

**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, October 11, 2016 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for October 11, 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) Discharge of Firearms Application- Verona Van De Hey, W6333 Woodland Rd
 - b) Minutes from 09/27/16
 - c) Certificate of Payment #2 in the amount of \$250,309.37 to Scott Construction
 - d) Certificate of Payment #3 in the amount of \$30,016.35 to Scott Construction
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) Update on Harrison/Sherwood Cooperation Meeting by Mary Kohrell
 - b) Recommendations of Ad Hoc Parks Committee
 - i. All new subdivisions contain at least ½ acre of park land per 50 lots
 - ii. Village construct a new park on Manitowoc Road in 2017
 - iii. Village construct a trail on Manitowoc Road in 2019
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.

Jennifer Weyenberg, WCMC
Posted October 7, 2016



Discharge of Firearms Application

Owner mailing address: W 6333 Woodland Road Menasha, Wis 54952

I, Deanna M. San De Huy own 75 contiguous acres of land
(name) (# of acres)

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

W 6333 Woodland Road Menasha, Wis 54952
(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.

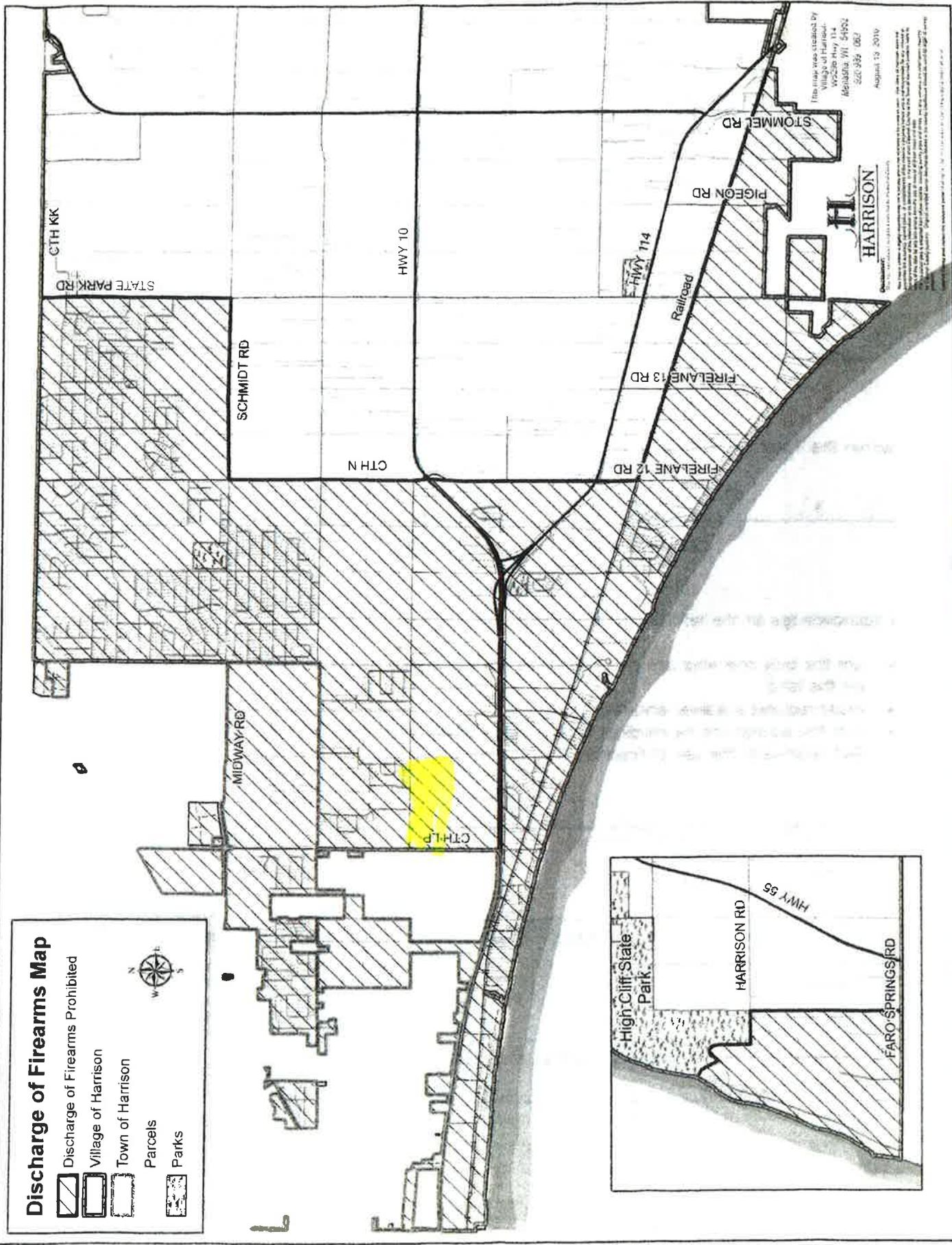
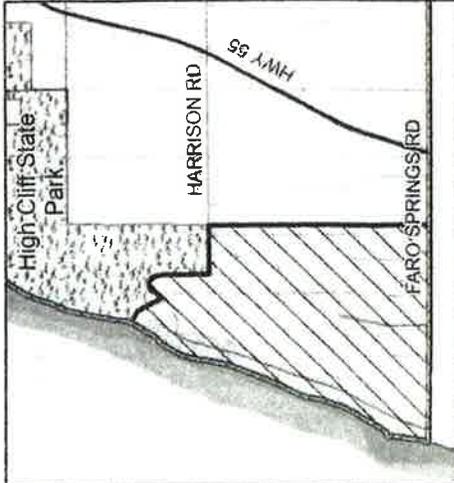
Deanna M. San De Huy
Authorized Signature (Land Owner)

10/5/16
Date

BOARD ACTION:	<input type="checkbox"/> Approve	<input type="checkbox"/> Deny	<input type="checkbox"/> date of meeting
Copy to:			
Land owner	<input type="checkbox"/> Calumet County Sheriff's Department	<input type="checkbox"/> Municipal Copy	<input type="checkbox"/>

Discharge of Firearms Map

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

This map was created by
 Village of Harrison
 W250 Hwy 114
 Appleton, WI 54912
 920.366.087
 August 19, 2019

HARRISON
 Wisconsin

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
09/27/2016**

A regular meeting of the Village of Harrison board was called to order on Tuesday, September 27, 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 Joe Sprangers, Buddy Lisowe, Tyler Moore, Kevin Hietpas and Tamra Nelson.

Staff present: Planner Mark Mommaerts, Treasurer JoAnn Ashauer, Clerk Jennifer Weyenberg, and Village Manager Travis Parish.

Excused: Trustee Dave La Shay

Correspondence or Communications from Board and Staff

None

Public Comments

Grant Argall, W6021 Zinnia Drive: Mr. Argall told the board that there have been rats in his yard, car, and now his house. He believes they are feeding off of food being left out by someone in the area. A pest control company will be at his house on 09/28/16 and the village board requested that he let T. Parish know what was found. If the pest control specialist can identify a source, and it is indeed from a neighbor leaving out food, then the village will send a nuisance letter to that property owner.

Tom Wippich, N9254 Hedgerow Drive: Did not add any additional comments regarding the rat problem, but confirmed there is a problem with them near his property as well.

Scott Van Groll, N9276 Hedgerow Drive: He is also having problems with rats and also believes it because of food being left out. He thinks more than one property owner may be leaving the food out.

After further discussion regarding the rat problem, Mr. Argall added that he isn't happy about having to pay for a pest control specialist if this is a village-wide issue. Manager T. Parish explained that the village doesn't have the authority to hire someone and enter private property in search of the source of the problem. He offered to send an area-wide letter to the residents reminding them to remove food sources and compost materials until the rats are gone. Mr. Argall did not feel that sending out a letter was the right approach.

Dennis Berger, N9151 Kernan Ave (Clerk noted that the resident lived in the Town of Harrison, not Village of Harrison): Mr. Berger told the Village Board that he is upset about the quality of work done on his street. The ditch is too steep and the gravel is falling from the shoulder of the road into the ditch. He does not want to receive the bill for the assessment when the work is not yet finished.

Bruce Berlowski, N9393 Emily Lane: He was told that the full road would be completed this October but he's being told it won't be until next year. Planner Mommaerts explained the developer's agreement calls for the road to be completed between July 1 and October 1 of 2017. If the developer wishes to move the time frame up, he can ask the board to amend the current agreement.

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

Minutes from 09/13/16 were removed from the consent agenda at the request of Trustee Hietpas. Motion by Trustee Nelson and second by Trustee Moore to approve the remaining items on the consent agenda. Motion carried 6-0.

Items removed from Consent Agenda

Minutes from 09/13/16: Trustee Hietpas made a motion to change wording under the "Correspondence or Communications from Board or Staff" from "...he cautioned against putting **notes** out in the public on Facebook." to "...he cautioned against putting **false information** out in the public on Facebook." The motion did not receive a second.

Motion then made by Trustee Nelson and second by Trustee Moore to approve the minutes from 09/13/16. Motion carried 5-1 with Trustee Hietpas opposed.

Appointments

None

Unfinished Business from Previous Meetings for Consideration or Action

None

New Business for Consideration or Action

- a) Creation and Hiring of Parttime bookkeeper/Accountant position: Staff recommends the hiring of a part-time bookkeeper/accountant for approx. 20 hours a week. Responsibilities would include maintenance of the general ledger, preparation of financial reports and journal entries, and month-end and annual closing procedures with possible payroll functions. Motion by Trustee Nelson and second by Trustee Moore to approve creating the position of part-time bookkeeper and accountant and authorizing the Village Manager to advertise and hire a qualified person for the position. Motion carried 6-0.
- b) Purchase of Lots 57 and 58 of Oakwood Estates on Blackoak Street for small park: Staff has contacted the owner of the lots and he is willing to sell them to the Village for a price of \$35,000. There are wetlands, but nothing that would prohibit the Village from putting park equipment on the land. The expenses could come from the Park Impact Fees fund. Motion by Trustee Nelson and second by Trustee Moore to refer this item to the Plan Commission for a review and report. Motion carried 6-0.
- c) Increase Escrow Fees for Building Permits: Staff recommends raising the escrow fee from \$300 to \$1500 in order to ensure better compliance from the builders. There have been problems in the past when builders refuse to install proper erosion control measures. Motion by Trustee Moore and second by Trustee Nelson to increase the building escrow fees from \$300 to \$1500. Motion carried 6-0.
- d) Recommendation from Public Works Committee for Construction of Lift Station #6: There are concerns that Waverly Sanitary District may not have the financial capacity to borrow for the project. The Public Works Committee recommends that the Village finance the construction of the lift station provided that an agreement be worked out where the Village maintains ownership of the lift station but that Waverly Sanitary District is contracted for the maintenance and operation of it. Approximate cost of the project is \$4.3 million and the loan payment would need to be budgeted for in 2017. Motion by Trustee Nelson and second by Trustee Hietpas to authorize the Village Manager to negotiate an agreement that would allow for the Village to finance and own lift station #6. Motion carried 6-0.

- e) Resolution V2016-11 Establishing a new Municipal Ward Plan: Motion by Trustee Lisowe and second by Trustee Moore to approve Resolution V2016-11. Motion carried 6-0. The resolution outlines the reporting units and polling places. Wards 3-6, 10, 17 will vote at Sunrise Elementary School. Wards 7-9, 14, 15-16 will vote at the Harrison Municipal Building. Wards 11-13, 18 will vote at Christ the Rock.

Reports of Ad Hoc Committees and Departments

Travis Parish submitted the Village Manager's report and announced that Mary Kohrell from the University of WI-Extension office has announced her resignation which will be effective later this year.

Future Agenda Items

None

There being no other business, a motion was made by Trustee Moore and second by Trustee Lisowe to adjourn at 8:14pm. Motion carried 6-0.

Jennifer Weyenberg, Village Clerk
Dated September 28, 2016
Approved October 11, 2016

McMAHON

ENGINEERS ARCHITECTS

September 22, 2016

Village of Harrison
W5298 Highway '114'
Menasha, WI 54952

Re: Village of Harrison
2016 Chip Seal Program
Certificate For Payment #2
McM. No. H0006-9-16-00741-B

Enclosed herewith is Certificate For Payment #2 for the above referenced project. This Certificate is issued to Scott Construction, Inc. in the amount of \$250,309.37 for partial payment for work performed through September 21, 2016.

Please process the enclosed, and forward payment to Scott Construction, Inc., along with a copy of this certificate.

Should you have any questions, please contact our office at your convenience.

Respectfully,

Respectfully,

McMAHON



Lee R. Reibold, P.E.
Associate / Project Engineer

LRR:jlh

Enclosure: Certificate For Payment #2

cc: Scott Construction, Inc.

**CERTIFICATE FOR
PAYMENT**

VILLAGE OF HARRISON
Attn: Bob Kesler
W5298 Highway '114'
Menasha, WI 54952

Contract No. H0006-9-16-00741-B
Project File No. H0006-9-16-00741.00
Certificate No. Two (2)
Issue Date: September 22, 2016
Project: Village of Harrison
2016 Chip Seal Program

This Is To Certify That, In Accordance With The Contract Documents Dated: May 19, 2016

SCOTT CONSTRUCTION, INC.
P.O. Box 340
Lake Delton, WI 53940

Is Entitled To **Partial** Payment For Work Performed Through: September 21, 2016

- Contractor's Application For Payment Attached.
- Itemized Cost Breakdown Attached.

Original Contract	<u>\$439,708.10</u>	Completed To Date	<u>\$447,112.35</u>
Net Change Orders	<u>\$0.00</u>	Retainage 2.5%	<u>\$11,177.81</u>
Current Contract Amount	<u>\$439,708.10</u>	Subtotal	<u>\$435,934.54</u>
		Previously Certified	<u>\$185,625.17</u>

Amount Due This Payment: \$250,309.37

Certified By:
McMAHON
Neenah, Wisconsin



Lee R. Reibold, P.E.
Associate / Project Engineer

McMAHON

ENGINEERS ARCHITECTS

1445 McMahon Drive P.O. Box 1025
 Neenah, WI 54956 Neenah, WI 54957-1025

Telephone: (920)751-4200
 FAX: (920)751-4284

APPLICATION FOR PAYMENT

(Owner)
Village of Harrison

PROJECT: 2016 CHIP SEAL PROGRAM
 CONTRACTOR: Scott Construction, Inc.
 Contract No. H006-9-16-00741-B
 Project No. _____
 Application No. 1
 Application Date 9-21-16
 Period From 8-10 To 8-18

Application is Made For Payment In Connection With The Above Contract.
 The following documents are attached:

- Schedule Of Values
- Schedule Of Unit Prices
- Inventory Of Stored Materials

The Present Status Of The Account For This Contract Is As Follows:

Original Contract	\$ <u>439,708.40</u>	Completed To Date	\$ <u>447,112.35</u>
Net Change Orders	\$ <u>—</u>	Retainage _____ %	\$ _____
Current Contract Amount	\$ <u>439,708.40</u>	Subtotal	\$ _____
		Previous Applications	\$ <u>195,394.92</u>

Amount Due This Application: \$ 251,717.43

The undersigned Contractor hereby swears, under penalty of perjury, that (1) All previous progress payments received from the Owner, on account of work performed under the Contract referred to above, have been applied by the undersigned to discharge in full all obligations of the undersigned incurred in connection with work covered by prior Applications For Payment under said Contract, being Applications For Payment numbered 1 through _____ inclusive; and 2) All materials and equipment incorporated in said project or otherwise listed in or covered by this Application For Payment are free and clear of all liens, claims, security interests and encumbrances.

Dated 9-21 20 16

[Signature]
 (contractor)
 By Jerry Jacobson
 (name & title)

COUNTY OF _____
 STATE OF _____ } ss

Before me on this 21 day of Sept 20 16 personally appeared Jerry Jacobson
 known to me, who being duly sworn, did depose and say that he/she is the _____
 of the Contractor above mentioned; that he/she

executed the above Application For Payment and statement on behalf of said Contractor, and that all of the statements contained therein are true, correct and complete.

My Commission Expires _____

[Signature]
 (Notary Public)



Village of Harrison
 2016 Chip Seal Program
 Preliminary Schedule of Costs Based Upon Bid Results
 McM No. H0006-9-16-00741-B

Item	Road Name	At Route	To Route	Bid		Unit Cost	Total Bid	Payment Certificate #1		Payment Certificate #2		Difference	
				Quantity	Unit			Quantity	Total Cost	Quantity	Total Cost	Quantity	Total Cost
1	FARO SPRINGS DR	Lakeshore Dr	STH 55	8,710	S.Y.	\$ 1.41	\$ 12,281.10			8,313	\$ 11,721.33	-397	\$ (559.77)
2	EISENHOWER DR	USH '10'	Termini	2,440	S.Y.	\$ 1.41	\$ 3,440.40			2,210	\$ 3,116.10	-230	\$ (324.30)
3	N. HARWOOD RD	Schmidt Rd	CTH KK	16,930	S.Y.	\$ 1.41	\$ 23,871.30			14,375	\$ 20,268.75	-2,555	\$ (3,602.55)
4	FRIENDSHIP RD	CTH KK	STH 55	5,260	S.Y.	\$ 1.41	\$ 7,416.60			4,250	\$ 5,992.50	-1,010	\$ (1,424.10)
5	MANITOWOC RD	CTH N	STH 55	32,680	S.Y.	\$ 1.41	\$ 46,092.90			17,200	\$ 24,252.00	-15,480	\$ (21,840.90)
6	COOP RD	Manitowoc Rd	CTH AP	6,810	S.Y.	\$ 1.41	\$ 9,602.10			7,222	\$ 10,183.02	412	\$ 580.92
7	VALLEY LN	Noe Rd	Greystone Dr	3,950	S.Y.	\$ 1.41	\$ 5,569.50			3,917	\$ 5,522.97	-33	\$ (46.53)
8	GREYSTONE DR	Rosebud Ln	Andrew Dr	1,320	S.Y.	\$ 1.41	\$ 1,861.20			1,417	\$ 1,997.97	97	\$ 136.77
9	GREYSTONE CT	Andrew Dr	Termini	2,440	S.Y.	\$ 1.41	\$ 3,440.40			2,833	\$ 3,994.53	393	\$ 554.13
10	CAMRON DR	Andrew Dr	Coop Rd	3,450	S.Y.	\$ 1.41	\$ 4,864.50			3,750	\$ 5,287.50	300	\$ 423.00
11	PAIGE WAY	Snadragon Ln	Andrew Dr	2,630	S.Y.	\$ 1.41	\$ 3,708.30			2,467	\$ 3,478.47	-163	\$ (229.83)
12	JESSICA LN	Snadragon Ln	Andrew Dr	2,260	S.Y.	\$ 1.41	\$ 3,186.60			2,167	\$ 3,055.47	-93	\$ (131.13)
13	ANDREW DR	Jessica Ln	Hearthstone Dr	5,400	S.Y.	\$ 1.41	\$ 7,614.00			5,433	\$ 7,660.53	33	\$ 46.53
14	TRANQUIL WAY	Noe Rd	Termini	2,640	S.Y.	\$ 1.41	\$ 3,722.40			3,250	\$ 4,582.50	610	\$ 860.10
15	DAISY CT	Noe Rd	Termini	2,640	S.Y.	\$ 1.41	\$ 3,722.40			3,700	\$ 5,217.00	1,060	\$ 1,494.60
16	ROSEBUD LN	Greystone Dr	Blazing Star Dr	5,640	S.Y.	\$ 1.41	\$ 7,952.40			4,400	\$ 6,204.00	-1,240	\$ (1,748.40)
17	SNADRAPAGON LN	Paige Way	Strawflower Dr	5,450	S.Y.	\$ 1.41	\$ 7,684.50			5,000	\$ 7,050.00	-450	\$ (634.50)
18	STRAWFLOWER DR	Snadragon Ln	Rosebud Ln	5,450	S.Y.	\$ 1.41	\$ 7,684.50			5,000	\$ 7,050.00	-450	\$ (634.50)
19	BELLFLOWER CT	Strawflower Dr	Termini	1,320	S.Y.	\$ 1.41	\$ 1,861.20			1,500	\$ 2,115.00	180	\$ 253.80
20	DARBOY DR	CTH KK	Hearthstone Dr	9,200	S.Y.	\$ 1.41	\$ 12,972.00			7,833	\$ 11,044.53	-1,367	\$ (1,927.47)
21	CRYSTAL DR	Darboy Dr	Hearthstone Dr	3,450	S.Y.	\$ 1.41	\$ 4,864.50			2,960	\$ 4,173.60	-490	\$ (690.90)
22	CRYSTAL CT	Darboy Dr	Termini	1,320	S.Y.	\$ 1.41	\$ 1,861.20			1,467	\$ 2,068.47	147	\$ 207.27
23	DIAMOND CT	Crystal Dr	Termini	1,320	S.Y.	\$ 1.41	\$ 1,861.20			1,467	\$ 2,068.47	147	\$ 207.27
24	HEARTHSTONE DR	Noe Rd	CTH N	8,050	S.Y.	\$ 1.41	\$ 11,350.50			6,933	\$ 9,775.53	-1,117	\$ (1,574.97)
25	SILVER CT	Hearthstone Dr	Termini	1,320	S.Y.	\$ 1.41	\$ 1,861.20			1,711	\$ 2,412.51	391	\$ 551.31
26	JADE CT	Hearthstone Dr	Termini	1,650	S.Y.	\$ 1.41	\$ 2,326.50			1,711	\$ 2,412.51	61	\$ 86.01
27	ONYX CT	Hearthstone Dr	Termini	1,650	S.Y.	\$ 1.41	\$ 2,326.50			1,711	\$ 2,412.51	61	\$ 86.01
28	OPAL CT	Hearthstone Dr	Termini	1,650	S.Y.	\$ 1.41	\$ 2,326.50			1,711	\$ 2,412.51	61	\$ 86.01
29	OTTE CT	Hearthstone Dr	Termini	1,650	S.Y.	\$ 1.41	\$ 2,326.50			1,711	\$ 2,412.51	61	\$ 86.01
30	MARY DR	CTH KK	CTH N	2,750	S.Y.	\$ 1.41	\$ 3,877.50			5,280	\$ 7,444.80	2,530	\$ 3,567.30
31	EASTER LILY DR	Noe Rd	Phlox Dr	3,720	S.Y.	\$ 1.41	\$ 5,245.20			3,300	\$ 4,653.00	-420	\$ (592.20)
32	GERANIUM DR	Noe Rd	African Violet Dr	2,960	S.Y.	\$ 1.41	\$ 4,173.60			4,000	\$ 5,640.00	2,800	\$ 3,948.00
33	AFRICAN VIOLET DR	Geranium Dr	Blue Bonnet Dr	1,160	S.Y.	\$ 1.41	\$ 1,635.60			3,167	\$ 4,465.47	2,007	\$ 2,918.87
34	BLUE BONNET DR	Noe Rd	African Violet Dr	2,800	S.Y.	\$ 1.41	\$ 3,948.00			967	\$ 1,363.47	-1,833	\$ (2,584.53)
35	PETUNIA CT	Blue Bonnet Dr	Termini	1,480	S.Y.	\$ 1.41	\$ 2,086.80			3,333	\$ 4,699.53	533	\$ 751.53
36	MILE LONG DR	Dusty Dr	Evan St	7,570	S.Y.	\$ 1.41	\$ 10,673.70			2,250	\$ 3,172.50	-770	\$ (1,085.70)
37	CUMBERLAND DR	Red Clover Trl	Mile Long Dr	4,890	S.Y.	\$ 1.41	\$ 6,894.90			8,633	\$ 12,172.53	1,063	\$ 1,498.83
38	LINDEN HILLS DR	Cumberland Dr	State Park Rd	4,700	S.Y.	\$ 1.41	\$ 6,627.00			4,767	\$ 6,721.47	-123	\$ (173.43)
39	HARTFORD LN	Gable Dr	Linden Hills Dr	5,450	S.Y.	\$ 1.41	\$ 7,684.50			4,167	\$ 5,875.47	-533	\$ (751.53)
40	CHADBURY LN	Amy Ave	Linden Hills Dr	6,200	S.Y.	\$ 1.41	\$ 8,742.00			4,917	\$ 6,932.97	-533	\$ (751.53)
41	GABLE DR	Hartford Ln	Chadbury Ln	1,940	S.Y.	\$ 1.41	\$ 2,735.40			5,667	\$ 7,990.47	2,227	\$ 3,207.07
42	ASPHALT WEDGE			2,500	TONS	63.98	\$ 159,950.00			2,167	\$ 3,055.47	554	\$ 35,444.92
										3,054	\$ 195,394.92		
							TOTAL = \$ 439,708.10				\$ 251,717.43		\$ 7,404.25

Completed to Date =	\$ 195,394.92
Retainage Amount =	\$ 9,769.75
Subtotal =	\$ 185,625.17
Previously Certified =	\$ -
Current Amount Due =	\$ 185,625.17

SCOTT

CONSTRUCTION, INC.

ASPHALT SURFACING SINCE 1926

BOX 340 LAKE DELTON, WI 53940 PH. 608.254.2555 FAX: 608.254.2249

Complete Asphalt Maintenance and Construction

WWW.SCOTTCONSTRUCT.COM

Regular Invoice

Bill To: 161548
MCMAHON & ASSOCIATES
C/O LEE REIBOLD
P O BOX 1025
NEENAH, WI 54957-1025

Ship To: *SAME*

Invoice No. - 12532

Page 1 of 1
Transaction Date: 08/30/16

Due Date	Project Number	Reference	Terms
09/29/16	S008C021		NET 30 DAYS

Description	Quantity	U/M	Unit Price	Ext. Price
8/10, 8/15 - 8/16/16 VILLAGE OF HARRISON, CALUMET COUNTY 2016 CHIP SEAL PROGRAM CONTRACT NO. H006-9-16-00741-B -				
CHIP SEAL	178523.0000	SY	1.4100	251,717.43

Materials	Sales Tax	Freight	Other	Retention	Invoice Total
\$251,717.43	\$0.00	\$0.00	\$0.00		\$251,717.43

TOWN OF HARRISON, Calumet County (8/10, 8/15, 8/16 & 8/17)

Invoice to McMahon & Associates from Engineering Docs. | Est. using- 52,500 gals. - (WS @ 1,025 gph. @ \$1.41 SY)

- 1- FARO SPRINGS RD. - (STH. 55 to Lakeshore Dr.) - 3,325' X 22.5' (8,313SY) - Single - \$11,721.33
- 2- EISENHOWER RD. - ('114' to End) - 575' X 28' + Lrg. intersec - (2,210SY) - Single - \$3,116.10
- 3- N. HARWOOD DR. - (KK to Schmidt Rd.) - 5,750' X 22.5' - (14,375SY) - Single - \$20,268.75
- 4- FRIENDSHIP RD. - (CTH. KK to STH. 55) - 1,700' X 22.5' - (4,250SY) - Single - \$5,992.50
- 5- MANITOWOC RD. - (N to State Park) - 5,300' X 22.5' - (17,200SY) - Single w/ D.S. - \$24,252.00
- 6- COOP RD. - (Manitowoc Rd. to 'AP') - 2,500' X 26' - (7,222SY) - Single - \$10,183.02
- 7- VALLEY LN. - (Noe to Greystone) - 1,175' X 30' - (3,917Y) - Single - \$5,522.97
- 8- GREYSTONE DR. - (Rosebud Ln. to Andrew Dr.) - 425' X 30' - (1,417SY) - Single - \$1,997.97
- 9- GREYSTONE CT. - (Andrew Dr. to End) - 850' X 30' - (2,833SY) - Single - \$3,995.00
- 10- CAMRON DR. - (Andrew Dr. to Coop) - 1,125' X 30' - (3,750Y) - Single - \$5,287.50
- 11- PAIGE WAY - (Snapdragon Ln. to Andrew Dr.) - 740' X 30' - (2,467SY) - Single - \$3,478.47
- 12- JESSICA LN. - (Snapdragon Ln. to Andrew Dr.) - 650' X 30' - (2,167SY) - Single - \$3,055.47
- 13- ANDREW DR. - (Jessica Ln. to Hearthstone Dr.) - 1,630' X 30' - (5,433SY) - Single - \$7,660.53
- 14- TRANQUIL WAY - (Noe to End) - 975' X 30' - (3,250SY) - Single - \$4,582.50
- 15- DAISY CT. - (Noe to End) - 975' X 30' + 500' X 8' - (3,700SY) - Single - \$5,217.00
- 16- ROSEBUD LN. - (Greystone to Blazing Star) - 1,320' X 30' - (4,400Y) - Single - \$6,204.00
- 17- SNAPDRAGON LN. - (Paige Way to Strawflower Dr.) - 1,500' X 30' - (5,000SY) - Single - \$7,050.00
- 18- STRAWFLOWER DR. - (Snapdragon to Rosebud Ln.) - 1,500' X 30' - (5,000SY) - Single - \$7,050.00
- 19- BELLFLOWER CT. - (Strawflower Dr. to End) - 450' X 30' - (1,500SY) - Single - \$2,115.00
- 20- DARBOY DR. - (KK to Hearthstone Dr.) - 250' X 40' & 2,750' X 22' - (7,833SY) - Single - \$11,044.53
- 21- CRYSTAL DR. - (Darboy Dr. to Hearthstone Dr.) - 1,110' X 24' - (2,960SY) - Single - \$4,173.60
- 22- CRYSTAL CT. - (Darboy Dr. to End) - 550' X 24' - (1,467SY) - Single - \$2,068.47
- 23- DIAMOND CT. - (Crystal Dr. to End) - 550' X 24' - (1,467SY) - Single - \$2,068.47
- 24- HEARTHSTONE DR. - (Noe to CTH. N) - 2,600' X 24' (6,933SY) - Single - \$9,775.53
- 25- SILVER CT. - (Hearthstone Dr. to End) - 700' X 22' - (1,711SY) - Single - \$2,412.51
- 26- JADE CT. - (Hearthstone Dr. to End) - 700' X 22' - (1,711SY) - Single - \$2,412.51
- 27- OYNX CT. - (Hearthstone to End) - 700' X 22' - (1,711SY) - Single - \$2,412.51
- 28- OPAL CT. - (Hearthstone to End) - 700' X 22' - (1,711SY) - Single - \$2,412.51
- 29- OTTE CT. - (CTH. KK to End) - 1,980' X 24' - (5,280SY) - Single - \$7,444.80
- 30- MARY DR. - (CTH. N to CTH. N) - 1,350' X 22' - (3,300SY) - Single - \$4,653.00
- 31- EASTER LILY DR. - (Noe to Phlox Dr.) - 1,200' X 30' (4,000SY) - Single - \$5,640.00
- 32- GERANIUM DR. - (Noe to African Violet Dr.) - 950' X 30' (3,167SY) - Single - \$4,465.47
- 33- AFRICAN VIOLET DR. - (Geranium to Blue Bonnet) - 290' X 30' (967SY) - Single - \$1,363.47
- 34- BLUE BONNET DR. - (Noe to African Violet Dr.) - 1,000' X 30' (3,333SY) - Single - \$4,699.53
- 35- PETUNIA CT. - (Blue Bonnet Dr. to End) - 675' X 30' (2,250SY) - Single - \$3,172.50
- 36- MILE LONG DR. - (Dusty Dr. to Evan St.) - 2,290' X 30' + D.S. - (8,633SY) - Single - \$12,172.53
- 37- CUMBERLAND DR. - (Red Clover to Mile Long Dr.) - 1,430' X 30' (4,767SY) - Single - \$6,721.47
- 38- LINDEN HILLS DR. - (Cumberland to State Park Dr.) - 1,250' X 30' (4,167SY) - Single - \$5,875.47
- 39- HARTFORD LN. - (Gable Dr. to Lincoln Hills Dr.) - 1,475' X 30' (4,917SY) - Single - \$6,932.97
- 40- CHADBURY LN. - (Amy Dr. to Linden Hills Dr.) - 1,700' X 30' (5,667SY) - Single - \$7,990.47
- 41- GABLE DR. - (Hartford Ln. to Chadbury Dr.) - 650' X 30' (2,167SY) - Single - \$3,055.47

Total Cost --- (178,523 SY X \$1.41 per SY) = \$251,717.43

McMAHON

ENGINEERS ARCHITECTS

September 30, 2016

Village of Harrison
W5298 Highway '114'
Menasha, WI 54952

Re: Village of Harrison
2016 Chip Seal Program
Certificate For Payment #3
McM. No. H0006-9-16-00741-B

Enclosed herewith is Certificate For Payment #3 for the above referenced project. This Certificate is issued to Scott Construction, Inc. in the amount of \$30,016.35 for partial payment for work performed through September 23, 2016.

Please process the enclosed, and forward payment to Scott Construction, Inc., along with a copy of this certificate.

Should you have any questions, please contact our office at your convenience.

Respectfully,

Respectfully,

McMAHON



Lee R. Reibold, P.E.
Associate / Project Engineer

LRR:jlh

Enclosure: Certificate For Payment #3

cc: Scott Construction, Inc.



CERTIFICATE FOR PAYMENT

VILLAGE OF HARRISON
Attn: Bob Kesler
W5298 Highway '114'
Menasha, WI 54952

Contract No. H0006-9-16-00741-B
Project File No. H0006-9-16-00741.00
Certificate No. Three (3)
Issue Date: September 30, 2016
Project: Village of Harrison
2016 Chip Seal Program

This Is To Certify That, In Accordance With The Contract Documents Dated: May 19, 2016

SCOTT CONSTRUCTION, INC.
P.O. Box 340
Lake Delton, WI 53940

Is Entitled To **Partial** Payment For Work Performed Through: September 23, 2016

- Contractor's Application For Payment Attached.
- Itemized Cost Breakdown Attached.

Original Contract	<u>\$439,708.10</u>	Completed To Date	<u>\$477,898.35</u>
Net Change Orders	<u>\$0.00</u>	Retainage 2.5%	<u>\$11,947.46</u>
Current Contract Amount	<u>\$439,708.10</u>	Subtotal	<u>\$465,950.89</u>
		Previously Certified	<u>\$435,934.54</u>

Amount Due This Payment: \$30,016.35

Certified By:
McMAHON
Neenah, Wisconsin


Lee R. Reibold, P.E.
Associate / Project Engineer

McMAHON

ENGINEERS ARCHITECTS

1445 McMahon Drive P.O. Box 1025
 Neenah, WI 54956 Neenah, WI 54957-1025
 Telephone: (920)751-4200
 FAX: (920)751-4284

APPLICATION FOR PAYMENT

(Owner)
Village of Harrison

PROJECT: 2016 CHID SEAC Program
 CONTRACTOR: Scott Construction, Inc.
 Contract No. H006-9-16-00741-B
 Project No. _____
 Application No. _____
 Application Date _____
 Period From 6-27-16 To 6-27-16

Application is Made For Payment In Connection With The Above Contract.
 The following documents are attached:

- Schedule Of Values
- Schedule Of Unit Prices
- Inventory Of Stored Materials

The Present Status Of The Account For This Contract Is As Follows:

Original Contract	\$ <u>439,708.40</u>	Completed To Date	\$ <u>30,786.00</u>
Net Change Orders	\$ <u>-</u>	Retainage _____ %	\$ _____
Current Contract Amount	\$ <u>439,708.40</u>	Subtotal	\$ _____
		Previous Applications	\$ _____

Amount Due This Application: \$30,786.00

The undersigned Contractor hereby swears, under penalty of perjury, that (1) All previous progress payments received from the Owner, on account of work performed under the Contract referred to above, have been applied by the undersigned to discharge in full all obligations of the undersigned incurred in connection with work covered by prior Applications For Payment under said Contract, being Applications For Payment numbered 1 through _____ inclusive; and 2) All materials and equipment incorporated in said project or otherwise listed in or covered by this Application For Payment are free and clear of all liens, claims, security interests and encumbrances.

Dated 9.21 20 16

[Signature]
 (contractor)
 By Jeff Jacobson
 (name & title)

COUNTY OF _____
 STATE OF _____ } ss
 Before me on this 21 day of Sept 20 16 personally appeared Jeffrey Jacobson
 known to me, who being duly sworn, did depose and say that he/she is the _____
 of the Contractor above mentioned; that he/she

executed the above Application For Payment and statement on behalf of said Contractor, and that all of the statements contained herein are true, correct and complete.
 My Commission Expires _____
[Signature]
 (Notary Public)





VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: Tuesday, October 11th, 2016

Title:

Recommendation by Ad Hoc Parks Committee that all new subdivisions contain at least 1/2 acre of park land per 50 lots.

Issue:

Should the Village require developers of new subdivisions to include at least 1/2 acre of park land per 50 lots in their plats?

Background and Additional Information:

The park committee wishes to increase the amount of park land in the community. Per the Town/Village of Harrison Outdoor Recreation Plan, the standard for park land is approximately 10 acres of land per 1,000 residents. Currently, the Village has a shortage of park land by approximately 50 acres. This deficit is expected to increase as the Village continues to grow.

In order to reduce the future deficit of park land as the community grows, the Ad Hoc Park Committee is recommending that the Village require new development to provide at least 1/2 acre of park land per 50 lots.

Budget/Financial Impact:

Cost to enact ordinance.

Recommended Motion:

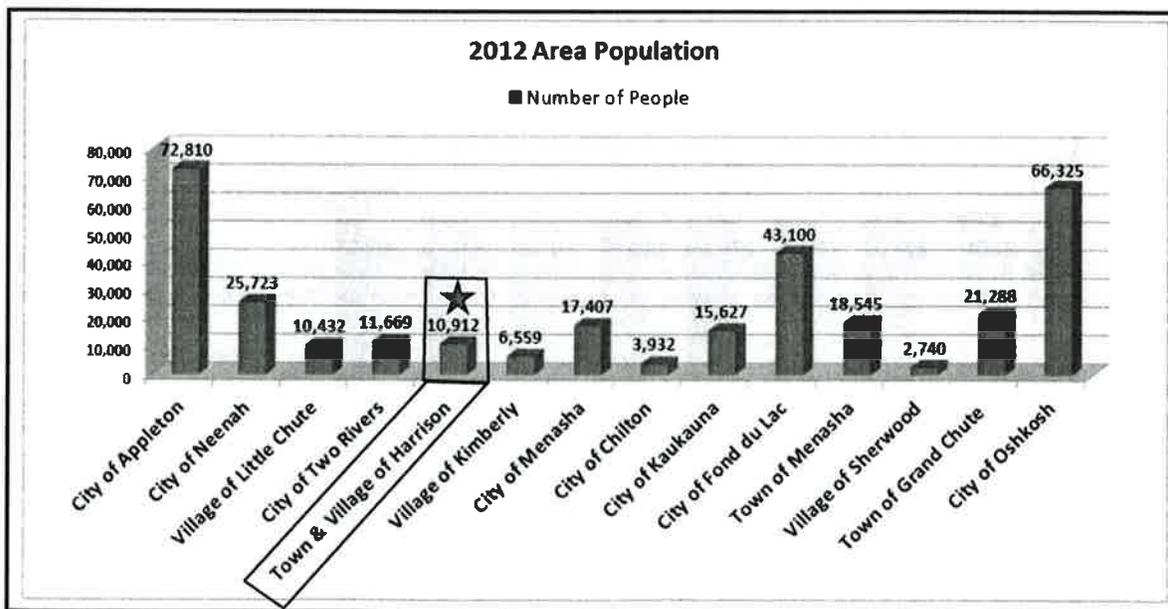
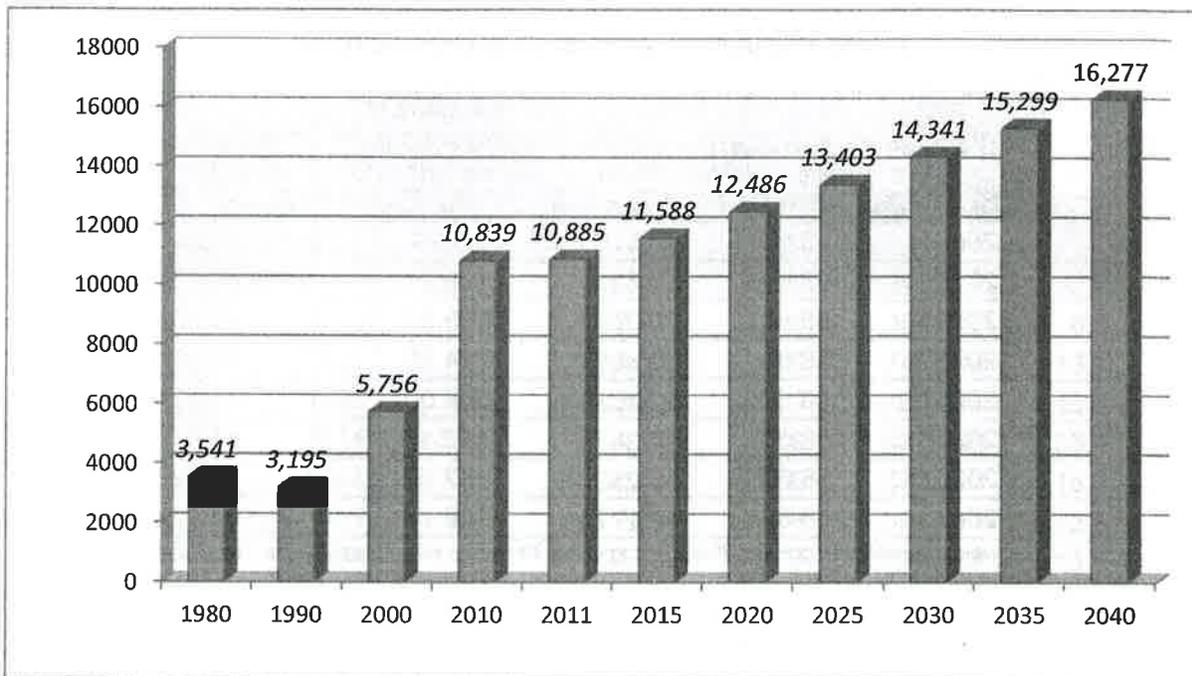
Motion to send this item to the Plan Commission for review.

Attachments:

Comprehensive Outdoor Recreation Plan (pg. 4-3,4-4)

LAND NEEDS

Land demand standards of 10 acres of publicly owned open space for every 1,000 residents provides a useful barometer for determining whether a community has adequate parkland to meet the recreational needs of its residents. Based on this standard, Harrison's park and open space acreage is about three times lower than the recommended minimum standard (Table 4).



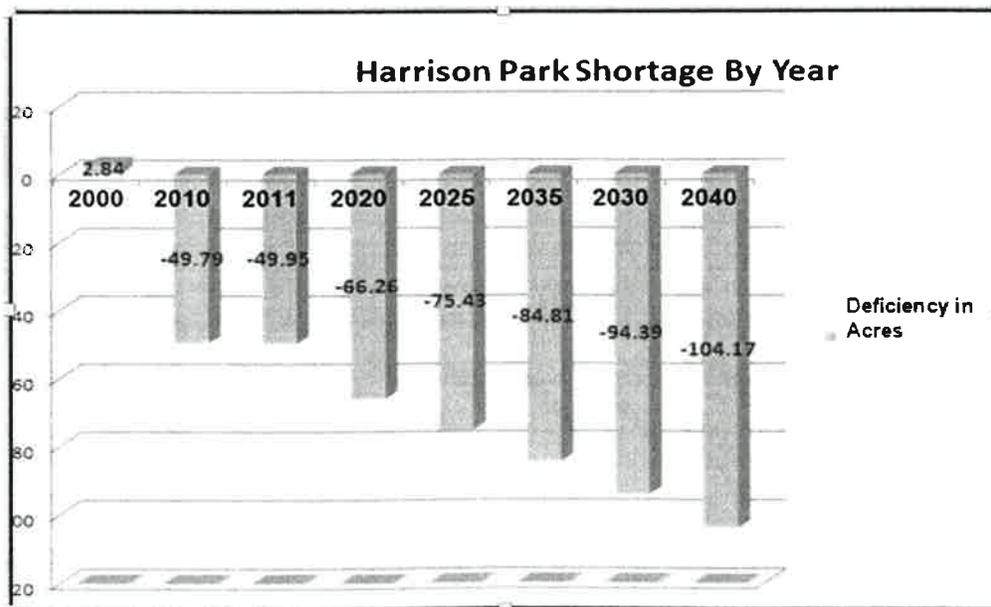
Looking solely at the total recreational acreage currently owned by the Town and Village and schools, there is a need for additional park land acquisition in the foreseeable future as a significant increase in population pushes up the demand for major types of active recreational facilities. Maintaining and expanding the current parks system, should be one of the considered priorities in accommodating service for the residents of Harrison. By 2040, the Community will be 104 acres short of what is required to support its citizens recreational land needs, Table 4.

**Table 4: Harrison Outdoor Recreation Demand, 2000-2040
 Public Population Demand Projection Surplus**

Year	Public Ownership*	Population Projection	Demand Projection (10 acres/1,000 pop.)	Deficiency / Surplus (in acres)
2000	58.60	5,576	55.76	+2.84
2010	58.60	10,839	108.39	-49.79
2011	58.60	10,855	108.55	-49.95
2020	58.60	12,486	124.86	-66.26
2025	58.60	13,403	134.03	-75.43
2035	58.60	14,341	143.41	-84.81
2030	58.60	15,299	152.99	-94.39
2040	58.60	16,277	162.77	-104.17

* Includes recreational areas within the corporate limits that are owned by the Town and Village and public school district.

Graph 1: Park Acres Shortage by Year





VILLAGE OF HARRISON

HARRISON

TOWN OF HARRISON

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: Tuesday, October 11th, 2016

Title:

Recommendation by Ad Hoc Parks Committee to construct the new park on Manitowoc Rd. in 2017.

Issue:

Should the Village construct the new park on Manitowoc Rd. in 2017?

Background and Additional Information:

The Ad Hoc Park Committee is recommending that the new park on Manitowoc Rd. be constructed during the 2017 budget cycle.

Currently, the wetland delineation has been completed and the Village Board has approved sending out an RFP to get proposals on park design. Those proposals will not be due until November. This item should be referred to the budget committee for discussion on funding.

Budget/Financial Impact:

To Be Determined.

Recommended Motion:

Motion to send this item to the Budget Committee for review of funding for 2017.

Attachments:

None.



VILLAGE OF HARRISON

HARRISON

TOWN OF HARRISON

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: Tuesday, October 11th, 2016

Title:

Recommendation by Ad Hoc Parks Committee to construct a trail on Manitowoc Rd. in 2019.

Issue:

Should the Village construct a trail on Manitowoc Rd. in 2019?

Background and Additional Information:

The Ad Hoc Park Committee is recommending a trail be installed on Manitowoc Rd. in 2019.

The Town/Village of Harrison Outdoor Recreation Plan does designate a trail on Manitowoc Rd. However, it does not designate a timeline for it to be constructed. It is recommended that this item be referred to the Budget Committee for discussion about a timeline for possible funding.

Budget/Financial Impact:

To Be Determined.

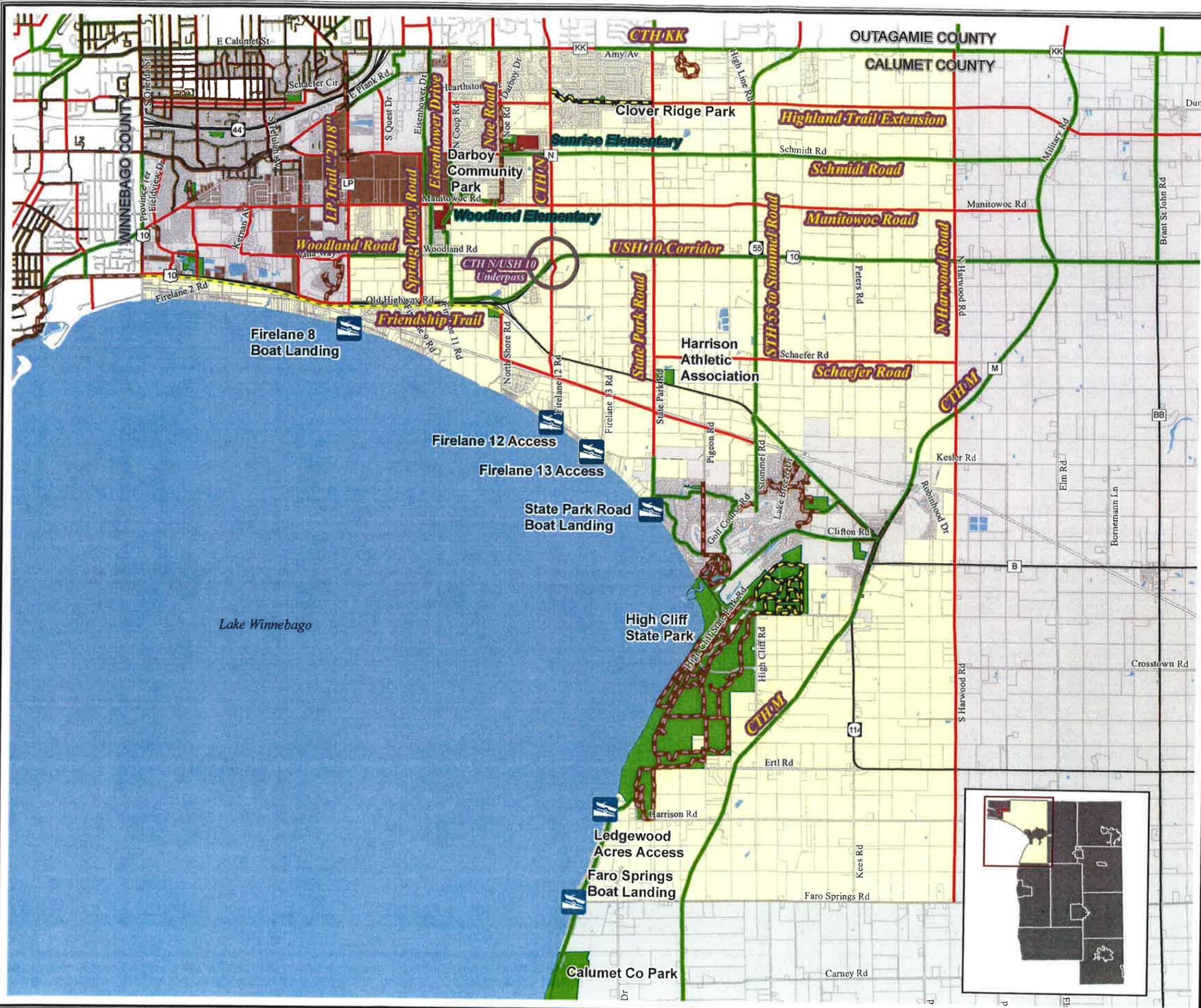
Recommended Motion:

Motion to send this item to the Budget Committee for review of future funding.

Attachments:

Map of Future and Planned Trails.

Town & Village of Harrison Calumet County, Wisconsin Future & Planned Trails Map 10



- Legend**
- Boat Launches, Public Access
 - Sidewalk
 - Friendship Trail
 - Bike Lane
 - Off Road Paved
 - Off Road Unpaved
 - Planned Facility
 - Recommended Facility
 - Signed Bike Route
 - Harrison Parks
 - High Cliff State Park
 - Other Recreational Parks
 - School Parks
 - Town of Harrison
 - Village of Harrison

Planned trails = 50.27 miles
 Recommended trails = 41.49 miles
 Total new trails = 91.76 miles



Source: Calumet County LIO Office, 2015.
 Trail data by ECWRPC, Regional Fox Cities
 Bike/Ped Plan data, 2014.



This data was created for use by the East Central Wisconsin Regional Planning Commission Geographic Information System. Any other use/application of this information is the responsibility of the user and such use/application is at their own risk. East Central Wisconsin Regional Planning Commission disclaims all liability regarding fitness of the information for any use other than for East Central Wisconsin Regional Planning Commission business.

PREPARED FEBRUARY 2015 BY:
 East Central Wisconsin
 Regional Planning Commission
ECWRPC

