

**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, January 10, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for January 10, 2017
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) Resolution V2017-01 Establishing Polling Places for the 2017 Spring Primary and Spring Election
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) Kaukauna Youth Baseball Request for Fields
 - b) Omitted TID Taxes from Tax Roll
 - c) Review of Chip Sealing and Road Maintenance
 - d) Replace Furnace in Maintenance Garage
11. Reports of Ad Hoc Committees and Departments
12. Future Agenda Items
13. Closed Session- The Village Board will meet in closed session pursuant to Wis. State Stats. §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session in regards to properties on Dogwood Lane. Also, pursuant to Wis. State Stats. §19.85 (1)(c), the board will meet to consider employment, promotion, compensation, or performance evaluation data of an employee in regards to the Administrator's contract. The Village Board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session.
14. 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.

**RESOLUTION V2017-01
ESTABLISHING POLLING PLACES FOR THE
2017 SPRING PRIMARY AND SPRING ELECTION**

Whereas Wisconsin Statute 5.25(3) require that polling places be established for each election at least 30 days before the election; and

Whereas, a spring primary has been scheduled for February 21, 2017 and a spring election for April 4, 2017; and

Whereas, the electors of more than one ward in the same municipality may vote at a single polling place pursuant to Wisconsin Statute 5.25(5)(c).

NOW, THEREFORE, BE IT RESOLVED THAT the polling location for Village of Harrison Wards 3-18 be at the Harrison Municipal Building, W5298 State Road 114.

Adopted by the Village Board of the Village of Harrison this 10th day of January 2017.

By: _____
James Salm, Village President

Attest: _____
Jennifer Weyenberg, Clerk



VILLAGE OF HARRISON

HARRISON

TOWN OF HARRISON

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: January 10th, 2017

Title:

Kaukauna Youth Baseball Request for Fields

Issue:

Should the Village participate in the acquisition or construction of youth ball diamonds for Kaukauna Youth Baseball?

Background and Additional Information:

The Kaukauna Youth Baseball program has approached the Village of Harrison about the possible construction of baseball fields for their youth baseball program. They are currently conducting fundraising activities to garner funds to construct a baseball facility that would be located in the Village of Harrison. As part of this fundraising activity, they are asking if the Village would be willing to participate in the acquisition or construction of any portion of the facility.

Budget/Financial Impact:

This item was not budgeted for in 2017.

Recommended Motion:

If the board wishes to participate, then a motion should be made stating the level of participation by the Village

Attachments:

Email
Layout

Travis Parish

From: Jay Bowers <jay.bowers@csctruck.com>
Sent: Tuesday, January 03, 2017 7:56 AM
To: Travis Parish
Subject: Follow up
Attachments: Kaukauna Youth Baseball Master Plan - 1.2.16.pdf

Hi Travis,

Hope you had a great Holiday and Happy New Year.

Just a follow to our last discussion. Sorry it took me a little bit it was a little difficult getting information over the Holiday season. Attached is a revised layout showing the 220 car parking lot. We have been using a general number of approximately 20 acres but actually this layout is slightly less than at about 18 acres. The layout of the ball fields themselves is approximately 8 acres. The parking lot, restroom and storage building, and park area is approximately 5 acres. The pond and green space is also approximately 5 acres. Keep in mind any of this can be adjusted and is not set in stone.

Below is a cost estimate or "allowance" we were using for the items discussed. Please keep in mind that with the exception of the land acreage these are rough estimates. The parking lot was estimated by NE Asphalt and does not include any storm water management. It is hard surface, material, and excavation.

I hope this helps and please let me know if you need anything else or have any questions.

Property - \$25,000 per acre
Playground equipment - \$100,000
220 stall parking lot - \$166,100
Storage / Restroom - \$150,000



County Road KK

County Road KK

Highway 55



Kaukauna Youth Baseball Complex
 Town of Harrison
 Proposed Site Development
 Concept Plan



VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: January 10th, 2017

Title:

Omitted TID Taxes from Tax Roll.

Issue:

How should the Village proceed in order to receive the TID money?

Background and Additional Information:

The Tax Incremental District taxes were erroneously omitted from the tax bill that was sent out to Village of Harrison residents. This means that the Village will be short \$265,337.22 in the TID. This money is used to make the loan payment on the infrastructure that was installed and to provide grants to the businesses that build in the TID.

Options for covering the TID expenses are to:

- 1) Correct the Tax Roll and re-issue tax bills.
- 2) Use undesignated funds to make the loan and grant payments and be out the \$265,337.22

The main issue or concern with option 1 is that the County's software may not be able to re-issue tax bills.

The main problem with option 2 is that the Village would not be able to recoup any of the funds from the other taxing entities.

Budget/Financial Impact:

This item was not budgeted for in 2017.

Recommended Motion:

Staff recommends that the tax rolls be corrected and that the tax bills be re-issued to correct the error.

Attachments:

None.