, and Trustee La Shay talked about a group of cyclists he watched being instructed by someone who appeared to be teaching them to ride 4 across.

Public Comments- none

Appointments

- a) Ad Hoc Public Works Committee: Manager T. Parish requested that this committee meet during the daytime so that they can view projects as needed. Motion by President Salm and second by Trustee Nelson to accept nominations of Joe Sprangers, Dave La Shay and Jim Salm to the committee. Motion carried 6-0.
- b) Ad Hoc Parks Committee: Motion by President Salm and second by Trustee Lisowe to accept the nominations of 3 trustees and 1 citizen member with Buddy Lisowe, Tamra Nelson, and Tyler Moore serving as the trustee representatives. Motion carried 6-0. Motion by Trustee Nelson and second by Trustee Lisowe to appoint Wally Kussmann as the citizen representative. Motion carried 6-0. Parks committee will tentatively meet the first Monday of the month.

New Business for Consideration or Action

- a) Contract with McMahon Engineers to conduct study of CTH KK drainage system to minimize flooding: Manager T. Parish provided an overview of the flooding issues that have been going on for years in that area. Motion by Trustee La Shay and second by Trustee Lisowe to approve doing the study for \$4,000 to resolve flooding issues at County KK by the pond near Sprangers Electric. Motion carried 6-0.
- b) Resolution V2016-10 Approve a State Trust Fund Loan Application in the amount of \$250,000: Trustee Hietpas asked if we looked into getting a loan with Community Investors Bank at a lower interest rate. Trustee Sprangers questioned why the loan is for \$250,000 when only \$220,000 is needed. Trustee Nelson questioned why a second plow was being purchased when only one was approved in the budget. It was explained that the repair costs to one of our plows exceeds what a loan payment on a new truck would be and that we can prepay the loan off with no penalty. It was also noted that the village board unanimously approved the State Trust Fund Loan at a prior meeting. Motion by Trustee Sprangers and second by Trustee Lisowe to approve Resolution V2016-10 with the stipulation that any monies generated from the resale of the truck be applied to the loan. Motion carried 6-0.

Future Agenda Items: Requested items are an update on the website; apportionment; DNR delineation on the park; speed study on Manitowoc Rd, future trail on Manitowoc Rd.

Motion by Trustee La Shay and second by Trustee Lisowe to enter closed session pursuant to Wis. State Stats. §19.85 (1)(c) and 1(e) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session in regards to a contract with Interim Fire Chief Mike Brantmeier and a possible agreement with Lake Park Sportzone. Motion carried with Roll Call vote: Sprangers- aye; Lisowe- aye; Salm-aye; Hietpas- aye; La Shay- aye; Nelson- aye.

The village board adjourned in closed session.

Jennifer Weyenberg, Village Clerk

Dated June 15, 2016

Approved June 28, 2016

Jennifer Weyenberg

From: Bob Kesler
Sent: Thursday, June 23, 2016 9:50 AM
To: Jennifer Weyenberg
Subject: FW: 2016 Chip Seal Contract-Possible Termination

From: Lee Reibold [<mailto:LReibold@mcmgrp.com>]
Sent: Thursday, June 23, 2016 9:16 AM
To: Travis Parish; Bob Kesler
Subject: 2016 Chip Seal Contract-Possible Termination

Travis and Bob,

After speaking with Bob this morning regarding a possibility of the Board terminating the 2016 Chip Seal Contract with Scott Construction, there is a section of the General Terms and Conditions of the Contract (Section 15). The Village (owner) may without cause terminate the contract with Scott Construction (Contractor). The notice of termination is to be in writing. The Contractor shall be paid for any completed work prior to the date of termination. In addition, the Contractor shall be paid for any expenses sustained prior to the date of termination in performing services and furnishing labor, materials or equipment. If the Contractor has already purchased the materials required to perform the contract (oil and slag), the Owner is required to pay for that material. Also, the Village would be responsible to pay for any claims, costs, losses and damages incurred in settlement of terminated contracts with Subcontractors, Suppliers, etc. The Village would not be responsible to pay for any loss of anticipated profits or revenue or other economic loss as a result of the termination.

In the event that this did occur, there could be a fairly significant payout to the Contractor for the work and materials for the project.

Please feel free to contact me to discuss.

Thank you,

Lee R. Reibold, P.E.

Associate / Project Engineer



The McMAHON Way...*Values. Culture. Relationships.*

1445 McMAHON DRIVE NEENAH, WI 54956
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Confidentiality Statement

TOWN/VILLAGE OF HARRISON ROAD IMPROVEMENTS

OVERVIEW:

The Town/Village of Harrison contains approximately 90 miles of roads. The average life expectancy of an asphalt road is 20 – 25 years.

One of the biggest challenges that faces the Town/Village of Harrison is the drainage issues experienced in many subdivisions and how these drainage issues affect the life expectancy of the roads. Many roads in the Town/Village are failing before their normal life expectancy of 20 years. The Town/Village of Harrison will need to address these issues in order to reduce the future costs of road reconstruction.

Based on the 20 year life expectancy estimate, the Town/Village should reconstruct approximately 4.5 miles of roads a year in order to keep up with the life expectancy of a road. At current cost estimates, approximately \$367,500 per mile, this means that the Town/Village should be spending approximately \$ 1.6 million a year to reconstruct 4.5 miles of road. This is double the amount that we currently spend on road reconstruction.

The Town/Village needs to be innovative with regards to road maintenance construction and reconstruction. For example, with a stringent maintenance plan the life expectancy of many of the roads can be extended out to 30 – 35 years. Concrete roads, while having a higher “upfront” cost, have a life expectancy of 50 – 60 years.

The Town/Village also needs to consider different funding sources for roads. Continuing the same trends will lead to failing roads and/or huge increases in taxes.

Ideas to consider:

- Assessments for road reconstruction.
- Asphalt vs. Concrete
- Impact Fees for roads or infrastructure.
- Urbanizing roads to extend life.
- Maximize maintenance of roads before reconstruction.

TOWN/VILLAGE OF HARRISON ROAD IMPROVEMENTS

budget cycles to address these deficiencies. This would not include the dollars needed to continue preventive maintenance.

PREVIOUS ROAD WORK

In the past five years, the Town/Village has spent approximately \$ 800,000 a year for road improvements and maintenance. The following is a breakdown of road miles:

In 2010 1.87 miles of roads were reconstructed.

- Hearthstone Dr. from Coop Rd. to Andrew Dr. (.18 miles)
- Cathy Ct. (.04 miles)
- Jeff Ct. (.04 miles)
- Crystal Dr. from Darboy Dr. to Hearthstone Dr. (.21 miles)
- Harrison Rd. from Faro Springs to Top of the Hill (1.4 miles)

In 2011 3.53 miles of roads were reconstructed.

- Moonflower Dr. from Noe Rd. to Snapdragon Dr. (.46 miles)
- Rosebud Dr. from Blazing Star to S. Termini (.18 miles)
- Strawflower Dr. from Noe Rd. to Rosebud Dr. (.18 miles)
- State Park Rd. from Mielke Rd. to STH 114 (.77 miles)
- Pigeon Rd. from Town Limits to RR Crossing (.33 miles)
- Faro Springs from STH 55 to Town Limits (1.11 miles)
- Zirbel Dr. (.50 miles)

In 2012 4.25 miles of roads were reconstructed.

- Schaefer Rd. (2.97 miles)
- Berryfield Ln. (.14 miles)
- Elderberry Ln. (.14 miles)
- Johann Dr. (.28 miles)
- Holly St. (.18 miles)

TOWN/VILLAGE OF HARRISON ROAD IMPROVEMENTS

OTHER ROAD RELATED PROJECTS:

It should be noted that there are other road related projects that will need to be completed within the next 5 years.

- Possible urbanization of Emerald Ln. and Golden Way.
- Schmidt Rd. bridge repair or reconstruction.
- Construction of Bike/Ped accommodations on major roads like State Park Rd. and Manitowoc Rd. when reconstructed.
- Eisenhower Dr. construction.

CONCLUSION:

It is clear that the Town/Village of Harrison will face deteriorating infrastructure and/or higher taxes by continuing to operate at the same level as in years past. In order to avoid these costly consequences, it is important for the Town/Village to create and follow a five year Capital Improvement Plan that incorporates both maintenance and reconstruction components. It is also important that the Town/Village work closely with the utility districts on construction projects, so that projects do not overlap costing more money.

The Town/Village Boards also need to look at innovative ways and new technology for the construction and reconstruction of roads. At budget time it will be very important for the Boards to decide on and follow a financing plan that will provide needed repairs and long term sustainability for roads.

**Town of Harrison
Winding Trail Drive
Mini-Storm Sewer Construction
Preliminary Schedule of Costs
McM No. H0006-9-16-00485**

Base Bid:

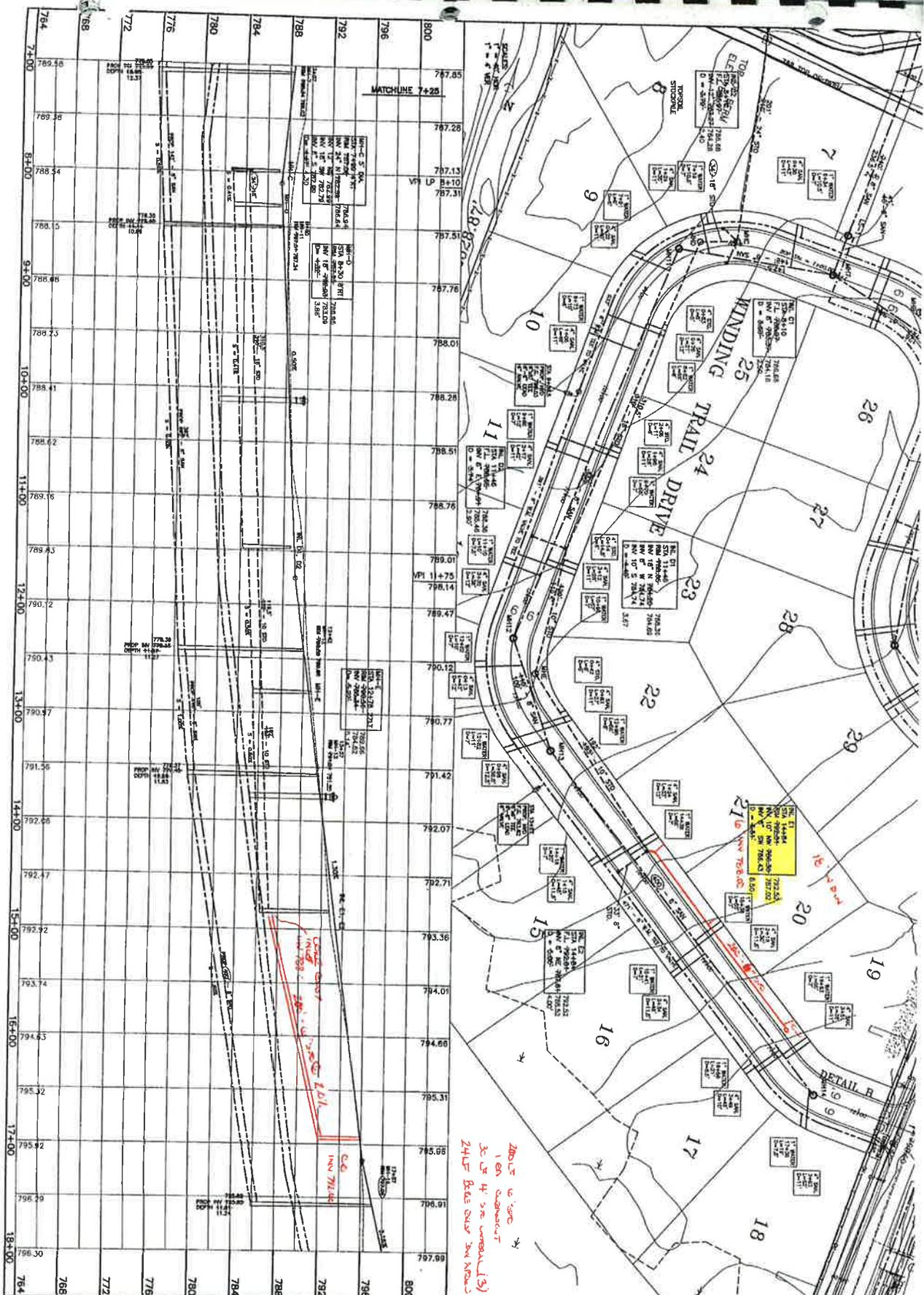
Item	Description	Bid Qty	Unit	Unit Cost	Bid Total Cost
1	6-inch storm sewer	440	L.F.	\$ 24.00	\$ 10,560.00
2	6-inch cleanout	2	EACH	\$ 750.00	\$ 1,500.00
3	4-inch storm sewer lateral	70	L.F.	\$ 25.00	\$ 1,750.00
4	Storm sewer lateral connection	6	EACH	\$ 250.00	\$ 1,500.00
5	Bore 4-inch storm sewer lateral	125	L.F.	\$ 40.00	\$ 5,000.00
6	Lawn restoration	600	S.Y.	\$ 4.00	\$ 2,400.00

Total Base Bid = \$ 22,710.00

Alternate #1: Open Cut Driveway Aprons

Item	Description	Bid Qty	Unit	Unit Cost	Bid Total Cost
1	Sawing concrete	200	L.F.	\$ 3.00	\$ 600.00
2	6-inch concrete pavement	70	S.Y.	\$ 45.00	\$ 3,150.00
					\$ 3,750.00

Total with Alternate Bid #1 = \$ 21,460.00



DATE	1/21/18
BY	Q. J. J. J.
SCALE	AS SHOWN
PROJECT	PHIP PROJECT DEVELOPMENT, LLC
LOCATION	14 TRI-PARK WAY, APPLETON, WISCONSIN

WATER MAIN LOOP-WAVERLY SANITARY DISTRICT
 NORTH SHORE ROAD & HWY 10/114
 PHIP PROJECT DEVELOPMENT, LLC
 14 TRI-PARK WAY
 APPLETON, WISCONSIN

NO.	DATE	REVISION
1	7/25/09	SAN. STO. LOTS
2	8/28/09	ADDED B' VALUING ARI 'C' & 'D' DIA.
3	10/21/18	LATERAL LOTS 22-27/ M&I/DI. GRANITE

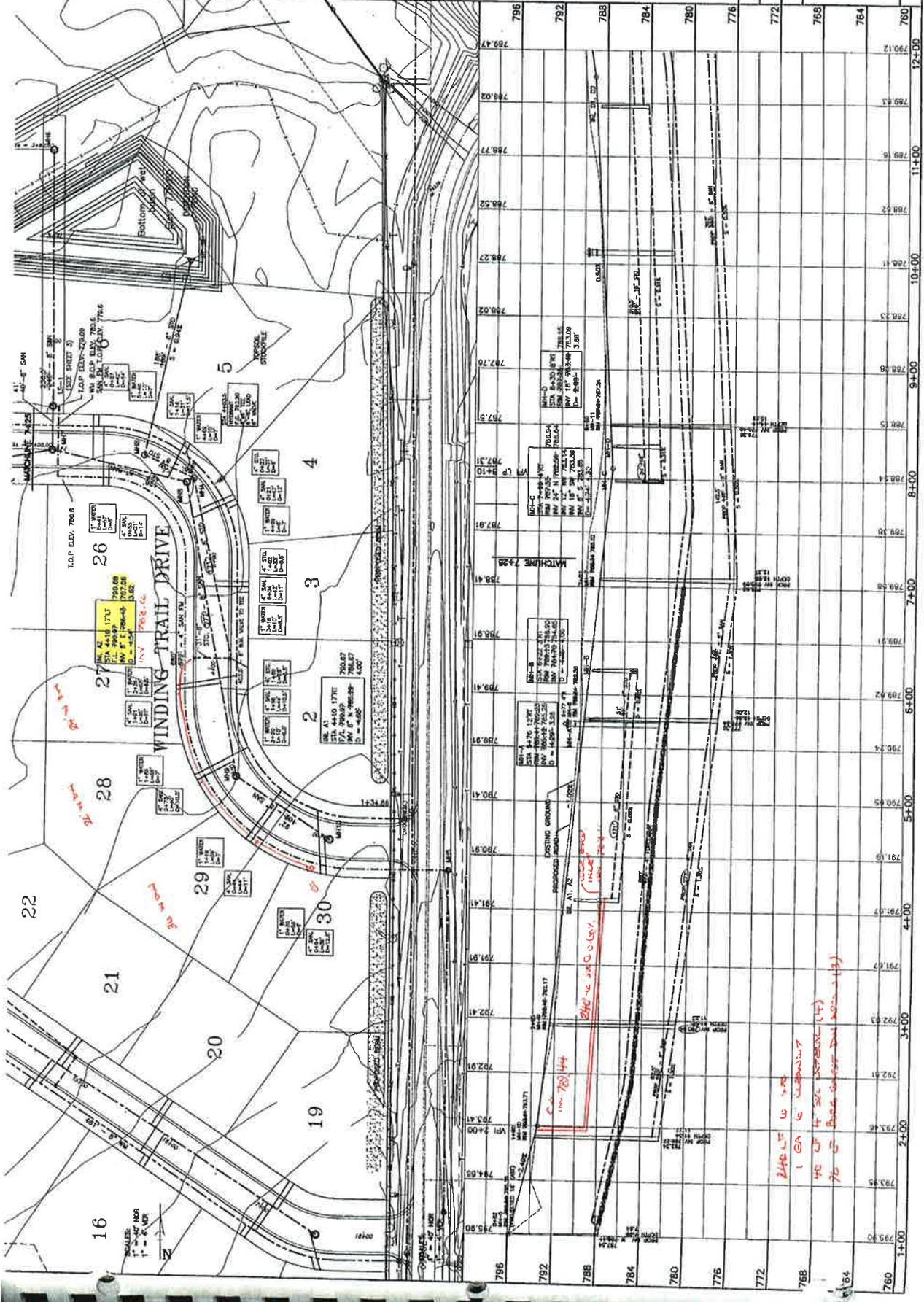
Martenson & Eisele, Inc.
 Planning - Surveying - Engineering - Architecture
 1377 Midway Road, Menasha, WI 54952
 Phone: (920) 731-0381 Fax: (920) 733-8378
 www.martenson-eisele.com
 info@martenson-eisele.com

Martenson & Bisel, Inc.
 Planning - Surveying - Engineering - Architecture
 1377 Midway Road, Menasha, WI 54952
 Phone (920) 731-0381 Fax (920) 731-6378
 www.martenson-bisel.com
 info@martenson-bisel.com

NO. 1	DATE 1/21/78	DESCRIPTION
NO. 2	DATE 7/23/78	REVISION
NO. 3	DATE 1/23/78	REVISION
NO. 4	DATE 1/23/78	REVISION
NO. 5	DATE 1/23/78	REVISION

WATER MAIN LOOP-WAVERLY SANITARY DISTRICT
 14 7th - PARK WAY
 APPLETON, WISCONSIN

DATE	1/23/78
AS NOTED	
BY	
COMPUTER FILE	
QUANTITY	



796	789.47	12+00
792	788.02	11+00
788	786.77	10+00
784	785.52	9+00
780	784.27	8+00
776	783.02	7+00
772	781.77	6+00
768	780.52	5+00
764	779.27	4+00
760	778.02	3+00
756	776.77	2+00
752	775.52	1+00

240 LF W 12"
 1 EA 6" W 12"
 40 LF 4" S.C. W 12"
 70 LF 5" S.C. W 12" (13)

240 LF W 12"
 1 EA 6" W 12"
 40 LF 4" S.C. W 12"
 70 LF 5" S.C. W 12" (13)



VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Planner

Date:

June 28, 2016

Title:

Certified Survey Map – Don Mielke (State Park Road)

Issue:

Should the Village approve the Certified Survey Map?

Background and Additional Information:

The property owner at N8127 State Park Road is proposing a 1-lot Certified Survey Map (CSM) in order to split an existing house from the agricultural buildings and land. The property is currently zoned General Agriculture [AG] which allows single-family residences as a permitted use. The proposed lot is 1-acre which meets the zoning requirement.

The property currently has two driveways onto State Park Road, the south driveway will be for the home and the north driveway will be for the agriculture buildings and land.

Budget/Financial Impact:

None

Recommended Action:

The Plan Commission recommends approved of the Certified Survey Map.

Attachments:

- Location Map
- Certified Survey Map



VILLAGE OF HARRISON

HARRISON

TOWN OF HARRISON

June 22, 2016

Donald Mielke
N8127 State Park Road
Menasha, WI 54952

RE: Plan Commission Advisory Recommendation Letter – CSMs – N8127 State Park Road

Dear Mr. Mielke:

This letter is to inform you that on June 21, 2016 the Plan Commission recommended approval of your Certified Survey Map (CSM) to the Village Board. The Village Board will review the CSM at their meeting on June 28, 2016 at 7:00pm at the Harrison Municipal Building. If you have any questions, please contact me at 920.989.1062 or email me at mmommaerts@harrison-wi.org.

Sincerely,

Mark J. Mommaerts, AICP
Planner

cc: Jim Mayer, Mayer Land Surveying

Calumet County, WI

Legend

- Address Point
- County Boundary
- Wisconsin Water
- Unincorporated Community
- Town Boundary
- Point of Interest
- Parcel Boundary
- Property Hook
- PLSS Section
- State Parks
- County Parks
- Lake
- River and Stream
- Major Roads
- Local Roads
- Local Roads
- Municipal Streets
- Trail
- Railroad
- Color 2014
 - Red Band_1
 - Green Band_2
 - Blue Band_3



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.



RECEIVED
 JUN 05 2016
 HARRISON PLANNING

CERTIFIED SURVEY MAP NO. _____

Sheet 1 of 3

PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 25,
 TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, (FORMERLY TOWN OF
 HARRISON), CALUMET COUNTY, WISCONSIN.

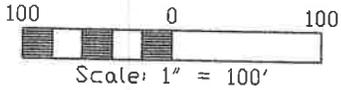
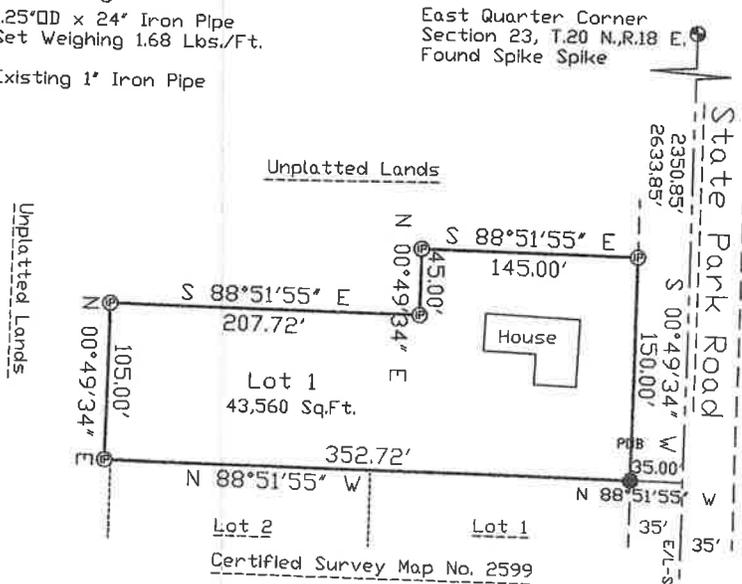


James G. Mayer
June 6, 2014

Legend

- ⊙ 1.25"OD x 24" Iron Pipe Set Weighing 1.68 Lbs./Ft.
- Existing 1" Iron Pipe

East Quarter Corner
 Section 23, T.20 N.,R.18 E.
 Found Spike Spike



Southeast Corner
 Section 23, T.20 N.,R.18 E.
 Found Survey Spike

C:\Projcets\MielkeDon16\farmcsm.dwg
 BEARINGS REFERENCED TO COUNTY
 DATUM EAST LINE OF THE SOUTHEAST
 QUARTER BEARS NORTH 00°49'34" EAST.
 THIS INSTRUMENT DRAFTED BY J.G. MAYER"
 NOTEBOOK NO. PAGE .

MAYER LAND SURVEYING
 N 5698 LAKE SHORE DRIVE
 HILBERT, WI. 920-439-1761

SURVEYED FOR
 DONALD MIELKE
 N8127 STATE PARK ROAD
 MENASHA, WI

SURVEYOR'S CERTIFICATE

I, James G. Mayer, Wisconsin Professional Land Surveyor, hereby certify that I have surveyed, divided, and mapped under the direction of Donald R. Mielke, part of Southeast Quarter of the Southeast Quarter of Section 25, Township 20 North, Range 18 East, Village of Harrison, (Formerly Town of Harrison), Calumet County, Wisconsin containing 43,560 square feet or 1.0 acres of land and described as follows.

Commencing at the South Quarter Corner of Section 25, thence North 00°49'34" East a distance of 283.00 feet along the east line of the southeast quarter; thence North 88°51'55" West a distance of 35.00 feet to the west right-of-way line of State Park Road and the point of beginning; thence continuing North 88°51'55" West a distance of 352.72 feet; thence North 00°49'34" East a distance of 105.00 feet; thence South 88°51'55" East a distance of 207.72 feet; thence North 00°49'34" East a distance of 45.00 feet; thence South 88°51'55" East a distance of 145.00 feet to the west right-of-way line of State Park Road; thence South 00°49'34" West a distance of 150.00 feet along the west right-of-way line to the point of beginning. Subject to all easements and restrictions of record. Liability hereunder is expressly limited to the cost of this survey.

That such map is a correct representation of all exterior boundaries of the land surveyed and the land division made thereof. That I have complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the Subdivision Regulations of the Village of Harrison in surveying, dividing and mapping such lands.

Dated this 21st day of June, 2016.

James G. Mayer
James G. Mayer, S-1273
Wis. Professional Land Surveyor



OWNER'S CERTIFICATE

As owner(s), I (we) hereby certify that I (we) caused the land described on this plat to be surveyed, divided and mapped as represented on the plat. I (we) also certify that this plat is required by s. 236.10 or s. 236.12 to be submitted to the following for approval or objection: Village of Harrison.

Dated this _____ day of _____, 2016

Donald R. Mielke, Owner

State of Wisconsin)
Calumet County)ss

Personally came before me on the _____ day of _____, 2016, the above named owners to me known to be the person who executed the foregoing instrument and acknowledged the same.

My Commission Expires: _____

Notary Public, Calumet County, Wisconsin



VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Planner

Date:

June 28, 2016

Title:

Certified Survey Map – Don Mielke (Pigeon Road)

Issue:

Should the Village approve the Certified Survey Map?

Background and Additional Information:

The property owner is proposing a 1-lot Certified Survey Map (CSM) in order to create a parcel to sell to a third party. This is the property that was discussed in May for the Conditional Use Permit (CUP). The property is currently zoned General Agriculture [AG] which allows single-family residences and agricultural buildings as permitted uses and trade/contractor buildings as conditional uses. The proposed lot is 9-acres, including the right-of-way for Pigeon road.

Access to the property would be from Pigeon Road. Access to the remnant parcel, approximately 4-acres on the east end, will be through a 33-foot strip of land south of Lot 1, between Lot 1 and the Railroad tracks. Culvert permits will be needed for the driveway access.

Budget/Financial Impact:

None

Recommended Action:

The Plan Commission recommends approved of the Certified Survey Map with the condition that the right-of-way for Pigeon Road be dedicated to the public.

Attachments:

- Location Map
- Certified Survey Map



VILLAGE OF HARRISON

HARRISON

TOWN OF HARRISON

June 22, 2016

Donald Mielke
N8127 State Park Road
Menasha, WI 54952

RE: Plan Commission Advisory Recommendation Letter – CSMs – Pigeon Road

Dear Mr. Mielke:

This letter is to inform you that on June 21, 2016 the Plan Commission recommended approval of your Certified Survey Map (CSM) to the Village Board with the condition that the right-of-way of Pigeon Road be dedicated to the public. The Village Board will review the CSM at their meeting on June 28, 2016 at 7:00pm at the Harrison Municipal Building. If you have any questions, please contact me at 920.989.1062 or email me at mmommaerts@harrison-wi.org.

Sincerely,

Mark J. Mommaerts, AICP
Planner

cc: Jim Mayer, Mayer Land Surveying

Calumet County, WI

Legend

- Address Point
- County Boundary
- Wisconsin Water
- Unincorporated Community
- Town Boundary
- Point of Interest
- Parcel Boundary
- Property Hook
- PLSS Section
- State Parks
- County Parks
- Lake
- River and Stream
- Major Roads
- Local Roads
- Municipal Streets
- Trail
- Railroad
- Color 2014
 - Red_Band_1
 - Green_Band_2
 - Blue_Band_3

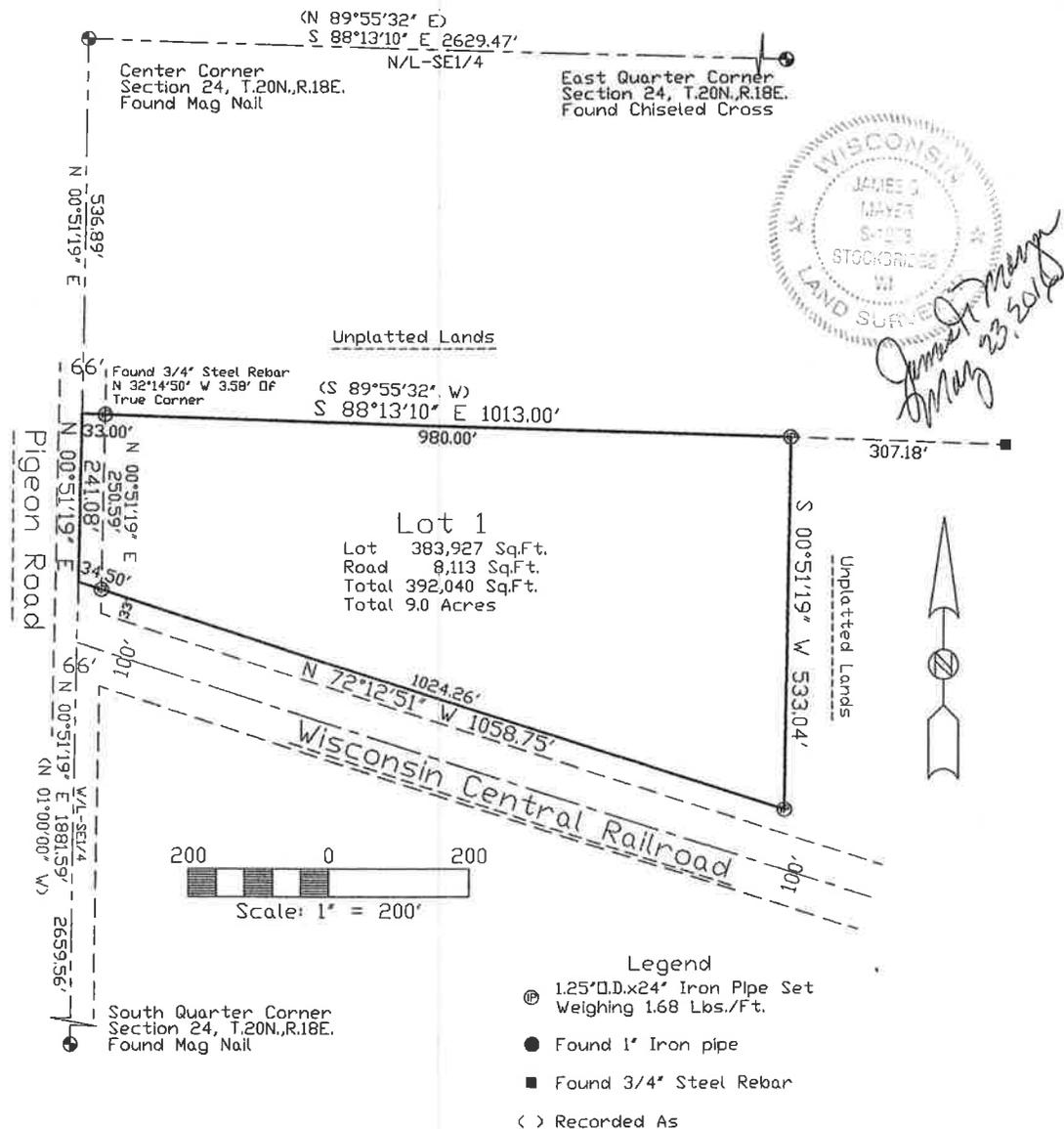


DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

	
DATE: 08/06/16 1:13 PM	USER:



PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 24,
TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, (FORMERLY TOWN OF
HARRISON), CALUMET COUNTY, WISCONSIN.



WISCONSIN
 JAMES G. MAYER
 S-1078
 STOCKBRIEFS
 WI
 LAND SURVEYING

James G. Mayer
 May 23, 2018

MAYER LAND SURVEYING
 N 5698 LAKE SHORE DRIVE
 HILBERT, WI. 920-439-1761

SURVEYED FOR
 DONALD MIELKE
 N8127 STATE PARK ROAD
 MENASHA, WI

C:\Projcets\MielkeDon16\csm.dwg
 BEARINGS REFERENCED TO COUNTY
 DATUM WEST LINE OF THE SOUTHEAST
 QUARTER BEARS NORTH 00°51'19" WEST.
 THIS INSTRUMENT DRAFTED BY J.G. MAYER"
 NOTEBOOK NO.44 PAGE 13.

SURVEYOR'S CERTIFICATE

I, James G. Mayer, Wisconsin Professional Land Surveyor, hereby certify that I have surveyed, divided, and mapped under the direction of Donald R. Mielke, part of Northwest Quarter of the Southeast Quarter of Section 24, Township 20 North, Range 18 East, Village of Harrison, (Formerly Town of Harrison), Calumet County, Wisconsin containing 392,040 square feet or 9.0 acres of land and described as follows.

Commencing at the South Quarter Corner of Section 24, thence North 00°51'19" East a distance of 1,881.59 feet along the west line of the southeast quarter to the north right-of-way line of the Wisconsin Central Railroad and the point of beginning; thence continuing North 00°51'19" East a distance of 241.08 feet along the west line; thence South 88°13'10" East a distance of 1,013.00 feet; thence South 00°51'19" West a distance of 533.04 feet to the north right-of-way line of the Wisconsin Central Railroad; thence North 72°12'51" West a distance of 1,058.75 feet along the north right-of-way line to the point of beginning. Reserving the West 33.00 feet for road right-of-way purposes. Subject to all easements and restrictions of record. Liability hereunder is expressly limited to the cost of this survey.

That such map is a correct representation of all exterior boundaries of the land surveyed and the land division made thereof. That I have complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the Subdivision Regulations of the Village of Harrison in surveying, dividing and mapping such lands.

Dated this 23rd day of May, 2016.

James G. Mayer
James G. Mayer, S-1273
Wis. Professional Land Surveyor



OWNER'S CERTIFICATE

As owner(s), I (we) hereby certify that I (we) caused the land described on this plat to be surveyed, divided and mapped as represented on the plat. I (we) also certify that this plat is required by s. 236.10 or s. 236.12 to be submitted to the following for approval or objection: Village of Harrison.

Dated this _____ day of _____, 2016

Donald R. Mielke, Owner

State of Wisconsin)
Calumet County)ss

Personally came before me on the _____ day of _____, 2016, the above named owners to me known to be the person who executed the foregoing instrument and acknowledged the same.

My Commission Expires: _____

Notary Public, Calumet County, Wisconsin

VILLAGE BOARD CERTIFICATE

Resolved that the above certified survey map in the Village of Harrison was approved by the Village Board on this _____ day of _____, 2016.

Village President

Village Clerk

VILLAGE TREASURER'S CERTIFICATE

I being the duly elected qualified and acting village treasure of the Village of Harrison, do hereby certify that in accordance with the records in my office, there are no unpaid taxes or unpaid special assessments as of _____, 2016 on any of the lands included in this Certified Survey Map.

Village Treasure

Date

COUNTY TREASURER'S CERTIFICATE

I being the duly elected qualified and acting treasure of the County of Calumet, do hereby certify the records in my office show unredeemed tax sales and no unpaid taxes or special assessments as of _____, 2016 affecting the lands included in this Certified Survey Map.

County Treasure

Date

Notes:

This CSM is part of tax parcel no. 40180. This CSM is contained wholly within the property described in the following recorded instrument: Doc. No. 356788. The property owner of record is Donald R. Mielke, N8127 State Park Road, Menasha WI 54952.



James G. Mayer
May 23, 2016.



VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Jennifer Weyenberg, WCMC

Date:

June 28, 2016

Title:

2016-17 applications for license to deal in intoxicating liquor and fermented malt beverages

Issue:

n/a

Background and Additional Information:

3 businesses have submitted the required paperwork to renew their liquor licenses for the 2016-2017 cycle. All of the businesses are in good standing in accordance with our ordinance; however, Lake Park Sportzone has outstanding payments owed to General Beverage Sales Inc. A license cannot be issued if the business is in arrears to a wholesaler.

Budget/Financial Impact:

None

Recommended Action:

Staff recommends approval of licenses for Lake Park Pub Inc and Little Chicago LLC and Lake Park Sportzone LLC (to be held until payment is confirmed by General Beverage Sales Inc).

Attachments:

- AT-115s for Lake Park Sportzone LLC, Lake Park Pub Inc, Little Chicago LLC

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 7/1/16 ending: 6/30/17
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of 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

Complete A or B. All must complete C.

A. Individual or Partnership:
 Full Name(s) (Last, First and Middle Name) _____ Home Address _____ Post Office & Zip Code _____

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company LITTLE CHICAGO LLC
 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	<u>JEROME R KOLOSSO</u>	<u>W6394 MANITOWOC RD</u>	<u>APPLETON 54911</u>
Vice President/Member	_____	_____	_____
Secretary/Member	_____	_____	_____
Treasurer/Member	_____	_____	_____
Agent	_____	_____	_____
Directors/Managers	_____	_____	_____

C. 1. Trade Name LITTLE CHICAGO DINING & SPIRITS Business Phone Number 920 462-4393
 2. Address of Premises N9650 FRIENDSHIP DR Post Office & Zip Code KAUKAUNA 54130
 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 ROOMS, PATIO, KITCHEN
 5. Legal description (omit if street address is given above): _____
 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

Applicant's WI Seller's Permit No.: 4561027297199 FEIN Number: 27-4397417

LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100.00</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>350.00</u>
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>10.00</u>
TOTAL FEE	\$ <u>460.00</u>

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 1 day of June, 2016
Jennifer L Weberberg
(Clerk/Notary Public)
 My commission expires 3/18/17

[Signature]
(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)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>6-1-16</u>	Date reported to council/board <u>6-28-16</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 7/1/16 ending: 6/30/17
(MM DD YYYY) (MM DD YYYY)

TO THE GOVERNING BODY of the: Town of 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

Complete A or B. All must complete C.

A. Individual or Partnership:
 Full Name(s) (Last, First and Middle Name) _____ Home Address _____ Post Office & Zip Code _____

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company LAKA PARK PUB INC
 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	<u>JEROME R. KOLOSSO</u>	<u>W6394 MANITOWOC RD</u>	<u>APPLETON 54915</u>
Vice President/Member	_____	_____	_____
Secretary/Member	_____	_____	_____
Treasurer/Member	_____	_____	_____
Agent	<u>JEROME R. KOLOSSO</u>	_____	_____
Directors/Managers	_____	_____	_____

C. 1. Trade Name LAKA PARK PUB Business Phone Number 920 739-1901
 2. Address of Premises NB904 CTY LP Post Office & Zip Code MINNASHA 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, KITCHEN, STORAGE ROOM AND PARKING LOT ON 8/13/16
5. Legal description (omit if street address is given above): _____
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 1st day of June, 20 16
[Signature]
(Clerk/Notary Public)
 My commission expires 3/18/17

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
[Signature]
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>6-1-16</u>	Date reported to council/board <u>6/28/16</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Applicant's WI Seller's Permit No.:	FEIN Number:
<u>456-000557076-03</u>	<u>46-0476203</u>
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>100.00</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>350.00</u>
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>1000</u>
TOTAL FEE	\$ <u>460.00</u>

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 7-1-16 ending: 6-30-17
(MM DD YYYY) (MM DD YYYY)

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

County of CAUMMET Aldermanic Dist. No. _____ (if required by ordinance)

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:

Full Name(s) (Last, First and Middle Name) PAGESSE, FRANCIS J. Home Address W5774 TURNBERRY DR. Post Office & Zip Code MENASHA, 54952

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company LAKE PARK SPORTZONE, LLC
 Address of Corporation/Limited Liability Company (if different from licensed premises) N8770 LAKE PARK RD., MENASHA
 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	<u>JEFF PISTONE</u>	<u>3316 S. SOLITUDE CN.</u>	<u>54915</u>
Vice President/Member	<u>Kevin Painter</u>	<u>3369 Indigo Bluff,</u>	<u>Green Bay 54311</u>
Secretary/Member	<u>Joe Simo</u>	<u>917 E. Kramer Ln.</u>	<u>Appleton 54915</u>
Treasurer/Member	<u>Brian Krenke</u>	<u>2831 Creekwood Circle,</u>	<u>Green Bay 54311</u>
Agent	<u>FRANCIS J. PAGESSE</u>		

C. 1. Trade Name LAKE PARK SPORTZONE Business Phone Number 920-903-8448
 2. Address of Premises N8770 LAKE PARK RD. Post Office & Zip Code 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.) BASKETBALL/VOLLEYBALL FACILITY + Outdoor Seating
5. Legal description (omit if street address is given above): _____
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 12th day of MAY
Ryan T. Otto
(Clerk/Notary Public)
 My commission expires 8/7/16



[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)
[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>6/15/16</u>	Date reported to council/board <u>6/28/16</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk

Applicant's WI Seller's Permit No. <u>4561028278</u>	FEIN Number <u>46-0976635</u>
16403 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	\$
Publication fee	\$ <u>10.</u>
TOTAL FEE	\$ <u>460.00</u>



VILLAGE OF HARRISON

HARRISON

TOWN OF HARRISON

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Planner

Date:

June 28, 2016

Title:

Cedar Ridge/Berryfields/Haen Heights/Ashland Hollows Annexation

Issue:

Should the Board adopt Ordinance V16-10 annexing the Cedar Ridge/Berryfields/Haen Heights/Ashland Hollows properties to the Village?

Background and Additional Information:

A petition for direct annexation from the Town of Harrison to the Village of Harrison was submitted by residents of the Cedar Ridge, Berryfields, Haen Heights, and Ashland Hollows area. The petition is for approximately 67.49 acres located on the north side of Manitowoc Road west of County LP. The petition includes 150 properties in several different subdivisions. The area is contiguous to the Village along the northeast corner of the area.

The WI Dept. of Administration (DOA) Municipal Boundary Review has reviewed the proposed annexation and has the opinion that it is in the public interest. The DOA findings are advisory under §66.0217(6). An annexation ordinance must be approved by 2/3rds vote of the Board.

Budget/Financial Impact:

None

Recommended Action:

Staff recommends adoption of Ordinance V16-10.

Attachments:

- Draft Ordinance V16-10
- Copy of Notice of Intent to Circulate Petition for Annexation (includes a scale map)

**NOTICE OF INTENT TO CIRCULATE PETITION FOR ANNEXATION OF
TERRITORY TO VILLAGE OF HARRISON**

PLEASE TAKE NOTICE that not less than ten (10) days nor more than twenty (20) days from the date this notice is published, the undersigned electors and owners of real property in the territory described below intends to circulate a petition in accordance with Section 66.0217(3) of the Wisconsin Statutes for annexation of the following territory of the Town of Harrison, Calumet County, Wisconsin, to the Village of Harrison, Wisconsin:

Lots 1 – 42 (inclusive) of Cedar Ridge Estates
Lots 38 – 45 (inclusive) of First Addition to Ashland Hollows
Lots 1 – 26 (inclusive) of Haen Heights
Lots 27 – 72 (inclusive) of First Addition Haen Heights
Lots 2 – 9 (inclusive) of Berry Fields
Lots 10 – 18 and 40 – 48 (inclusive) of First Addition to Berry Fields
Lots 1 and 2 of Certified Map 1098
Certified Survey Map 917 (Johann Road Dedication)

A part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, All in Section 8 T20N R18E, Town of Harrison, Calumet County, Wisconsin.

Property contains 67.49 acres and described as follows:

Commencing at the W $\frac{1}{4}$ corner of said Section 8;
Thence N89°03'44"E 1282.31 feet along the south line of the NW $\frac{1}{4}$ of said Section 8 to the Point of Beginning on the southerly extension of the east line of Lot 51 Cottonwood Creek III;
Thence N00°19'44"E 1316.60 feet along the east line of Lots 51-56 and Lots 77-81 Cottonwood Creek III to the NE corner of said Lot 81 on the north line of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 8;
Thence N89°31'58"E 40.00 feet along the north line of the said SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ to the Northeast corner thereof;
Thence N0°05'E 226.00 feet along the West line of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ to the westerly extension of the north line of Lot 40 First Addition to Berry Fields;
Thence East 342.82 feet along the extended north lines of Lots 40 and 18 of said First Addition to the NE corner of said Lot 18;
Thence South 89.17 feet to the SE corner of said Lot 18;
Thence East 175.82 feet more or less along the north line of Lot 2 First Addition to Berry Fields and its easterly extension to the east right-of-way line of Johann Drive;
Thence North 256.43 feet along said east right-of-way to the NW corner of Lot 27 First Addition to Haen Heights;
Thence East 1131.00 feet more or less along the north lines of said First Addition and the First Addition to Ashland Hollows to the NE corner of Lot 38 said First Addition to Ashland Hollows;
Thence South 375.5 feet to the SE corner of Lot 41 said First Addition to Ashland Hollows;
Thence East 276.5 feet along the north line of Cedar Ridge Estates to the northeast corner of Lot 4 said Cedar Ridge Estates;
Thence the next 7 calls along the east line of Cedar Ridge Estates, South 206.04 feet;
Thence East 69.34 feet;
Thence South 288.79 feet;
Thence West 45.18 feet;
Thence South 344.54 feet;
Thence East 43.88 feet;
Thence South 468.5 feet more or less to the end of the 7 calls on the south line of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 8;

ORDINANCE V16-10

AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF HARRISON, WISCONSIN. (Cedar Ridge/Berryfields/Haen Heights/Ashland Hollows Annexation)

WHEREAS, a petition for direct annexation has been filed with the Clerk of the Village of Harrison requesting the annexation of the hereinafter described territory from the Town of Harrison, Calumet County, Wisconsin to the Village of Harrison, Calumet & Outagamie Counties, Wisconsin; and

WHEREAS, the petition was signed by a number of electors residing in the territory equal to at least the majority of votes cast for governor in the territory at the last gubernatorial election and the owners of at least ½ of the land in area or real property in assessed value in the territory proposed for annexation; and

WHEREAS, there has been due compliance with all requirements of Section 66.0217, Wis. Stats.; and

WHEREAS, the property is being annexed for purposes of providing municipal services for fire protection, road maintenance, and zoning; and

WHEREAS, the Wisconsin Department of Administration Municipal Boundary Review has reviewed the annexation petition (MBR No. 13945) and found it to be in the public interest.

NOW THEREFORE, the Village Board of the Village of Harrison, Wisconsin, do ordain as follows:

SECTION 1. Territory Annexed. In accordance with Sec. §66.0217 of the Wisconsin Statutes and the petition for direct annexation filed with the Village Clerk on the 23rd day of June, 2016, signed by a number of electors residing in the territory equal to at least the majority of votes cast for governor in the territory at the last gubernatorial election and the owners of at least ½ of the land in area or real property in assessed value in the territory, the following described territory in the Town of Harrison, Calumet County, Wisconsin, is annexed to the Village of Harrison, Wisconsin:

Lots 1 – 42 inclusive	Cedar Ridge Estates
Lots 38 – 45 inclusive	First Addition to Ashland Hollows
Lots 1 – 26 inclusive	Haen Heights
Lots 27 – 72 inclusive	First Addition Haen Heights
Lots 2 – 9 inclusive	Berry Fields
Lots 10 – 18 and 40 – 48 inclusive	First Addition to Berry Fields
Lots 1 and 2 Certified Map 1098	
Certified Survey Map 917 Johann Road Dedication	

A part of the NW1/4 of the NE1/4, SW ¼ of the NE ¼, NE ¼ of the NW ¼, SE ¼ of the NW ¼, SW1/4 of the NW1/4, All in Section 8 T2ON R18E, Town of Harrison, Calumet County, Wisconsin

Property contains 67.49 acres and described as follows:

Commencing at the W ¼ corner of said Section 8;

Thence N89°03'44"E 1282.31 feet along the south line of the NW ¼ of said Section 8 to the Point of Beginning on the southerly extension of the east line of Lot 51 Cottonwood Creek III;

Thence N00°19'44"E 1316.60 feet along the east line of Lots 51-56 and Lots 77-81 Cottonwood Creek III to the NE corner of said Lot 81 on the north line of the SW ¼ of the NW ¼ of said Section 8;

Thence N89°31'58"E 40.00 feet along the north line of the said SW ¼ of the NW ¼ to the Northeast corner thereof;

Thence N0°05'E 226.00 feet along the West line of said NE 1/4 of the NW 1/4 to the westerly extension of the north line of Lot 40 First Addition to Berry Fields;

Thence East 342.82 feet along the extended north lines of Lots 40 and 18 of said First Addition to the NE corner of said Lot 18;

Thence South 89.17 feet to the SE corner of said Lot 18;

Thence East 175.82 feet more or less along the north line of Lot 2 First Addition to Berry Fields and its easterly extension to the east right-of-way line of Johann Drive;

Thence North 256.43 feet along said east right-of-way to the NW corner of Lot 27 First Addition to Haen Heights;

Thence East 1131.00 feet more or less along the north lines of said First Addition and the First Addition to Ashland Hollows to the NE corner of Lot 38 said First Addition to Ashland Hollows;

Thence South 375.5 feet to the SE corner of Lot 41 said First Addition to Ashland Hollows;

Thence East 276.5 feet along the north line of Cedar Ridge Estates to the northeast corner of Lot 14 said Cedar Ridge Estates;

Thence the next 7 calls along the east line of Cedar Ridge Estates, South 206.04 feet;

Thence East 69.34 feet;

Thence South 288.79 feet;

Thence West 45.18 feet;

Thence South 344.54 feet;

Thence East 43.88 feet;

Thence South 468.5 feet more or less to the end of the 7 calls on the south line of the SW ¼ of the NE ¼ of said Section 8;

Thence West 681.48 feet along the said south line to the C ¼ corner of said Section 8 and the SE corner of Pine Tree Estates;

Thence North 726.25 feet to the NE corner of Pine Tree Estates;

Thence West 329.36 feet to the NW corner of Pine Tree Estates;

Thence South 726.30 feet to the SW corner of Pine Tree Estates on the south line of the SE ¼ of the NW ¼ of said Section 8;

Thence West 1033.7 feet more or less along the said south line to the point of beginning.

The current population of the territory is four hundred twelve (412).

A scale map of the territory is attached as Exhibit A.

SECTION 2. Effect of Annexation. From and after the date of this ordinance the territory described in Section 1 shall be a part of the Village of Harrison for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the Village of Harrison.

SECTION 3. Ward Designation. The territory described in Section 1 of this ordinance is hereby made a part of Ward 18 of the Village of Harrison, subject to the ordinances, rules and regulations of the Village of Harrison governing wards.

SECTION 4. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provision or application of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 5. Payment to Town. Pursuant to Sec. §66.0217(14)(a)2., Wis. Stats., no payments to the Town must be made since the Village and the Town have entered into a boundary agreement under Sec. §66.0301, Wis. Stats.

SECTION 6. Effective Date. This ordinance shall be in force and effect upon passage as provided by law.

Adopted by the Village Board of the Village of Harrison, Wisconsin this 28th day of June, 2016.

James Salm, Village President

Attest: Jennifer Weyenberg, Village Clerk

