

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, July 11, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for July 11, 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) Minutes from 06/27/17, 04/25/17
 - b) Renewal Operator License applications
 - c) New Operator License application
 - d) Renewal Class B Combination License for Lake Park Sportz Zone LLC
 - e) Discharge of Firearms request- Ed Bogard on County Rd N
 - f) Annual \$300.00 donation to Sherwood Lions Football program
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) None
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, Village Clerk
Posted July 7, 2017



VILLAGE OF HARRISON

TOWN OF HARRISON

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Jennifer Weyenberg, WCMC

Date:

July 6, 2017

Title:

Consent Agenda- Minutes from 06/27/17, 04/25/17, Renewal and New Operator Licenses, Lake Park Sportz Zone LLC, Discharge of Firearms, \$300.00 donation to Sherwood Lions

Issue:

n/a

Background and Additional Information:

*Renewal and New Operator Licenses- The background checks on the bartender applications for Marissa Barden, Katherine Blaskowski, Shaun Culver, Julie Haywood, and Debra Schuh came back clear. All have completed the required Responsible Serving class or currently hold a valid license and paid the required fees. Staff recommends approval.

*Lake Park Sportz Zone- The business did not submit their Class B License application on time to make the agenda for the June Board meeting. Staff recommends approval.

*Discharge of Firearms for Ed Bogard- The property owner has been approved a permit on an annual basis for many years. Staff recommends approval.

*Annual donation to Sherwood Lions- This is a request that is approved each year. The village (town) has always agreed to pay up to \$300.00 in the event that the Lions Club needs to water the football fields.

Budget/Financial Impact:

Possible \$300.00 in the event that the Sherwood Lions requests a payment.

Recommended Action:

Staff recommends approval of all items on the consent agenda.

Attachments:

- Minutes from 06/27/17, 04/25/17
- Operator License applications
- Lake Park Sportz Zone Application
- Discharge of Firearms application
- Request from Sherwood Lions

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
06/27/2017**

A regular meeting of the Village of Harrison was called to order on Tuesday, June 27, 2017 at 7:00pm in the Harrison Municipal Building. After the Pledge of Allegiance was recited, roll call was taken.

Board present: President Jim Salm, Trustees Joe Sprangers, Buddy Lisowe, Tyler Moore, Kevin Hietpas, and Tamra Nelson

Board excused: Trustee Dave La Shay

Staff present: Village Manager Travis Parish, Planner Mark Mommaerts, Clerk Jennifer Weyenberg

Correspondence or Communications from Board and Staff

-Trustee Moore reported that there are 6 hot air balloons scheduled for the Summer Fun in the Park "Flight Night."

-Trustee Lisowe reported that the issue addressed in an email from Wes Pompa (Manitowoc Road) is being looked into.

Public Comments

-Al Griesbach (Darboy Drive) voiced his frustration with the road work and clean-up in his area.

Consent Agenda

- a) Minutes from 05/30/17, 06/13/17
- b) Payment of Bills and Claims
- c) Renewal Operator Licenses for July 1, 2017-June 30, 2018
- d) New Operator Licenses for July 1, 2017-June 30, 2018

Discussion: None

Motion: Trustee Lisowe with second by Trustee Nelson to approve the consent agenda.

Vote: Motion carried 6-0.

Appointments

- a) None

Unfinished Business from Previous Meetings for Consideration or Action

- a) Preliminary Plat- Kimberly Heights- Dercks DeWitt LLC

Discussion: Concerns of limited green space and safely connecting the subdivision to Sunrise Elementary School were discussed. T. Parish reported that he has spoken with the developers and there has been positive feedback about some type of overpass on County N.

Motion: Trustee Moore with second by Trustee Nelson to approve the preliminary plat for Kimberly Heights with the following conditions:

1. *A zoning map amendment (rezoning) shall be submitted to rezone the property from General Agricultural [AG] to Single-Family Residential (Suburban) [RS-1].*
2. *A "12' Utility Easement" shall be granted to include the Village of Harrison and Darboy Sanitary District as a Grantee for the purposes of maintenance, repair, and/or replacement of sanitary or water infrastructure and access thereto.*
3. *Erosion Control Silt Fence shall be installed, in accordance with State Specifications, along the right-of-way line of all streets prior to roadway acceptance.*
4. *All lots shall have a storm sewer lateral provided for sump pump discharge.*
5. *All drainageways, drainage easement, and associated infrastructure shall be installed, graded and seeded prior to roadway acceptance.*
6. *All utilities, including but not limited to, sanitary sewer, water, storm sewer, gas, electric, cable, phone, shall be installed prior to roadway acceptance.*
7. *The Village Board shall accept the roadway in a graveled state prior to issuance of building permits and zoning permits.*
8. *All other improvements, including but not limited to, curb & gutter, concrete paving, sidewalks, shall be installed prior to issuance of building permits or zoning permits, unless the Village Board approves a Subdivision Development Agreement to allow for improvements to be installed at a later date.*
9. *All comments from the Village engineer shall be included in the Plan Commission discussion and decision.*
10. *Typical Street Section to be in accordance with the Village of Harrison Standard Specifications Manual for Concrete Streets.*
11. *High-back, integral concrete curb shall be utilized rather than the mountable curb.*
12. *Wetland determinations and/or studies shall be provided to the Village.*
13. *A note shall be added to the plat indicating access control to County N and Schmidt Road.*
14. *A note shall be added to the final plat indicating that the Village of Harrison will assess all lots for street improvements, including but not limited to, curb & gutter, concrete pavement, and sidewalks.*
15. *Location of all sidewalk curb ramps shall be approved by Harrison staff.*
16. *A grading/drainage stormwater management plan and erosion control plan shall be reviewed and approved by the Village engineer and Village staff.*
17. *Final utility and street plans shall be reviewed and approved by the Village Engineer and Village staff prior to approval of the Final Plat and prior to utility and street construction.*
18. *Benchmarks shall be established on all hydrant tag bolts.*
19. *All environmental corridors shall be clearly identified and setback lines to be indicated.*
20. *Temporary turn-around to be provided on dead-end streets longer than 150-feet.*
21. *A 25-foot easement for a landscaping berm and plantings shall be added to the final plat. Details on the berm design and plantings shall be indicated in the final plans.*
22. *Grading/Drainage Plan shall identify elevations of ground at the foundation.*
23. *The Stormwater Management Plan shall also be approved by Garner's Creek Stormwater Utility for the portion of the subdivision that will be utilizing the Van's Road Pond.*
24. *All road names shall be approved by the Appleton Post Office, the Village of Harrison, and Calumet County E911.*
25. *The size of the pipe associated with existing MH M is different on the draft Preliminary Plat than on the Topographic Survey (Sheet 1.5).*
26. *The number should be updated for the recently completed CSM associated with Lot 2 to the east.*

27. *Temporary cul-de-sac easements may be desirable for emergency vehicles and snow plowing, etc.*
 28. *Vision corner easement(s) are recommended.*
 29. *Restricting direct vehicular access to Schmidt Road and CTH N.*
 30. *A drainage easement along Lots 15-17 outside of the proposed plat shall be obtained in order to complete the drainage improvements.*
 31. *Streetlights at County N/Hoelzel Way and Schmidt Road/Touchdown Drive shall be installed.*
 32. *A fee in lieu of parkland dedication and fee in lieu of trail construction shall be negotiated and made part of the Development Agreement.*
 33. *The Appleton Post Office has concerns with the Victory Lane street name.*
 34. *A note shall be added to the plat that no buildings, structures, landscaping, or grading activities shall occur within the drainage easement along Lots 15-35 & 58-66.*
 35. *The plan should verify that the terms of the existing drainage and utility easements in the Sunrise Meadows II and Memory Meadows plats accommodate construction of the storm sewer connection north of proposed Lot 12.*
 36. *Easements should be incorporated to address construction and drainage through the adjacent property to the east (Lot 2 of recent CSM).*
 37. *The plan should indicate information on the wetlands shown, including who performed the delineation, when completed, width of protective areas, and when/if concurrence was received, if applicable.*
 38. *Grading is proposed in the wetlands shown along the north property boundary and will require application for a permit or exemption.*
 39. *A 100-year overflow is proposed between Lots 12 and 13. An overflow section detail is provided that is essentially a 1 ft. deep, 10 ft. wide bottom ditch. No preliminary calculations are provided for the ditch, and it is unclear what the proposed ditch grades are or if proposed flows will be contained in the easement. The easement likely should at least meet the 30 ft. minimum.*
 40. *Preliminary calculations should also be submitted for the drainage easements behind Lots 15-24, 25-35, and 58-66 to verify that the proposed widths will contain the anticipated flows and that localized flooding along the north property line is addressed.*
 41. *A 100-year storm high water elevation of 779.1' is shown north of proposed Lots 12 and 13. We recommend that the proposed garage floors and adjacent grades are a minimum 2 ft. above all proposed high water elevations, along the north boundary, detention areas, and drainage swales/overflows.*
 42. *Several storm sewer manholes along Hoelzel Way and the easement between Lots 11 and 12 are recommended to be larger based on the proposed pipe sizes.*
 43. *The storm sewer manhole detail does not reflect the tracer wire placement per Village standards. The detail also does not reflect that some of the storm sewer manholes require larger structures.*
 44. *The storm manholes, catch basins and yard drains do not reflect a minimum 12 in. sump per Village standards.*
- Vote: Motion carried 6-0.

New Business for Consideration or Action

- a) Approve purchase and installation of LED lighting at Jochmann Dr and CTH N

Discussion: The Board previously approved the purchase, but decided to wait to install until pricing was available for LED lighting. Estimated costs for LED lighting is \$3,535.30.

Motion: Trustee Lisowe with second by Trustee Nelson to approve the purchase of a non-standard fiberglass pole with LED lighting to be installed at the corner of Jochmann Dr and CTH N.

Vote: Motion carried 6-0.

Reports of Ad Hoc Committees and Departments

- a) Village Manager T. Parish reported that several drainage issues have been reported by residents, a representative from Lee Recreation will be submitting a design and quotes for the Darboy Community Park upgrades, and that the heating/cooling system in the Municipal Building continues to be a problem.

Future Agenda Items

Trustee Hietpas requested that the board discuss the concrete road ordinance.

There being no other business, a motion was made by Trustee Moore and a second by Trustee Lisowe to adjourn at 7:55pm. Motion carried 6-0.

Jennifer Weyenberg, Village Clerk

Dated June 27, 2017

Approved July 11, 2017

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
04/25/2017**

A regular meeting of the Village of Harrison was called to order on Tuesday, April 25, 2017 at 7:05pm in the Harrison Municipal Building. After the Pledge of Allegiance was recited, board members were sworn into office and roll call was taken.

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

Staff present: Village Manager Travis Parish, Planner Mark Mommaerts, Clerk Jennifer Weyenberg, Public Works Director Bob Kesler, Fire Chief Amos Mikkelson, Treasurer JoAnn Ashauer

Correspondence or Communications from Board and Staff

- T. Parish formally introduced Fire Chief Amos Mikkelson
- Matthew Payette, Director of Calumet Co. Planning, Zoning, and Land Info, emailed information about the electronics recycling programs. Volunteers are needed for the event.

Public Comments

- Dave Woldt (Geranium Drive) spoke about how unhappy many residents still are with the chip seal project.

Consent Agenda

- a) Minutes from 04/11/17
 - b) Payment of Bills and Claims
 - c) 6 Month Class "B" License for Harrison Athletic Season
 - d) Renew Bartender Licenses for Harrison Athletic Season- Robert Fredericks, Brenda Marquardt, Lois Fredericks, Kevin Lambie, Rebecca Schaefer, Rebecca Mader, Michael Mader
 - e) New Bartender License for Harrison Athletic Season- Brenda Stumpf
- Discussion: None
Motion: Trustee Moore with second by Trustee Hietpas to approve the consent agenda.
Vote: Motion carried 7-0.

Appointments

- a) Zoning Board of Appeals: Citizen 3-year term
 - b) Plan Commission: Town Resident 3- year term
 - c) Plan Commission: Village Board Representative 2-year term
 - d) Fire Commission: Citizen 5-year term
 - e) Weed Commissioner: 1-year term
- Discussion: President Jim Salm nominated Tom Capper to the ZBA, Jerry Bartlein as Town Resident to Plan Commission, Kevin Hietpas as Village Board Representative to Plan Commission, Mike Sambs to Fire Commission, and Travis Parish as the Weed

Commissioner. Trustee Nelson questioned if other Village Trustees had been considered for the appointment to the Plan Commission.

Motion: Trustee La Shay with second by Trustee Hietpas to approve the nominations.

Vote: Motion carried 6-1 with Trustee Nelson opposed.

Unfinished Business from Previous Meetings for Consideration or Action

a) Pave Noe Road Pond Trail

Discussion: The Garners Creek Stormwater Commission is willing to allow the Village to pave and maintain the trail if the board agrees to do so. Proposed estimate to pave an 8' asphalt trail is \$35,836.53. This item was not budgeted for.

Motion: Trustee Nelson with second by Trustee Moore to approve the paving of the trail around the Noe Road pond.

Vote: Motion carried 4-3 with a roll call vote taken. Ayes- Moore, Salm, Hietpas, and Nelson. Nays- Sprangers, Lisowe, and La Shay.

b) Harrison's Participation in Garners Creek Stormwater Utility

Discussion: Harrison, Combined Locks, and Buchanan created the utility in 1998 to address flooding issues in the urbanized areas. Harrison contributes approx. \$226,000 annually to the utility.

Motion: President Salm with second by Trustee Hietpas to authorize the Village Manager to meet with the other administrators with regards to the Garners Creek Stormwater Utility.

Vote: Motion carried 7-0 with a roll call vote taken. Ayes- Sprangers, Lisowe, Moore, Salm, Hietpas, La Shay, and Nelson. Nays- 0.

New Business for Consideration or Action

a) Annual Off-Premise Sign Inventory presented by Paul Birschbach

Discussion: The inspector reported that there are 13 off-premise signs and all are in good condition. He will contact Little Chicago and Kaukauna Youth Baseball about signs that are not in compliance.

Motion: None; information only

Vote: None

b) Preliminary Plat- Kimberly Heights- Derks DeWitt LLC

Discussion: This is a 96-lot subdivision located along County N north of Schmidt Rd. The Plan Commission recommended approval of the plat with 44 conditions. Trustees Nelson and Lisowe raised concerns regarding the lack of green space/parks.

Motion: Trustee Lisowe and second by Trustee Moore to delay action until the village hears back from Calumet Co. about a possible easement for a trail along CTH N.

Vote: Motion to delay action carried 7-0.

c) Roadway acceptance- Parker Court- Parker Farms 3

Discussion: The developer requested that the village accept Parker Court in the graveled state. Once approved, building permits can be issued.

Motion: Trustee Lisowe and second by Trustee Nelson to accept Parker Court in a graveled state provided that 1) all drainageways, easements, and terraces be graded and seeded and inspected by the Public Works Dept prior to issuance of

zoning/building permits; and 2) that all utilities (sewer, water, storm, gas, electric, cable, phone) be installed and proof of payment submitted prior to issuance of zoning/building permits; and 3) that a silt fence at ROW line of Parker Court and Jochmann Dr be installed prior to issuance of zoning/building permits.

Vote: Motion carried 7-0.

Reports of Ad Hoc Committees and Departments

- a) Village Manager T. Parish reported that the court cases related to the Renn annexation and Wonser/Smith annexation have been dismissed- the cities of Menasha and Appleton have withdrawn their lawsuits; Village of Sherwood will allow Lee Fredericks's property to connect to sewer and water; the Transportation Management Area has moved the Eisenhower Dr. project down to #3 on their list of priorities.

Reports from Public Works, Calumet Sheriff's Dept, and Harrison Fire Rescue were also submitted for review.

Future Agenda Items

Board members requested that the following issues be added to a future agenda: extending water/sewer service, review the subdivision policy so that is enforced, and fixing the existing chip seal problems.

Closed Session

Motion: Trustee Lisowe with second by Trustee Nelson to 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 property on Manitowoc Road and the extension of BlackOak St.

Discussion: None

Vote: Roll Call vote carried with Sprangers, Lisowe, Moore, Salm, Hietpas, Nelson and La Shay voting "aye".

Motion to adjourn occurred in closed session.

Jennifer Weyenberg, Village Clerk
Dated April 26, 2017
Approved July 11, 2017



APPLICATION FOR LICENSE TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS

Village of Harrison, Wisconsin Town of Harrison, Wisconsin

To the Board of the Village of Harrison, WI or Town of Harrison, WI:

I hereby apply for a license to serve, from date hereof to June 30, 2018, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitation imposed by Section 125 of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.

I understand that any falsification, omissions, or misleading information on this application is grounds for denial of my license application or revocation of any license issued.

Last Name: Haywood First Name: Julie Middle I: A
Street Address: 1376 Manitowoc Rd City: Menasha Zip: 54952
Day Phone: 920-209-0530 Evening Phone: 920-209-0530
Date of Birth: _____ Where will you be working?: Countryside Bar & Grill
Driver's License Number: _____
Do you currently hold or have held an operator's license within the last 2 years? YES / NO
If yes, please list the municipality which issued your license: Harrison

List any offenses you have been convicted of in the last 5 years which were felony, misdemeanor, or local ordinance. Include juvenile convictions and alcohol related traffic violations (drunk driving, open intoxicant in vehicle, etc.) Failure of full disclosure may prohibit approval of license.

Violation	County or Municipality	Approximate Date

WITNESS SIGNATURE:

Subscribed and sworn to before me this 30th day
of June 2017.

Caroline
Witness Signature

Witness Address: _____

X Julie A. Haywood 10-30-17.
Applicant Signature Date

Office Use Only: \$25.00

Reported to the Board:

Background Check

Course Completion



APPLICATION FOR LICENSE TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS

Village of Harrison, Wisconsin Town of Harrison, Wisconsin

To the Board of the Village of Harrison, WI or Town of Harrison, WI:

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I understand that any falsification, omissions, or misleading information on this application is grounds for denial of my license application or revocation of any license issued.

Last Name: Culver First Name: Shaun Middle I: F
 Street Address: 200 Broad St City: Menasha Zip: 54952
 Day Phone: 209-2968 Evening Phone: Same
 Date of Birth: _____ Where will you be working?: Countryside
 Driver's License Number: _____

Do you currently hold or have held an operator's license within the last 2 years? YES NO
 If yes, please list the municipality which issued your license: Town of Harrison

List any offenses you have been convicted of in the last 5 years which were felony, misdemeanor, or local ordinance. Include juvenile convictions and alcohol related traffic violations (drunk driving, open intoxicant in vehicle, etc.) Failure of full disclosure may prohibit approval of license.

Violation	County or Municipality	Approximate Date

WITNESS SIGNATURE:
 Subscribed and sworn to before me this 29th day
 of June 2017/18.

[Signature]
 Witness Signature
 Witness Address: Village Hall

X [Signature] 6-29-17
 Applicant Signature Date

Office Use Only: \$25.00 Background Check
 Reported to the Board: Course Completion



APPLICATION FOR LICENSE TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS

Village of Harrison, Wisconsin Town of Harrison, Wisconsin

To the Board of the Village of Harrison, WI or Town of Harrison, WI:

I hereby apply for a license to serve, from date hereof to June 30, 2018, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitation imposed by Section 125 of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.

I understand that any falsification, omissions, or misleading information on this application is grounds for denial of my license application or revocation of any license issued.

Last Name: Blaskowski First Name: Katherine Middle I: L.
 Street Address: 4501 Coriander Ct. City: Kaukauna Zip: 54130
 Day Phone: 920-475-1016 Evening Phone: _____
 Date of Birth: _____ Where will you be working?: Silver Spur
 Driver's License Number: _____

Do you currently hold or have held an operator's license within the last 2 years? **YES** / NO

If yes, please list the municipality which issued your license: _____

List any offenses you have been convicted of in the last 5 years which were felony, misdemeanor, or local ordinance. Include juvenile convictions and alcohol related traffic violations (drunk driving, open intoxicant in vehicle, etc.) Failure of full disclosure may prohibit approval of license.

Violation	County or Municipality	Approximate Date

WITNESS SIGNATURE:
Subscribed and sworn to before me this 29th day
of June 2017/18.

Katherine Blaskowski
Applicant Signature Date 6-29-17

Carrie Krone
Witness Signature
Witness Address: Village Hall

Office Use Only: \$25.00 Background Check
 Reported to the Board: _____ Course Completion



APPLICATION FOR LICENSE TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS

Village of Harrison, Wisconsin Town of Harrison, Wisconsin

To the Board of the Village of Harrison, WI or Town of Harrison, WI:

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I understand that any falsification, omissions, or misleading information on this application is grounds for denial of my license application or revocation of any license issued.

Last Name: Barden First Name: MARISSA Middle I: J
Street Address: 615 N. center st. City: Appleton Zip: 54911
Day Phone: (920) 707-2346 Evening Phone: _____
Date of Birth: _____ Where will you be working?: Sapphires
Driver's License Number: _____

Do you currently hold or have held an operator's license within the last 2 years? YES / NO

If yes, please list the municipality which issued your license: _____

List any offenses you have been convicted of in the last 5 years which were felony, misdemeanor, or local ordinance. Include juvenile convictions and alcohol related traffic violations (drunk driving, open intoxicant in vehicle, etc.) Failure of full disclosure may prohibit approval of license.

Violation	County or Municipality	Approximate Date

WITNESS SIGNATURE:
Subscribed and sworn to before me this 26th day
of June 2017/18.

MariSSa Barden 6/26/17
Applicant Signature Date

Cand Keran
Witness Signature

Witness Address: _____

Office Use Only: \$25.00 Background Check
Reported to the Board: _____ Course Completion



APPLICATION FOR LICENSE TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS

Village of Harrison, Wisconsin Town of Harrison, Wisconsin

To the Board of the Village of Harrison, WI or Town of Harrison, WI:

I hereby apply for a license to serve, from date hereof to June 30, 2018, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitation imposed by Section 125 of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.

I understand that any falsification, omissions, or misleading information on this application is grounds for denial of my license application or revocation of any license issued.

Last Name: Schuh First Name: Debra Middle I: L
Street Address: W5581 Finelmeid City: Menasha Zip: 54952
Day Phone: 920-738-0757 Evening Phone: 920-470-2885
Date of Birth: _____ Where will you be working?: Cantonside
Driver's License Number: _____

Do you currently hold or have held an operator's license within the last 2 years? YES / NO

If yes, please list the municipality which issued your license: Menasha

List any offenses you have been convicted of in the last 5 years which were felony, misdemeanor, or local ordinance. Include juvenile convictions and alcohol related traffic violations (drunk driving, open intoxicant in vehicle, etc.) Failure of full disclosure may prohibit approval of license.

Violation	County or Municipality	Approximate Date

WITNESS SIGNATURE:

Subscribed and sworn to before me this 6th day of July 2017/18.

Caro Kraus

Witness Signature

Witness Address: _____

X Debra Schuh 7/6/17
Applicant Signature Date

Office Use Only: \$25.00

Reported to the Board:

Background Check

Course Completion
waiting

RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 7-1-17 ending: 6-30-18
(MM DD YYYY) (MM DD YYYY)

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

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

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Applicant's WI Seller's Permit No.: <u>456-10282791A-03</u> FEIN Number: <u>96-0976635</u>	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ 100.00
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input checked="" type="checkbox"/> Class B liquor	\$ 350.00
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ 10.00
TOTAL FEE	\$ 460.00

Complete A or B. All must complete C.

A. Individual or Partnership:
Full Name(s) (Last, First and Middle Name) Francis J. Dagesse **Home Address** W5774 Turnberry Dr. Menasha, WI 54952 **Post Office & Zip Code** 54952

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Lake Park Sportzone, LLC.
 Address of Corporation/Limited Liability Company (if different from licensed premises) N8770 Lake Park Rd. Menasha, WI 54952
 All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:

Title	Name (Inc. Middle Name)	Home Address	Post Office & Zip Code
President/Member	<u>Jeff Pistone</u>	<u>3316 S. Solitude Ln. Appleton, WI</u>	<u>54915</u>
Vice President/Member	<u>Fran Dagesse</u>	<u>W5774 Turnberry Dr. Menasha, WI</u>	<u>54952</u>
Secretary/Member			
Treasurer/Member			
Agent	<u>Francis J. Dagesse</u>		
Directors/Managers			

C. 1. Trade Name Lake Park Sportzone, LLC Business Phone Number 920-903-8448
 2. Address of Premises N8770 Lake Park Rd. Post Office & Zip Code 54952

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

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

SUBSCRIBED AND SWORN TO BEFORE ME
 this 26th day of JUNE
Jennifer K. Weber (Clerk/Notary Public)
 My commission expires 3/18/21
Francis J. Dagesse Office of Corporation/Member/Manager of Limited Liability Company /Partner/Individual
Jeff Pistone Office of Corporation/Member/Manager of Limited Liability Company /Partner
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK		
Date received and filed with municipal clerk <u>6/26/17</u>	Date reported to council/board <u>7/11/17</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk



Discharge of Firearms Application

Owner mailing address: N9237 Cty Rd N Appleton 54915

I, Ed Bogard own 60 contiguous acres of land
(name) (# of acres)

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

West of County Rd N North of Manitowoc Rd.
(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.

Edward Bogard
Authorized Signature (Land Owner)






6-29-17
Date

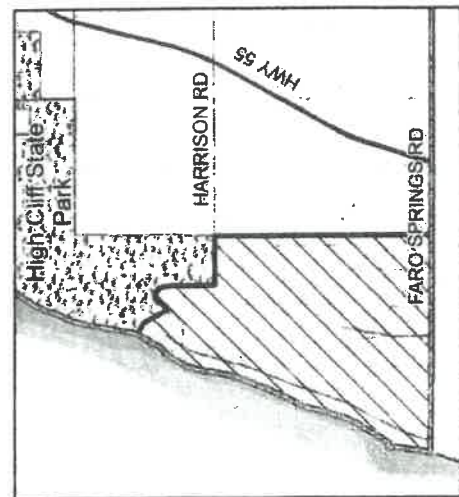
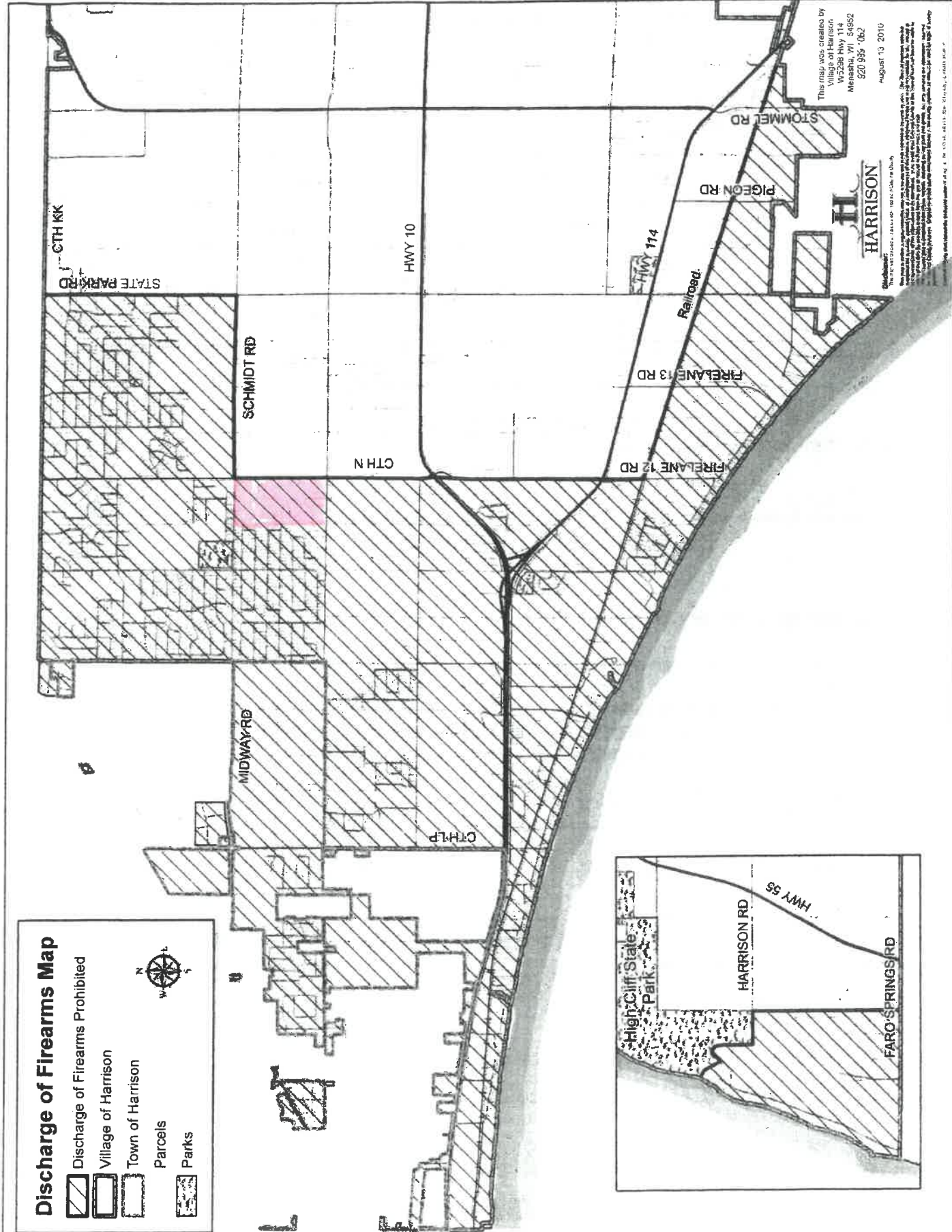
BOARD ACTION: Approve Deny _____ date of meeting.

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
 43538 Hwy 114
 Harrison, NY 14452
 520 939 062
 August 13 2010



HARRISON
 VILLAGE
 The map is intended to provide information only and does not constitute an official record. The Village of Harrison, New York, is not responsible for any errors or omissions that may appear hereon. The Village of Harrison, New York, is not responsible for any damages, including consequential damages, arising from the use of this map. The Village of Harrison, New York, is not responsible for any damages, including consequential damages, arising from the use of this map. The Village of Harrison, New York, is not responsible for any damages, including consequential damages, arising from the use of this map.

Hi Village of Harrison,

I would like to request again this year only, if needed, that the Village of Harrison help financially up to \$300.00 to help the Sherwood Lions Football program if they need to water the football field this upcoming football season in 2017. You have generously donated in past years and we truly appreciate it and thank you for your past donations to the program. I do not know if we need to be at a meeting ourselves for this, but if we do, please let me know. Here is my telephone number-920-841-2291. Thanks again.

Sincerely,

Dawn Van Elzen

6-27-17

Dawn Van Elzen

FILED
WITH CLERK

JUN 27 2017

HARRISON



Harrison Fire Rescue

Fire Station 60 • Fire Station 70 • EMS



ACTIVITY REPORT FOR JUNE 2017

1. 14 Fire & Rescue calls during June
Includes 3 Mutual Aid responses. One Automatic Aid response to Buchanan. One Mutual Aid to Chilton and one Mutual Aid to Stockbridge.
2. 25 First Responder calls in June.
An after action report for the High Cliff State Park rescue should be completed before the next meeting.
3. 177 Total calls through June 2017
4. On June 5, we had our meeting night. June is a very busy month for Harrison Fire Rescue; members were tasked with job responsibilities for the Backdraft Bike Tour, High Cliff Triathlon, & Chicken Fest.
5. On June 12, the First Responders held their monthly meeting. The group went over all calls from May. New members were brought up to speed with their advanced skills and the equipment was gone through and maintained.
6. On June 19, the Firefighters had their training night. The homes on Harrison Street were utilized to practice firefighter confidence. If a firefighter were to become entrapped, this training helps give them the skills to work their way through the entrapment. Harrison Fire Rescue has previously built a confidence course and this course was able to be set up in one of the homes on Harrison Street in Sherwood that we have been utilizing for a few months. The homes will be burnt down after some live fire training that will take place on July 8th.
7. June 4th was the annual Backdraft Bike tour that travels through Harrison and Sherwood. A rest stop is set up at Sherwood Forest Golf Course and Harrison Fire Rescue had a truck and personnel on scene for Public Education and Public Relations.
8. June 11th was the High Cliff Triathlon. Harrison Fire Rescue First Responders assisted in High Cliff State Park and Firefighters manned several intersections in Harrison.
9. June 22nd – 24th was Chicken Fest in Darboy. Harrison Fire Rescue had First Responders on scene for the duration of the event, Fire Fighters also took shifts for Public Education and Public Relations. Fire Fighters were also on scene during the fireworks to ensure crowd safety and that the operation followed the guidelines laid out in the fireworks permit.