

**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, September 27, 2016 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for September 27, 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) Payment of Bills and Claims
 - b) Operator License applications- Andrew Stumbris for Darboy Club
 - c) Discharge of Firearms Application- Tony Mader, N9093 County N
 - d) Minutes from 08/30/16 and 09/13/16
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) Creation and Hiring of Parttime bookkeeper/Accountant position
 - b) Purchase of Lots 57 and 58 of Oakwood Estates on Blackoak Street for small park
 - c) Increase Escrow Fees for Building Permits
 - d) Recommendation from Public Works Committee for Construction of Lift Station #6
 - e) Resolution V2016-11 Establishing a new Municipal Ward Plan
11. Reports of Ad Hoc Committees and Departments
12. Future Agenda Items
13. 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.

Bills Paid 9/08/16

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 9/08/2016 From Account:
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
4313	9/08/2016	BENEFIT ADVANTAGE	
		Inv 398625 dated 08/12 AUGUST Billing	
100-02-51400-200-000		Gen. Admin - Benefits	35.00
		Inv 398625 dated 08/12 AUGUST Billing	
		Total	35.00
4314	9/08/2016	CALUMET COUNTY TREASURER-SHERIFFS DEPT CONTRA	
		2016 fourth quarter	
100-00-52100-000-000		Law Enforcement - Contract	26,327.60
		2016 fourth quarter	
		Total	26,327.60
4315	9/08/2016	EDGARTON, ST.PETER, PETAK & ROSENFELDT	
		City of Appleton lawsuits	
100-00-51300-000-000		Legal	403.93
		City of Appleton lawsuits	
		Total	403.93
4316	9/08/2016	EIS IMPLEMENT	
		INV 99322 DATED 08/05/16	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	1,100.00
		INV 99322 DATED 08/05/16	
		Total	1,100.00
4317	9/08/2016	EMERGENCY MEDICAL PRODUCTS, INC.	
		REISSUED INVOICE 1817206 FROM 04/13/16	
100-08-52300-000-000		1st Responders - Operating Exp	370.73
		REISSUED INVOICE 1817206 FROM 04/13/16	
		Total	370.73
4318	9/08/2016	FERGUSON WATERWORKS #1476	
		INV 0204922 DATED 08/30/16	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	1,183.86
		INV 0204922 DATED 08/30/16	
		Total	1,183.86
4319	9/08/2016	GAT SUPPLY, INC	
		INV DATED 08/18/16	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	2,195.00
		INV DATED 08/18/16	

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			Total 2,195.00
4320	9/08/2016	J & E CONSTRUCTION INV 2016-4264 3/4" STONE	
100-09-53311-901-000		Hwy Dept - Ditching/Grading INV 2016-4264 3/4" STONE	198.94
100-09-53311-901-000		Hwy Dept - Ditching/Grading INV 2016-4299 1 1/4" STONE	273.08
			Total 472.02
4321	9/08/2016	LINCOLN CONTRACTORS SUPPLY, INC INV R83483 DATED 08/30/16 COTTONWOOD CRK	
100-09-53311-901-000		Hwy Dept - Ditching/Grading INV R83483 DATED 08/30/16 COTTONWOOD CRK	389.89
			Total 389.89
4322	9/08/2016	MARK MOMMAERTS REIMBURSEMENT FOR REGISTRATION FEES	
100-01-51101-305-000		Planning - Training/Mile/Exp. REIMBURSEMENT FOR REGISTRATION FEES	225.00
			Total 225.00
4323	9/08/2016	MONROE TRUCK EQUIPMENT, INC INVOICE 759819 DATED 08/29/16 TRUCK 10	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance INVOICE 759819 DATED 08/29/16 TRUCK 10	19.32
			Total 19.32
4324	9/08/2016	PRAXAIR DISTRIBUTION, INC INV 74120913 DATED 08/23/16	
100-09-53311-700-000		Hwy Dept - Equip Maintenance INV 74120913 DATED 08/23/16	27.31
			Total 27.31
4325	9/08/2016	PRECISION SEALCOATING, INC. CERTIFICATE OF PAYMENT #1 (CRACKSEAL)	
100-09-57330-000-000		Hwy Projects - Capital Outlay CERTIFICATE OF PAYMENT #1 (CRACKSEAL)	199,999.80
			Total 199,999.80

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4326	9/08/2016	SUPERIOR CHEMICAL CORPORATION INV 135112 DATED 08/24/16	
100-09-53311-400-000		Hwy Dept - Supplies INV 135112 DATED 08/24/16	482.01
		Total	482.01
4327	9/08/2016	SUPERIOR VISION INSURANCE OFFICE VISION INSURANCE for SEPT	
100-02-51400-200-000		Gen. Admin - Benefits OFFICE VISION INSURANCE for SEPT	81.90
100-09-53311-200-000		Hwy Dept - Benefits SHOP- VISION INSURANCE for SEPT	112.80
		Total	194.70
4328	9/08/2016	THE LOWELL CENTER 3 NIGHT STAY PLUS PARKING 09/12-09/15	
100-01-51101-305-000		Planning - Training/Mile/Exp. 3 NIGHT STAY PLUS PARKING 09/12-09/15	312.00
		Total	312.00
		Grand Total	233,738.17

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Dated From: 9/08/2016
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Total Expenditure from Fund # 100 - GENERAL FUND	233,738.17
Total Expenditure from all Funds	233,738.17

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Posting Date: 9/08/2016

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Dated From: 9/08/2016

Thru:

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	General Checking - Payroll		233,738.17
	Total Expenditure - Fund # 100	233,738.17	
	Total	233,738.17	233,738.17

Bills Paid
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Dated From: 9/19/2016

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Thru Account:

Check Nbr	Check Date	Payee	Amount
4329	9/19/2016	5 ALARM INV 159697-1 FROM 08/25/16	
100-06-52200-400-000		Fire Dept - Supplies INV 159697-1 FROM 08/25 **APPLY CREDIT**	2,594.25
			Total 2,594.25
4330	9/19/2016	ADVANCED DISPOSAL GARBAGE DUMPSTER for Aug	
100-00-53620-000-000		Refuse and Garbage Collection GARBAGE DUMPSTER for Aug	79.00
100-00-53635-000-000		Recycling Collection RECYCLING DUMPSTER for Aug	54.00
100-00-53620-000-000		Refuse and Garbage Collection FUEL FEE	0.00
100-00-53620-000-000		Refuse and Garbage Collection 90 GALLON CARTS for Aug	27,459.32
100-00-53635-000-000		Recycling Collection LANDFILL TAX	0.00
100-00-53635-000-000		Recycling Collection RECYCLING SERVICE for Aug	13,358.60
100-00-53620-000-000		Refuse and Garbage Collection REPLACEMENT CART(S)	0.00
100-00-53620-000-000		Refuse and Garbage Collection SPRING PICK UP	0.00
100-00-53620-000-000		Refuse and Garbage Collection BULKY ITEM PICKUP W5530 Amy Ave	50.00
			Total 41,000.92
4331	9/19/2016	APPLETON HYDRAULIC COMPONENTS, LLC INV 32654 FROM 08/15/16 TIGER MOWER	
100-09-53311-700-000		Hwy Dept - Equip Maintenance INV 32654 FROM 08/15/16 TIGER MOWER	52.50
			Total 52.50
4332	9/19/2016	ARLEN BAUMANN Escrow Return for N8941 Spring Valley	
100-00-21060-000-000		Building Escrows Payable Escrow Return for N8941 Spring Valley	300.00
			Total 300.00

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Check Nbr	Check Date	Payee	Amount
4333	9/19/2016	AUTOMOTIVE SUPPLY CO INV 011539502 FROM 08/25/16	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance INV 011539502 FROM 08/25/16	7.45
Total			7.45
4334	9/19/2016	BENEFIT ADVANTAGE Inv 399102 dated 09/13/16 Sept Billing	
100-02-51400-200-000		Gen. Admin - Benefits Inv 399102 dated 09/13/16 Sept Billing	35.00
Total			35.00
4335	9/19/2016	BERHOFF HOMES Escrow Return W7053 Firelane 3	
100-00-21060-000-000		Building Escrows Payable Escrow Return W7053 Firelane 3	300.00
Total			300.00
4336	9/19/2016	BRIAN WARNER CONSTRUCTION Escrow Return for N9088 Blackoak St	
100-00-21060-000-000		Building Escrows Payable Escrow Return for N9088 Blackoak St	300.00
Total			300.00
4337	9/19/2016	BRUSH BOY CUSTOMS INV 8254 DATED 08/09/16	
100-09-53315-902-000		Hwy Dept - Signs INV 8254 DATED 08/09/16 (911 SIGN)	30.00
Total			30.00
4338	9/19/2016	CALMES VERKIULEN CONSTRUCTION Escrow Return for W5788 Jochman Dr	
100-00-21060-000-000		Building Escrows Payable Escrow Return for W5788 Jochman Dr	300.00
Total			300.00
4339	9/19/2016	CALUMET COUNTY TREASURER-HIGHWAY DEPARTMENT INV 069005 FROM 08/23/16 GRIND BUMPS	
100-09-53311-900-000		Hwy Dept - Road Maintenance INV 069005 FROM 08/23/16 GRIND BUMPS	517.84

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			Total 517.84
4340	9/19/2016	CARSTENS ACE HARDWARE	
		INV 135219 FROM 08/16/16	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	9.88
		INV 135219 FROM 08/16/16	
			Total 9.88
4341	9/19/2016	CYPRESS HOMES	
		W5763 JOCHMAN DR ESCROW RETURN	
100-00-21060-000-000		Building Escrows Payable	300.00
		W5763 JOCHMAN DR ESCROW RETURN	
			Total 300.00
4342	9/19/2016	GREEN BAY HIGHWAY PRODUCTS	
		INV 28824 FROM 08/24/16	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	1,339.80
		INV 28824 FROM 08/24/16	
			Total 1,339.80
4343	9/19/2016	GRUETT'S	
		Inv 15816P dated 08/11/16 blade set	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	73.55
		Inv 15816P dated 08/11/16 blade set	
			Total 73.55
4344	9/19/2016	HARWELL HOMES	
		W6045 RYFORD ST ESCROW RETURN	
100-00-21060-000-000		Building Escrows Payable	300.00
		W6045 RYFORD ST ESCROW RETURN	
100-00-21060-000-000		Building Escrows Payable	300.00
		W6058 RYFORD ST ESCROW RETURN	
			Total 600.00
4345	9/19/2016	HENNESSEY HOMES INC	
		Escrow Return for W6967 Firelane 3	
100-00-21060-000-000		Building Escrows Payable	300.00
		Escrow Return for W6967 Firelane 3	
			Total 300.00

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4346	9/19/2016	HIGHWAY LANDSCAPERS INC INV 4444-1770 FROM 08/10/16	
100-09-53311-901-000		Hwy Dept - Ditching/Grading INV 4444-1770 FROM 08/10/16	1,080.00
Total			1,080.00
4347	9/19/2016	Hydroclean Equipment, Inc INV IN00009393 FROM 09/02/16	
100-09-53311-400-000		Hwy Dept - Supplies INV IN00009393 FROM 09/02/16	862.00
Total			862.00
4348	9/19/2016	J Buck Construction LLC Escrow Return for W6426 Dogwood Ln	
100-00-21060-000-000		Building Escrows Payable Escrow Return for W6426 Dogwood Ln	300.00
Total			300.00
4349	9/19/2016	KAATS WATER CONDITIONING INC. CHARGES THROUGH 08/31/16	
100-09-53311-400-000		Hwy Dept - Supplies CHARGES THROUGH 08/31/16	139.19
Total			139.19
4350	9/19/2016	KEN MADER Escrow Return for N8932 Harrisville Ct	
100-00-21060-000-000		Building Escrows Payable Escrow Return for N8932 Harrisville Ct	300.00
Total			300.00
4351	9/19/2016	L & S TRUCK CENTER INV 241263 FROM 08/25/16 TRUCK 63	
100-06-52200-600-000		Fire Dept - Vehicle Maint. INV 241263 FROM 08/25/16 TRUCK 63	281.82
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance INV 265409 FROM 08/23/16	292.09
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance INV 265342 FROM 08/23/16 TRUCK 10	1,767.60
Total			2,341.51

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4352	9/19/2016	LISOWE OIL INV 17951 FROM 08/29/16	
100-09-53311-600-030		Hwy Dept - Fuel INV 17951 FROM 08/29/16	1,229.43
100-09-53311-600-030		Hwy Dept - Fuel INV 17902 FROM 08/19/16	269.85
100-09-53311-600-030		Hwy Dept - Fuel INV 17903 FROM 08/19/16	1,213.91
100-09-53311-600-030		Hwy Dept - Fuel INV 17828 FROM 08/09/16	1,280.93
100-09-53311-600-030		Hwy Dept - Fuel INV 17829 FROM 08/09/16	766.97
Total			4,761.09
4353	9/19/2016	MARK MOMMAERTS REIMBURSEMENT FOR CONFERENCE MEALS	
100-01-51101-305-000		Planning - Training/Mile/Exp. REIMBURSEMENT FOR CONFERENCE MEALS	41.25
Total			41.25
4354	9/19/2016	MCCMAHON Inv 0903301 dated 08/15/16 Amy Ave Pond	
100-00-53441-100-000		Stormwater Projects NR216 Inv 0903301 dated 08/15/16 Amy Ave Pond	375.55
100-00-56700-000-000		Economic Development TID #1 Inv 0903301 dated 08/15/16 Lakeview Pond	356.85
100-00-53441-100-000		Stormwater Projects NR216 Inv 0903300 dated 08/15/16 Amy Ave Pond	310.10
100-00-56700-000-000		Economic Development TID #1 Inv 0903300dated 08/15/16 Lakeview Pond	311.80
100-09-53311-000-000		Hwy Dept - Engineer/Consultant Inv 0903407 dated 08/19 (100% Village)	2,887.50
100-09-53311-000-000		Hwy Dept - Engineer/Consultant Inv 0903234 dated 08/12 (100% Village)	1,196.50
Total			5,438.30
4355	9/19/2016	MENARDS-APPLETON EAST INV 1379 FROM 08/30/16	

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100-09-53311-901-000		Hwy Dept - Ditching/Grading INV 1379 FROM 08/30/16	83.78
100-09-53311-901-000		Hwy Dept - Ditching/Grading INV 1389 FROM 08/30/16	58.61
100-09-53311-901-000		Hwy Dept - Ditching/Grading INV 1168 FROM 08/25/16	10.18
100-09-53311-901-000		Hwy Dept - Ditching/Grading INV 1159 FROM 08/25/16	6.13
100-09-53311-901-000		Hwy Dept - Ditching/Grading INV 1155 FROM 08/25/16	124.10
100-09-53311-700-000		Hwy Dept - Equip Maintenance INV 724 FROM 08/16/16	10.99
100-09-53311-505-000		Hwy Dept - Building Maint INV 663 FROM 08/15/16	35.23
		Total	329.02

4356 9/19/2016 MGD INDUSTRIAL CORPORATION
INVOICE 148388 DATED 09/01/16

100-09-53311-400-000		Hwy Dept - Supplies INVOICE 148388 DATED 09/01/16	141.61
		Total	141.61

4357 9/19/2016 MIDWEST DESIGN HOMES
W5479 MASE CT ESCROW RETURN

100-00-21060-000-000		Building Escrows Payable W5479 MASE CT ESCROW RETURN	300.00
100-00-21060-000-000		Building Escrows Payable N9413 EMILY LANE ESCROW RETURN	200.00
		Total	500.00

4358 9/19/2016 PFILE HOMES
W6052 RYFORD ST ESCROW RETURN

100-00-21060-000-000		Building Escrows Payable W6052 RYFORD ST ESCROW RETURN	300.00
100-00-21060-000-000		Building Escrows Payable W5745 PARKER WAY ESCROW RETURN	300.00
100-00-21060-000-000		Building Escrows Payable W6038 RYFORD ST ESCROW RETURN	300.00
		Total	900.00

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4359	9/19/2016	ROGER BOWERS CONSTRUCTION CO INC INV FROM 08/30/16 ALDER WAY	
100-09-53311-901-000		Hwy Dept - Ditching/Grading INV FROM 08/30/16 ALDER WAY	120.00
		Total	120.00
4360	9/19/2016	RUCON CONSTRUCTION MANAGEMENT N9088 & 9090 SPRING VALLEY ESCROW RETURN	
100-00-21060-000-000		Building Escrows Payable N9088 & 9090 SPRING VALLEY ESCROW RETURN	300.00
100-00-21060-000-000		Building Escrows Payable W5872 SWEET WILLIAM DR ESCROW RETURN	300.00
100-00-21060-000-000		Building Escrows Payable W5866 SWEET WILLIAM DR ESCROW RETURN	300.00
100-00-21060-000-000		Building Escrows Payable N8940 HARRISVILLE PL ESCROW RETURN	300.00
100-00-21060-000-000		Building Escrows Payable W5733 MASE CT ESCROW RETURN	300.00
100-00-21060-000-000		Building Escrows Payable N8966 HARRISVILLE CT ESCROW RETURN	300.00
		Total	1,800.00
4361	9/19/2016	SCHMIDT BROTHERS W5770 PARKER WAY ESCROW RETURN	
100-00-21060-000-000		Building Escrows Payable W5770 PARKER WAY ESCROW RETURN	300.00
		Total	300.00
4362	9/19/2016	SCOTT CONSTRUCTION INV 11997MB DATED 08/22	
100-09-53311-900-000		Hwy Dept - Road Maintenance INV 11997MB DATED 08/22	1,546.00
		Total	1,546.00
4363	9/19/2016	SHERWOOD ELEVATOR INV 00064804 DATED 08/15/16	
100-09-53311-901-000		Hwy Dept - Ditching/Grading INV 00064804 DATED 08/15/16	45.99
100-09-53311-901-000		Hwy Dept - Ditching/Grading INV 00065101 DATED 08/18/16	45.99

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100-09-53311-901-000		Hwy Dept - Ditching/Grading	109.50
		INV 00064543 DATED 08/04/16	
		Total	201.48
4364	9/19/2016	SILVER CREST HOMES	
100-00-21060-000-000		Building Escrows Payable	300.00
		Escrow Return for W4664 Creekview Rd	
		Total	300.00
4365	9/19/2016	STUMPF EXCAVATING & TRUCKING	
		INV 6979 DATED 09/16/16 PUMP TANKS	
100-09-53311-505-000		Hwy Dept - Building Maint	240.00
		INV 6979 DATED 09/16/16 PUMP TANKS	
100-09-53311-505-000		Hwy Dept - Building Maint	240.00
		Inv 6963 from 09/01/16 pump tanks	
		Total	480.00
4366	9/19/2016	THE FIREFIGHTER'S DAUGHTERS	
		INV 1879 FROM 08/27/16 PUB ED MATERIALS	
100-06-52200-400-000		Fire Dept - Supplies	1,256.30
		INV 1879 FROM 08/27/16 PUB ED MATERIALS	
		Total	1,256.30
4367	9/19/2016	TIME WARNER CABLE-6401	
		Acc 606836401 service period 09/08-10/07	
100-02-51400-400-006		Gen. Admin - Service Contracts	505.04
		Acc 606836401 service period 09/08-10/07	
		Total	505.04
4368	9/19/2016	ULTIMATE CLEANING LIMITED	
		INVOICE 1549 FOR OCT SERVICES	
100-02-51400-400-006		Gen. Admin - Service Contracts	230.50
		INVOICE 1549 FOR OCT SERVICES	
		Total	230.50
4369	9/19/2016	UP BUILDERS LLC	
		W6046 RYFORD ST ESCROW RETURN	
100-00-21060-000-000		Building Escrows Payable	300.00
		W6046 RYFORD ST ESCROW RETURN	

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4370	9/19/2016	VANS REALTY & CONSTRUCTION Escrow Return for N9028 Lilac Rd	
100-00-21060-000-000		Building Escrows Payable Escrow Return for N9028 Lilac Rd	300.00
100-00-21060-000-000		Building Escrows Payable Escrow Return for N9065 Lilac Rd	300.00
100-00-21060-000-000		Building Escrows Payable Escrow Return for N9059 Lilac Rd	300.00
100-00-21060-000-000		Building Escrows Payable Escrow Return for N9074 Papermaker Pass	300.00
100-00-21060-000-000		Building Escrows Payable Escrow Return for N9040 Lilac Rd	300.00
100-00-21060-000-000		Building Escrows Payable Escrow Return for N9027 Lilac Rd	300.00
100-00-21060-000-000		Building Escrows Payable Escrow Return for N9084 PapermakerPass	300.00
100-00-21060-000-000		Building Escrows Payable Escrow Return for W6567 Brittany Dr	300.00
			Total 2,400.00
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4371	9/19/2016	VIERBICHER ASSOCIATES, INC. PROJECT 150343 HARRISON COMP PLAN INV 5	
100-01-51101-304-000		Planning - Consultants PROJECT 150343 HARRISON COMP PLAN INV 5	7,178.20
			Total 7,178.20
<hr/>			
4372	9/19/2016	W.S. DARLEY & CO INV 17253929 FROM 08/23/16	
100-06-52200-400-000		Fire Dept - Supplies INV 17253929 FROM 08/23/16	50.00
			Total 50.00
<hr/>			
4373	9/19/2016	WAVERLY SANITARY DISTRICT Account 000-2781-00	
100-07-52200-500-023		Fire Station 70 - Water/Sewer Account 000-2781-00	55.53
			Total 55.53
<hr/>			

9/19/2016 12:57 PM

Check Register - Full Report - ALL
ALL Checks

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ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 9/19/2016 From Account:
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
4374	9/19/2016	WEDA INV 2000002282 FROM 05/05/16	
100-01-51101-305-000		Planning - Training/Mile/Exp. INV 2000002282 FROM 05/05/16	650.00
Total			650.00
4375	9/19/2016	WIL-KIL PEST CONTROL Inv 2974653 Fire Station 70	
100-02-51400-400-006		Gen. Admin - Service Contracts Inv 2974653 Fire Station 70	40.00
100-02-51400-400-006		Gen. Admin - Service Contracts Inv 2973969 Village Hall	77.75
100-02-51400-400-006		Gen. Admin - Service Contracts Inv 2974652 Fire Station 60	40.00
Total			157.75
4376	9/19/2016	WISCONSIN MEDIA INV 0010116484 FOR PERIOD 08/01-08/28	
100-02-51400-800-000		Gen. Admin - Publications INV 0010116484 FOR PERIOD 08/01-08/28	72.48
Total			72.48
4377	9/19/2016	ZARNOTH BRUSH WORKS, INC INV 0161385-IN FROM 08/18/16	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance INV 0161385-IN FROM 08/18/16	774.10
Total			774.10
Grand Total			83,572.54

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ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 9/19/2016

From Account:

Thru:

Thru Account:

Amount

Total Expenditure from Fund # 100 - GENERAL FUND	83,572.54
Total Expenditure from all Funds	83,572.54

9/19/2016 12:57 PM

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ALL Checks
Posting Date: 9/19/2016

Page: 1
ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 9/19/2016
Thru:

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	General Checking - Payroll		83,572.54
	Total Expenditure - Fund # 100	83,572.54	
	Total	83,572.54	83,572.54

Bills Paid 9/23/16

9/23/2016 9:46 AM

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ALL Checks

ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 9/23/2016

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
4378	9/23/2016	ANDERS AUTO PARTS, INC	
		Inv 001004599 from 09/12/16	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	10.10
		Inv 001004599 from 09/12/16	
		Total	10.10
4379	9/23/2016	CARSTENS ACE HARDWARE	
		Inv 136694 from 09/14/16 oil, foam	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	26.06
		Inv 136694 from 09/14/16 oil, foam	
		Total	26.06
4380	9/23/2016	CHAD WEYENBERG	
		Reimbursement for Mailbox damage	
100-09-53311-900-000		Hwy Dept - Road Maintenance	60.00
		Reimbursement for Mailbox damage	
		Total	60.00
4381	9/23/2016	CORPORATE NETWORK SOLUTIONS, INC	
		50% REMAINDER ON NEW BUSINESS SERVER	
100-00-57190-000-000		Capital Outlay - General Gvmnt	4,690.00
		50% REMAINDER ON NEW BUSINESS SERVER	
		Total	4,690.00
4382	9/23/2016	INTERSTATE BATTERY OF GREEN BAY	
		Inv 90111733 from 09/08/16	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	35.88
		Inv 90111733 from 09/08/16	
		Total	35.88
4383	9/23/2016	LANGE ENTERPRISES, INC	
		Inv 59396 from 09/13/16 signs	
100-09-53315-902-000		Hwy Dept - Signs	529.36
		Inv 59396 from 09/13/16 signs	
		Total	529.36
4384	9/23/2016	MODERN BUSINESS MACHINES	
		Invoice 174821 October billing	
100-02-51400-400-006		Gen. Admin - Service Contracts	555.86
		Invoice 174821 October billing	

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Page: 2

ALL Checks

ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 9/23/2016

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
			Total 555.86
4385	9/23/2016	R.T. DITTER'S TIRE & REPAIR LLC	
Inv 73985 from 09/22/16 Truck #17			
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	1,592.72
Inv 73985 from 09/22/16 Truck #17			
			Total 1,592.72
4386	9/23/2016	SCOTT LAMERS CONSTRUCTION, LLC	
INV 3178 FROM 09/22/16 W6043 MOONFLOWER			
100-09-53311-900-000		Hwy Dept - Road Maintenance	1,695.00
INV 3178 FROM 09/22/16 W6043 MOONFLOWER			
			Total 1,695.00
4387	9/23/2016	SUPERIOR VISION INSURANCE	
OFFICE VISION INSURANCE for October			
100-02-51400-200-000		Gen. Admin - Benefits	81.90
OFFICE VISION INSURANCE for October			
100-09-53311-200-000		Hwy Dept - Benefits	112.80
SHOP- VISION INSURANCE for October			
			Total 194.70
4388	9/23/2016	TRI CITY GLASS, INC	
Inv IO1-0913-75461 from 9/13/16 Truck 63			
100-06-52200-600-000		Fire Dept - Vehicle Maint.	207.22
Inv IO1-0913-75461 from 9/13/16 Truck 63			
			Total 207.22
4389	9/23/2016	WMCA	
Jennifer Weyenberg Dist 6& 7 Mtg 9/29/16			
100-02-51400-305-000		Gen. Admin - Training Expense	40.00
Jennifer Weyenberg Dist 6& 7 Mtg 9/29/16			
			Total 40.00
Grand Total			9,636.90

9/23/2016 9:46 AM

Check Register - Full Report - ALL
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ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 9/23/2016
Thru:

From Account:
Thru Account:

	Amount
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Total Expenditure from Fund # 100 - GENERAL FUND	9,636.90
Total Expenditure from all Funds	9,636.90

9/23/2016 9:47 AM

Check Posting Control Report
ALL Checks

Page: 1
ACCT

Posting Date: 9/23/2016

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 9/23/2016

Thru:

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	General Checking - Payroll		9,636.90
	Total Expenditure - Fund # 100	9,636.90	
	Total	9,636.90	9,636.90

Bills Paid
9/23/16

9/23/2016 12:10 PM

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ALL Checks

ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 9/23/2016

From Account:

Thru: 9/23/2016

Thru Account:

Check Nbr	Check Date	Payee	Amount
4390	9/23/2016	BIRSCHBACH INSPECTION SERVICE, LLC	
		Building Inspections August 2016	
100-00-52400-000-000		Building Inspector - Contract	9,443.80
		Building Inspections August 2016	
		Total	9,443.80
		Grand Total	9,443.80

9/23/2016 12:10 PM

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ALL Checks

Page: 2
ACCT

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 9/23/2016 From Account:
Thru: 9/23/2016 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	9,443.80
Total Expenditure from all Funds	9,443.80

9/23/2016 12:11 PM

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Page: 1

ALL Checks

ACCT

Posting Date: 9/23/2016

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 9/23/2016

Thru: 9/23/2016

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	General Checking - Payroll		9,443.80
	Total Expenditure - Fund # 100	9,443.80	
	Total	9,443.80	9,443.80



Discharge of Firearms Application

Owner mailing address: GEM Family LLC 19 Corn
I, TONY MADER own 115 ^{W Rights town Silk c} contiguous acres of land 54180
(name) (# of acres)

within the Town of Harrison or Village of Harrison, located at:

N 9093 Cty N
(address or description of property)

I acknowledge as the land owner, I

- am the only one who can give non-family members permission to fire or discharge firearms on the land.
- must request a waiver annually.
- that the waiver can be revoked for a violation of WI State Statute Chapter 167 or Chapter 941 relative to the use of firearms.

Tony Mader
Authorized Signature (Land Owner)

9-9-16
Date

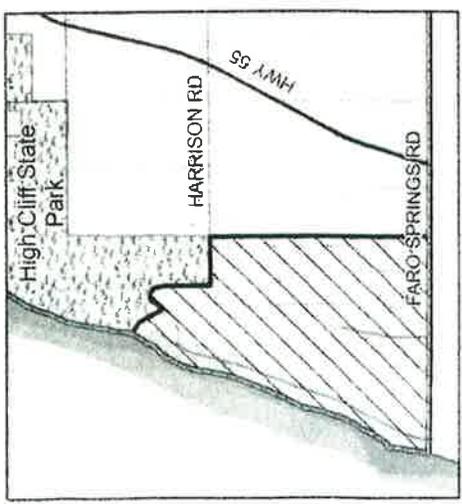
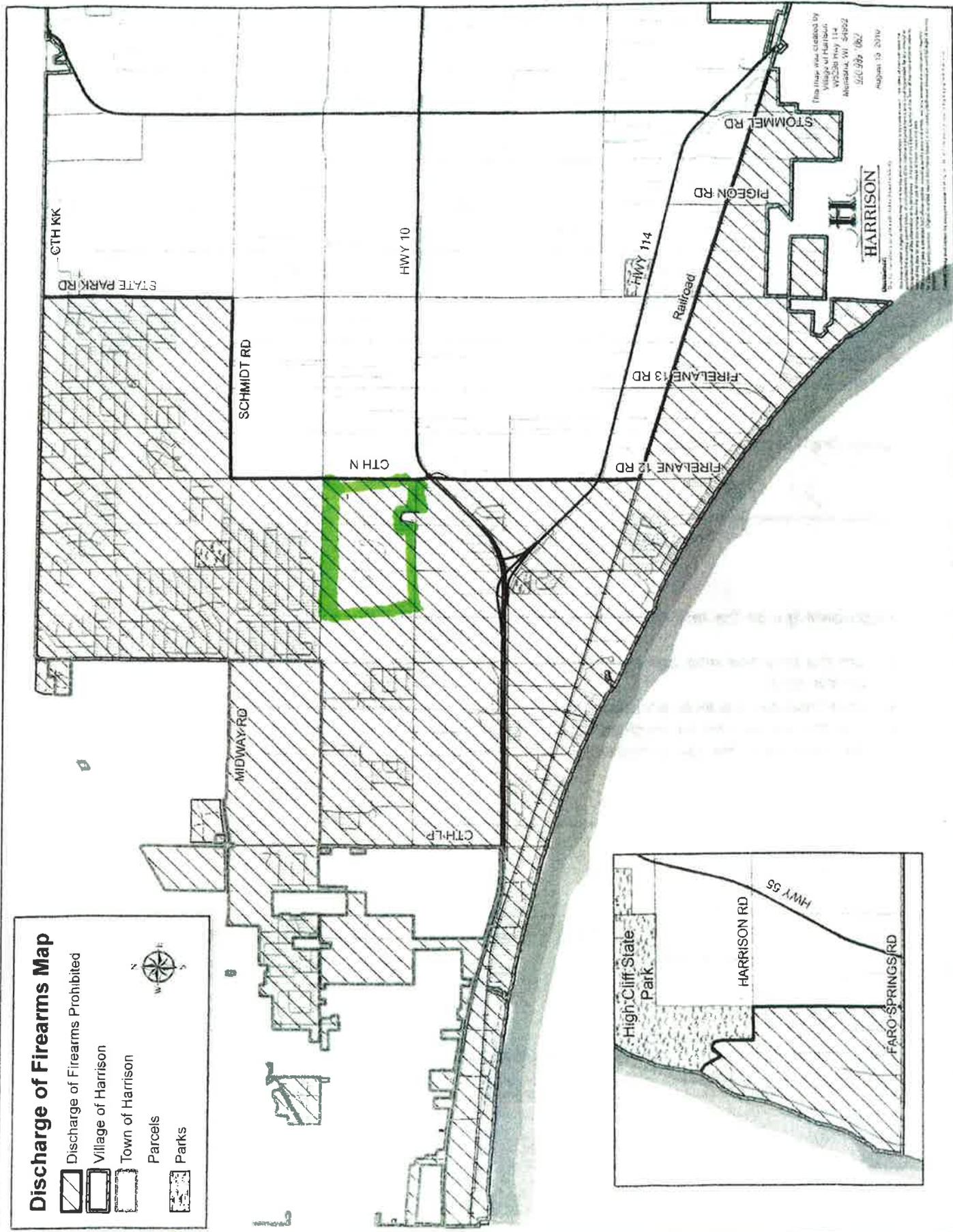
BOARD ACTION: Approve Deny _____ date of meeting

Copy to:

Land owner Calumet County Sheriff's Department Municipal Copy _____

Discharge of Firearms Map

-  Discharge of Firearms Prohibited
-  Village of Harrison
-  Town of Harrison
-  Parcels
-  Parks



This map was created by
 Village of Harrison
 W5236 Hwy 114
 Menasha, WI 54952
 920.889.0827
 August 13, 2019

HARRISON

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**VILLAGE OF HARRISON
BOARD MEETING MINUTES
08/30/16**

A regular meeting of the Village of Harrison board was called to order on Tuesday, August 30, 2016 at 7:00pm in the Harrison Municipal Building with President Jim Salm presiding. After the Pledge of Allegiance was recited, roll was called.

Board present: President Jim Salm, Trustees Buddy Lisowe, Tyler Moore, Kevin Hietpas, Dave La Shay, Tamra Nelson

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

Excused: None

Correspondence or Communications from Board and Staff

First, Trustee Nelson spoke about the Chip Seal project and noted that she had requested Scott Construction be at the meeting but did not see anyone in attendance from the company. She is noticing that you no longer see kids riding their bikes or skateboards in their streets.

Second, Trustee Lisowe asked Planner Mommaerts if the village prohibits people from parking cars in yards and was told that no, the village does not prohibit it.

- a) World Soap Box Derby Champion- Kevin Van Gruensven , W6145 Maple Bluff Lane, requested that a sign be erected in the Village of Harrison highlighting his son's recent win as the All-American Soap Box Derby Champion. Trustees Lisowe, La Shay, and Nelson all spoke in favor of doing something to recognize his accomplishment.
- b) Pat O'Connor- Reimbursement for towing charges – Manager T. Parish informed the board that this matter was settled prior to the board meeting. Scott Construction will reimburse Mr. O'Connor for the towing charges.

Public Comments

Initiative 41 Presentation: Sarah Van Buren with ECWRPC spoke about the Initiative 41 project which focuses on a regional approach to economic collaboration and stability. Information about the project and her presentation can be found at www.ecwrpc.com .

Consent Agenda

Minutes from 07/26/16 (regular), 07/26/16 (closed session), Payment of Bills and Claims, Applications for Operator License- James Karrmann for Darboy Club, Ivory Knutson for Waverly Beach, Vanessa Jones for Waverly Beach, Ryan Close for Waverly Beach, Discharge of Firearms applications- Ralph Hopfensperger on Stommel Rd, David Weiland on Schmidt Rd, Ed Bogard on County N, David & Joan McCormick on State Park Rd, Certificates of Payment #5, #6, and #7 for Lakeview Pond in amount of \$18,746.86, Certificate of Payment #1 for 2016 Crack Seal Program in amount of \$199,999.80, Change Order #1 for Lakeview Pond in amount of \$545.00 increase to contract: Motion by Trustee La Shay and second by Trustee Moore to approve the consent agenda. Motion carried 7-0.

Appointments

- a) Ad Hoc Fire Committee: Motion by Trustee La Shay and second by Trustee Lisowe to appoint Jon Zink, Mark Gackenheimer, Jerred Gerl, Travis Parish, and Joe Sprangers to the Ad Hoc Fire Committee. Motion carried 5-0 with Trustees Sprangers and Moore abstaining.
- b) Joint Finance Committee: No action was taken as all board members agreed that they want the full boards of the town and village to work together on the budget. No one will be appointed to the Finance Committee this year.

Unfinished Business from Previous Meetings for Consideration or Action

- a) USPS Alternate Last Line update: Planner Mommaerts provided an update on Harrison's request to use "Harrison" as a mailing address. Preliminary findings from the USPS are in our favor and they don't see any conflicts. This will allow residents to use Harrison, WI + their appropriate zip code. This does not create a unique zip code. Mark will continue to work with the USPS to keep the project moving forward.
- b) Northshore Woods Mini Storm Sewer Construction: The village board previously asked that staff meet with the 7 property owners to discuss the cost of constructing a mini-storm sewer system. The residents expressed an interest to move forward with the project and under the current assessment policy would be responsible for paying for the laterals to connect to the project. The estimated cost is \$315.00 per lot. Motion by Trustee Nelson and second by Trustee La Shay to approve the construction of Northshore Woods mini storm sewer. Trustee Sprangers asked that they include the assessment in the motion. Motion by Trustee La Shay and second by Trustee Nelson to amend the motion to include that abutting property owners are assessed. The motion to amend carried 7-0. The amended motion then carried 7-0.

New Business for Consideration or Action

- a) Request to place fence in easement at N9430 Cumberland Dr: The property owner requested permission to place a fence within the drainage easement along the rear (east side) of the property. Motion by Trustee Nelson and second by Trustee Moore to allow the building of a fence in the drainage easement at N9430 Cumberland Dr. Motion carried 7-0. After the motion carried, Trustee La Shay asked that the agreement be added to the approval. No action was taken on his request.
- b) Request to place fence in easement at N9618 Emerald Ln: The property owner requested permission to place a fence within the drainage easement along the rear (east side) of the property. Motion by Trustee Moore and second by Trustee Nelson to allow the building of a fence in the drainage easement at N9618 Cumberland Dr. Motion carried 7-0.
- c) Discuss possible Manitowoc Rd trail: Some trustees asked that the board consider a trail on Manitowoc Rd from LP to N. The cost estimate for such a project would require an engineering study. Staff recommended referring the item to the budget committee for further discussion. Motion by Trustee La Shay to refer the issue to the Public Works Committee did not receive a second. There was further debate between Trustees Nelson and La Shay about if the issue should go to the Public Works Committee or the Parks Committee. Motion was then made by Trustee Lisowe with a second by Trustee Moore to move it to the budget committee to discuss engineering costs. The motion failed with the following votes:
 - J. Sprangers- Nay
 - B. Lisowe- Aye
 - T. Moore- Aye
 - J. Salm- Nay
 - K. Hietpas- Nay
 - D. La Shay- Nay
 - T. Nelson- Aye
- d) Discuss Dogwood Lane connection: Residents from Blackoak St have asked about a connection with Dogwood Lane. It was noted that the Plan Commission has been discussing this issue and there is a plan that at some point a connection will be put in. No action was taken.

- e) Signage for the Village of Harrison: Trustee Nelson requested that the board consider welcoming type of signs at the major entrances to Harrison. This item was brought up at the last budget meeting but the board decided not to pursue the purchase of signs. This will be brought back to the next budget meetings for further discussion.
- f) Schedule dates for upcoming budget workshops: Board members are asked to email their availability to T. Parish as soon as possible.
- g) Creation of ATV route for Firelanes 8,9,10, Lakeview Ct. and Old Highway Rd.: Questions were asked about who is responsible for the maintenance of the route and what types of vehicles are allowed on a route. After discussion, the board agreed that they didn't wish to pursue creating the ATV route. T. Parish will notify the residents who have requested it.

Reports of Ad Hoc Committees and Departments

Reports from the Village Manager, Interim Fire Chief, and Sheriff's Department are filed with the Village Clerk.

Future Agenda Items

Trustee Lisowe asked that speed study on Manitowoc Rd be put on the next agenda.

There being no other business, a motion was made by Trustee Lisowe and second by Trustee Sprangers to adjourn at 9:23pm. Motion carried 7-0.

Jennifer Weyenberg, WCMC
Dated August 30, 2016
Approved September 27, 2016

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
09/13/16**

A regular meeting of the Village of Harrison board was called to order on Tuesday, September 13, 2016 at 7:00pm in the Harrison Municipal Building with President Jim Salm presiding. After the Pledge of Allegiance was recited, roll was called.

Board present: President Jim Salm, Trustees Buddy Lisowe, Tyler Moore, Kevin Hietpas, Dave La Shay, Tamra Nelson

Staff present: Public Works Director Bob Kesler, Treasurer JoAnn Ashauer, Clerk Jennifer Weyenberg, Manager Travis Parish

Excused: Trustee Joe Sprangers

Correspondence or Communications from Board and Staff

Trustee Kevin Hietpas said that he had heard from residents that the issue of funding the Manitowoc Road trail was posted somewhere and he cautioned against putting notes out in the public on Facebook. The board had previously voted not to take the issue to the budget committee so it was very confusing to those who had read the comments.

Trustee Tamra Nelson said that she received a letter from Ryan Richeson who is asking if he can build a 2,000 sq ft home on Manitowoc Road (tax ID 39718). Planner Mark Mommaerts previously explained to him that a house would not fit there because the Future Land Use Map designates the land as Industrial. Trustee Nelson asked if a conditional use permit could be issued to allow for the home and President Salm agreed with Planner Mommaerts that a house would not fit because of the future land use designation. Trustee La Shay requested that the matter be referred back to Planner Mommaerts.

Consent Agenda- Operator License application for Rodney Borsche (Bobbbers)

Motion by Trustee La Shay and second by Trustee Moore to approve the consent agenda. Motion carried 6-0.

Appointments

None

Unfinished Business from Previous Meetings for Consideration or Action

None

New Business for Consideration or Action

- a) County LP Project: Resident Tom Hooyman, N8974 Lake Park Rd, asked the board why there is talk about needing to get road right-of-way and putting in sidewalks when there is already enough road road-of-way and nobody in that area wants sidewalks. He said that he will get the media involved if the board does not take his comments seriously. He had an understanding from all of the village board members that none of them wanted sidewalks, and yet the plans distributed from Ayres Associates shows a sidewalk. He asked if anyone knew for sure that funding would be pulled if the sidewalk was removed from the plan. He has asked that question in the past but has not gotten a direct answer. Manager T. Parish asked Mr. Hooyman to clarify what the issue was that he had with sidewalks and he said that he did not want the liability or the intrusion of a sidewalk. President Salm explained that the while the village requires homeowners to maintain the sidewalks, it is the village that incurs the liability. The residents explained that they were there first, they don't want

- sidewalks, and that 12 feet of bike lanes are wasted space. No action was taken on the matter.
- b) Sunrise Meadows Drainage Ditch and Road Repair: Trustee Nelson asked the Public Works Committee to review the Sunrise Meadows drainage ditch and also the culvert under Bloomingrose. The engineer reviewed the area and recommended that the existing drainage ditch should be maintained and that a storm sewer should not be installed. The drainage ditch located between Jochmann Dr and Bloomingrose could be regraded to allow for additional cover over the cross-culvert. Manager T. Parish and Public Works Director B. Kesler agreed the area should be looked at, but were unsure if the area was included in the upcoming list of projects that were discussed during last year's budget meetings. No action was taken on the matter.
 - c) Population Signs for Harrison: Staff recommends placing signs at the major roadways entering the Village. Motion by Trustee Moore and second by Trustee Nelson to purchase 10 signs at \$29.75 each as recommended by staff. Motion carried 6-0.
 - d) Budget meeting update: A meeting has been set for Wed. September 28th at 6:00pm.

Reports of Ad Hoc Committees and Departments

No reports were submitted

Future Agenda Items

None

There being no other business, a motion was made by Trustee Moore and a second by Trustee Lisowe to adjourn at 8:06pm. Motion carried 6-0.

Jennifer Weyenberg, Village Clerk
Dated September 15, 2016
Approved September 27, 2016



VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: September 27th, 2016

Title:

Creation and Hiring of Part-time Bookkeeper/Accountant position.

Issue:

Should the Village create a part-time bookkeeper/accountant position?

Background and Additional Information:

Since the incorporation, Town/Village staff has undertaken additional responsibilities and workload. For example, two sets of budgets are created, two sets of elections are required at election time, and duplication in almost every aspect of administrative work is required. This has put a strain on the operations of the office and office staff and many operations and reportings are being delayed.

Currently, most of the financial operations are conducted between the clerk, part-time treasurer and village manager. With the additional duties created by the incorporation, the clerk, treasurer and village manager's time and workload have doubled creating inefficiencies in office operations. Staff feels that with the rapidly increasing population, the possibility of more tax incremental districts, and the possible increase in the use of assessments for projects, that a bookkeeper/accountant position would greatly improve the overall operation of the office.

A bookkeeper/accountant position would be approximately 20 hrs. a week and would be responsible for the maintenance of the general ledger, preparation of financial reports and journal entries, and month-end and annual closing procedures with possible payroll functions. An estimated wage would be between \$17.50 - \$20.00 a hour depending on qualifications.

Budget/Financial Impact:

Approximate cost would be \$4,800 in wages for 2016 depending on timeline for hiring. In 2017, the cost would be approximately \$20,800 for the year.

Recommended Motion:

Motion to create the position of part-time bookkeeper/accountant and authorize the Village Manager to advertise and hire a qualified person for the position.

Attachments:

Fastest Growing Municipalities sheet.

Largest Municipalities (by Size at 2040), 2010-2040						
Municipality	Estimate 2013	Projection 2040	Numeric Change	Percent Change	Rank 2013	Rank 2040
C Milwaukee	596,500	627,400	30,900	5.2%	1	1
C Madison	238,000	281,150	43,150	18.1%	2	2
C Kenosha	99,700	123,250	23,550	23.6%	4	3
C Green Bay	104,300	113,500	9,200	8.8%	3	4
C Waukesha	70,900	81,350	10,450	14.7%	7	5
C Appleton	73,150	80,605	7,455	10.2%	6	6
C Racine	78,700	76,650	-2,050	-2.6%	5	7
C Janesville	63,600	74,000	10,400	16.4%	10	8
C Oshkosh	66,300	73,800	7,500	11.3%	9	9
C Eau Claire	66,480	73,770	7,290	11.0%	8	10
C West Allis	60,300	61,850	1,550	2.6%	11	11
C La Crosse	51,600	51,850	250	0.5%	12	12

The state's projected fastest-growing municipalities, by percentage change, are listed in the table below. All can be described as suburban communities, within commuting distance of large cities either in Wisconsin or Minnesota.

Fastest Growing Municipalities (by Percent), 2010 - 2040					
Municipality	County/ Counties	Estimate 2013	Projection 2040	Numeric Change	Percent Change
T Lawrence	Brown	4,511	7,965	3,454	77%
V Hobart	Brown	7,070	12,480	5,410	77%
T Ledgeview	Brown	7,074	12,480	5,406	76%
V Sherwood	Calumet	2,763	4,715	1,952	71%
T Harrison	Calumet	1,282	2,185	903	70%
V Harrison	Calumet/Outagamie	9,708	16,550	6,842	70%
T Richmond	Saint Croix	3,339	5,385	2,046	61%
T Hammond	Saint Croix	2,136	3,440	1,304	61%
V Howard	Brown	18,348	29,370	11,022	60%
T Exeter	Green	2,041	3,230	1,189	58%
V Johnson Creek	Jefferson	2,818	4,455	1,637	58%
C Hudson	Saint Croix	13,187	20,780	7,593	58%
T Ixonia	Jefferson	4,540	7,145	2,605	57%
V Somerset	Saint Croix	2,642	4,100	1,458	55%
T Greenville	Outagamie	10,773	16,390	5,617	52%

**VILLAGE BOARD MEETING****VILLAGE OF HARRISON**

Date: September 27th, 2016

Title:

Purchase of Lot 57 and Lot 58 of Oakwood Estates on Blackoak St. for a small park.

Issue:

Should the Village purchase lot 57 and lot 58 of Oakwood Estates on Blackoak St. for a small park?

Background and Additional Information:

The Oakwood Estates subdivision consists of 73 lots of which all but two have been built upon. Abutting this subdivision is the Harrisville Place subdivision which consists of approximately 15 lots, the majority of which have been built upon. Currently, there are no park facilities in this area. The closest park facility would be Darbo Park which is over 2.5 miles away.

Staff has been in contact with the owner of the two lots and the owner of the two lots would be willing to sell the lots to the Village for a price of \$35,000. There are some wetlands on these lots; however the wetlands would not prohibit the Village from putting various pieces of park equipment on the property.

Staff has calculated the number of lots in the area and the amount of park impact fees that have been paid. Once all the lots are developed, the park impact fees for this area would amount to \$70,400. If the Village purchases the two lots for \$35,000 that would leave approximately \$35,400 to equip the park.

Budget/Financial Impact:

Approximate cost would be \$35,000 for purchase of the two lots. Currently, there is a total (Town and Village) of \$232,228,13 in park impact fees. The cost for the purchase could be taken out of park impact fees.

Recommended Motion:

Motion to refer this item to the Plan Commission for a review and report.

Attachments:

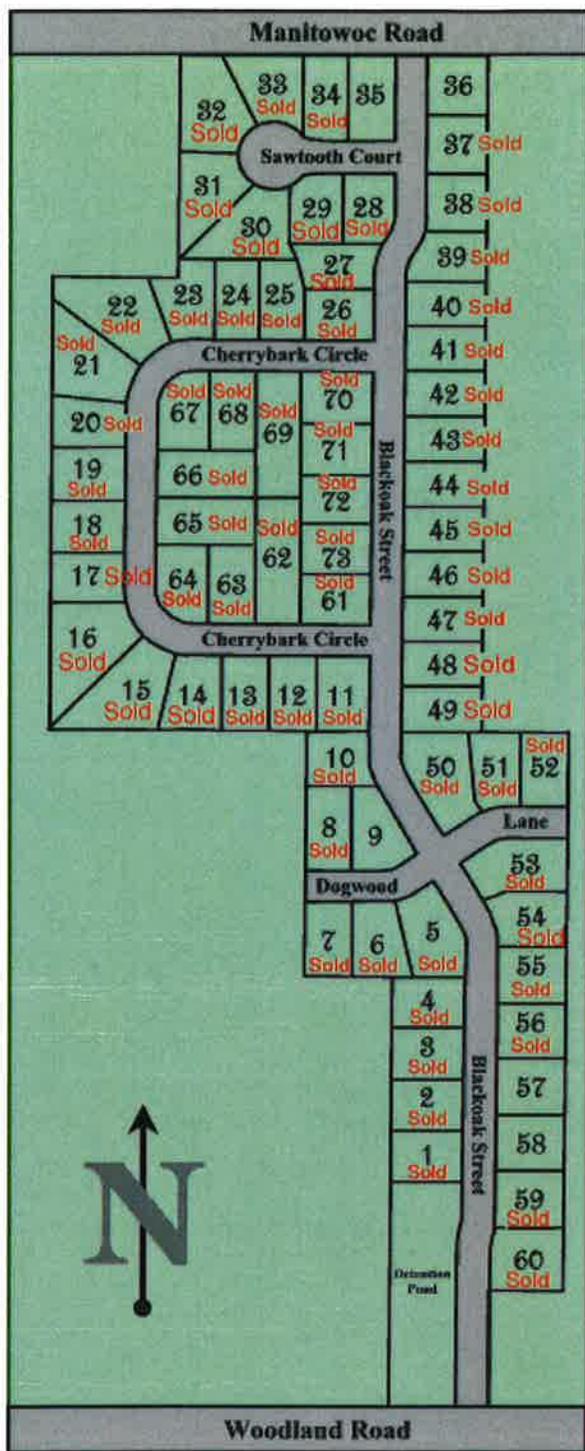
Oakwood Estates lot availability.

Plan Commission Statutes.

Picture.

Wetlands diagram.

Map.

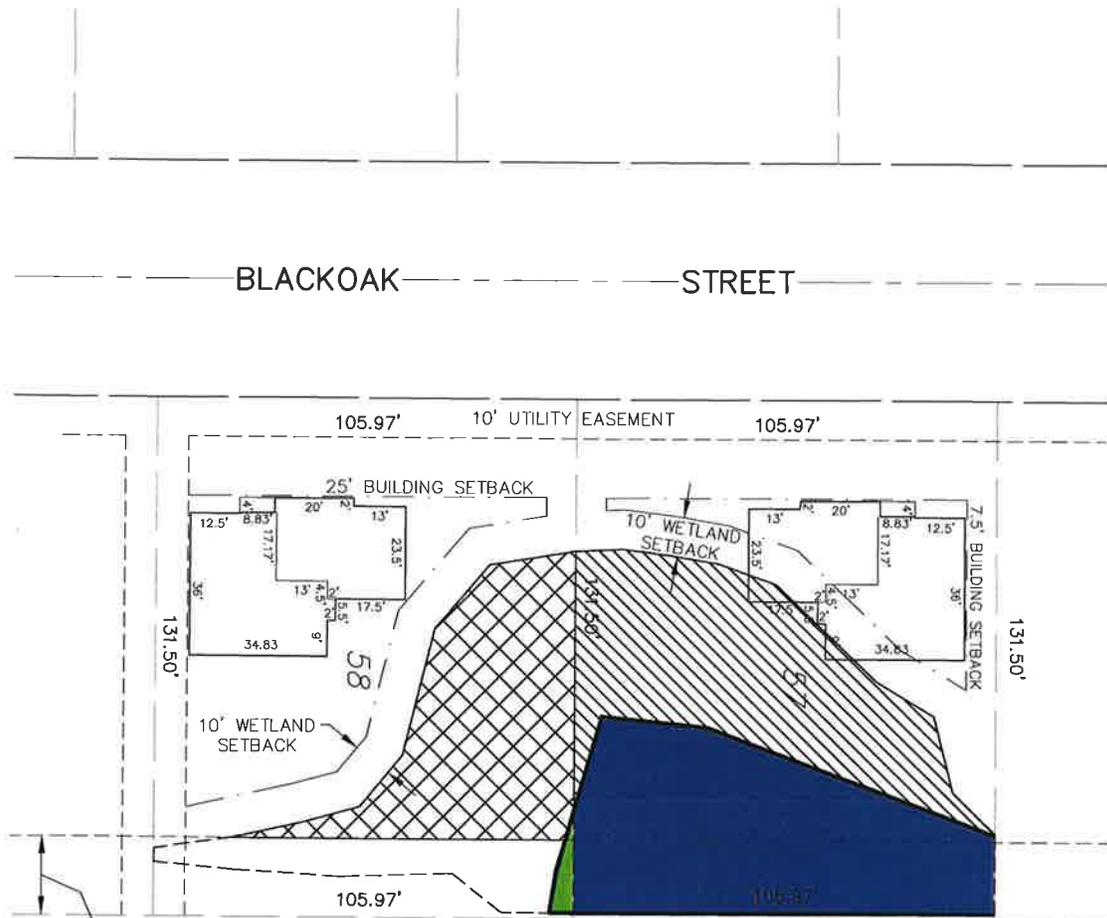


- (5) **MATTERS REFERRED TO CITY PLAN COMMISSION.** The council, or other public body or officer of the city having final authority thereon, shall refer to the city plan commission, for its consideration and report before final action is taken by the council, public body or officer, the following matters: The location and architectural design of any public building; the location of any statue or other memorial; the location, acceptance, extension, alteration, vacation, abandonment, change of use, sale, acquisition of land for or lease of land for any street, alley or other public way, park, playground, airport, area for parking vehicles, or other memorial or public grounds; the location, extension, abandonment or authorization for any public utility whether publicly or privately owned; all plats of lands in the city or within the territory over which the city is given platting jurisdiction by ch. 236; the location, character and extent or acquisition, leasing or sale of lands for public or semipublic housing, slum clearance, relief of congestion, or vacation camps for children; and the amendment or repeal of any ordinance adopted pursuant to this section. Unless such report is made within 30 days, or such longer period as may be stipulated by the common council, the council or other public body or officer, may take final action without it.

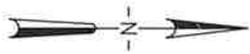








20' UTILITY DRAINAGE & UTILITY EASEMENT



LOT 58 2953 Sq. Feet



LOT 57 3610 Sq. Feet

WDNR GENERAL PERMIT AREA OF WETLANDS TO BE FILLED



LOT 57 & LOT 58 TOTAL ORIGINAL WETLANDS 4046.5 Sq. Feet



ORIGINAL WETLANDS LOT 57 3957.5 Sq. Feet

LOT 57 & LOT 58 TOTAL NEW WETLANDS 7602.3 Sq. Feet

NEW WETLANDS LOT 58 3992.1 Sq. Feet

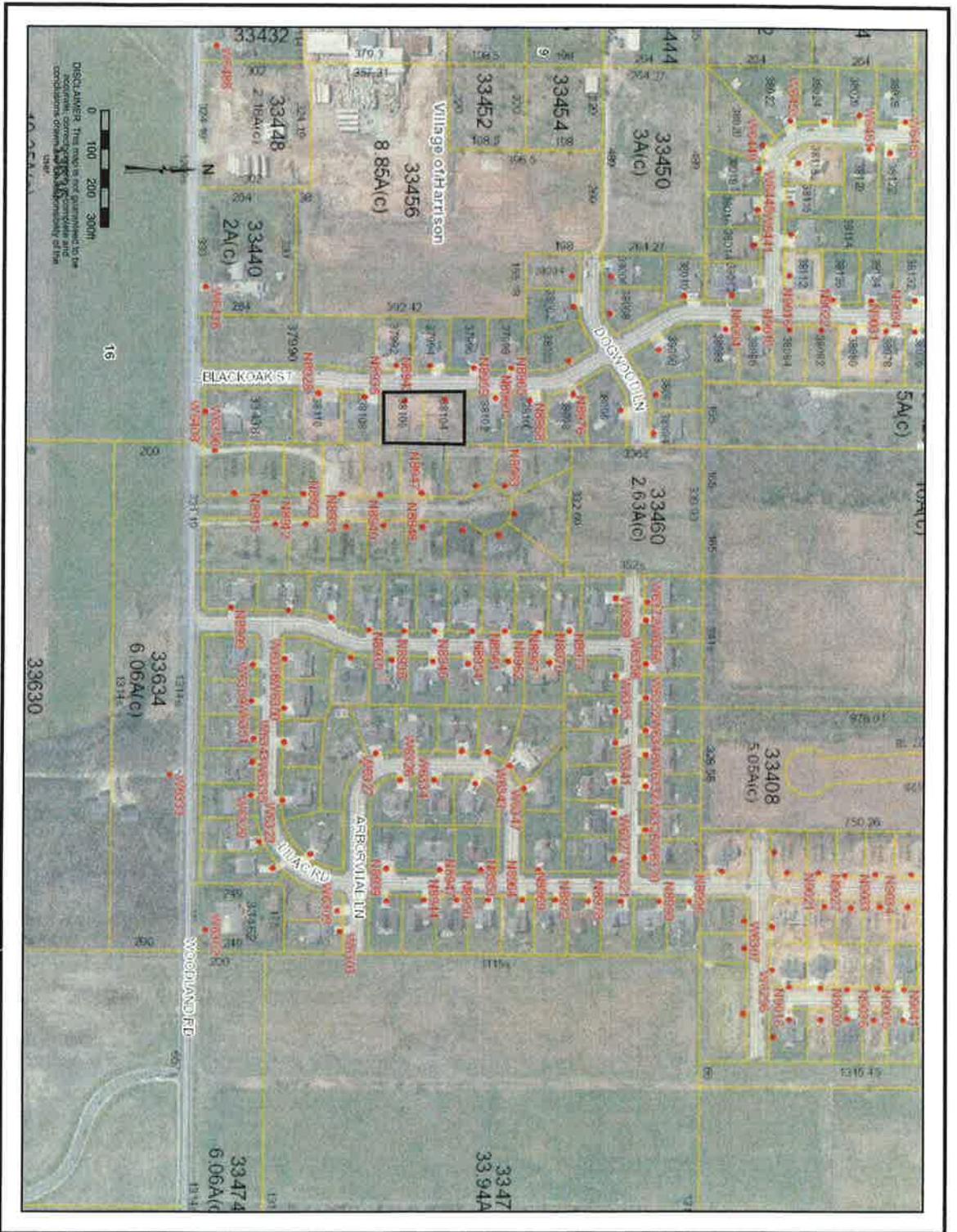
NEW WETLANDS LOT 57 3610.2 Sq. Feet

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ENGINEERS ARCHITECTS

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DESIGNED	DRAWN
PROJECT NO.	
DATE	
SEPT., 2014	
SHEET NO.	





VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: September 27th, 2016

Title:
Increase Escrow Fees for Building Permits.

Issue:
Should the Village increase the escrow fees for building permits?

Background and Additional Information:

Currently, the Village of Harrison requires an escrow fee of \$300.00 when someone takes out a building permit. This fee covers any potential problems that may occur during the construction process. For example, if a builder fails to install erosion control measures on a job site, fails to take corrective actions required by the building inspector, or fails to follow all the requirements for building in Harrison, then the building inspector may withhold all or a portion of the escrow fee. If the builder follows the correct procedures, then the escrow is returned to the builder.

The Village has been running into some builders who have refused to install proper erosion control measures or have failed to follow the proper procedures when constructing homes. The current \$300.00 escrow fee does not seem to be a sufficient deterrent in preventing these things from happening. Staff recommends raising the escrow fee from \$300.00 to \$1500.00 in order to ensure better compliance from builders.

Budget/Financial Impact:

None.

Recommended Motion:

Motion to approve the increase of building escrow fees from \$300 to \$1500.

Attachments:

Current Ordinance.

Sec. 103-1. - Escrow.

- (a) An escrow fee shall be paid for the purpose of maintaining compliance with the construction standards set by the town and by state statutes. The fee shall be in accordance with the town board's current fee schedule which is available for public viewing in the town clerk's office during normal business hours. The town board may amend the amount from time to time as deemed necessary.
- (b) The escrow fee shall be paid at the time of application for all building activity within the town. Said fees shall apply to all building permits issued after the effective date of the ordinance from which this article is derived, whether by certified survey map, subdivision plat or warranty deed.
- (c) A list of noncompliance will be kept with each application.
- (d) The town will reimburse any or all monies, less any monies deducted for noncompliance with this chapter or reinspection, to the applicant at such time when the final inspection has been conducted and an occupancy permit has been issued.

(Ord. No. 67(Ser. 2000), § 1, 6-27-2000)



VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: September 27th, 2016

Title:

Recommendation from Public Works Committee for Construction of Lift Station #6.

Issue:

Should the Village construct lift station #6 in order to serve development south and east of Woodland School?

Background and Additional Information:

The Public Works committee met with the Waverly Sanitary District to discuss who would finance the construction of lift station #6. Dave Wagner, a financial consultant from Ehlers was present to discuss the cost implications for each entity.

The concern for the Village was future ownership and operation of the lift station. The consensus was that if the Village did not own the facility then Village tax money should not be used to construct it.

The concern for Waverly was the financial impact on their district. Because the Waverly district has been shrinking, they may not have the financial capacity to borrow for the project.

In the end, the Public Works committee recommended that the Village finance the construction of the lift station provided that an agreement could be worked out where the Village would maintain ownership of the lift station and maintenance and operation would be contracted for through the Waverly Sanitary District.

Budget/Financial Impact:

Approximate cost of the lift station and water installation is \$4.3 million. Bonding or a loan would be needed to pay for the construction of these facilities. The loan payment would need to be budgeted for in 2017.

Recommended Motion:

Motion to authorize the Village Manager to negotiate an agreement that would allow for the Village to finance and own lift station #6.

Attachments:

Ehlers financial report.



Memo

To: Travis Parish, Harrison Village Administrator
From: Dave Wagner, Municipal Advisor
Cc: Ehlers Municipal Advisors Greg Johnson, Jon Cameron
Date: September 12, 2016, updated Sept. 14th
Subject: Financing of Lift Station Area 6 Sewer/Water Improvements

General: the biggest set of assumptions relates to special assessments.

1. Assuming special assessments per M&E's last analysis, these will be for around 93-94% of the project cost
2. If special assessments are not deferred, but rather put on a 10 year installment plan, the impact on either Village or Sanitary District budgets is relatively small even with a 10 or 11 year financing
3. If special assessments are to be deferred until development, the impact on either Village or Sanitary District budgets is definitely significant to the point of making a 20 year financing advisable
4. It is our understanding that only the Village can levy special assessments for a project within its boundaries

The estimated Village-wide tax impact for the Village of doing the Base Project plus Options 2, 3 & 4 is conservatively* estimated follows:

- 10 year average mill rate
 - No special assessment deferrals 0.03
 - 50% special assessment deferrals 0.28
 - 100% special assessment deferrals 0.53
- 20 year average mill rate
 - 100% special assessment deferrals 0.30

The estimated District-wide tax impact for the Sanitary District of doing the Base Project plus Options 2, 3 & 4 is conservatively* estimated follows:

- 10 year average mill rate**
 - No special assessment deferrals 0.05
 - 50% special assessment deferrals 0.50
 - 100% special assessment deferrals 0.96
- 20 year average mill rate**
 - 100% special assessment deferrals 0.56





**Both of these sets of estimates are conservative in that we have ignored offsetting Sanitary District revenues from new water and sewer customers and Village utility district property taxes (or Sanitary District special charges) on new development. In addition we have used estimated interest rates with an allowance for interest rate increases between the current time and whenever the debt might be sold in the next 3 to 9 months. Also, for the Sanitary District financing alternatives, we have included an estimated additional interest cost of 0.20% to 0.30% over what we have estimated for the Village interest costs. Finally, we developed estimates for the combination of the Base Project and all proposed Options 2, 3 & 4. If the Base Project alone is considered the estimated tax impacts are about 70% to 75% of those shown (but keep in mind the higher financing cost of doing the Options at a later time).*

**** The Sanitary District mill rate is computed using an estimate of the total equalized value of all properties serviced by the Sanitary District. As of 1/1/15 we understand that value included:**

• Town of Harrison	\$88,778,278
• City of Appleton	\$15,416,487
• City of Menasha	\$177,285,700
• Village of Harrison	<u>\$185,832,000</u>
• Total	\$467,312,465

This value assumes that the Sanitary District is able to extend special charges against those portions of the Village and the Cities as if it were able to levy ad valorem taxes. It should be noted that the actual equalized value of the Sanitary District for determining G.O. debt within the 5% statutory limit is likely to be \$88,778,278 to \$173,427,602, depending on legal interpretations.

Implementation: The Village has and the Sanitary District may have adequate general obligation (G.O.) bonding authority to issue enough debt to finance the Base Project and Options (however neither has the practical ability to issue non-G.O. revenue bond financing for the project). Although in theory the Village could issue special assessment bonds, such bonds would cost somewhat more than either of the G.O. financing options summarized above and would still also require a small G.O. financing for the 7% to 8% of the non-assessable project costs.

In any case there would need to be an intergovernmental agreement regarding ownership, operational and payment issues:

- In one case the Village would own sewer and water facilities, which would be operated by the Sanitary District.
- In the other, the Sanitary District would own and operate facilities within the Village and rely on the Village to make payments to the Sanitary District equal to the special assessments collected from benefitting properties.
- Other issues such as special charges (in lieu of property taxes, i.e. the current arrangement) and use of utility district levies would need to be addressed as well.



**Village of Harrison
Utility Debt Sizing
Assumes L.S. 6 Area Base + Options 2,3 & 4 (S & W)**

Projects	Repayment Source	G.O. Bonds dated 10/1/16 (max. 20 yrs.)		% of Total Base	% of Total Base + Opts
		Base Project	Options 2, 3 & 4		
Sanitary Sewer Lift Station	Area Spec. Assess.	473,748		16%	12%
Sanitary Sewer Mains - Base	Footage Sp. Assess.	1,088,799		37%	26%
Sanitary Sewer Mains - Base	Village or San./Utility Dist.	211,400		7%	5%
Sanitary Sewer Mains - Option 2	Footage Sp. Assess.		159,823	61%	4%
Sanitary Sewer Mains - Option 3	Footage Sp. Assess.		176,505		4%
Sanitary Sewer Mains - Option 3	Village or San./Utility Dist.		75,200		2%
Sanitary Sewer Mains - Option 4	Footage Sp. Assess.		133,938		3%
Sanitary Sewer Mains - Option 4	Village or San./Utility Dist.		32,000		1%
					<u>57%</u>
Water Mains - Base	Footage Sp. Assess.	1,131,327		39%	27%
Water Mains - Option 2	Footage Sp. Assess.		178,329		4%
Water Mains - Option 3	Footage Sp. Assess.		294,326		7%
Water Mains - Option 4	Footage Sp. Assess.		160,071		4%
Total Financed		<u>2,905,274</u>	<u>1,210,192</u>		<u>43%</u>
Financing Costs	Note 1	49,000	5,000		
Underwriting Discount Allowance per \$1000	Note 2	30,400	12,500	10.00	
Capitalized Interest (12 mos.)	Note 3	56,886	23,418		
Interest Earnings (6 mos.)		(3,632)	(1,513)	0.25%	
Rounding up to nearest \$5000		2,072	403		
Total Bond or Note Issue Size		<u>\$ 3,040,000</u>	<u>\$ 1,250,000</u>		

Note 1 For tax-exempt G.O. Bonds assumes Financial Advisor, Bond Attorney and Bond Rating fees associated with competitive sale
Note 2 Allowance for G.O. Bonds with actual amount determined along with interest rates through competitive bidding on a 10 or 11 year issue; assume 25% more for 20 year issue
Note 3 Capitalized interest shown is for a 10 or 11 year issue; assume 25% more for a 20 year issue
Note 4 Assumed to be issued concurrently with Base S&W if Options 2, 3 & 4 are constructed; add \$25,000 if issued separately

**Village of Harrison
10 Year Utility Debt Repayment
Assumes L.S. 6 Area Base + Options 2,3 & 4 (S & W)**

0% Special Assessment Deferrals

Budget Year 12/31	Total Bonds Issued for Project		Total Principal & Interest
	Principal	Est. Interest @ 9/6/16 MIMD + 0.75%	
2017	0	80,303	80,303
2018	395,000	1,440%	472,459
2019	400,000	1,510%	471,595
2020	410,000	1,600%	475,295
2021	415,000	1,690%	473,508
2022	425,000	1,820%	476,134
2023	430,000	1,930%	473,117
2024	440,000	2,020%	474,524
2025	450,000	2,100%	475,355
2026	460,000	2,190%	475,593
2027	465,000	2,270%	470,278
Totals	4,290,000	528,160	4,818,160

Notes: Estimated All-Inclusive Interest Cost (AIC) = 2.512%

Prepayable Debt

Debt Offsets					Total Adjustments
Lift Station Area Special Assess's @ 3.25%	Base S&W Footage Sp. Assess's @ 3.25%	Opts. S&W Footage Sp. Assess's @ 3.25%	Capitalized Interest	Total	
(56,249)	(263,598)	(130,959)	(80,303)	(80,303)	
(56,249)	(263,598)	(130,959)		(450,806)	
(56,249)	(263,598)	(130,959)		(450,806)	
(56,249)	(263,598)	(130,959)		(450,806)	
(56,249)	(263,598)	(130,959)		(450,806)	
(56,249)	(263,598)	(130,959)		(450,806)	
(56,249)	(263,598)	(130,959)		(450,806)	
(56,249)	(263,598)	(130,959)		(450,806)	
(56,249)	(263,598)	(130,959)		(450,806)	
(562,486)	(2,635,979)	(1,309,594)	(80,303)	(4,568,363)	

Assessments paid in installments over period equal to debt, beginning year after construction Interest calculated at AIC plus 0.750%

Village-Wide Tax Levy and Equalized Tax Rate for Debt		
Net Debt Levy	TID-out Equalized Value (\$000)	Tax Rates (\$/\$1000 of Equalized Value)
0	846,545	0.00
21,653	855,010	0.03
20,789	863,560	0.02
24,489	872,196	0.03
22,702	880,918	0.03
25,328	889,727	0.03
22,311	898,624	0.02
23,718	907,611	0.03
24,549	916,687	0.03
24,787	925,853	0.03
19,472	935,112	0.02
229,797	AVE =	0.03

1% Growth assumed after Budget Year 2017

**Village of Harrison
10 Year Utility Debt Repayment
Assumes L.S. 6 Area Base + Options 2,3 & 4 (S & W)**

50% Special Assessment Deferrals

Budget Year 12/31	Total Bonds Issued for Project		Total Principal & Interest
	Principal	Est. Interest @ 9/6/16 MMD + 0.75%	
2017	0	80,303	80,303
2018	395,000	1,440%	472,459
2019	400,000	1,510%	471,595
2020	410,000	1,600%	475,295
2021	415,000	1,690%	473,508
2022	425,000	1,820%	476,134
2023	430,000	1,930%	473,117
2024	440,000	2,020%	474,524
2025	450,000	2,100%	475,355
2026	460,000	2,190%	475,593
2027	465,000	2,270%	470,278
Totals	4,290,000	528,160	4,818,160

Notes: Estimated All-Inclusive Interest Cost (AIC) = 2.512%

Prepayable Debt

Debt Offsets					Total Adjustments
Lift Station Area Special Assess's @ 3.25%	Base S&W Footage Sp. Assess's @ 3.25%	Opts. Sp. Footage Sp. Assess's @ 3.25%	S&W Capitalized Interest	Total	
(28,124)	(131,799)	(65,480)	(80,303)	(80,303)	
(28,124)	(131,799)	(65,480)		(225,403)	
(28,124)	(131,799)	(65,480)		(225,403)	
(28,124)	(131,799)	(65,480)		(225,403)	
(28,124)	(131,799)	(65,480)		(225,403)	
(28,124)	(131,799)	(65,480)		(225,403)	
(28,124)	(131,799)	(65,480)		(225,403)	
(28,124)	(131,799)	(65,480)		(225,403)	
(28,124)	(131,799)	(65,480)		(225,403)	
(281,243)	(1,317,990)	(654,797)	(80,303)	(2,334,333)	

Assessments paid in installments over period equal to debt, beginning year after construction interest calculated at AIC plus 0.750%

Village-Wide Tax Levy and Equalized Tax Rate for Debt		
Net Debt Levy	TID-out Equalized Value (\$000)	Tax Rates (\$/1000 of Equalized Value)
0	846,545	0.00
247,056	855,010	0.29
246,192	863,560	0.29
249,892	872,196	0.29
248,105	880,918	0.28
250,731	889,727	0.28
247,714	898,624	0.28
249,121	907,611	0.27
249,952	916,687	0.27
250,190	925,853	0.27
244,875	935,112	0.26
2,483,827	AVE =	0.28

1% Growth assumed after Budget Year 2017

**Village of Harrison
20 Year Utility Debt Repayment
Assumes L.S. 6 Area Base + Options 2,3 & 4 (S & W)**

0% Special Assessment Deferrals

Budget Year 12/31	Total Bonds Issued for Project		Total Principal & Interest
	Principal	Est. Interest @ 9/6/16 MMD + 0.75%	
2017	0	97,043	97,043
2018	190,000	1,440%	95,675
2019	190,000	1,510%	92,872
2020	195,000	1,600%	89,878
2021	195,000	1,690%	86,670
2022	200,000	1,820%	83,202
2023	205,000	1,930%	79,404
2024	210,000	2,020%	75,305
2025	215,000	2,100%	70,926
2026	215,000	2,190%	66,314
2027	225,000	2,270%	61,406
2028	230,000	2,350%	56,150
2029	235,000	2,420%	50,604
2030	240,000	2,470%	44,797
2031	245,000	2,520%	38,746
2032	250,000	2,570%	32,446
2033	260,000	2,620%	25,828
2034	265,000	2,670%	18,884
2035	275,000	2,720%	11,606
2036	285,000	2,760%	3,933
Totals	4,325,000	1,181,685	5,506,685

Notes: Estimated All-Inclusive Interest Cost (AIC) = 2.829%
\$ 35,000 in added principal for 20 vs. 10 yr.

Prepayable Debt

Budget Year 12/31	Debt Offsets				Total Adjustments
	Lift Station Area Special Assess's @ 3.60%	Base S&W Footage Sp. Assess's @ 3.60%	Opts. S&W Footage Sp. Assess's @ 3.60%	Capitalized Interest	
2017	(34,856)	(163,344)	(81,152)	(97,043)	(97,043)
2018	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2019	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2020	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2021	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2022	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2023	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2024	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2025	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2026	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2027	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2028	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2029	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2030	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2031	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2032	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2033	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2034	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2035	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
2036	(34,856)	(163,344)	(81,152)	(97,043)	(279,352)
Totals	(662,258)	(3,103,539)	(1,541,885)	(97,043)	(5,404,724)

Assessments paid in installments over period equal to debt, beginning year after construction Interest calculated at AIC plus 0.750%

Village-Wide Tax Levy and Equalized Tax Rate for Debt		
Net Debt Levy	TID-out Equalized Value (\$000)	Tax Rates (\$/1000 of Equalized Value)
0	846,545	0.00
6,323	855,010	0.01
3,520	863,560	0.00
5,526	872,196	0.01
2,318	880,918	0.00
3,850	889,727	0.00
5,052	898,624	0.01
5,953	907,611	0.01
6,574	916,687	0.01
1,963	925,853	0.00
7,055	935,112	0.01
6,798	944,463	0.01
6,252	953,908	0.01
5,445	963,447	0.01
4,394	973,081	0.00
3,094	982,812	0.00
6,476	992,640	0.01
4,532	1,002,567	0.00
7,254	1,012,592	0.01
9,581	1,022,718	0.01
101,961	AVE =	0.01

1% Growth assumed after Budget Year 2017

**Village of Harrison
20 Year Utility Debt Repayment
Assumes L.S. 6 Area Base + Options 2,3 & 4 (S & W)**

50% Special Assessment Deferrals

Budget Year 12/31	Total Bonds Issued for Project			Total Principal & Interest
	Principal	Est. Interest @ 9/16/16 MMD + 0.75%	Est. Interest	
2017	0	97,043	97,043	0
2018	190,000	1,440%	95,675	285,675
2019	190,000	1,510%	92,872	282,872
2020	195,000	1,600%	89,878	284,878
2021	195,000	1,690%	86,670	281,670
2022	200,000	1,820%	83,202	283,202
2023	205,000	1,930%	79,404	284,404
2024	210,000	2,020%	75,305	285,305
2025	215,000	2,100%	70,926	285,926
2026	215,000	2,190%	66,314	281,314
2027	225,000	2,270%	61,406	286,406
2028	230,000	2,350%	56,150	286,150
2029	235,000	2,420%	50,604	285,604
2030	240,000	2,470%	44,797	284,797
2031	245,000	2,520%	38,746	283,746
2032	250,000	2,570%	32,446	282,446
2033	260,000	2,620%	25,828	285,828
2034	265,000	2,670%	18,884	283,884
2035	275,000	2,720%	11,606	286,606
2036	285,000	2,760%	3,933	288,933
Totals	4,325,000	1,181,685	5,506,685	

Notes: Estimated All-Inclusive Interest Cost (AIC) = 2.829%
\$ 35,000 in added principal for 20 vs. 10 yr.

Prepayable Debt

Budget Year 12/31	Debt Offsets				Total Adjustments
	Lift Station Area Special Assess's @ 3.60%	Base S&W Footage Sp. Assess's @ 3.60%	Opts. Sp. Footage Sp. Assess's @ 3.60%	Capitalized Interest	
2017	(17,428)	(81,672)	(40,576)	(97,043)	(97,043)
2018	(17,428)	(81,672)	(40,576)		(139,676)
2019	(17,428)	(81,672)	(40,576)		(139,676)
2020	(17,428)	(81,672)	(40,576)		(139,676)
2021	(17,428)	(81,672)	(40,576)		(139,676)
2022	(17,428)	(81,672)	(40,576)		(139,676)
2023	(17,428)	(81,672)	(40,576)		(139,676)
2024	(17,428)	(81,672)	(40,576)		(139,676)
2025	(17,428)	(81,672)	(40,576)		(139,676)
2026	(17,428)	(81,672)	(40,576)		(139,676)
2027	(17,428)	(81,672)	(40,576)		(139,676)
2028	(17,428)	(81,672)	(40,576)		(139,676)
2029	(17,428)	(81,672)	(40,576)		(139,676)
2030	(17,428)	(81,672)	(40,576)		(139,676)
2031	(17,428)	(81,672)	(40,576)		(139,676)
2032	(17,428)	(81,672)	(40,576)		(139,676)
2033	(17,428)	(81,672)	(40,576)		(139,676)
2034	(17,428)	(81,672)	(40,576)		(139,676)
2035	(17,428)	(81,672)	(40,576)		(139,676)
2036	(17,428)	(81,672)	(40,576)		(139,676)
Totals	(331,129)	(1,551,770)	(770,943)	(97,043)	(2,755,802)

Assessments paid in installments over period equal to debt, beginning year after construction Interest calculated at AIC plus 0.750%

Village-Wide Tax Levy and Equalized Tax Rate for Debt			Tax Rates (\$/1000 of Equalized Value)
Budget Year 12/31	Net Debt Levy	TID-out Equalized Value (\$000)	Rate
2017	0	846,545	0.00
2018	145,999	855,010	0.17
2019	143,196	863,560	0.17
2020	145,202	872,196	0.17
2021	141,994	880,918	0.16
2022	143,526	889,727	0.16
2023	144,728	898,624	0.16
2024	145,629	907,611	0.16
2025	146,250	916,687	0.16
2026	141,638	925,853	0.15
2027	146,730	935,112	0.16
2028	146,474	944,463	0.16
2029	145,928	953,908	0.15
2030	145,121	963,447	0.15
2031	144,070	973,081	0.15
2032	142,770	982,812	0.15
2033	146,152	992,640	0.15
2034	144,208	1,002,567	0.14
2035	146,930	1,012,592	0.15
2036	149,257	1,022,718	0.15
Totals	2,755,802	AVE =	0.16

1% Growth assumed after Budget Year 2017

**Village of Harrison
20 Year Utility Debt Repayment
Assumes L.S. 6 Area Base + Options 2,3 & 4 (S & W)**

100% Special Assessment Deferrals

Budget Year 12/31	Total Bonds Issued for Project			Total Principal & Interest
	Principal	Est. Interest @ 9/16/16 MMD + 0.75%	Est. Interest	
2017	0	97,043	97,043	97,043
2018	190,000	1,440%	95,675	285,675
2019	190,000	1,510%	92,872	282,872
2020	195,000	1,600%	89,878	284,878
2021	195,000	1,690%	86,670	281,670
2022	200,000	1,820%	83,202	283,202
2023	205,000	1,930%	79,404	284,404
2024	210,000	2,020%	75,305	285,305
2025	215,000	2,100%	70,926	285,926
2026	215,000	2,190%	66,314	281,314
2027	225,000	2,270%	61,406	286,406
2028	230,000	2,350%	56,150	286,150
2029	235,000	2,420%	50,604	285,604
2030	240,000	2,470%	44,797	284,797
2031	245,000	2,520%	38,746	283,746
2032	250,000	2,570%	32,446	282,446
2033	260,000	2,620%	25,828	285,828
2034	265,000	2,670%	18,884	283,884
2035	275,000	2,720%	11,606	286,606
2036	285,000	2,760%	3,933	288,933
Totals	4,325,000	1,181,685	5,506,685	

Notes: Estimated All-Inclusive Interest Cost (AIC) = 2.829%
\$ 35,000 in added principal for 20 vs. 10 yr.

Prepayable Debt

Budget Year 12/31	Debt Offsets				Total Adjustments
	Lift Station Area Special Assess's @ 3.60%	Base S&W Footage Sp. Assess's @ 3.60%	Opts. Sp. Assess's @ 3.60%	S&W Footage Sp. Capitalized Interest	
2017	0	0	0	(97,043)	(97,043)
2018	0	0	0	0	0
2019	0	0	0	0	0
2020	0	0	0	0	0
2021	0	0	0	0	0
2022	0	0	0	0	0
2023	0	0	0	0	0
2024	0	0	0	0	0
2025	0	0	0	0	0
2026	0	0	0	0	0
2027	0	0	0	0	0
2028	0	0	0	0	0
2029	0	0	0	0	0
2030	0	0	0	0	0
2031	0	0	0	0	0
2032	0	0	0	0	0
2033	0	0	0	0	0
2034	0	0	0	0	0
2035	0	0	0	0	0
2036	0	0	0	0	0
Totals	0	0	0	(97,043)	(97,043)

Assessments paid in installments over period equal to debt, beginning year after construction Interest calculated at AIC plus 0.750%

Village-Wide Tax Levy and Equalized Tax Rate for Debt		
Net Debt Levy	TID-out Equalized Value (\$000)	Tax Rates (\$/1000 of Equalized Value)
0	846,545	0.00
285,675	855,010	0.33
282,872	863,560	0.33
284,878	872,196	0.33
281,670	880,918	0.32
283,202	889,727	0.32
284,404	898,624	0.32
285,305	907,611	0.31
285,926	916,687	0.31
281,314	925,853	0.30
286,406	935,112	0.31
286,150	944,463	0.30
285,604	953,908	0.30
284,797	963,447	0.30
283,746	973,081	0.29
282,446	982,812	0.29
285,828	992,640	0.29
283,884	1,002,567	0.28
286,606	1,012,592	0.28
288,933	1,022,718	0.28
5,409,643	AVE =	0.30

1% Growth assumed after Budget Year 2017

**Waverly Sanitary District
Utility Debt Sizing
Assumes L.S. 6 Area Base + Options 2, 3 & 4 (S & W)**

Projects	Repayment Source	G.O. Bonds dated 10/1/16 (max. 20 yrs.)		% of Total Base + Opts
		Base Project	Options 2, 3 & 4	
Sanitary Sewer Lift Station	Area Spec. Assess.	473,748	159,823	12%
Sanitary Sewer Mains - Base	Footage Sp. Assess.	1,088,799	176,505	26%
Sanitary Sewer Mains - Base	Village or San./Utility Dist.	211,400	75,200	5%
Sanitary Sewer Mains - Option 2	Footage Sp. Assess.		133,938	4%
Sanitary Sewer Mains - Option 3	Footage Sp. Assess.		32,000	4%
Sanitary Sewer Mains - Option 3	Village or San./Utility Dist.			2%
Sanitary Sewer Mains - Option 4	Footage Sp. Assess.			3%
Sanitary Sewer Mains - Option 4	Village or San./Utility Dist.			1%
				<u>57%</u>
Water Mains - Base	Footage Sp. Assess.	1,131,327	178,329	27%
Water Mains - Option 2	Footage Sp. Assess.		294,326	4%
Water Mains - Option 3	Footage Sp. Assess.		160,071	7%
Water Mains - Option 4	Footage Sp. Assess.			4%
				<u>43%</u>
Total Financed		<u>2,905,274</u>	<u>1,210,192</u>	
Financing Costs	Note 1	36,000	4,000	
Underwriting Discount Allowance per \$1000	Note 2	10.00	10.00	
Capitalized Interest (12 mos.)	Note 3	64,470	26,530	
Interest Earnings (6 mos.)		(3,632)	(1,513)	
Rounding up to nearest \$5000		2,538	(1,709)	
Total Bond or Note Issue Size		<u>\$ 3,035,000</u>	<u>\$ 1,250,000</u>	

Note 1 For tax-exempt G.O. Bonds assumes Financial Advisor Bond Attorney (but not Bond Rating) fees associated with competitive sale
Note 2 Allowance for G.O. Bonds with actual amount determined along with interest rates through competitive bidding on a 10 or 11 year issue; assume 25% more for 20 year issue
Note 3 Capitalized interest shown is for a 10 or 11 year issue; assume 25% more for a 20 year issue
Note 4 Assumed to be issued concurrently with Base S&W if Options 2, 3 & 4 are constructed; add \$25,000 if issued separately

**Waverly Sanitary District
20 Year Utility Debt Repayment
Assumes L.S. 6 Area Base + Options 2, 3 & 4 (S & W)**

0% Special Assessment Deferrals

Budget Year	Total Bonds Issued for Project			Debt Offsets			Village-Wide Tax Levy and Equalized Tax Rate for Debt			
	Principal	Est. Interest @ 9/16/16 MMD + 1.10%	Total Principal & Interest	Lift Station Area Special Assess's @ 3.90%	Base S&W Footage Sp. Assess's @ 3.90%	Opts. S&W Footage Sp. Assess's @ 3.90%	Capitalized Interest	Total Adjustments	Net Debt Levy	TID-out Equalized Value (\$000)
12/31	0	112,297	112,297				(112,297)	0	471,986	0.00
2017	185,000	110,641	295,641	(35,765)	(167,605)	(83,268)	(112,297)	9,003	476,705	0.02
2018	185,000	107,265	292,265	(35,765)	(167,605)	(83,268)	(112,297)	5,627	481,473	0.01
2019	190,000	103,692	293,692	(35,765)	(167,605)	(83,268)	(112,297)	7,054	486,287	0.01
2020	195,000	99,850	294,850	(35,765)	(167,605)	(83,268)	(112,297)	8,212	491,150	0.02
2021	195,000	95,745	290,745	(35,765)	(167,605)	(83,268)	(112,297)	4,107	496,062	0.01
2022	200,000	91,350	291,350	(35,765)	(167,605)	(83,268)	(112,297)	4,712	501,022	0.01
2023	210,000	86,581	296,581	(35,765)	(167,605)	(83,268)	(112,297)	9,943	506,032	0.02
2024	210,000	81,520	291,520	(35,765)	(167,605)	(83,268)	(112,297)	4,882	511,093	0.01
2025	220,000	76,154	296,154	(35,765)	(167,605)	(83,268)	(112,297)	9,516	516,204	0.02
2026	225,000	70,412	295,412	(35,765)	(167,605)	(83,268)	(112,297)	8,774	521,366	0.02
2027	225,000	64,427	289,427	(35,765)	(167,605)	(83,268)	(112,297)	2,789	526,579	0.01
2028	235,000	58,135	293,135	(35,765)	(167,605)	(83,268)	(112,297)	6,497	531,845	0.01
2029	240,000	51,496	291,496	(35,765)	(167,605)	(83,268)	(112,297)	4,858	537,164	0.01
2030	250,000	44,525	294,525	(35,765)	(167,605)	(83,268)	(112,297)	7,887	542,535	0.01
2031	255,000	37,214	292,214	(35,765)	(167,605)	(83,268)	(112,297)	5,576	547,961	0.01
2032	260,000	29,630	289,630	(35,765)	(167,605)	(83,268)	(112,297)	2,992	553,440	0.01
2033	270,000	21,692	291,692	(35,765)	(167,605)	(83,268)	(112,297)	5,054	558,975	0.01
2034	280,000	13,317	293,317	(35,765)	(167,605)	(83,268)	(112,297)	6,679	564,564	0.01
2035	290,000	4,510	294,510	(35,765)	(167,605)	(83,268)	(112,297)	7,872	570,210	0.01
2036										
Totals	4,320,000	1,360,449	5,680,449	(679,531)	(3,184,487)	(1,582,101)	(112,297)	122,033	AVE =	0.01

Notes: Estimated All-Inclusive Interest Cost (AIC) = 3.172%
 \$ 35,000 in added principal for 20 vs. 10 yr.
 Assessments paid in installments over period equal to debt, beginning year after construction Interest calculated at AIC plus 0.750%
 1% Growth assumed after Budget Year 2017 (2017 Budget year based on 1/1/15 value + est. 1%)

Prepayable Debt

**Waverly Sanitary District
20 Year Utility Debt Repayment
Assumes L.S. 6 Area Base + Options 2, 3 & 4 (S & W)**

50% Special Assessment Deferrals

Budget Year	Total Bonds Issued for Project			Debt Offsets			Village-Wide Tax Levy and Equalized Tax Rate for Debt				
	Principal	Est. Interest @ 9/16/16 MMD + 1.10%	Total Principal & Interest	Lift Station Area Special Assess's @ 3.90%	Base S&W Footage Sp. Assess's @ 3.90%	Opts. S&W Footage Sp. Assess's @ 3.90%	Capitalized Interest	Total Adjustments	Net Debt Levy	TID-out Equalized Value (\$000)	Tax Rates (\$/\$1000 of Equalized Value)
12/31	0	0	0								
2017		112,297	112,297				(112,297)	(112,297)	0	471,986	0.00
2018	185,000	110,641	295,641	(17,882)	(83,802)	(41,634)		(143,319)	152,322	476,705	0.32
2019	185,000	107,265	292,265	(17,882)	(83,802)	(41,634)		(143,319)	148,946	481,473	0.31
2020	190,000	103,692	293,692	(17,882)	(83,802)	(41,634)		(143,319)	150,373	486,287	0.31
2021	195,000	99,850	294,850	(17,882)	(83,802)	(41,634)		(143,319)	151,531	491,150	0.31
2022	195,000	95,745	290,745	(17,882)	(83,802)	(41,634)		(143,319)	147,426	496,062	0.30
2023	200,000	91,350	291,350	(17,882)	(83,802)	(41,634)		(143,319)	148,031	501,022	0.30
2024	210,000	86,581	296,581	(17,882)	(83,802)	(41,634)		(143,319)	153,262	506,032	0.30
2025	210,000	81,520	291,520	(17,882)	(83,802)	(41,634)		(143,319)	148,201	511,093	0.29
2026	220,000	76,154	296,154	(17,882)	(83,802)	(41,634)		(143,319)	152,835	516,204	0.30
2027	225,000	70,412	295,412	(17,882)	(83,802)	(41,634)		(143,319)	152,093	521,366	0.29
2028	225,000	64,427	289,427	(17,882)	(83,802)	(41,634)		(143,319)	146,108	526,579	0.28
2029	235,000	58,135	293,135	(17,882)	(83,802)	(41,634)		(143,319)	149,816	531,845	0.28
2030	240,000	51,496	291,496	(17,882)	(83,802)	(41,634)		(143,319)	148,177	537,164	0.28
2031	250,000	44,525	294,525	(17,882)	(83,802)	(41,634)		(143,319)	151,206	542,535	0.28
2032	255,000	37,214	292,214	(17,882)	(83,802)	(41,634)		(143,319)	148,895	547,961	0.27
2033	260,000	29,630	289,630	(17,882)	(83,802)	(41,634)		(143,319)	146,311	553,440	0.26
2034	270,000	21,692	291,692	(17,882)	(83,802)	(41,634)		(143,319)	148,373	558,975	0.27
2035	280,000	13,317	293,317	(17,882)	(83,802)	(41,634)		(143,319)	149,998	564,564	0.27
2036	290,000	4,510	294,510	(17,882)	(83,802)	(41,634)		(143,319)	151,191	570,210	0.27
Totals	4,320,000	1,360,449	5,680,449	(339,766)	(1,592,244)	(791,051)	(112,297)	(2,835,356)	2,845,093	AVE =	0.29

Notes: Estimated All-Inclusive Interest Cost (AIC) = 3.172%
 \$ 35,000 in added principal for 20 vs. 10 yr.
 Assessments paid in installments over period equal to debt, beginning year after construction Interest calculated at AIC plus 0.750%
 1% Growth assumed after Budget Year 2017 (2017 Budget year based on 1/1/15 value + est. 1%)

Prepayable Debt

**Waverly Sanitary District
20 Year Utility Debt Repayment
Assumes L.S. 6 Area Base + Options 2, 3 & 4 (S & W)**

100% Special Assessment Deferrals

Budget Year 12/31	Total Bonds Issued for Project			Debt Offsets			Village-Wide Tax Levy and Equalized Tax Rate for Debt			
	Principal	Est. Interest @ 9/6/16 MMD + 1.10%	Total Principal & Interest	Lift Station Area Special Assess's @ 3.90%	Base S&W Footage Sp. Assess's @ 3.90%	Opts. S&W Footage Sp. Assess's @ 3.90%	Capitalized Interest	Total Adjustments	Net Debt Levy	TID-out Equalized Value (\$000)
2017	0	112,297	112,297	0	0	0	(112,297)	0	471,986	0.00
2018	185,000	110,641	295,641	0	0	0	0	295,641	476,705	0.62
2019	185,000	107,265	292,265	0	0	0	0	292,265	481,473	0.61
2020	190,000	103,692	293,692	0	0	0	0	293,692	486,287	0.60
2021	195,000	99,850	294,850	0	0	0	0	294,850	491,150	0.60
2022	195,000	95,745	290,745	0	0	0	0	290,745	496,062	0.59
2023	200,000	91,350	291,350	0	0	0	0	291,350	501,022	0.58
2024	210,000	86,581	296,581	0	0	0	0	296,581	506,032	0.59
2025	210,000	81,520	291,520	0	0	0	0	291,520	511,093	0.57
2026	220,000	76,154	296,154	0	0	0	0	296,154	516,204	0.57
2027	225,000	70,412	295,412	0	0	0	0	295,412	521,366	0.57
2028	225,000	64,427	289,427	0	0	0	0	289,427	526,579	0.55
2029	235,000	58,135	293,135	0	0	0	0	293,135	531,845	0.55
2030	240,000	51,496	291,496	0	0	0	0	291,496	537,164	0.54
2031	250,000	44,525	294,525	0	0	0	0	294,525	542,535	0.54
2032	255,000	37,214	292,214	0	0	0	0	292,214	547,961	0.53
2033	260,000	29,630	289,630	0	0	0	0	289,630	553,440	0.52
2034	270,000	21,692	291,692	0	0	0	0	291,692	558,975	0.52
2035	280,000	13,317	293,317	0	0	0	0	293,317	564,564	0.52
2036	290,000	4,510	294,510	0	0	0	0	294,510	570,210	0.52
Totals	4,320,000	1,360,449	5,680,449	0	0	0	(112,297)	5,568,153	AVE =	0.56

Notes:
Estimated All-Inclusive Interest Cost (AIC) = 3.172%
\$ 35,000 in added principal for 20 vs. 10 yr.

Assessments paid in installments over period equal to debt, beginning year after construction Interest calculated at AIC plus 0.750%

1% Growth assumed after Budget Year 2017
(2017 Budget year based on 1/1/15 value + est. 1%)

Prepayable Debt

RESOLUTION V2016-11
VILLAGE OF HARRISON
Calumet and Outagamie County, WI

Resolution amending Resolution V2016-01 establishing a new Municipal Ward Plan

WHEREAS, s.5.15 Wis. Stats. requires the Village of Harrison be divided into wards consistent with the 2010 Census; and

WHEREAS, s.5.15(4)(a) Wis. Stats. requires that all wards so created shall be numbered in whole numbers in consecutive order beginning with the number one, that the polling place for each ward shall be designated, the boundaries of each ward described and the census block numbers listed; and

WHEREAS, each ward so created shall contain not less than 300 or more than 1,000 inhabitants, pursuant to s.5.15(2)(b)(4) Wis. Stats., except by s.5.15(2)(f) Wis. Stats., allowing the establishment of wards below the prescribed minimum population; and

WHEREAS, in dividing the Village into wards the Board has given due consideration, pursuant to s.5.15(2)(d) Wis. Stats., to the tentative Calumet County Supervisory District Plan;

NOW THEREFORE, BE IT RESOLVED by the Board of the Village of Harrison, that the Village of Harrison is hereby divided into eighteen wards numbered and described as follows:

WARD ONE shall be described as follows: Commencing at the intersection of County KK (the Calumet/Outagamie County Line) and the western border of the Village boundary, then north along the Village boundary to a point where the Village boundary heads east, then east along the Village boundary to a point approximately 226 feet from the intersection of the Village boundary and State Park Road, then south to the intersection of County KK, then west to the point of beginning.

Census Blocks (wholly or partly contained therein):

550870120004016	550870116003032	550870116005014	550870120004017
550870116003031	550870116005012	550870120002035	550870116003030

WARD TWO shall be described as follows: Commencing at the intersection of State Park Road and County KK (the Calumet/Outagamie County Line), then west along County KK approximately 226 feet, then north to the Village boundary, then east along the Village boundary to a point where the Village boundary heads south, then south along the Village boundary to the intersection of County KK, then west along County KK to the point of beginning.

Census Blocks (wholly or partly contained therein):

550870120002042	550870120002041
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WARD THREE shall be described as follows: Commencing at the intersection of Darboy Drive and County KK (the Calumet/Outagamie County Line), then south on Darboy Drive to Hearthstone Drive, then west on Hearthstone Drive to Noe Road, then south on Noe Road to Valley Lane, then west on Valley Lane to Andrew Drive, then south on Andrew Drive to Camron Drive, then west on Camron Drive to the Village boundary, then north along the Village boundary to County KK, then east along County KK to the point of beginning. Ward Three also includes all of the Victorian Village Condominium Plats (including Victorian Village Condominium, Victorian Village Condominium – Phase II, and Victorian Village Condominium 1st Addition AMD#3).

Census Blocks (wholly or partly contained therein):

550150207001009	550150207001006	550150207001007	550150207001004
550150207001016	550150207001005	550150207001002	550150207001008

550150208002000

550150208002001

550150208002002

WARD FOUR shall be described as follows: Commencing at the intersection of Midway Road and Noe Road, then west on Midway Road to the Village boundary, then north along the Village boundary to Camron Drive, then east on Camron Drive to Andrew Drive, then north on Andrew Drive to Valley Lane, then east on Valley Lane to Noe Road, then south on Noe Road to the point of beginning. Ward Four also includes all of the following tax parcels:

131-0000-0000000-000-0-201809-00-140A

131-0000-0000000-000-0-201809-00-240D

131-0000-0000000-000-0-201809-00-240C

Census Blocks (wholly or partly contained therein):

550150207001011

550150207001012

550150207001019

550150208002022

550150207001020

550150207001014

550150207001023

550150207001015

550150207001022

550150207001021

550150207001017

550150207001018

550150207001013

WARD FIVE shall be described as follows: Commencing at the intersection of County N and County KK (the Calumet/Outagamie County Line), then south on County N to Midway/Schmidt Road, then west on Midway Road to Noe Road, then north on Noe Road to Hearthstone Drive, then east on Hearthstone Drive to Darboy Drive, then north on Darboy Drive to County KK, then east on County KK to the point of beginning.

Census Blocks (wholly or partly contained therein):

550150207001003

550150207001010

550150207001000

550150207001001

WARD SIX shall be described as follows: Commencing at the intersection of County N and Vans Road, then east along Vans Road to Rustic Lane, then south and east on Rustic Lane to Handel Drive, then north on Handel Drive to Colin Street, then east on Colin Street to Hopfensperger Road, then north on Hopfensperger Road to County KK (the Calumet/Outagamie County Line), then west on County KK to County N, then south on County N to the point of beginning.

Census Blocks (wholly or partly contained therein):

550150203062032

550150203062016

550150203062021

550150203062033

550150203062022

550150203062031

550150203062007

WARD SEVEN shall be described as follows: Commencing at the intersection of County N and Jochmann Road, then east along Jochmann Road to Handel Drive, then north along Handel Drive to Mile Long Drive, then east along Mile Long Drive to Cumberland Drive, then north along Cumberland Drive to Red Clover Trail, then west along Red Clover Trail to Tannery Lane, then south along Tannery Lane to Hidden Trail Lane, then west along Hidden Trial Lane to Clover Ridge Trail, then north along Clover Ridge Trail to Amy Avenue, then east along Amy Avenue to State Park Road, then north along State Park Road to County KK (the Calumet/Outagamie County Line), then west along the County KK to Hopfensperger Road, then south along Hopfensperger Road to Colin Street, then west along Colin Street to Handel Drive, then south along Handel Drive to Rustic Lane, then west and north along Rustic Lane to Vans Road, then west along Vans Road to County N, then south along County N to the point of beginning.

Census Blocks (wholly or partly contained therein):

550150203062006

550150203062017

550150203062015

550150203062020

550150203062038

WARD EIGHT shall be described as follows: Commencing at the intersection of State Park Road and County KK (the Calumet/Outagamie County Line), then east along the County KK to the eastern right-of-way of Prosperity Drive, then south along the eastern right-of-way of Prosperity Drive and its southerly extension to the extension of the north property line of parcel 131-0000-0000000-000-0-201801-00-

310A, then west along the north property line of said parcel and along the north property line of parcel 131-0000-0000000-000-0-201801-00-320A to State Park Road, then north along State Park Road to Linden Hill Drive, then west along Linden Hill Drive to Cumberland Drive, then north along Cumberland Drive to Red Clover Trail, then west along Red Clover Trail to Tannery Lane, then south along Tannery Lane to Hidden Trail Lane, then west along Hidden Trial Lane to Clover Ridge Trail, then north along Clover Ridge Trail to Amy Avenue, then east along Amy Avenue to State Park Road, then north along State Park Road to the point of beginning.

Census Blocks (wholly or partly contained therein):

550150203062023	550150203062005	550150203062025	550150203062018
550150203062024	550150203062026	550150203062004	550150203062019

WARD NINE shall be described as follows: Commencing at the intersection of County N and Jochmann Road, then east along Jochmann Road to Handel Drive, then north along Handel Drive to Mile Long Drive, then east along Mile Long Drive to Cumberland Drive, then north along Cumberland Drive to Linden Hill Drive, then east along Linden Hill Drive to State Park Road, then south along State Park Road to Schmidt Road, then west along Schmidt Road to County N, then north along County N to the point of beginning.

Census Blocks (wholly or partly contained therein):

550150203062008	550150203062010	550150203062012	550150203062011
550150203062027	550150203062013	550150203062014	550150203062009

WARD TEN shall be described as follows: Commencing at the intersection of Manitowoc Road and Noe Road, then north along Noe Road to Sweet William Drive, then west along Sweet William Drive to Hedgerow Drive, then north along Hedgerow Drive to Zinnia Drive, then west along Zinnia Drive to the Village boundary, then north along the Village boundary to Midway Road, then east along Midway Road to County N, then south along County N to Manitowoc Road, then west along Manitowoc Road to the point of beginning.

Census Blocks (wholly or partly contained therein):

550150207001025	550150207001030	550150207001027	550150207001024
550150207001026	550150207001029	550150207001028	

WARD ELEVEN shall be described as follows: Commencing at the intersection of Manitowoc Road and Noe Road, then west along Manitowoc Road to the Village boundary, then north along the Village boundary to the Zinnia Drive, then east along Zinnia Drive to Hedgerow Drive, then south along Hedgerow Drive to Sweet William Drive, then East along Sweet William Drive to Noe Road, then south along Noe Road to the point of beginning.

Census Blocks (wholly or partly contained therein):

550150207001034	550150207001035	550150207001033	
550150207001032	550150207001036	550150207001031	

WARD TWELVE shall be described as follows: Commencing at the intersection of County N and Manitowoc Road, then following south along County N to U.S. Highway 10, then southwest along U.S. Highway 10 to the extension of Old Highway Road, then along Old Highway Road to Firelane 8, then north along Firelane 8 to County LP, then continuing north along the Village boundary along County LP/Lake Park Road to a point where the Village boundary heads east along the south right-of-way line of Manitowoc Road, then continuing along the Village boundary east along the south right-of-way line of Manitowoc Road to a point where the Village boundary heads north along the east right-of-way line of Coop Road, then continuing north on the Village boundary along the east right-of-way line of Coop Road to the centerline of Manitowoc Road, then east along Manitowoc Road to the point of beginning.

Census Blocks (wholly or partly contained therein):

550150203081000	550150203081013	550150203081016	550150203081006
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550150203081004	550150203081066	550150203081065	550150203081009
550150203081014	550150203081018	550150203081015	550150203081048
550150203081007	550150203081068	550150203081017	550150203081047
550150203081012	550150203081002	550150203081008	550150203081001
550150203081019	550150203081005	550150203081067	550150203081003

WARD THIRTEEN shall be described as follows: Commencing at the intersection of the shore of Lake Winnebago and the extension of Firelane 12, then northwest along the shore of Lake Winnebago to the border of the Village, then north and west along the border of the Village to the extension of Firelane 1, then north along the extension of Firelane 1 to the intersection of U.S. Highway 10-114 and Oneida Rd, then easterly along the border of the Village to County LP, then south along Firelane 8 to Old Highway Road, then easterly along Old Highway Road to a point where the extension of U.S. Highway 10 intersects Old Highway Road, then northeast along U.S. Highway 10 to County N, then south along County N to the intersection of State Highway 114 and Firelane 12, then south along the extension of Firelane 12 to the shore of Lake Winnebago and the point of beginning. Ward Thirteen also includes all of the following tax parcels:

131-0000-0000000-000-0-201818-00-110F	131-0000-0000000-000-0-201818-00-110H
131-0000-0000000-000-0-201818-00-110D	131-0000-0000000-000-0-201818-00-120B
131-0000-0000000-000-0-201818-00-110E	131-0000-0000000-000-0-201818-00-120A

Census Blocks (wholly or partly contained therein):

550150203081009	550150203081036	550150203081046	550150203081060
550150203081011	550150203081037	550150203081049	550150203081061
550150203081013	550150203081038	550150203081050	550150203081062
550150203081014	550150203081039	550150203081051	550150203081063
550150203081030	550150203081040	550150203081052	550150203081064
550150203081031	550150203081041	550150203081053	550150203081067
550150203081032	550150203081042	550150203081054	550150203081069
550150203081033	550150203081043	550150203081055	550150203081070
550150203081034	550150203081044	550150203081056	550150203082071
550150203081035	550150203081045	550150203081058	550150203082073

WARD FOURTEEN shall be described as follows: Commencing at the intersection of the north border of Harrison and Sherwood at State Highway 114-55, then following westerly along the border between Harrison and Sherwood to the shores of Lake Winnebago and the extension of State Park Rd, then northwest along the shore of Lake Winnebago to the extension of Firelane 12, then north along the extension of Firelane 12 to State Highway 114, then north along County N to Schmidt Rd, then east along Schmidt Road to State Park Road, then north along State Park Rd to the north property line of parcel 131-0000-0000000-000-0-201801-00-320A, then along such north property line east and east along the north property line of parcel 131-0000-0000000-000-0-201801-00-310A and its easterly extension to the extension of the easterly mapped right-of-way of Prosperity Drive, then north along the extension of the easterly mapped right-of-way of Prosperity Drive and the eastern right-of-way of Prosperity Drive to County KK, then east along County KK to the Village border with the City of Kaukauna, then along the Village border to the intersection of State Highway 55 and County KK, then southerly along State Highway 55 to State Highway 114-55, then east along State Highway 55-114 to the point of beginning.

Census Blocks (wholly or partly contained therein):

550150203061005	550150203062029	550150203063005	550150203063014
550150203061017	550150203062036	550150203063007	550150203063015
550150203062002	550150203062037	550150203063010	550150203063019
550150203062003	550150203063002	550150203063011	
550150203062004	550150203063003	550150203063012	
550150203062028	550150203063004	550150203063013	

WARD FIFTEEN shall be described as follows: Commencing at the intersection of County KK and Harwood Rd, then south along Harwood Rd to County B, then west along County B to the border of the Village of Sherwood, then following north and west along the border of the Village of Sherwood to the north border of Harrison and Sherwood at State Highway 114-55, then following along State Highway 114-55 northwest to State Highway 55, then north along State Highway 55 to County KK, then east along County KK to the point of beginning.

Census Blocks (wholly or partly contained therein):

550150203061001	550150203061010	550150203062000	550150203061046
550150203063001	550150203061009	550150203061054	550150203061048
550150203062001	550150203061004	550150203061000	550150203061044
550150203062035	550150203062034	550150203061051	
550150203062030	550150203063000	550150203061053	

WARD SIXTEEN shall be described as follows: Commencing at the intersection of the shore of Lake Winnebago and the southwest border between the Village of Harrison and the Village of Sherwood, then following along the Harrison/Sherwood border east to CTH B, then continuing east along CTH B to Harwood Rd, then south along Harwood Rd to Faro Springs Rd, then west along Faro Springs Rd to the shore of Lake Winnebago, then northwest along the shore of Lake Winnebago to the point of beginning.

Census Blocks (wholly or partly contained therein):

550150203061122	550150203063049	550150203061127	550150203061128
550150203061123	550150203061126	550150203061067	550150203061073
550150203061129	550150203061111	550150203061068	550150203061075
550150203061116	550150203061104	550150203061103	550150203061084
550150203061107	550150203061108	550150203061095	550150203061077
550150203061117	550150203061115	550150203061096	550150203061092
550150203061119	550150203061112	550150203061097	550150203061085
550150203061130	550150203061113	550150203061061	550150203061076
550150203061137	550150203061114	550150203061063	550150203061083
550150203061110	550150203061125	550150203061056	550150203061080
550150203061109	550150203061136	550150203061057	550150203061090
550150203061131	550150203061120	550150203061037	550150203061081
550150203061124	550150203061121	550150203061062	550150203061082
550150203061105	550150203061086	550150203061139	
550150203061118	550150203061132	550150203061069	

WARD SEVENTEEN shall be described as follows: Ward Seventeen includes all of the following tax parcels:

131-0000-0000000-000-0-201817-05-030A	131-0000-0000000-000-0-201808-00-410C
131-0000-0000000-000-0-201808-00-420B	131-0000-0000000-000-0-201808-00-410B
131-0000-0000000-000-0-201808-00-420A	131-0000-0000000-000-0-201808-00-410G
131-0000-0000000-000-0-201817-00-210B	131-0000-0000000-000-0-201817-05-030W
131-0000-0000000-000-0-201808-00-430A	131-0000-0000000-000-0-201817-05-030V

Census Blocks (wholly or partly contained therein):

550150203082101	550150203082088	550150203082019
550150203082009	550150203082015	

WARD EIGHTEEN shall be described as follows: Commencing at the intersection of CTH LP and Manitowoc Road, then west along Manitowoc Road to the border between the Village of Harrison and Town of Harrison, then north along the Village/Town boundary, then west along the boundary, then south along the boundary to Manitowoc Road, then west along Manitowoc Road to the border between the

Village of Harrison and City of Appleton, then north along the Village/City boundary, then west along the boundary, then south along the boundary to Manitowoc Road, then west along Manitowoc Road to the border between the Village of Harrison and City of Appleton, then north along the Village/City boundary, then west along the boundary, then south along the boundary to Manitowoc Road, then west along Manitowoc Road to the border between the Village of Harrison and Town of Harrison, then north along the Village/Town boundary to the border between the Village of Harrison and City of Appleton, then northeasterly along the Village/City border to the south ROW of CTH AP, then east along south ROW of CTH AP to the border between the Village of Harrison and Town of Harrison, then south along the Village/Town boundary, then east along the boundary to CTH LP, then south along CTH LP to the point of beginning. Ward Eighteen also includes all of the following tax parcels:

131-0000-0000000-000-0-201805-00-440A		131-0000-0000000-000-0-201805-00-410A	
Census Blocks (wholly or partly contained therein):			
550150208002048	550150208002075	550150208002049	550150208002066
550150208002026	550150208002069	550150208002047	550150208002074
550150208002067	550150208002064	550150208002055	550150208002056
550150208003061	550150208002072	550150208002063	
550150208002052	550150208002058	550150208002051	
550150208002050	550150208002057	550150208002059	

BE IT FURTHER RESOLVED that the polling places be amended as follows:
 For the November 8 general election, there are 8 reporting units. The polling locations are listed below:

- Wards 3 & 4: Sunrise Elementary School, N9363 Exploration Ave
- Wards 5, 6 & 10: Sunrise Elementary School, N9363 Exploration Ave
- Wards 7, 8, 9 & 14: Harrison Municipal Building, W5298 State Road 114
- Wards 11, 12 & 13: Christ the Rock, W6254 Hwy 10 & 114
- Ward 15: Harrison Municipal Building, W5298 State Road 114
- Ward 16: Harrison Municipal Building, W5298 State Road 114
- Ward 17: Sunrise Elementary School, N9363 Exploration Ave
- Ward 18: Christ the Rock, W6254 Hwy 10 & 114

Adopted by the Village Board of the Village of Harrison this 27th day of September, 2016.

By: _____
 James Salm, Village President

Attest: _____
 Jennifer Weyenberg, Clerk



VILLAGE OF HARRISON

TOWN OF HARRISON

TOWN/VILLAGE OF HARRISON

Administrator's/Manager's Report 9-27-2016

Appleton Negotiations and Court Update

The Village Attorney has informed me that a briefing schedule has been set in the City of Appleton v. Town and Village of Harrison court case. It appears that the City of Appleton was trying to stall the court case until the courts had ruled in the Menasha case. In any event, it appears that the City of Appleton is not interested in negotiating a settlement on this matter. They have not responded to our last proposal and have not offered a counter proposal. Due to this, the court has decided to move ahead with the case. The Town and Village will file a brief that is due November 1st. The City will then have to respond by December 7th and our final brief will be due on January 9th. The court hearing is set for February 6th, 2017.

Menasha Court of Appeals Case

The Village Attorney informed me that the League of Wisconsin Municipalities has requested and was granted the option of filing an amicus brief in Menasha's appellate case. I have contacted the League and expressed my concern that they were getting involved with a legal dispute between two League members. They stated that they have some concerns about neighboring cities and villages losing standing to contest annexations by other cities or villages. I explained that this would create more frivolous lawsuits and stall development, but they felt they must pursue this avenue.

In response, we asked the Appellate Court to allow us to respond to the League's amicus brief and they have granted us that request. Our response to the amicus brief will be due sometime in October.

Sherwood Meeting

Mary Kohrell has set up the first Harrison-Sherwood Cooperation meeting for October 5th. Both Harrison representatives have been notified of the meeting.

Chip Sealing

Scott Construction has officially fulfilled all their obligations under the chip sealing contract with the exception of Manitowoc Rd. east of State Park Rd. This road was to be wedged down the middle before the end of the year. However, Scott Construction informed us that they would not be able to get back this year to complete this work. They did say that they would be willing to hold their bid price for next year and could get back early in the year to finish this road. Once the wedging has been completed this road is scheduled for chip sealing next year.

Scott Construction has also finished street sweeping all the roads that were chip sealed. If residents have any concerns please have them call the office for information. Any more street sweeping will have to be done by the Village.

Comprehensive Plan and Village Center Steering Committee

The comprehensive plan and village center steering committee met with the new project leads for Vierbicher to continue to update the comprehensive plan and create the village center. Quasan Shaw and Katherine Westaby have been assigned to continue the comprehensive plan update and village center planning. Quasan Shaw worked in Community Development for the City of Appleton and the City of Green Bay so he is very familiar with our area. The hope is to have a draft of both plans completed by the end of December.