

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 25, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for July 25, 2017
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
 - a) Calumet County Land and Water Conservation Dept. Report
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 07/11/17
 - b) Payment of Bills and Claims
 - c) Applications for Operator Licenses (expiring June 30, 2018)
 - d) Application for Discharge of Firearms- Tony Mader, N9093 County Rd N
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Flooring Quotes for Office Area
 - b) Fixing Chip Sealed Road (as requested by Trustee Nelson)
10. New Business for Consideration or Action
 - a) 2017 Chip Seal Program Change Order #1
 - b) Ordinance V17-09 Comprehensive Plan Amendment (BelGioioso Cheese, Inc.)
 - c) Ordinance V17-10 Zoning Map Amendment (BelGioioso Cheese, Inc.)
 - d) Ordinance V17-11 Zoning Map Amendment (Derks DeWitt, LLC)
 - e) Ordinance V17-12 Zoning Map Amendment (FNS, LLP)
 - f) Ordinance V17-13 Annexation Ordinance (Diedrich)
 - g) Certified Survey Map (FNS, LLP)
 - h) Concept Plan for Cobble Creek II
 - i) Policy for Replacing Culverts
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. 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.



**CALUMET COUNTY
LAND & WATER CONSERVATION
DEPARTMENT
206 COURT STREET
CHILTON, WI 53014-1198**

CHILTON: (920) 849-1442

APPLETON/SHERWOOD: (920) 989-2700

FAX: (920) 849-1481

WEBSITE: www.co.calumet.wi.us

June 30, 2017

Village of Harrison
Town of Harrison
c/o Jennifer Weyenberg, Clerk
W5298 State Road 114
Menasha, WI 54952

Jennifer,

Many thanks to Harrison for offering the group testing program to your private well residents again this year. We had another successful program, with 84 samples taken from Calumet County wells. I have enclosed a summary report of the results, and included select maps of some of the parameters. I would be happy to come to a board meeting to provide a report as well. Residents or board members can contact me at any time.

Thank you again for participating in the program.

Sincerely,

Danielle Santry
Water Resource Specialist
Santry.danielle@co.calumet.wi.us
920.849.1493 x241

COUNTY-WIDE GROUP TESTING EVENT

MARCH 2017

PRIVATE WELL OWNERS ARE RESPONSIBLE FOR MAINTAINING AND TESTING THEIR LOCAL DRINKING WATER SUPPLY. IT IS IMPORTANT TO UNDERSTAND THE QUALITY OF A PRIVATE DRINKING WATER SUPPLY BY TESTING ON AN ANNUAL BASIS FOR BACTERIA AND NITRATES - AT A MINIMUM. IN AN EFFORT TO ENCOURAGE PRIVATE WELL OWNERS TEST THEIR WELLS, THE CALUMET COUNTY LAND AND WATER CONSERVATION DEPARTMENT (LWCD) OFFERS AN ANNUAL GROUP TESTING PROGRAM. THE PROGRAM TARGETS TWO TOWNS ANNUALLY, ROTATING BETWEEN 8 OF THE 9 TOWNS IN THE COUNTY ON A FOUR YEAR ROTATION. (TOWN OF CHILTON TESTS ANNUALLY).

BENEFITS OF THE PROGRAM INCLUDE BOTTLE PICK UP & DROP OFF CONVENIENCE, FREE SHIPPING AND AN EDUCATION NIGHT HELD APPROXIMATELY 5 WEEKS AFTER THE SAMPLING DAY. THE EDUCATION NIGHT IS AN OPPORTUNITY TO LEARN HOW TO INTERPRET RESULTS AND OPTIONS TO RESOLVE ANY PROBLEMS WITH WATER QUALITY, INCLUDING PLUMBING, PROPER WELL MAINTENANCE AND AT HOME-PRACTICES TO IMPROVE YOUR DRINKING WATER.

In 2017, the LWCD targeted private well owners in the Village/Town of Harrison, Town of Brillion, and residents on the County Groundwater mailing list. Ninety-three residents registered for the event. On March 27, 84 wells were sampled for the homeowner's package which includes analysis for coliform bacteria and nitrate. Forty-three wells were new to the County Testing Program, while the remaining wells had participated during the past 15 years. Below are the results of the testing event, along with current county-wide statistics dating back to 2005.

	Harrison # (percent)	Brillion # (percent)	2017* # (percent)	Most Recent Sample** # (percent)
Number of Wells	N = 42	N = 20	N = 84	N = 1471
Coliform Bacteria Positive	6 (14.3%)	1 (5.0%)	7 (8.3%)	300 (20.9%)
E. coli	0	1 (5.0%)	1 (1.2%)	43 (3.0%)
Nitrate >10 mg/L	1 (2.4%)	1 (5.0%)	4 (4.8%)	236 (17.5%)
Nitrate >2 mg/L	6 (14.3%)	2 (10.0%)	24 (28.6%)	606 (42.2%)
Bacteria Present AND/OR Nitrate >10mg/L	7 (16.7%)	1 (5.0%)	10 (12%)	440 (29.9%)

*Data as of 6/10/2017

**Total Participating wells in the County Well Testing Program since 2005, with the most recent test result represented in this analysis.

WHAT HAPPENS WITH A BACTERIA POSITIVE RESULT?

The Water & Environmental Analysis Lab (WEAL) notifies all well owners with safe drinking water exceedances (bacteria positive and/or >10mg/L Nitrate) via postcard within 1 week of the sampling date. Postcards encourage

well owners to contact the LWCD for retest kits (bacteria) or further information. LWCD staff call all E.coli positive homeowners, with instructions to chlorinate the well and follow up within 3 weeks of chlorination. For bacteria positive wells, homeowners are asked a series of questions about well condition to try to identify potential source(s) of contamination.

The test for total coliform bacteria is sensitive to many different coliform bacteria, including fecal coliforms. Most non-fecal coliforms are not a public health concern, but rather are an indicator that a well is susceptible to contamination from local sources or neighboring land use practices. With a few exceptions, private well owners are not required to take corrective action. A well owner is encouraged to do one or more of the following:

- Perform a retest to ensure the result was not a false-positive result due to sampling error. A recent analysis of the County Infant Well Testing Program indicates a false-positive rate of 8%.
- Chlorinate the well. Instructions are made available to well owners to disinfect the well and/or contact a professional to provide this service.
- Perform a well inspection.
 - Is there a vermin-proof cap? Is the conduit cracked?
 - Are there landscaping features or structures around the well that would invite wildlife to nest near the well?
 - Is the area around the well graded to keep standing water away?
 - Does the well terminate at least 12" from grade?
 - Are there any contamination sources close to the well or downspouts directed toward the well?
 - Is the well meeting state codes? Contact a well professional to inspect casing and well. Consider upgrading or replacing dug wells or pit wells.
- Is the private onsite waste treatment system (POWTS) functioning properly? Date of last inspection?
- Is there another unused or old well located on the property?

Some local (on-site) contamination sources discovered through phone conversations or site inspections in Calumet County:

- Well surrounded by a "wishing well" lawn ornament.
- Chickens housed in the well house.
- Bird bath kept on top of covered pit well.

No source was able to be identified for the E.coli positive from the 2017 group testing event.

WHAT HAPPENS WHEN NITRATE EXCEEDANCE OCCURS?

Private well owners with nitrate exceeding 10mg/L are informed via postcards of the unsafe levels within 1 week of the sampling date and are encouraged to contact the LWCD for more information. Short-term exposure to high nitrate levels are a concern for pregnant women, women who are trying to become pregnant, infants under 6 months of age, and others with compromised immune systems. Additional quarterly testing is recommended to help determine if the nitrate levels are chronically high. It is recommended that all well owners reduce or eliminate long-term consumption (years). Well owners are encouraged to make sure their well is properly maintained, following the same guidelines and questions for bacteria positive wells above.

Nitrate in groundwater tends to persist overtime, but can be treated with a point of use system such as a reverse osmosis system or a distillation system. These systems do not treat whole-house water supply, but rather are limited to the drinking water faucet. A homeowner is encouraged to make sure the device installed is certified by

Wisconsin DSPS and test the device for efficiency if nitrate exceeds 15 mg/L. Similar to total coliform bacteria, nitrate is used as an indicator to determine if the well is susceptible to contamination from local sources or neighboring land use practices.

GROUNDWATER EDUCATION NIGHT

Five weeks after the group testing event, participants are invited to a one hour educational meeting where they may obtain the full lab report, including metals results, and instructions on how to interpret the lab information. Calumet County staff and UW-Extension staff are available throughout the evening to answer questions that well owners may have. This event is always well attended, with 61 people in attendance in 2017 (34 wells). This event is also open to the public.

METALS, MAPS, AND MORE

Attached to this report are maps displaying the geographical distribution of the nitrate and total coliform bacteria results from March 27, 2017. The localized nitrate contamination near High Cliff State Park, northeast corner of Brillion, and portions of New Holstein is well documented. These areas are defined as moderately to highly susceptible to contamination due to proximity of bedrock to the surface, presence of karst features characteristic of the dolomite (limestone) aquifer, and/or thin soils. See map "Silurian Dolomite Aquifer Susceptibility" for the areas that are susceptible to surface contamination. In areas shaded red and blue, over a third of the wells test unsafe for either bacteria and/or nitrate contamination (2005-2016 data). The wells sampled in the 2017 group testing event were below the county-wide average for unsafe results; with only 10 wells (12%) exceeding safe drinking water standards for these two parameters.

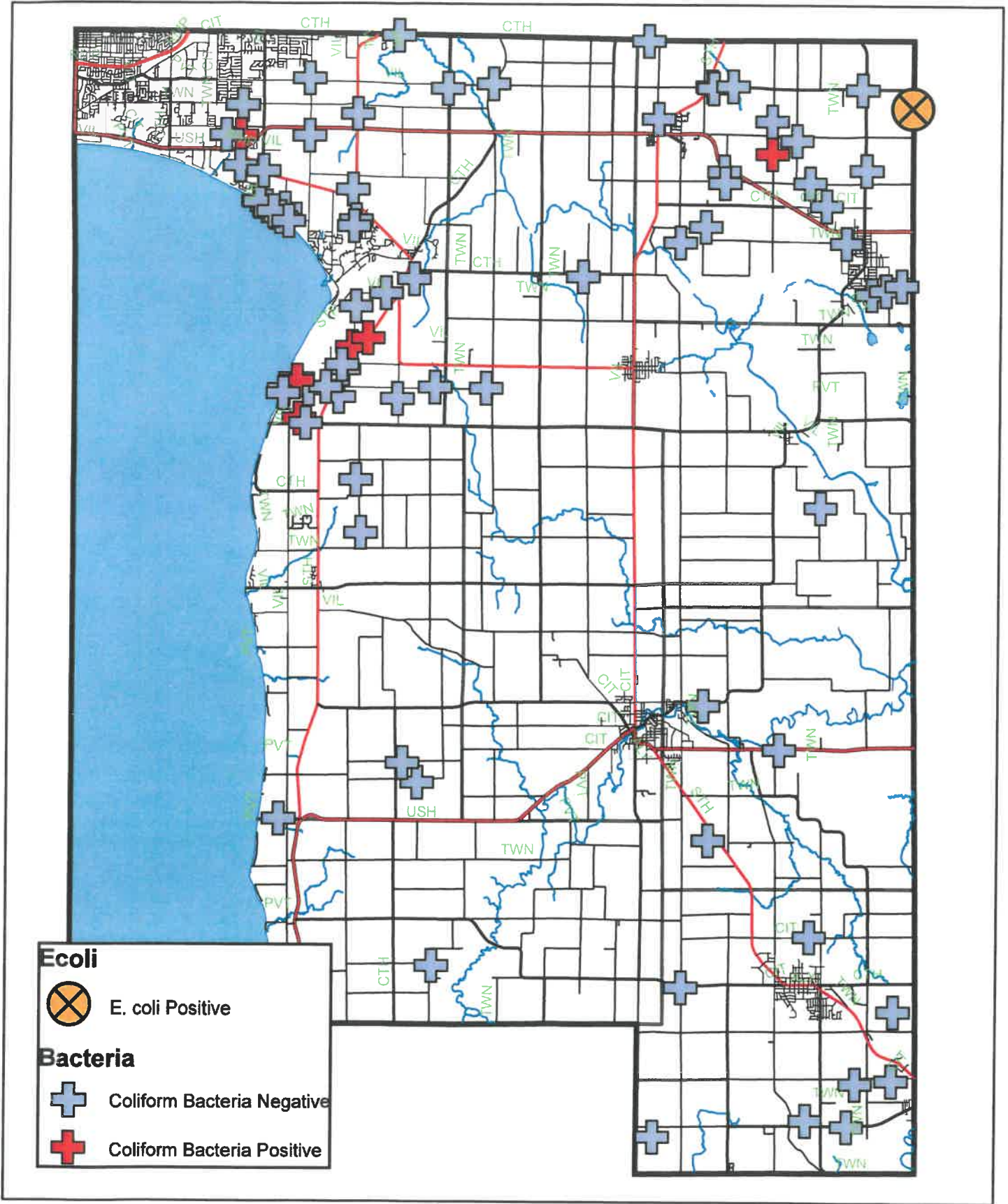
In addition, 57 well owners elected to perform the optional metals package, which tests for 11 different metals (*arsenic, calcium, copper, iron, lead, magnesium, manganese, potassium, sodium, sulfate, and zinc*). Some metals cause problems that are considered aesthetic in nature, including sulfate, iron and sodium, while others are associated with health related risks, such as arsenic, lead and copper. Wells in the northern part of the county typically rely on the lower St. Peter Sandstone Aquifer, and are well known for having very hard water with a strong sulfur smell. Wells routinely test high for sulfate, sodium, hardness, and other inorganics in this aquifer, and some excessively exceed aesthetic limits. This can make it very challenging for a well owner to treat water enough to remove these aesthetic problems.

Arsenic is found in some county wells and levels occasionally exceed the safe drinking water standard of 10 parts per billion (ppb). However, most wells that do exceed safe drinking limits are rarely above 20 ppb, much lower than results in neighboring counties where wells test over 100 ppb (Outagamie, Winnebago). Well owners are encouraged to test for arsenic at least once. If found elevated, it is recommended to sample every 3-5 years to monitor for rising levels. Arsenic levels can increase with declining water tables.

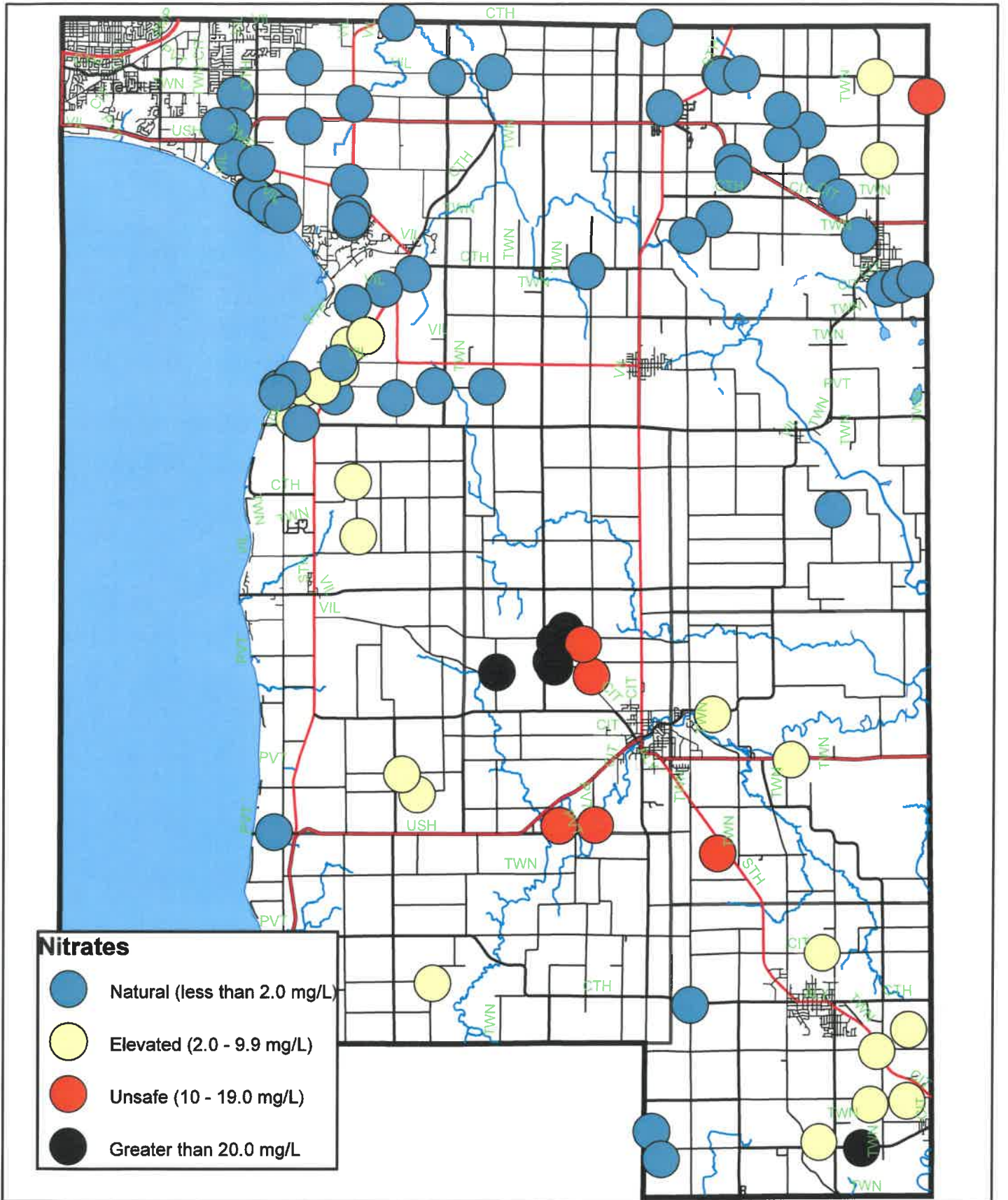
Maps of some of the metals parameters are also included with this summary.

QUESTIONS - CONTACT INFO

Danielle Santry
Water Resource Specialist
Calumet County Land & Water Conservation Dept.
Santry.danielle@co.calumet.wi.us
920.849.1493 x241



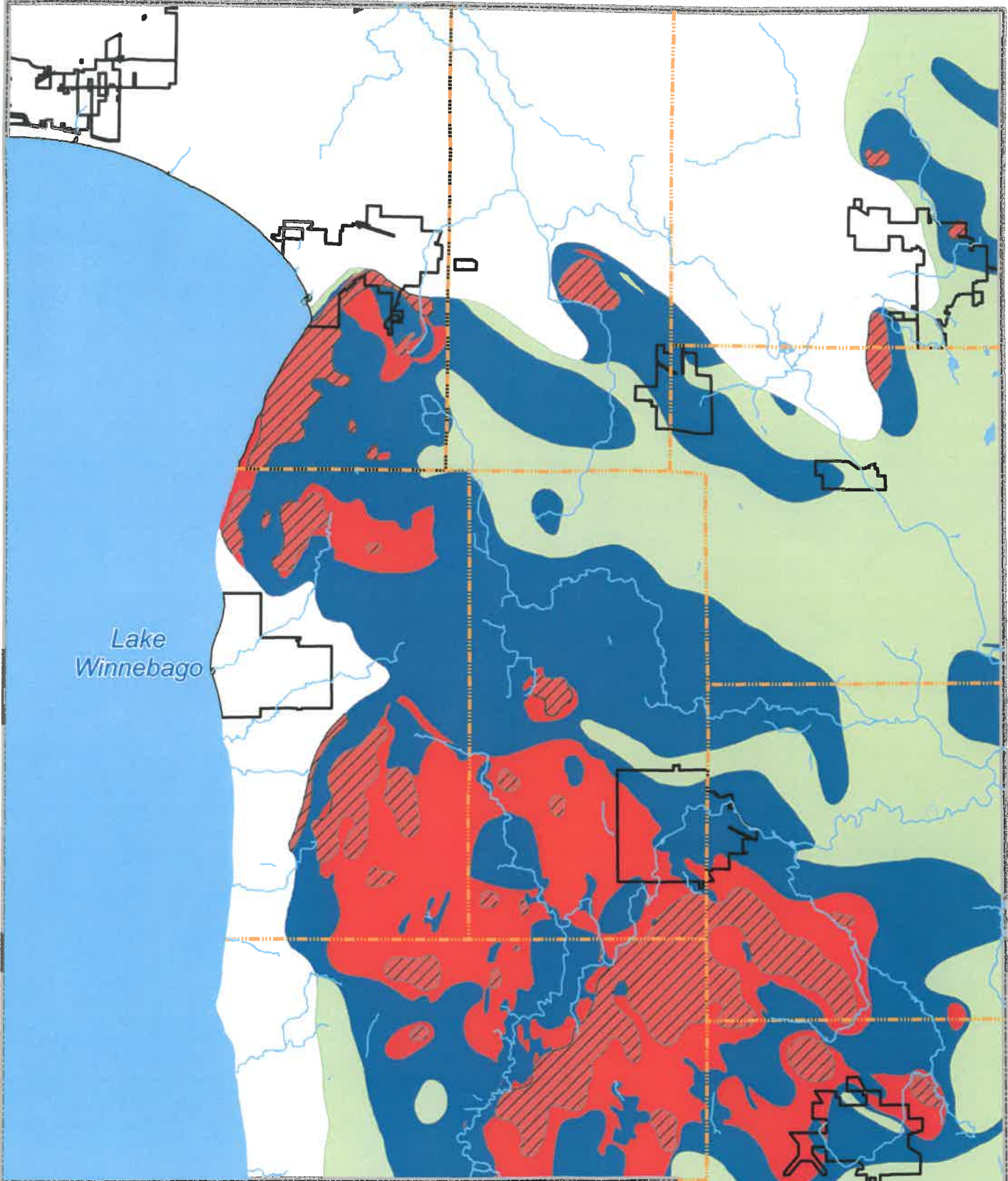
**Group Testing Program 2017
Total Coliform Bacteria**



**Group Testing Program 2017
Nitrate Results**

0 1.5 3 6 Miles

**Map Created By LWCD
June 2017**



Silurian Dolomite Aquifer Susceptibility
Calumet County, Wisconsin

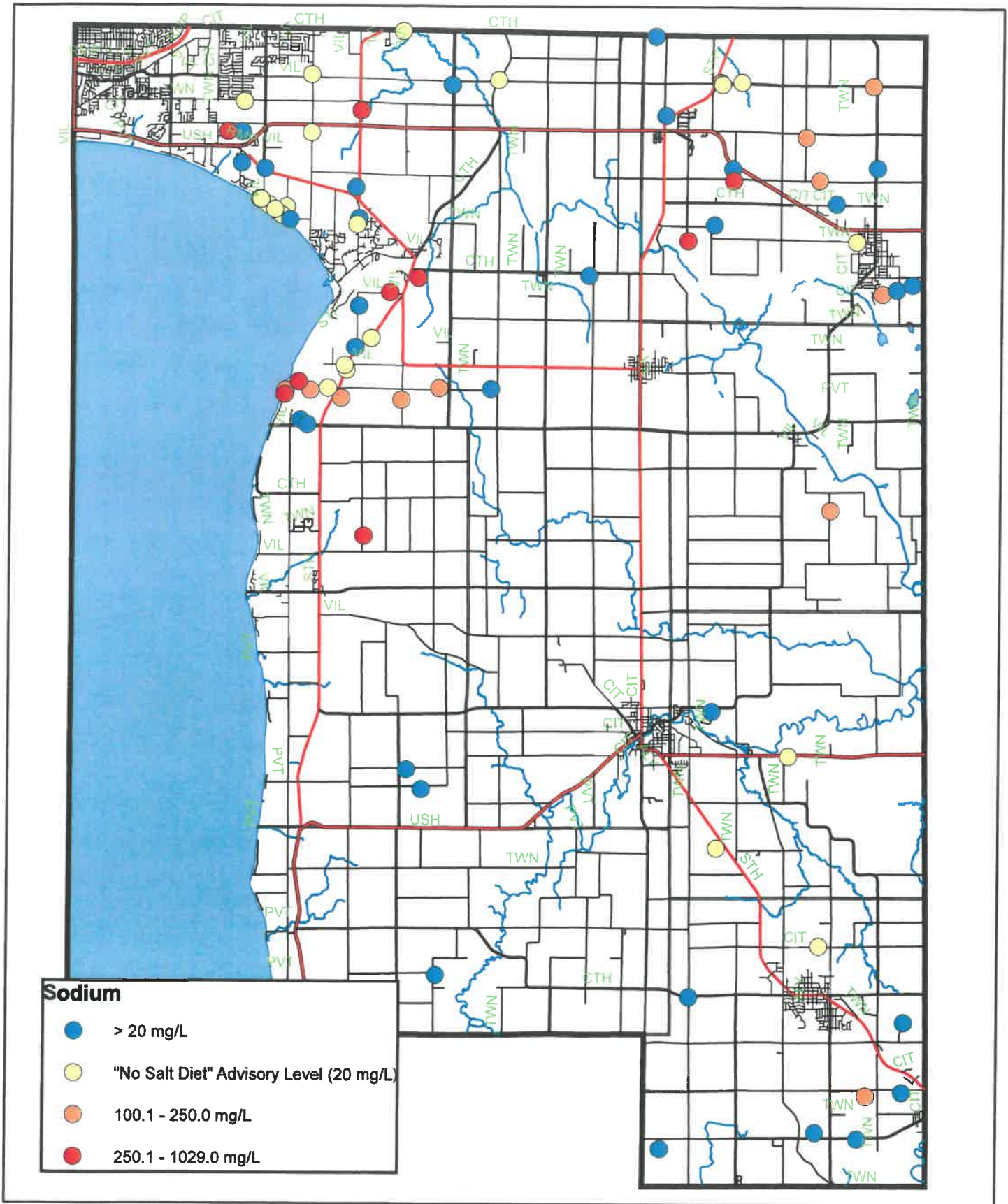
Aquifer Susceptibility

- High Susceptibility
- Thin Soil + High Susceptibility
- Moderate Susceptibility
- Low Susceptibility



Calumet County
 Land & Water Conservation Department
 Information Provided By WGNHS

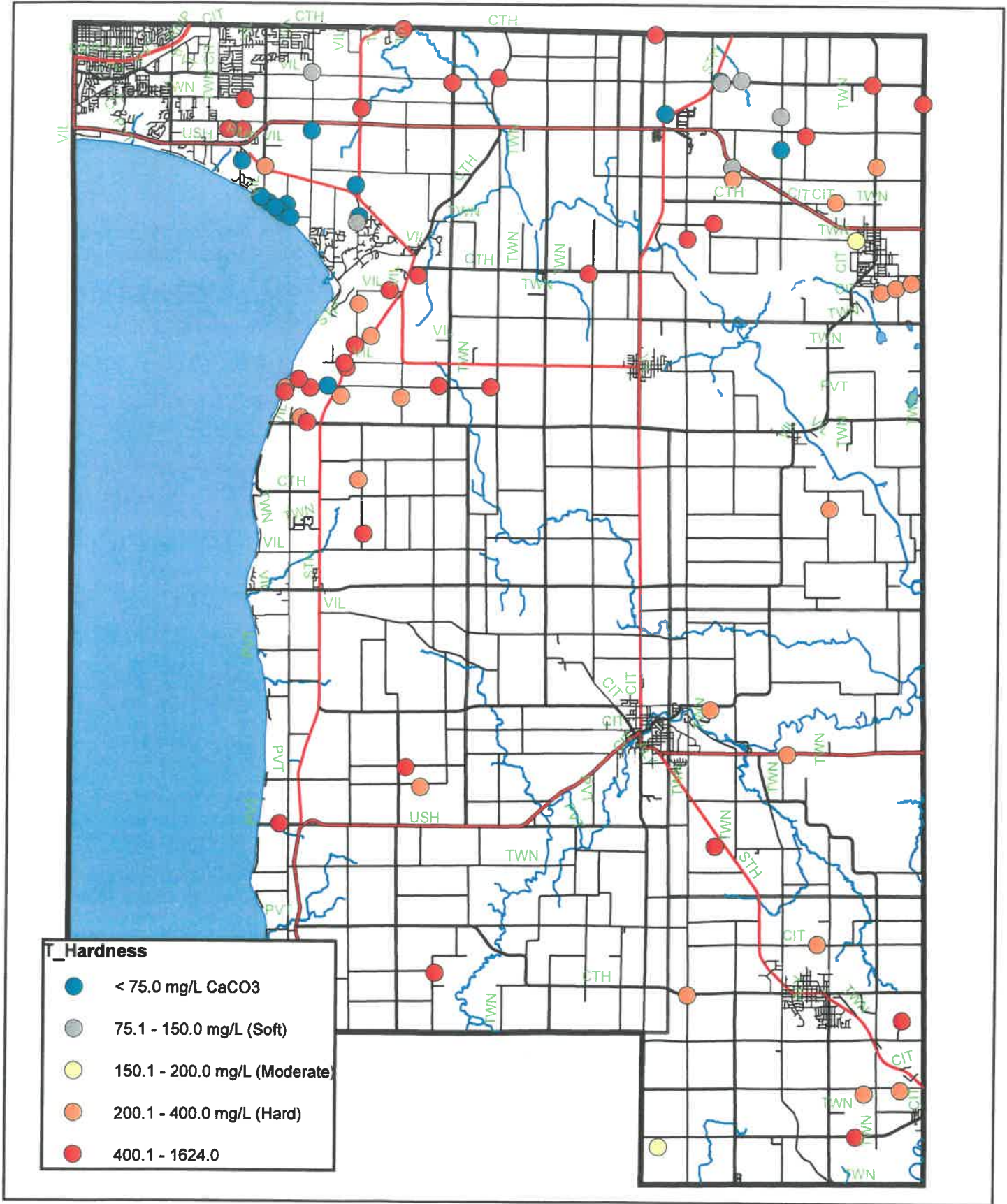




**Group Testing Program 2017
Sodium**

0 1.5 3 6 Miles

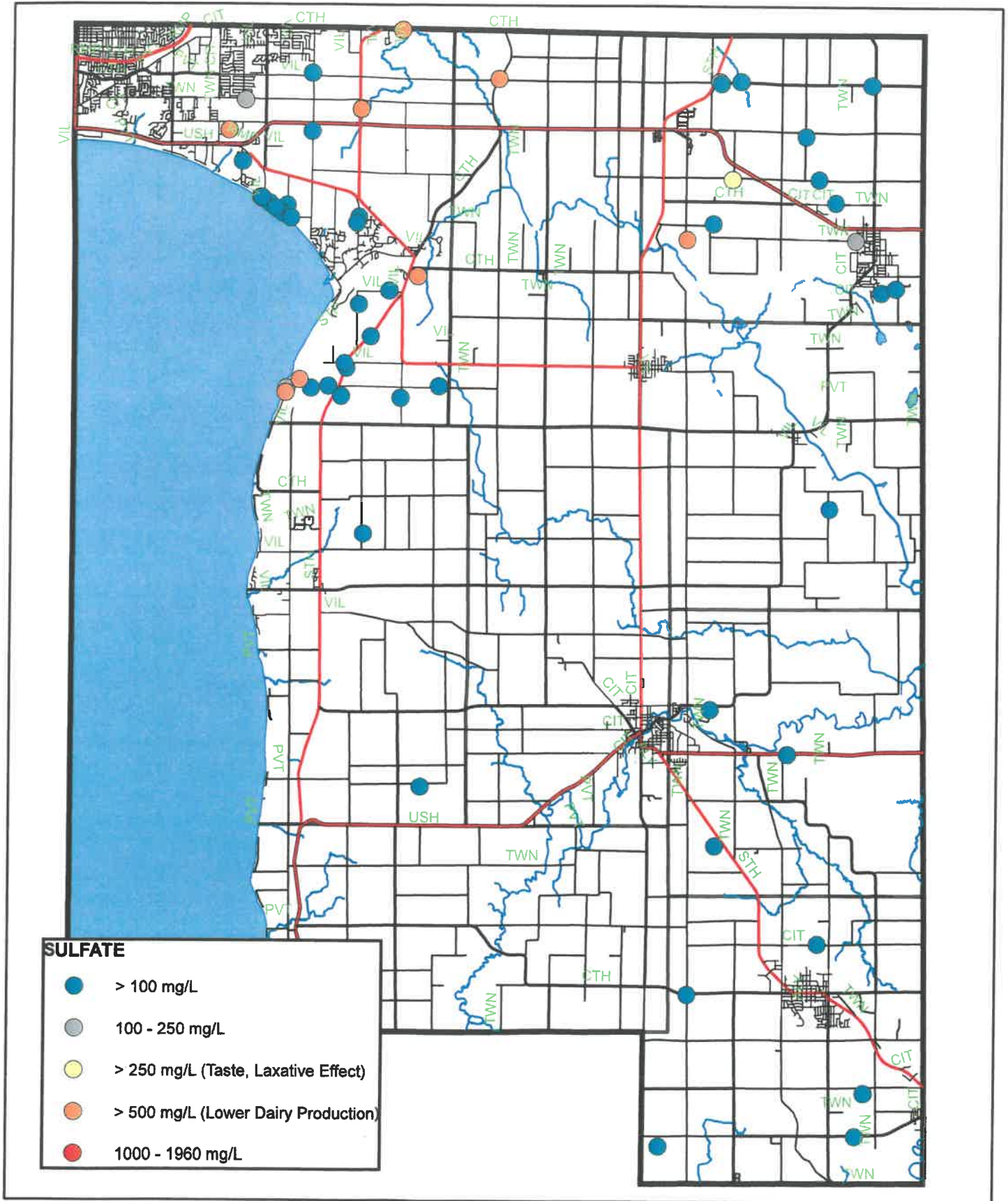
**Map Created By LWCD
June 2017**



**Group Testing Program 2017
Total Hardness**

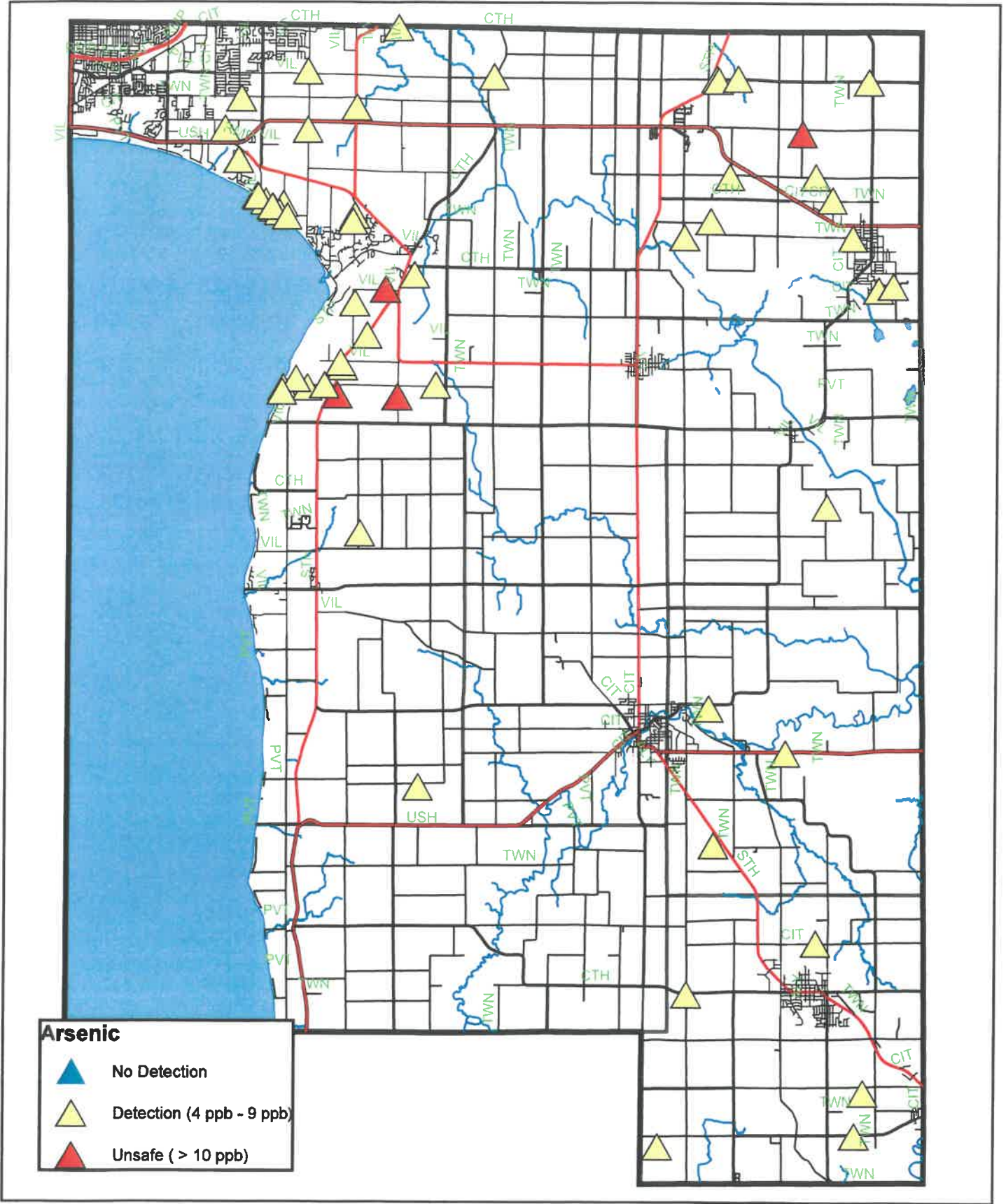
0 1.5 3 6 Miles

**Map Created By LWCD
June 2017**



Group Testing Program 2017
Sulfate

0 1.5 3 6 Miles



**VILLAGE OF HARRISON
BOARD MEETING MINUTES
07/11/2017**

A regular meeting of the Village of Harrison was called to order on Tuesday, July 11, 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, Dave La Shay and Tamra Nelson

Staff present: Village Manager Travis Parish

Correspondence or Communications from Board and Staff

-T. Parish reported that the well/water supply at the Municipal Building is not drinkable. A second firm has been hired to perform a test.

Consent Agenda

- a) Minutes from 06/27/17, 04/25/17
- b) Renewal Operator Licenses 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

Discussion: None

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

Vote: Motion carried 7-0.

Reports of Ad Hoc Committees and Departments

- a) Upcoming Events include Touch-a-Truck and Flight Night

Future Agenda Items

Chip Seal Roads, Ditches on Darboy Dr

There being no other business, a motion was made by Trustee Lisowe and a second by Trustee Moore to adjourn at 7:27pm. Motion carried 6-0.

Travis Parish, Village Manager
Jennifer Weyenberg, Village Clerk (excused)
Dated July 11, 2017
Approved July 25, 2017

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/11/2017 From Account:
Thru: 7/11/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
5395	7/11/2017	ADVANCED DISPOSAL COMMERICAL TRASH DUMPSTER FOR JUNE	
100-00-53620-000-000		Refuse and Garbage Collection COMMERICAL TRASH DUMPSTER FOR JUNE	79.00
100-00-53635-000-000		Recycling Collection COMMERICAL RECYCLING DUMPSTER for JUNE	54.00
100-00-53620-000-000		Refuse and Garbage Collection FUEL FEE	0.00
100-00-53620-000-000		Refuse and Garbage Collection RES TRASH 90 GALLON CARTS for JUNE	28,623.39
100-00-53635-000-000		Recycling Collection LANDFILL TAX	0.00
100-00-53635-000-000		Recycling Collection RES RECYCLING SINGLE STREAM JUNE	13,916.00
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	125.00
100-00-53620-000-000		Refuse and Garbage Collection RESID RECYCLE	0.00
		Total	42,797.39
5396	7/11/2017	ALPHONSE BREIT ESCROW RETURN FOR W4341 HWY 114	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W4341 HWY 114	300.00
		Total	300.00
5397	7/11/2017	AMERICAN MESSAGING U1860083RD	
100-09-53311-900-000		Hwy Dept - Road Maintenance U1860083RD	1.75
		Total	1.75
5398	7/11/2017	AYRES ASSOCIATES MANITOWOC RD PARK PLAN	

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Dated From: 7/11/2017 From Account:
Thru: 7/11/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
100-00-57220-000-000		Capital Outlay - Parks	2,289.11
		MANITOWOC RD PARK PLAN	169619
		Total	2,289.11
5399	7/11/2017	BENEFIT ADVANTAGE JULY BILLING	
100-02-51400-400-006		Gen. Admin - Service Contracts	35.00
		JULY BILLING	404221
		Total	35.00
5400	7/11/2017	BIRSCHBACH INSPECTION SERVICE, LLC Annual Off Premise Sign Inventory	
100-00-52400-000-000		Building Inspector - Contract	320.00
		Annual Off Premise Sign Inventory	
100-00-52400-000-000		Building Inspector - Contract	5,967.48
		Building Inspections for June 2017	
		Total	6,287.48
5401	7/11/2017	BRIAN WARNER CONSTRUCTION Escrow Return for W6031 RYFORD ST	
100-00-21060-000-000		Building Escrows Payable	300.00
		Escrow Return for W6031 RYFORD ST	
		Total	300.00
5402	7/11/2017	CALMES VERKIULEN CONSTRUCTION Escrow Return for W5705 MASE CT	
100-00-21060-000-000		Building Escrows Payable	300.00
		Escrow Return for W5705 MASE CT	
		Total	300.00
5403	7/11/2017	CALUMET COUNTY TREASURER population signs invoice 059005	
100-09-53315-902-000		Hwy Dept - Signs	1,293.98
		population signs invoice 059005	
		Total	1,293.98
5404	7/11/2017	CARSTENS ACE HARDWARE FIRE DEPT PURCHASE 07/12/17	
100-06-52200-400-000		Fire Dept - Supplies	20.69
		FIRE DEPT PURCHASE 07/12/17	151528

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Dated From: 7/11/2017 From Account:
Thru: 7/11/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
100-06-52200-400-000		Fire Dept - Supplies	15.29
		FIRE DEPT PURCHASE ON 06/15/17 150341	
		Total	35.98
<hr/>			
5405	7/11/2017	CERTIFIED PROFESSIONAL RESTORATION CATEGORY 3 WATER CLEAN UP AND DRYING	
100-09-53311-505-000		Hwy Dept - Building Maint	6,241.26
		CATEGORY 3 WATER CLEAN UP AND DRYING 11-02096-01	
		Total	6,241.26
<hr/>			
5406	7/11/2017	CLEAR WATER TESTING LLC BASIC TEST ON THE WELL	
100-09-53311-505-000		Hwy Dept - Building Maint	109.20
		BASIC TEST ON THE WELL 0130834-IN	
		Total	109.20
<hr/>			
5407	7/11/2017	CORPORATE NETWORK SOLUTIONS, INC MICROSOFT OFFICE 365 X 13	
100-02-51400-400-000		Gen. Admin - Supplies	910.00
		MICROSOFT OFFICE 365 X 13 52727	
		Total	910.00
<hr/>			
5408	7/11/2017	CYPRESS HOMES ESCROW RETURN FOR N8653 WINDING TRAIL	
100-00-21060-000-000		Building Escrows Payable	300.00
		ESCROW RETURN FOR N8653 WINDING TRAIL	
100-00-21060-000-000		Building Escrows Payable	300.00
		ESCROW RETURN FOR N9428 EMILY	
		Total	600.00
<hr/>			
5409	7/11/2017	D & D EQUIPMENT FROM06/29/17 MINI LOADER	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	465.61
		FROM06/29/17 MINI LOADER CJ89502	
		Total	465.61
<hr/>			
5410	7/11/2017	DARBOY SANITARY DISTRICT billing period 03/31/17-06/30/17	
100-00-55200-000-000		Parks - Maint. and Utilities	73.47
		billing period 03/31/17-06/30/17	

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Dated From: 7/11/2017 From Account:
Thru: 7/11/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
Total			73.47
5411	7/11/2017	DRAKE HOMES ESCROW RETURN FOR W5763 PARKER WAY	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W5763 PARKER WAY	300.00
Total			300.00
5412	7/11/2017	EMERGENCY MEDICAL PRODUCTS, INC. FIRST RESPONDERS PURCHASE ON 05/30/17	
100-08-52300-000-000		1st Responders - Operating Exp FIRST RESPONDERS PURCHASE ON 05/30/17 1909841	783.96
Total			783.96
5413	7/11/2017	EMERGENCY REPORTING yearly invoice for August 2017-July 2018	
100-06-52200-400-000		Fire Dept - Supplies yearly invoice for August 2017-July 2018 2017-3957	1,980.00
Total			1,980.00
5414	7/11/2017	FOX VALLEY TECHNICAL COLLEGE TPB0000409399	
100-06-52200-305-000		Fire Dept - Training/Mem TPB0000409399	18.84
Total			18.84
5415	7/11/2017	GOLD CROSS AMBULANCE SERVICE MEDICAL SUPPLIES	
100-08-52300-000-000		1st Responders - Operating Exp MEDICAL SUPPLIES 4034	1,032.95
Total			1,032.95
5416	7/11/2017	HARWELL HOMES ESCROW RETURN FOR W6071 RYFORD	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W6071 RYFORD	300.00
Total			300.00
5417	7/11/2017	Hydroclean Equipment, Inc FROM 06/22/17	

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Dated From: 7/11/2017 From Account:
Thru: 7/11/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-700-000		Hwy Dept - Equip Maintenance	356.00
	FROM 06/22/17	IN00013677	
		Total	356.00
5418	7/11/2017	J & E CONSTRUCTION CRUSHED STONE FROM 06/20/17	
100-09-53311-900-000		Hwy Dept - Road Maintenance	2,132.93
	CRUSHED STONE FROM 06/20/17	2017-1876	
		Total	2,132.93
5419	7/11/2017	JEFFERSON FIRE & SAFETY SHIP DATE OF 06/26/17 HOLMATRO TOOLS	
100-06-52200-700-000		Fire Dept - Equip Maintenance	939.50
	SHIP DATE OF 06/26/17 HOLMATRO TOOLS	238712	
		Total	939.50
5420	7/11/2017	KAATS WATER CONDITIONING INC. CHARGES THROUGH 06/27/17	
100-09-53311-400-000		Hwy Dept - Supplies	46.83
	CHARGES THROUGH 06/27/17		
		Total	46.83
5421	7/11/2017	KARLS MECHANICAL CONTRACTORS, INC. FROM 06/19/17 FURNACE PROBLEM	
100-09-53311-505-000		Hwy Dept - Building Maint	158.22
	FROM 06/19/17 FURNACE PROBLEM	K18759	
		Total	158.22
5422	7/11/2017	KM CONSTRUCTION ESCROW RETURN- N8439 MUIRFIELD WAY	
100-00-21060-000-000		Building Escrows Payable	300.00
	ESCROW RETURN- N8439 MUIRFIELD WAY		
100-00-21060-000-000		Building Escrows Payable	300.00
	ESCROW RETURN- W6079 RYFORD		
		Total	600.00
5423	7/11/2017	L & S TRUCK CENTER from 06/16/17	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	314.25
	from 06/16/17	267014	

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/11/2017

From Account:

Thru: 7/11/2017

Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	2,230.50
		truck #10 from 06/30/17	267080
Total			2,544.75

5424 7/11/2017 LISOWE OIL
FROM 06/29/17

100-09-53311-600-030		Hwy Dept - Fuel	1,249.04
		FROM 06/29/17	20310
100-09-53311-600-030		Hwy Dept - Fuel	451.96
		FROM 06/29/17	20311
Total			1,701.00

5425 7/11/2017 MCMAHON
GRANT APPLICATION

100-00-53441-100-000		Pond Maint. and Illicit Disch.	1,390.97
		GRANT APPLICATION	0906576
100-09-53311-000-000		Hwy Dept - Engineer/Consultant	555.50
		REVISION EXCLUDE WAVERLY AREA 14	0906449
100-09-53311-000-000		Hwy Dept - Engineer/Consultant	1,225.50
		HOELZEL AND COUNTY N	0906066
401-00-57200-000-000		Street Improvements	1,806.00
		SONNY DR CONSTRUCTION	0906066
100-00-53441-100-000		Pond Maint. and Illicit Disch.	324.55
		AMY AVE POND	0906476
401-00-57300-000-000		Utility Improvements	1,648.80
		LAKEVIEW POND	0906476
100-00-53441-100-000		Pond Maint. and Illicit Disch.	615.30
		AMY AVE POND	0906477
401-00-57300-000-000		Utility Improvements	170.50
		LAKEVIEW POND	0906477
Total			7,737.12

5426 7/11/2017 MGD INDUSTRIAL CORPORATION
from 06/20/17

100-09-53311-400-000		Hwy Dept - Supplies	122.21
		from 06/20/17	155250
Total			122.21

5427 7/11/2017 MIKE'S ELECTRIC
PUMP IN WELL

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/11/2017 From Account:
Thru: 7/11/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-505-000		Hwy Dept - Building Maint	510.42
		PUMP IN WELL 10124	
		Total	510.42
5428	7/11/2017	MIRSBERGER SALES & SERVICE, INC ON ACCOUNT	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	42.95
		ON ACCOUNT 127320 11520	
		Total	42.95
5429	7/11/2017	MORTON SAFETY caution tape	
100-06-52200-400-000		Fire Dept - Supplies	37.14
		caution tape 178347-00	
		Total	37.14
5430	7/11/2017	NORSEC COMPUTER RECYCLERS LLC JUNE 7 RECYCLING EVENT	
100-00-53635-000-000		Recycling Collection	360.00
		JUNE 7 RECYCLING EVENT 4163	
		Total	360.00
5431	7/11/2017	OFFICE DEPOT CREDIT PLAN BALANCE THROUGH 06/02	
100-02-51400-400-000		Gen. Admin - Supplies	156.48
		BALANCE THROUGH 06/02	
		Total	156.48
5432	7/11/2017	PATRICK KLEIN CANDY REIMBURSEMENT	
100-06-52200-400-000		Fire Dept - Supplies	477.92
		CANDY REIMBURSEMENT	
100-06-52200-400-000		Fire Dept - Supplies	133.24
		candy	
		Total	611.16
5433	7/11/2017	PAUL VERHAGEN HOMES LLC N9416 EMILY LANE ESCROW RETURN	
100-00-21060-000-000		Building Escrows Payable	300.00
		N9416 EMILY LANE ESCROW RETURN NONE	

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/11/2017 From Account:
Thru: 7/11/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
			Total 300.00
5434	7/11/2017	PFILE HOMES W5752 PARKER WAY ESCROW RETURN	
100-00-21060-000-000		Building Escrows Payable W5752 PARKER WAY ESCROW RETURN	300.00
100-00-21060-000-000		Building Escrows Payable W5829 HOELZEL WAY ESCROW RETURN	300.00
			Total 600.00
5435	7/11/2017	PRAXAIR DISTRIBUTION, INC FROM 05/20/17-06/20/17	
100-09-53311-700-000		Hwy Dept - Equip Maintenance FROM 05/20/17-06/20/17 77877467	27.62
			Total 27.62
5436	7/11/2017	RICHARD RAAB N8954 WINDING TRAIL ESCROW RETURN	
100-00-21060-000-000		Building Escrows Payable N8954 WINDING TRAIL ESCROW RETURN	300.00
			Total 300.00
5437	7/11/2017	RIESTERER & SCHNELL, INC Chilton AC NOT WORKING	
100-09-53311-700-000		Hwy Dept - Equip Maintenance AC NOT WORKING 1210626	1,855.51
			Total 1,855.51
5438	7/11/2017	RUCON CONSTRUCTION MANAGEMENT ESCROW RETURN FOR N9434 EMILY LN	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR N9434 EMILY LN	300.00
			Total 300.00
5439	7/11/2017	SCHMIDT BROTHERS ESCROW RETURN FOR W6741 FIRELANE 5	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W6741 FIRELANE 5	300.00
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W5774 PARKER WAY	300.00

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/11/2017 From Account:
Thru: 7/11/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
Total			600.00
5440 7/11/2017 SCOTT LAMERS CONSTRUCTION, LLC FROM 06/08/17 STORM SEWER CATCH BASIN			
100-00-53441-000-000		Storm Sewer Maintenance FROM 06/08/17 STORM SEWER CATCH BASIN 3473	27,203.73
Total			27,203.73
5441 7/11/2017 SHERWOOD ELEVATOR 06/21/17			
100-09-53311-901-000		Hwy Dept - Ditching/Grading 06/21/17 00073424	91.98
100-09-53311-901-000		Hwy Dept - Ditching/Grading 06/22/17 00073512	175.98
100-09-53311-901-000		Hwy Dept - Ditching/Grading 06/22/17 00073521	166.50
Total			434.46
5442 7/11/2017 SHERWOOD WATER & SEWER ACCOUNT NUMBER 000-3050-00 STATION 60			
100-06-52200-500-023		Fire Station 60 - Water/Sewer ACCOUNT NUMBER 000-3050-00 STATION 60	161.33
100-06-52200-500-023		Fire Station 60 - Water/Sewer ACCOUNT NUMBER 000-3055-00 TOWN	581.92
Total			743.25
5443 7/11/2017 SHORT ELLIOT HENDRICKSON, INC lot grade checks			
100-00-52400-200-000		Inspections - Grade Checks lot grade checks 333806	2,840.00
100-09-53311-000-000		Hwy Dept - Engineer/Consultant KAMBURA ACRES II 333752	6,752.80
Total			9,592.80
5444 7/11/2017 SOMMERVILLE FLAG 5x8 flag for station 60			
100-06-52200-400-000		Fire Dept - Supplies 5x8 flag for station 60 04/13/17	54.00
Total			54.00

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/11/2017 From Account:
Thru: 7/11/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
5445	7/11/2017	SPECTRUM- 4901 Service period 06/24-07/23	
100-02-51400-400-006		Gen. Admin - Service Contracts Service period 06/24-07/23	145.95
			Total 145.95
5446	7/11/2017	SPECTRUM- 5101 Service period 06/23-07/22	
100-02-51400-400-006		Gen. Admin - Service Contracts Service period 06/23-07/22	101.69
			Total 101.69
5447	7/11/2017	SPECTRUM- 6401 Acc 606836401 service period 07/08-08/07	
100-02-51400-400-006		Gen. Admin - Service Contracts Acc 606836401 service period 07/08-08/07	499.39
			Total 499.39
5448	7/11/2017	STUMPF EXCAVATING & TRUCKING pump holding tanks 06/29/17	
100-09-53311-505-000		Hwy Dept - Building Maint pump holding tanks 06/29/17 7172	240.00
			Total 240.00
5449	7/11/2017	SUPERIOR CHEMICAL CORPORATION aqua sport rtu cleaner	
100-09-53311-400-000		Hwy Dept - Supplies aqua sport rtu cleaner 162761	83.58
			Total 83.58
5450	7/11/2017	SUPERIOR VISION INSURANCE OFFICE VISION INSURANCE for JULY	
100-02-51400-200-000		Gen. Admin - Benefits OFFICE VISION INSURANCE for JULY 0000017863	81.90
100-09-53311-200-000		Hwy Dept - Benefits SHOP- VISION INSURANCE for JULY 0000018763	112.80
			Total 194.70
5451	7/11/2017	THE UNIFORM SHOP PURCHASE ON 06/15/17	

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/11/2017 From Account:
Thru: 7/11/2017 Thru Account:

Check Nbr	Check Date	Payee	Amount
100-08-52300-000-000		1st Responders - Operating Exp	83.90
		PURCHASE ON 06/15/17	267453
100-08-52300-000-000		1st Responders - Operating Exp	47.95
		goff- shirt	267624
		Total	131.85
<hr/>			
5452	7/11/2017	TOWN OF BUCHANAN	
		1/2 WAGES FOR SCHOOL CROSSING GUARD	
100-00-52102-000-000		School Crossing Guard & Lights	1,926.94
		1/2 WAGES FOR SCHOOL CROSSING GUARD	1246
		Total	1,926.94
<hr/>			
5453	7/11/2017	VAN'S REALTY & CONSTRUCTION	
		ESCROW RETURNS	
100-00-21060-000-000		Building Escrows Payable	5,100.00
		ESCROW RETURNS	
		Total	5,100.00
<hr/>			
5454	7/11/2017	WAVERLY SANITARY DISTRICT	
		Account 000-2781-00	
100-07-52200-500-023		Fire Station 70 - Water/Sewer	29.19
		Account 000-2781-00	
		Total	29.19
<hr/>			
5455	7/11/2017	WELLS FARGO FINANCIAL LEASING	
		COVERAGE PERIOD 06/17-07/16	
100-02-51400-400-006		Gen. Admin - Service Contracts	575.69
		COVERAGE PERIOD 06/17-07/16	5004037801
		Total	575.69
<hr/>			
5456	7/11/2017	WIL-KIL PEST CONTROL	
		Village Hall	
100-02-51400-400-006		Gen. Admin - Service Contracts	77.75
		Village Hall	3166791
100-02-51400-400-006		Gen. Admin - Service Contracts	40.00
		Fire Station 60	3167435
100-02-51400-400-006		Gen. Admin - Service Contracts	23.10
		Express EVO Ext Bait Station #60	3105333
100-02-51400-400-006		Gen. Admin - Service Contracts	40.00
		Fire Station 70	3167436

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/11/2017

From Account:

Thru: 7/11/2017

Thru Account:

Check Nbr	Check Date	Payee	Amount
			Total 180.85
			Grand Total 135,733.89

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THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/11/2017

From Account:

Thru: 7/11/2017

Thru Account:

Amount

Total Expenditure from Fund # 100 - GENERAL FUND	132,108.59
Total Expenditure from Fund # 401 - TAX INCREMENTAL DISTRICT #1	3,625.30
Total Expenditure from all Funds	135,733.89

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Check Posting Control Report

Page: 1

ALL Checks

ACCT

Posting Date: 7/11/2017

THE BUSINESS BANK-GENRL CHCKNG

Dated From: 7/11/2017

Thru: 7/11/2017

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	General Checking - Payroll		132,108.59
	Total Expenditure - Fund # 100	132,108.59	
401-00-11100-000-000	General Checking Investor Bank		3,625.30
	Total Expenditure - Fund # 401	3,625.30	
	Total	135,733.89	135,733.89



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: Riegent First Name: Jason Middle I: R
Street Address: 601 Miami Circle City: Little Chute Zip: 54140
Day Phone: 920-858-6277 Evening Phone: same
Date of Birth: _____ Where will you be working?: Whorly Beach
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 13 day
of July 2017/18.

Dawn J. Harrison
Witness Signature

Witness Address: 512 Cortland Ct.
Kimberly, WI 54134

X [Signature] 7-13-17
Applicant Signature Date

Office Use Only: \$25.00
Reported to the Board:

Background Check
Course Completion



Discharge of Firearms Application

Owner mailing address: W 5725 MANITOWOC ROAD Appleton, 54915
WI

I, Tony Mader own 115 contiguous acres of land
(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)






7-10-17
Date

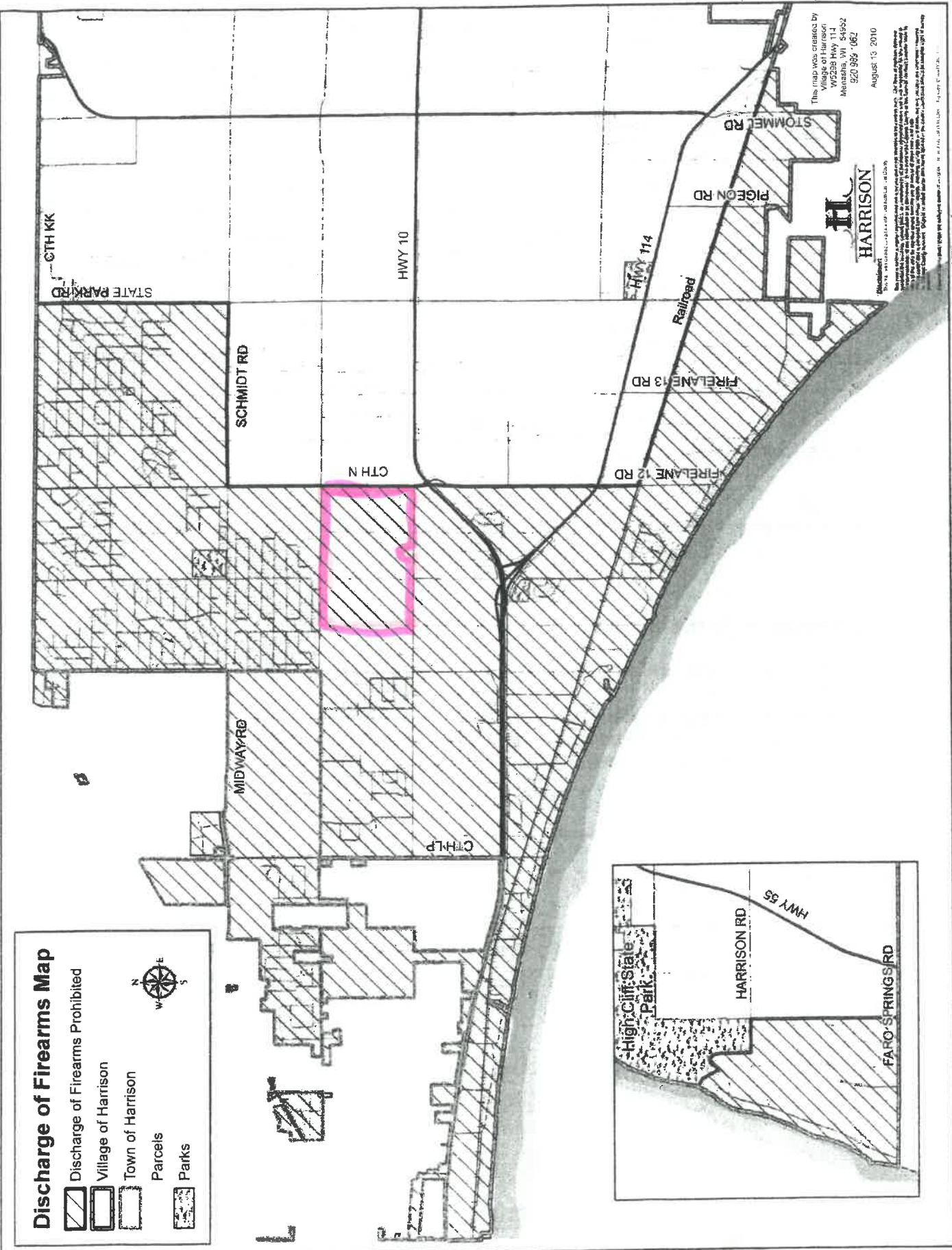
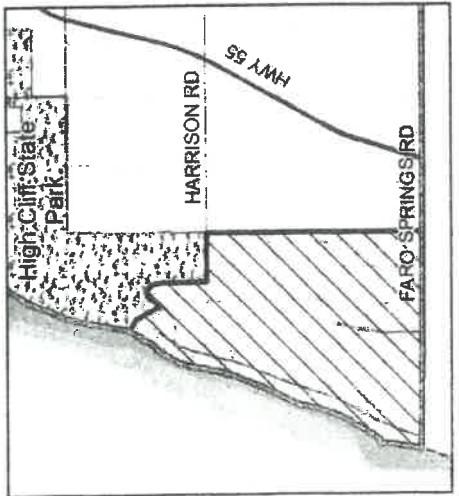
BOARD ACTION: Approve Deny _____ date of meeting

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
 4225 Hwy 114
 Harrison, WI 54952
 920.989.082
 August 13 2010



This map is for informational purposes only and does not constitute a warranty of any kind. The user assumes all responsibility for the use of this map. The Village of Harrison is not liable for any damages, including consequential damages, arising from the use of this map. The Village of Harrison reserves the right to modify this map at any time without notice.



Discharge of Firearms Application

Owner mailing address: W 5725 MANITOWOC ROAD Appleton, 54915
WI

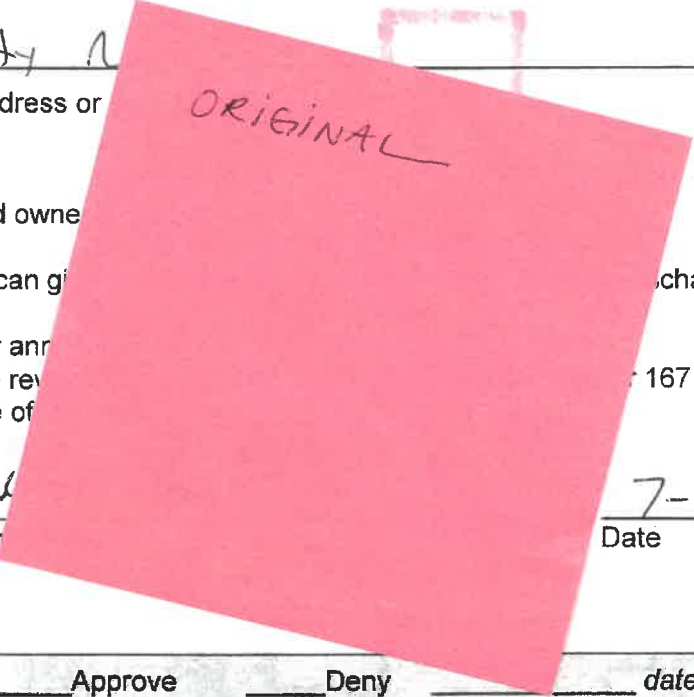
I, Tony Mader own 115 contiguous acres of land
(name) (# of acres)

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

N 9093 Cty A
(address or

I acknowledge as the land owner

- am the only one who can give a discharge firearms on the land.
- must request a waiver and
- that the waiver can be reviewed under 167 or Chapter 941 relative to the use of



Tony Mader
Authorized Signature (Last Name)

7-10-17
Date

BOARD ACTION:	<u> </u> Approve	<u> </u> Deny	<u> </u> date of meeting
Copy to:			
Land owner	<u> </u> Calumet County Sheriff's Department	<u> </u> Municipal Copy	<u> </u>

D&M INTERIORS

309 Allegiance Court
Appleton, WI 54913
Ph(920) 788-5066
Fax(920) 788-2034

TO: Village of Harrison
ATTN: Travis

PROJECT: Flooring
LOCATION: Municipal building

We purpose to install & furnish the following:

18"x18" Luxury vinyl tile	Philadelphia Fresco lvt 18"x18" installed where carpet has been removed due to water damage(squared off end)		
	Total	\$	2,796.00

Option 1 18"x18" Luxury vinyl tile	Philadelphia Fresco lvt 18"x18" installed in all offices, Cubicle area, Waiting area, computer closet including water damage areas		
	Total	\$	17,890.00

With this option D&M will move desks from side to side in offices to install flooring

Option 2 Broadloom carpet	J&J Impulse III carpet installed in all offices, Cubicle area, Waiting area, computer closet including water damage areas		
	Total	\$	8,326.00

With this option all furniture must be removed by owner

Prices include removal of existing carpet, prep, reducers, new vinyl base

HARRISON JUNE 2017

HARRISON	821	824	825	826	827	829	832	833	834	835	836	838	839	840	TOTAL	JUNE	COMPLAINTS:	CITATIONS
HOURS WORKED	21.8	12.2	10	18.1	8.9	22.9	5.7	2.1	23.8	15.4	5.8	4	26.2	4.3	181.2	HOURS WORKED	ANIMAL	4 SPEED
DAILY MILES	332	134	122	188	137	334	54	38	263	224	100	18	335	73	2352	DAILY MILES	SUSPICIOUS SITUATION	4 PAC
COMPLAINT HRS	5.7	2.9	1.3	1.6	1.5	1.4			1.7	0.8	0.2		5.8	0.3	23.2	COMPLAINT HRS	JUVENILE	1 FAIL TO YIELD
FOLLOW UP HRS	2.2									0.1	0.6		2.1		5	FOLLOW UP HRS	RECKLESS DRIVER	6 OAR
ACC INV HRS	1					1.7									7.2	ACC INV HRS	NOISE	1 POSSESS MARIJUANA
ACC FOLLOW UP HRS															0	ACC FOLLOW UP HRS	WELFARE	2 POSSESS DRUG PARA
AGENCY ASSIST HRS													2.1		2.1	AGENCY ASSIST HRS	911 ASSIST	3 POSSESSION OF ALCOHOL
SHERIFF COMPL. INV.	7	6	3	4	1	3			3	3	1		6	1	38	SHERIFF COMPL. INV.	THEFT	2 OAS
SHERIFF FOLLOW UP	3									1	1		6		11	SHERIFF FOLLOW UP	ROAD HAZARD	2 NO PROOF OF INSURANCE
SHERIFF ASSIST		1		1											2	SHERIFF ASSIST	SUSPICIOUS VEHICLE	4 DISORDERLY CONDUCT
REPORT ACCIDENT	1			2		1									4	REPORT ACCIDENT	DRUGS	2
NONREPORTABLE															2	NONREPORTABLE	SUSPICIOUS PERSON	2
ACCIDENT FOLLOW UP															0	ACCIDENT FOLLOW UP	CRIME PREVENTION	1
AGENCY ASSIST															0	AGENCY ASSIST	DAMAGE	1
CITIZEN ASSIST															1	CITIZEN ASSIST	FRAUD	1
MOTORIST ASSIST	1	1	1			3						1		1	4	MOTORIST ASSIST	ORDINANCE	1
PROPERTY CHECKS															3	PROPERTY CHECKS	DISTURBANCE	1
ARRESTS															1	ARRESTS		
WARRANT ATTEMPT															0	WARRANT ATTEMPT		
TRAFFIC CITS.	2	1		1	2	1				2	2		2		13	TRAFFIC CITS.	ARREST	
ORD. CITS.	3							1					1		5	ORD. CITS.	JUVENILE REFERRAL	1
JUV ALCOHOL CITS.															0	JUV ALCOHOL CITS.		
O. W. I. ARRESTS															0	O. W. I. ARRESTS		
WRITTEN WARNINGS		2	1	1	1	3			1	1	2		1	1	12	WRITTEN WARNINGS		
15 DAYS															8	15 DAYS		
PARKING CITS.			2												3	PARKING CITS.		
HOUSE ALARM															0	HOUSE ALARM		
BUSINESS ALARM										1					1	BUSINESS ALARM	AGENCY ASSISTS:	
ALARM ASSIST															0	ALARM ASSIST	HIGH CLIFF STATE PARK	1
AMB. ASSIST															4	AMB. ASSIST		
FIRE ASSIST	1														0	FIRE ASSIST		

VILLAGE BOARD MEETING**From:**

Mark J. Mommaerts, AICP, Planner

Date:

July 25, 2017

Title:

Ord V17-09 - Comprehensive Plan Amendment – BelGioioso Cheese, Inc.

Issue:

Should the Village Board approve Ordinance V17-09, amending the Comprehensive Plan Future Land Use Map?

Background and Additional Information:

The applicant, BelGioioso Cheese, Inc., is looking to purchase approximately 8.06-acres of property adjacent to their current whey production facility at N8495 Hwy 55. The purpose is to expand the facility in the future. Ultimately, the applicant wishes to rezone the subject property to industrial and manufacturing, which is the same as the land where the facility is located. However, any rezoning must be in compliance with the Comprehensive Plan, which is the reason for the request.

The applicant, with permission from the current property owner, is requesting an amendment to the Comprehensive Plan Future Land Use Map in order to change the Ag, Vacant, Undeveloped designation to an Industrial designation.

This property is adjacent to property that was amended and rezoned in May 2017 by BelGioioso Cheese, Inc.

Budgetary Impacts:

- None.

Recommended Action:

The Plan Commission recommends approval of the Amendment to the Comprehensive Plan Future Land Use Map amendment from Ag, Vacant, Undeveloped to Industrial via Plan Commission Resolution PC2017-03

Attachments:

- Plan Commission Decision Letter
- Resolution PC2017-03
- Aerial Map
- Future Land Use Map
- Ordinance V17-09

VILLAGE OF HARRISON



TOWN OF HARRISON

July 19, 2017

Francesca Elfner
VP Whey Operations
BelGioioso Cheese, Inc.
4200 Main Street
Green Bay, WI 54311
(via email)

RE: Plan Commission Advisory Recommendation Letter – BelGioioso Cheese (Atkinson)

Dear Ms. Elfner:

This letter is to inform you that on July 18, 2017 the Plan Commission recommended approval of your Comprehensive Plan Amendment request from Vacant, Undeveloped, Agricultural to Industrial to the Village Board for the property described in the Public Hearing Notice. The Plan Commission also recommended approval of your Zoning Map Amendment (Rezoning) request from General Agricultural [AG] to Industrial & Manufacturing [IM] to the Village Board for the property described in the Public Hearing Notice. The basis for approval of the Map Amendment (Rezoning) request is that it will comply with Harrison's Comprehensive Plan future land use map designation of Industrial, if the Comprehensive Plan Amendment is approved.

The Village Board will review both requests at their meeting on July 25, 2017 at 7:00pm at the Harrison Municipal Building. If you have any questions, please contact me at 920-989-1062 or email me at mmommaerts@harrison-wi.org.

Sincerely,

Mark J. Mommaerts, AICP
Planner

cc: Todd Atkinson, property owner

PLAN COMMISSION RESOLUTION 2017-03

**TO RECOMMEND TO THE VILLAGE BOARD AN AMENDMENT TO THE
HARRISON COMPREHENSIVE PLAN**

WHEREAS, the Harrison Plan Commission received an application from BelGioioso Cheese, Inc. to amend the Comprehensive Plan Future Land Use Map for the following area from Ag, Vacant, Undeveloped to Industrial:

Lot 1 of CSM #3189, being part of the NE1/4 of the NE1/4 of Sec. 24, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin; and

WHEREAS, the proposed amendment is attached to the Resolution as "Exhibit A"; and

WHEREAS, Harrison has invited comments and suggestions from surrounding communities, East Central Wisconsin Regional Plan Commission, and Darboy and Waverly Sanitary Districts; and

WHEREAS, the amendments have resulted in a Plan that is compliant with the requirements of Section 66.1001(2) Wis. Stats; and

WHEREAS, the Plan Commission has held a least one public hearing on these amendments, in compliance with the requirements of Section 66.1001(4)(d) Wis. Stats.

NOW, THEREFORE BE IT RESOLVED, the Harrison Plan Commission recommends to the Village Board the adoption of the amendment from Ag, Vacant, Undeveloped to Industrial for the property described as Lot 1 of CSM #3189, being part of the NE1/4 of the NE1/4 of Sec. 24, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin.


to the Harrison Comprehensive Plan as illustrated in Exhibit A.

Approved this 18th day of July, 2017

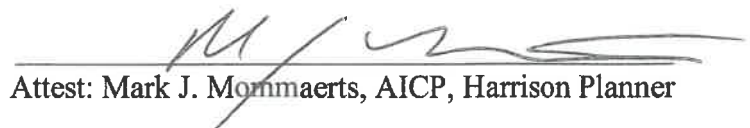
Motion for adoption by: Hietpos

Seconded by: Bartlein

Vote Aye: 4 Nay: 0



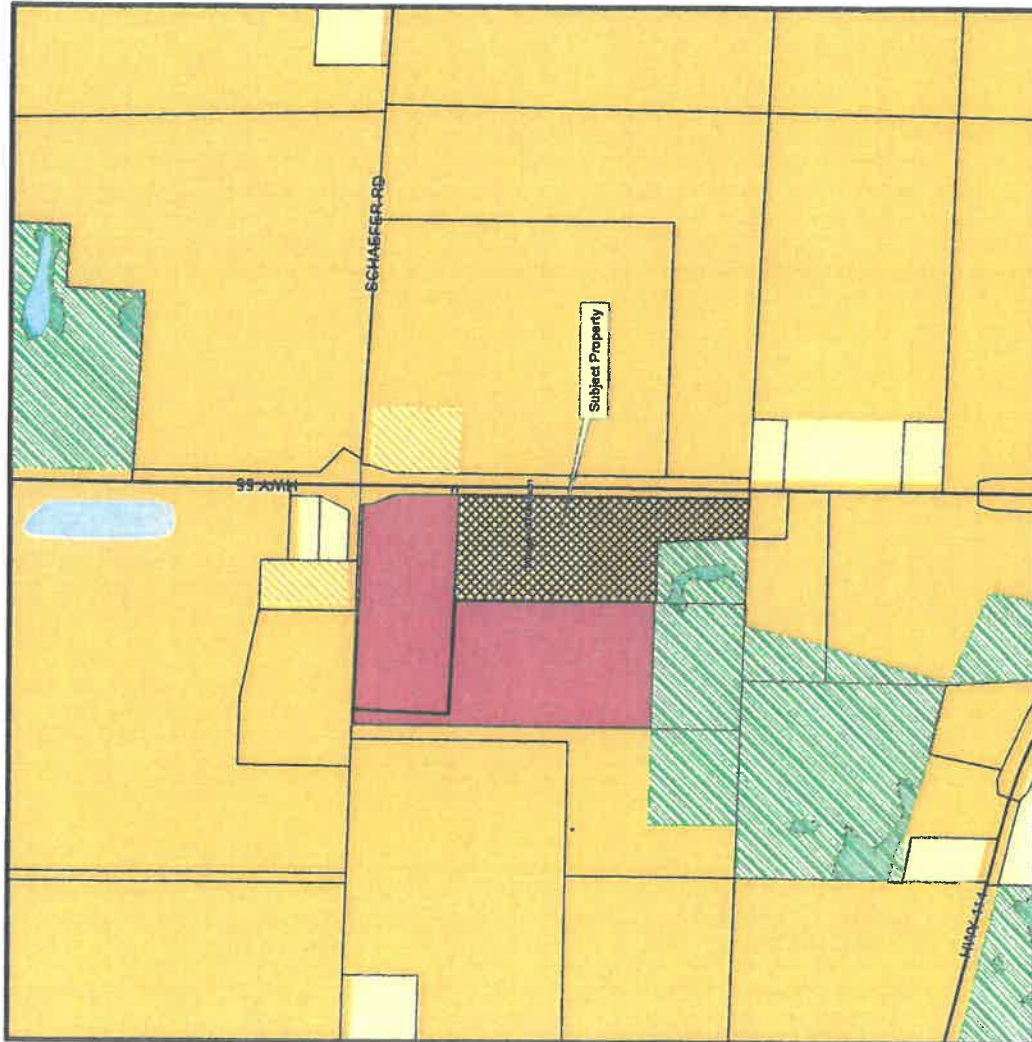
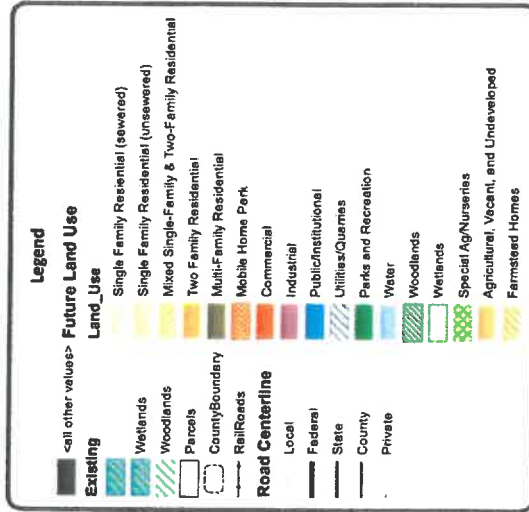
James Salm, Plan Commission Chair



Attest: Mark J. Mommaerts, AICP, Harrison Planner

Exhibit A

Harrison Future Land Use Map 2004-2023



0 0.0625 0.125 0.25 Miles

HARRISON

The City of Harrison, Missouri, is a member of the National Association of Counties (NAACo) and the International Association of Public Officials (IAPO).

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Map No. 1, 2011


Calumet County, WI

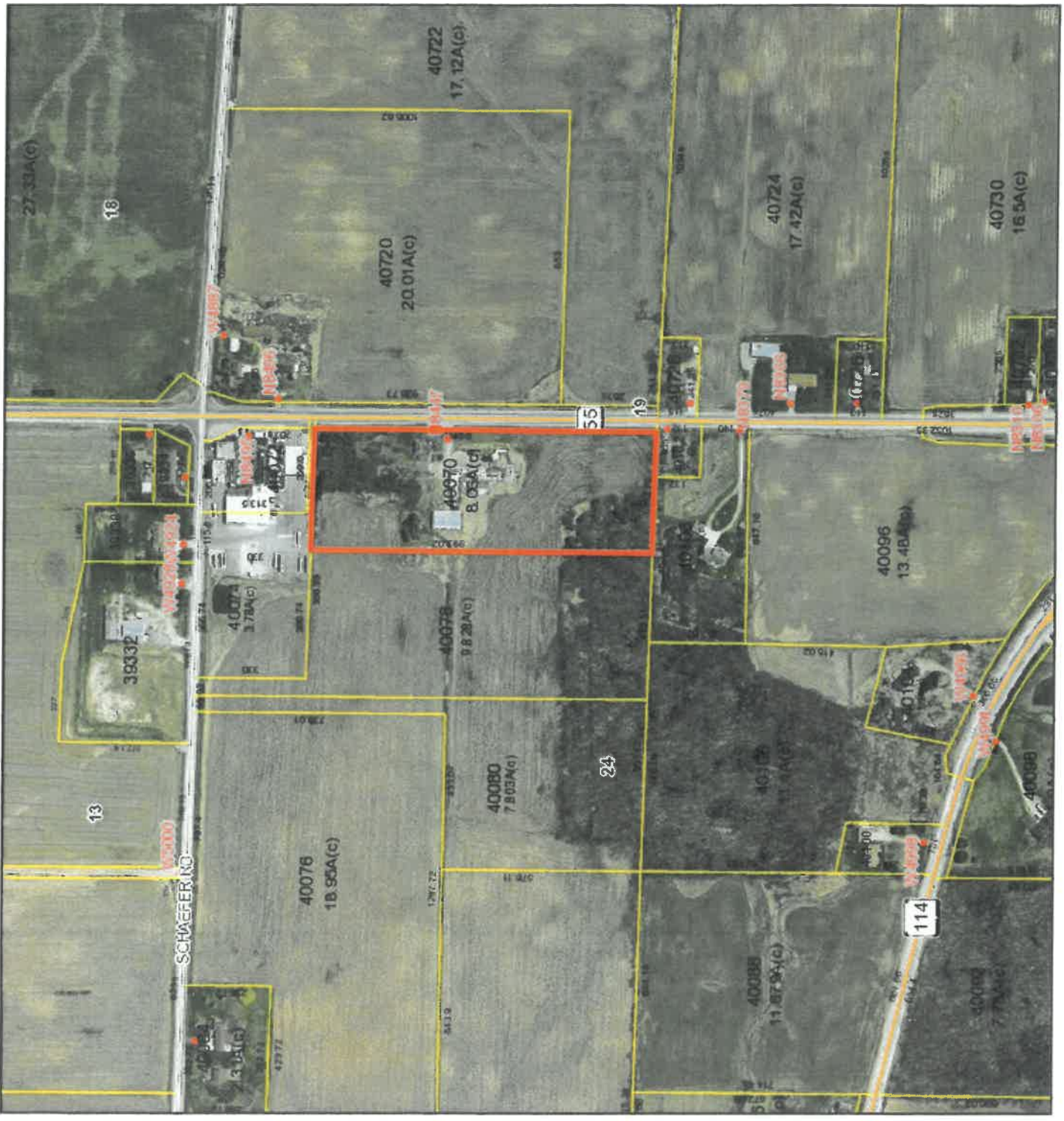
Legend

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



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Author:	
Date Printed:	07/11/17 10:22 AM
Source:	



ORDINANCE V17-09

AN ORDINANCE ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN FOR THE VILLAGE OF HARRISON, WISCONSIN.

WHEREAS, the Harrison Plan Commission received an application from BelGioioso Cheese, Inc. to amend the Comprehensive Plan Future Land Use Map to change the land use designations of the following described property from Ag, Vacant, Undeveloped to Industrial:

Lot 1 of CSM #3189, being part of the NE1/4 of the NE1/4 of Sec. 24, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin; and

WHEREAS, the proposed amendment is attached as “Exhibit A”; and

WHEREAS, Harrison has invited comments and suggestions from surrounding communities, East Central Wisconsin Regional Plan Commission, and Darboy and Waverly Sanitary Districts; and

WHEREAS, the amendments have resulted in a Plan that is compliant with the requirements of Section 66.1001(2) Wis. Stats; and

WHEREAS, the Plan Commission has held a least one public hearing on this amendment, in compliance with the requirements of Section 66.1001(4)(d) Wis. Stats.

WHEREAS, the Plan Commission recommended approval of the amendment by adoption of Plan Commission Resolution #2017-03.

THEREFORE, BE IT ORDAINED, by the Village Board of the Village of Harrison, Calumet & Outagamie Counties, Wisconsin, that Section 109-2 of the Code of Ordinances is amended to add the following:

- 6) The Village Board of the Village of Harrison, Wisconsin, does, by enactment of this ordinance, formally adopt amendments to the Harrison Comprehensive Plan, pursuant to section 66.1001(4)(c) of the Wisconsin Statutes as recommended by Plan Commission Resolution #2017-03.

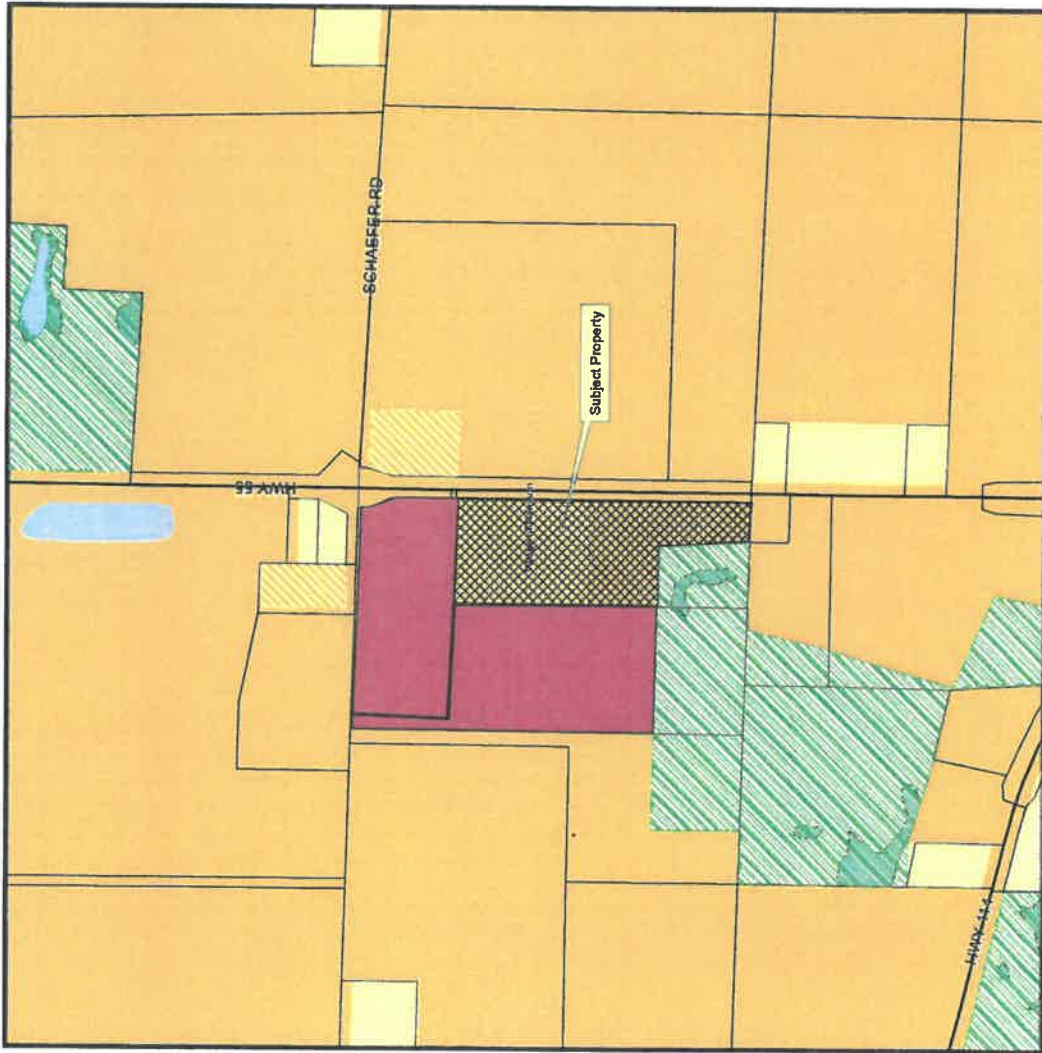
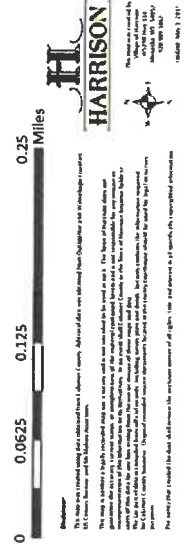
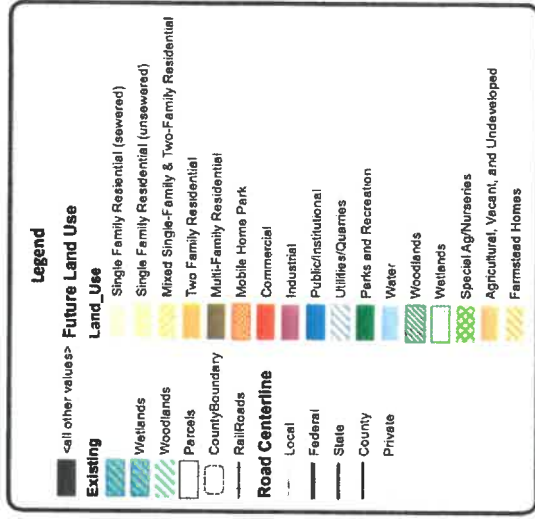
Adopted by the Village Board of the Village of Harrison, Wisconsin this 25th day of July, 2017.

James Salm, Village President

Attest: Jennifer Weyenberg, Village Clerk

Exhibit A

Harrison Future Land Use Map 2004-2023





VILLAGE OF HARRISON

TOWN OF HARRISON

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Planner

Date:

July 25, 2017

Title:

Ordinance V17-10 - Zoning Map Amendment – BelGioioso Cheese, Inc.

Issue:

Should the Village Board approve Ordinance V17-10, amending the zoning map from General Agricultural [AG] to Industrial & Manufacturing [IM]?

Background and Additional Information:

The applicant, BelGioioso Cheese, Inc., is looking to purchase approximately 8.06-acres of property adjacent to their current whey production facility at N8495 Hwy 55. The purpose is to expand the facility in the future.

The applicant, with permission from the current property owner, is requesting an amendment to the Zoning Map in order to rezone from General Agricultural [AG] to Industrial & Manufacturing [IM].

Budget/Financial Impact:

None

Recommended Action:

The Plan Commission recommends approval of the zoning text amendment from General Agricultural [AG] to Industrial & Manufacturing [IM], if Ordinance V17-09, Comprehensive Plan Amendment, is approved.

Attachments:

- Plan Commission Decision Letter
- Aerial Map
- Zoning Map
- Ordinance V17-10

VILLAGE OF HARRISON



TOWN OF HARRISON

July 19, 2017

Francesca Elfner
VP Whey Operations
BelGioioso Cheese, Inc.
4200 Main Street
Green Bay, WI 54311
(via email)

RE: Plan Commission Advisory Recommendation Letter – BelGioioso Cheese (Atkinson)

Dear Ms. Elfner:

This letter is to inform you that on July 18, 2017 the Plan Commission recommended approval of your Comprehensive Plan Amendment request from Vacant, Undeveloped, Agricultural to Industrial to the Village Board for the property described in the Public Hearing Notice. The Plan Commission also recommended approval of your Zoning Map Amendment (Rezoning) request from General Agricultural [AG] to Industrial & Manufacturing [IM] to the Village Board for the property described in the Public Hearing Notice. The basis for approval of the Map Amendment (Rezoning) request is that it will comply with Harrison's Comprehensive Plan future land use map designation of Industrial, if the Comprehensive Plan Amendment is approved.

The Village Board will review both requests at their meeting on July 25, 2017 at 7:00pm at the Harrison Municipal Building. If you have any questions, please contact me at 920-989-1062 or email me at mmommaerts@harrison-wi.org.

Sincerely,

Mark J. Mommaerts, AICP
Planner

cc: Todd Atkinson, property owner

Calumet County, WI

Legend

- Address Point
- County Boundary
- Wisconsin Water
- Unincorporated Community
- Town Boundary

Point of Interest

Parcel Boundary

Property Hook

PLSS Section

State Parks

County Parks

Lake

River and Stream

Major Roads

Local Roads

Local Roads

Municipal Streets

Trail

Railroad

Color 2014


Red: Band_1

Green: Band_2

Blue: Band_3



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

	
Author:	
Date Printed:	07/11/17 10:22 AM
Source:	



ORDINANCE V17-10

**AN ORDINANCE AMENDING THE VILLAGE OF HARRISON
OFFICIAL ZONING MAP.**

WHEREAS, a public hearing on the map amendment (rezoning) was held by the Harrison Plan Commission on July 18, 2017; and

WHEREAS, the Plan Commission found the proposed map amendment to be consistent with the Comprehensive Plan; and

WHEREAS, the Plan Commission recommended approval of the zoning map amendment.

THEREFORE, BE IT ORDAINED, by the Village Board of the Village of Harrison, Calumet and Outagamie Counties, Wisconsin, that Article IV of the Village of Harrison Zoning Ordinance pertaining to zoning districts, and the map therein described, is hereby amended by rezoning the below described properties from General Agricultural [AG] to Industrial & Manufacturing [IM]:

Lot 1 of CSM #3189, being part of the NE1/4 of the NE1/4 of Sec. 24, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin.

EFFECT. This ordinance shall be in force and effect upon passage and publication as provided by law.

Adopted by the Village Board of the Village of Harrison this 25th day of July, 2017.

James Salm, Village President

Attest: Jennifer Weyenberg, Clerk

Exhibit A – Zoning Map

Zoning Map

Village of Harrison
Town of Harrison
Calumet County
Wisconsin

Legend

Subject Property
 Village of Harrison
 Town of Harrison
 Railroads
 Streams
 Local Roads
 County Highway
 State Highway
 US Highway
 Parcels

Zoning Districts

- AG | General Agriculture
- RS-1 | Single-Family Residential (Suburban)
- RS-2 | Single-Family Residential (Traditional)
- RT | Two-Family Residential
- RM | Multiple-Family Residential
- CH | Neighborhood Commercial
- COR1 | Office & Retail Commercial
- CC | Community Commercial
- BP | Business Park
- IM | Industrial & Manufacturing
- NC | Natural & Conservancy
- MHO | Mobile Home Overlay
- PDD | Planned Development Overlay
- SHO | Shoreland Overlay
- SWO | Shoreland-Wetland Overlay

Road Centerline

- Local Roads
- County Highway
- State Highway
- US Highway
- Parcels

* Please note that the SHO & SWO boundaries are subject to change based on determinations of navigable waterways.

This map was created by:
Harrison Planning
14250 Hwy 14
Menasha, WI 54952
500.989.1062

Address: July 27, 2010
Effective: November 1, 2010
Current as of: March 25, 2017



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VILLAGE OF HARRISON

TOWN OF HARRISON

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Planner

Date:

July 25, 2017

Title:

Ordinance V17-11 - Zoning Map Amendment – Dercks DeWitt, LLC.

Issue:

Should the Village Board approve Ordinance V17-11, amending the zoning map from General Agricultural [AG] to Single-Family Residential (Suburban) [RS-1]?

Background and Additional Information:

The applicant, Dercks DeWitt LLC, is developing a new residential subdivision at the northeast corner of County N and Schmidt Road. As a condition of the preliminary plat approval, the property is to be rezoned from General Agricultural [AG] to Single-Family Residential (Suburban) [RS-1]. The Future Land Use Map as part of the Comprehensive Plan identifies this area as Single-Family Residential (Sewered). Public sewer and water will be available to the subdivision.

Budget/Financial Impact:

None

Recommended Action:

The Plan Commission recommends approval of the zoning text amendment from General Agricultural [AG] to Single-Family Residential (Suburban) [RS-1].

Attachments:

- Plan Commission Decision Letter
- Aerial Map
- Zoning Map
- Ordinance V17-11

July 19, 2017

Tom Dercks
Dercks DeWitt LLC
W857 County Road ZZ
Kaukauna, WI 54130

RE: Plan Commission Advisory Recommendation Letter – Rezoning for Kimberly Heights

Dear Mr. Dercks:

This letter is to inform you that on July 18, 2017 the Plan Commission recommended approval of your Zoning Map Amendment (Rezoning) from General Agricultural [AG] to Single-Family Residential (Suburban) [RS-1] for Kimberly Heights to the Village Board. The basis for approval of the Map Amendment (Rezoning) request is that it will comply with Harrison's Comprehensive Plan future land use map designation of Single-Family Residential (Sewered).

The Village Board will review the Rezoning at their meeting on July 25, 2017 at 7:00pm at the Harrison Municipal Building. If you have any questions, please contact me at 920.989.1062 or email me at mmommaerts@harrison-wi.org.

Sincerely,



Mark J. Mommaerts, AICP
Planner

cc: John Davel, Davel Engineering (via email)
Scott DeWitt (via email)


Calumet County, WI

Legend

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



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Author:	
Date Printed:	07/11/17 11:43 AM
Sources:	



ORDINANCE V17-11

**AN ORDINANCE AMENDING THE VILLAGE OF HARRISON
OFFICIAL ZONING MAP. (Kimberly Heights)**

WHEREAS, a public hearing on the map amendment (rezoning) was held by the Harrison Plan Commission on July 18, 2017; and

WHEREAS, the Plan Commission found the proposed map amendment to be consistent with the Comprehensive Plan; and

WHEREAS, the Plan Commission recommended approval of the zoning map amendment.

THEREFORE, BE IT ORDAINED, by the Village Board of the Village of Harrison, Calumet and Outagamie Counties, Wisconsin, that Article IV of the Village of Harrison Zoning Ordinance pertaining to zoning districts, and the map therein described, is hereby amended by rezoning the below described properties from General Agricultural [AG] to Single-Family Residential (Suburban) [RS-1]:

Lot 1 of Certified Survey Map #3631, being all of the SW1/4 of the SW1/4 and part of the SE1/4 of the SW1/4 of Sec. 02, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin.

EFFECT. This ordinance shall be in force and effect upon passage and publication as provided by law.

Adopted by the Village Board of the Village of Harrison this 25th day of July, 2017.

James Salm, Village President

Attest: Jennifer Weyenberg, Clerk

Exhibit A – Zoning Map

Zoning Map

Village of Harrison Town of Harrison
Calumet County Wisconsin

Legend

Subject Property
 Village of Harrison
 Town of Harrison
 Railroads
 Streams
 RoadCenterline
 Local Roads
 County Highway
 State Highway
 U.S. Highway
 Parcels

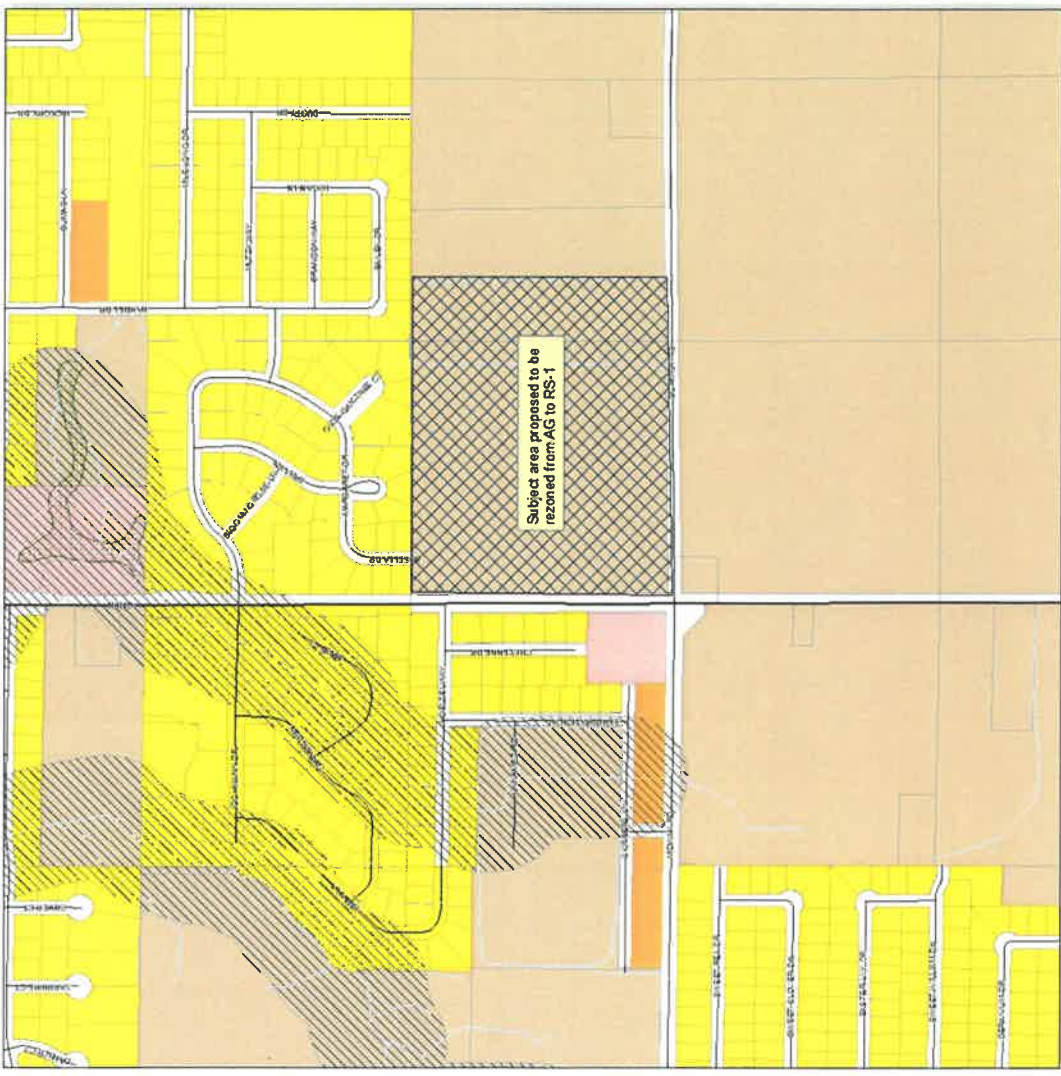
Zoning Districts

- AG | General Agriculture
- RS-1 | Single-Family Residential (Suburban)
- RS-2 | Single-Family Residential (Traditional)
- RT | Two-Family Residential
- RM | Multiple-Family Residential
- CH | Neighborhood Commercial
- COR | Office & Retail Commercial
- CC | Community Commercial
- BP | Business Park
- IM | Industrial & Manufacturing
- NC | Natural & Conservancy
- MHC | Mobile Home Overlay
- PDD | Planned Development Overlay
- SHO | Shoreland Overlay
- SWO | Shoreland- Wetland Overlay

* Please note that the SHO & SWO boundaries are subject to change based on determinations of navigable waterways.

This map was created by:
Village of Harrison
Planning & Zoning
March 28, 2017
500.989.1002

Approved July 27, 2010
Effective March 28, 2017
Current as of March 28, 2017



Disclaimer:
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VILLAGE OF HARRISON

TOWN OF HARRISON

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Planner

Date:

July 25, 2017

Title:

Ordinance V17-12 - Zoning Map Amendment – FNS, LLP.

Issue:

Should the Village Board approve Ordinance V17-12, amending the zoning map from General Agricultural [AG] to Office & Retail Commercial [COR]?

Background and Additional Information:

The applicant, FNS, LLP, is preparing the property for future development. Tentatively, there are 2-3 commercial buildings being proposed for this property. This area is identified on the Future Land Use Map as part of the Comprehensive Plan as Commercial. The applicant is proposing to rezone the property from General Agricultural [AG] to Office and Retail Commercial [COR]. Public sewer and water will be available to this area.

Budget/Financial Impact:

None

Recommended Action:

The Plan Commission recommends approval of the zoning text amendment from General Agricultural [AG] to Office & Retail Commercial [COR].

Attachments:

- Plan Commission Decision Letter
- Aerial Map
- Zoning Map
- Ordinance V17-12

July 19, 2017

Trent Novotny
FNS LLP, c/o Midwest Properties
W6483 Design Drive, Suite A
Greenville, WI 54942

RE: Plan Commission Advisory Recommendation Letter – Rezoning for Hwy 55 Triangle

Dear Mr. Novotny:

This letter is to inform you that on July 18, 2017 the Plan Commission recommended approval of your Zoning Map Amendment (Rezoning) from General Agricultural [AG] to Office & Retail Commercial [COR] for your property along Hwy 55/County KK/Friendship Drive to the Village Board. The basis for approval of the Map Amendment (Rezoning) request is that it will comply with Harrison's Comprehensive Plan future land use map designation of Commercial.

The Village Board will review the Rezoning at their meeting on July 25, 2017 at 7:00pm at the Harrison Municipal Building. If you have any questions, please contact me at 920.989.1062 or email me at mmommaerts@harrison-wi.org.

Sincerely,



Mark J. Mommaerts, AICP
Planner

cc: Dave Schmalz, McMahon Associates (via email)

Calumet County, WI

Legend

- Address Point
- County Boundary
- Wisconsin Water
- Unincorporated Community
- Town Boundary

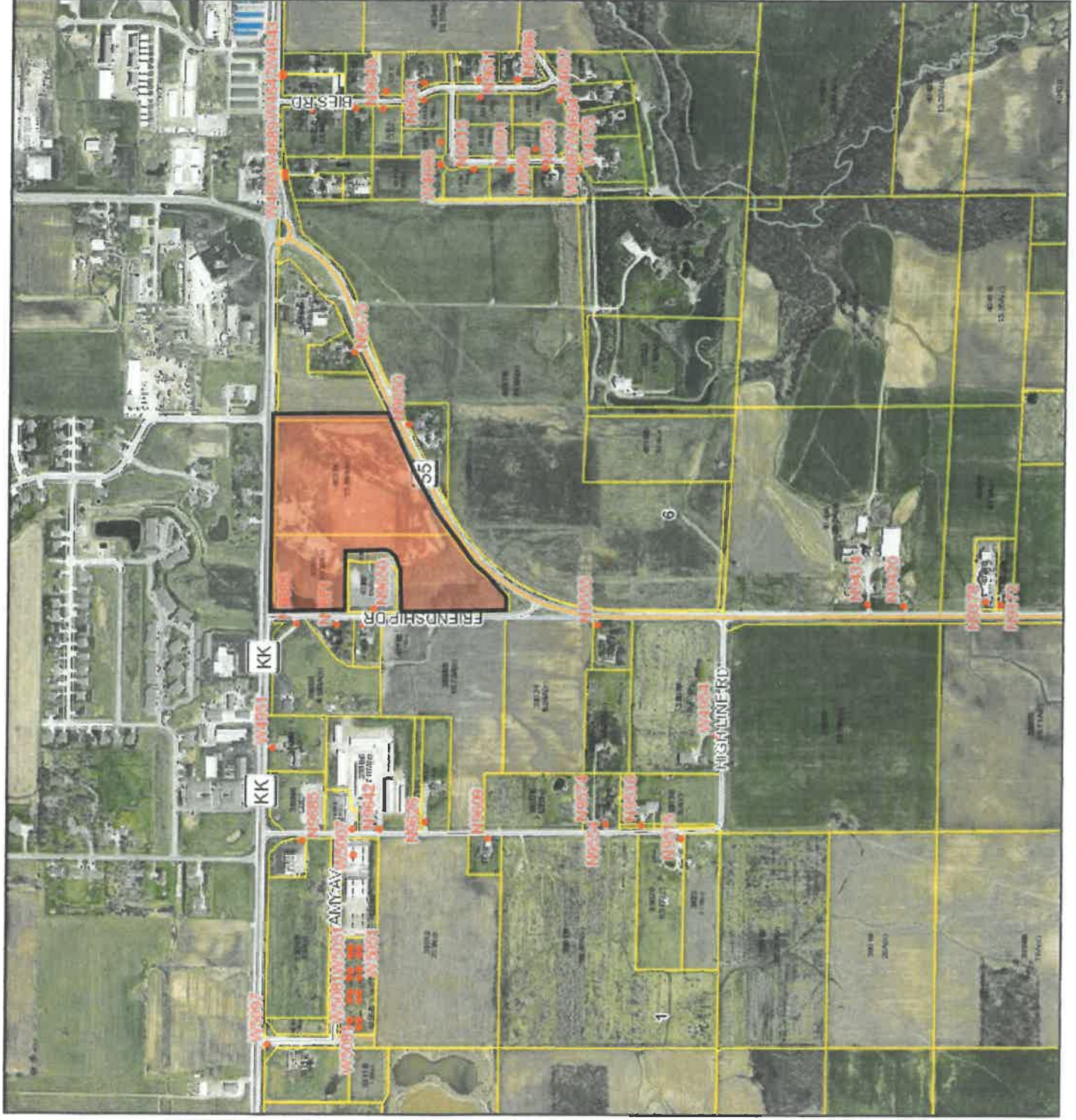
- Point of Interest
- Parcel Boundary
- Property Hook
- PLSS Section
- State Parks
- County Parks
- Lake
- River and Stream
- Major Roads
- Local Roads
- Local Roads
- Municipal Streets

- Trail
 - Railroad
- Color 2014
- Red: Band_1
 - Green: Band_2
 - Blue: Band_3



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Author:	
Date Printed:	07/11/17 11:44 AM
Sources:	



ORDINANCE V17-12

**AN ORDINANCE AMENDING THE VILLAGE OF HARRISON
OFFICIAL ZONING MAP. (FNS LLP, Hwy 55 Triangle)**

WHEREAS, a public hearing on the map amendment (rezoning) was held by the Harrison Plan Commission on July 18, 2017; and

WHEREAS, the Plan Commission found the proposed map amendment to be consistent with the Comprehensive Plan; and

WHEREAS, the Plan Commission recommended approval of the zoning map amendment.

THEREFORE, BE IT ORDAINED, by the Village Board of the Village of Harrison, Calumet and Outagamie Counties, Wisconsin, that Article IV of the Village of Harrison Zoning Ordinance pertaining to zoning districts, and the map therein described, is hereby amended by rezoning the below described properties from General Agricultural [AG] to Office and Retail Commercial [COR]:

Part of Lot 2 of Certified Survey Map No. 3334 as recorded in Volume 28 of Certified Survey Maps on Page 256 as Document No. 477770 and all of Parcel 1 Document No. 379316, being a part of the Northwest 1/4 of the Fractional Northwest 1/4 of Section 6, Township 20 North, Range 19 East, Village of Harrison, Calumet County, Wisconsin containing 1,060,130 square feet (24.337 acres) of land and described as follows: Commencing at the Northwest corner of said Section 6, thence S00°11'50"E, 150.12 feet (recorded as S01°13'26"E, 150.00 feet) along the West line of said Northwest ¼ to the Southwesterly extension of the Southerly right-of-way line of County Trunk Highway "KK"; thence N45°12'03"E, 46.35 feet along said Southwesterly extension to the Point of Beginning; thence continuing N45°12'03"E, 94.08 feet; thence S89°24'03"E, 1089.07 feet along said Southerly right-of-way line; thence S00°15'43" W, 688.38 feet to the Northwesterly right-of-way line of State Trunk Highway 55; thence S63°34'27"W, 624.88 feet along said Northwesterly right-of-way line to the start of a 1187.17 foot radius curve to the left; thence 658.82 feet along the arc of said curve of said Northwesterly line having a 650.40 foot chord which bears S47°40'33"W; thence S88°51'45"W, 99.66 feet along said Northwesterly line to the East right-of-way line of Friendship Drive; thence N04°07'09"W, 114.85 feet along said East right-of-way line; thence N00°11'50"W, 558.66 feet along said East right-of-way to the Southwest corner of Lot 1 of said Certified Survey Map No. 3334; thence N89°48'10"E, 304.80 feet along the South line and Easterly extension thereof to the start of a 65.00 foot radius curve to the left; thence 102.10 feet along the arc of said curve having a 91.92 foot chord which bears N44°48'10"E; thence N00°11'50"W, 228.49 feet to the start of 135.00 foot radius curve to the right; thence 14.65 feet along the arc of said curve having a 14.64 foot chord which bears N02°54'39"W; thence S89°48'10"W, 370.59 feet to said East right-of-way line of Friendship Road; thence N00°11'50"W, 387.46 feet along said East right-of-way line to the Point of Beginning.

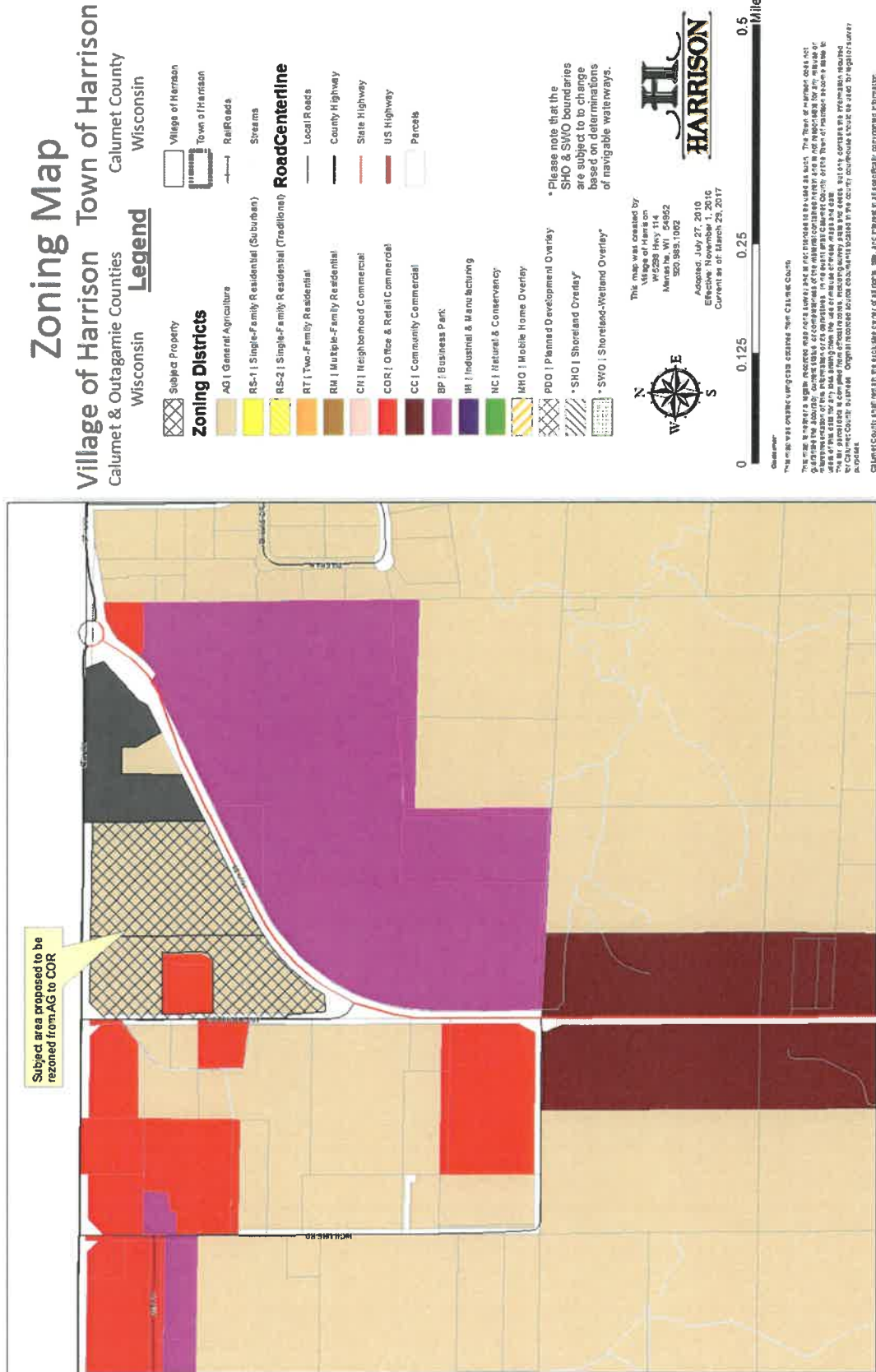
EFFECT. This ordinance shall be in force and effect upon passage and publication as provided by law.

Adopted by the Village Board of the Village of Harrison this 25th day of July, 2017.

James Salm, Village President

Attest: Jennifer Weyenberg, Clerk

Exhibit A – Zoning Map





VILLAGE OF HARRISON

TOWN OF HARRISON

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Planner

Date:

July 25, 2017

Title:

Ordinance V17-13 - Diedrich Annexation

Issue:

Should the Board adopt Ordinance V17-13 annexing properties to the Village?

Background and Additional Information:

The Village received a petition for annexation into the Village of Harrison signed by a majority of owners and electors. The petitioner's land is divided into 16-areas, some of which are contiguous to the Village and some of which are not. The petition is for approx. 475.52-acres from the Town of Harrison. This acreage consists of the remaining Town of Harrison, except for a single parcel owned by the City of Menasha, which would essential combine the Village and Town.

The Wisconsin Department of Administration (DOA) Municipal Boundary Review has reviewed the annexation and found it to be against the public interest due to problems with several of the areas. The DOA findings are advisory under §66.0217(6). An annexation ordinance must be approved by 2/3rds vote of the Board.

Budget/Financial Impact:

None

Recommended Action:

Adoption of Ordinance V17-13 requires a 2/3rd vote of the Village Board.

Attachments:

- WI DOA letter dated June 16, 2017
- Ordinance V17-13



**WISCONSIN DEPARTMENT OF
ADMINISTRATION**

SCOTT WALKER
GOVERNOR
SCOTT A. NEITZEL
SECRETARY

Municipal Boundary Review
PO Box 1645, Madison WI 53701
Voice (608) 264-6102 Fax (608) 264-6104
Email: wimunicipalboundaryreview@wi.gov
Web: <http://doa.wi.gov/municipalboundaryreview/>

June 16, 2017

PETITION FILE NO. 14023

JENNIFER WEYENBERG, CLERK
VILLAGE OF HARRISON
W5298 STATE ROAD 114
MENASHA,, WI 54952-9637

JENNIFER WEYENBERG, CLERK
TOWN OF HARRISON
W5298 STATE HWY 114
MENASHA, WI 54952

Subject: KENNETH DIEDRICH ANNEXATION

The petition for annexation submitted to our office on May 30, 2017, has been reviewed and found to be against the public interest due to problems with several of the parcels within the petition, as noted below. The Department recommends that this annexation petition be amended to exclude these problematic parcels and that the Village of Harrison work with its municipal neighbors, the Cities of Appleton and Menasha, to develop a boundary agreement or agreements to create rational municipal boundary lines between the three communities.

In determining whether an annexation is in the public interest, s. 66.0217 (6), Wis. Stats. requires the Department to examine "[t]he shape of the proposed annexation and the homogeneity of the territory with the annexing village or city...." so as, to ensure the resulting boundaries are rational and compact. The statute also requires the Department to consider whether the annexing city or village can provide needed municipal services to the territory.

The scale map provided with the petition shows this annexation consisting of 17 separate areas, which comprise essentially all remaining Town of Harrison lands, for a total of 475.52 acres.

Part of Area 1, and Areas 2, 3, 10, 12, and 16, are contiguous to and surrounded on three sides by the existing Village of Harrison and show good compactness and homogeneity to the Village. The Department finds that a petition for annexation consisting of these parcels would be in the public interest.

Areas 8, 9, and 18 are contiguous to the Village of Harrison on one side but otherwise are surrounded by the Cities of Appleton and Menasha, making them isolated from the Village and more homogenous to Appleton or Menasha. Attachment of these Areas by the Cities of Appleton or Menasha through annexation or by boundary agreement under ss. 66.0301 or 66.0307 Wis. Stats. between the three communities would ultimately result in a more rational and compact municipal boundary line.

Part of Area 1, and Areas 4, 5, 6, 7, 11, 13, 15 and 17 are not contiguous to the Village of Harrison and are instead Town islands surrounded by the Cities of Appleton or Menasha. Annexation of these Areas by the Village of Harrison would result in substantial confusion among residents, service-providers, businesses, and others. The Department recommends that this annexation be amended to exclude these Areas. Instead, they should be attached to the contiguous Cities of Appleton or Menasha, through annexation or via boundary agreement. Reviewing and approving boundary agreements is another function of this Department; Department staff would be available to answer any questions regarding boundary agreements or any other technical assistance.

Notes regarding the annexation area legal descriptions:

- Area 10 should be identified as located in Government Lot 1 and Government Lot 2 of Section 17, not the Southwest 1/4 and Southeast 1/4 of the Northeast 1/4 of the section.
- In the Area 16 description, the bearing of the 2,201.37' call along the East right-of-way of Coop Road should be shown as N 00deg 30min 00sec E.

The Department reminds clerks of annexing municipalities of the requirements of s. 66.0217 (9)(a), Wis. Stats., which states:

"The clerk of a city or village which has annexed shall file immediately with the secretary of administration a certified copy of the ordinance, certificate and plat, and shall send one copy to each company that provides any utility service in the area that is annexed. The clerk shall record the ordinance with the register of deeds and file a signed copy of the ordinance with the clerk of any affected school district..."

State and federal aids based on population and equalized value may be significantly affected through failure to file with the Department of Administration. Please file a copy of your annexing ordinance, including a statement certifying the population of the annexed territory. **Please include your MBR number 14023 with your ordinance.** Ordinance filing checklist available at <http://mds.wi.gov/>, click on "Help on How to Submit Municipal Records". Email scanned copy of required materials (color scan maps with color) to mds@wi.gov or mail to: Wisconsin Department of Administration, Municipal Boundary Review, PO Box 1645, Madison WI 53701-1645.

The petition file is available for viewing at: <http://mds.wi.gov/View/Petition?ID=2094>
Please call me at (608) 264-6102, should you have any questions concerning this annexation review.

Sincerely,



Erich Schmidtke, Municipal Boundary Review

cc: petitioner

ORDINANCE V17-13

AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF HARRISON, WISCONSIN. (Diedrich Annexation)

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

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

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

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

WHEREAS, the Wisconsin Department of Administration Municipal Boundary Review has reviewed the annexation petition (MBR No. 14023) and found portions of it to be against the public interest.

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

SECTION 1. Territory Annexed. In accordance with Sec. §66.0217 of the Wisconsin Statutes and the petition for direct annexation filed with the Village Clerk on the 17th day of July, 2017, signed by a number of electors residing in the territory equal to at least the majority of votes cast for governor in the territory at the last gubernatorial election and the owners of at least ½ of the land in area or real property in assessed value in the territory, the following described territory in the Town of Harrison, Calumet County, Wisconsin, is annexed to the Village of Harrison, Wisconsin:

Area 1

An area of land being Tract 1 of Calumet County Certified Survey Map No. 677 and part of the Southwest ¼ of the Southwest ¼ of Section 7 and part of the Northwest ¼ of the Northwest ¼, part of the Northeast ¼ of the Northwest ¼, and a part of the Northwest ¼ of the Northeast ¼ of Section 18, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 23.1 acres of land and described as:

Beginning at the Northwest corner of said Section 18; Thence S01°27'21"W, 1,070 feet more or less along the West line of said Northwest ¼ to a point on the reference line of USH 10 / STH 114 (DOT Project No. 1500-4-21); Thence Southeasterly, 3,785 feet more or less along said reference line to the Southerly extension of the West line of the Village

of Harrison Tax Parcel No. 43372, said lands described in Volume 90 of Deeds, Page 358, Calumet County Registry; Thence North, along said West line to the Northerly Right-of-Way line of USH 10 / STH 114; Thence N82°02'47"W, 201.12 feet along said Northerly right-of-way line; Thence N00°36'17"E, 454.52 feet to the Northeast corner of the Town of Harrison Tax Parcel No. 6234; Thence N89°23'43"W, 297.54 feet to the Northwest corner of said Tax Parcel; Thence S00°36'17"W, 425.22 feet to the Northerly Right-of-Way line of USH 10 / STH 114 and the Southwest corner of said Tax Parcel; Thence the following 9 calls along said Northerly Right-of-Way line; Thence N82°02'47"W, 70.33 feet; Thence N00°44'37"E, 9.09 feet; Thence N82°02'43"W, 514.61 feet; Thence 11.30 feet along the arc of a curve to the left, having a radius of 11,306.25 feet, and a chord which bears N81°58'46"W, 11.30 feet; Thence 1,074.99 feet along the arc of a curve to the left having a radius of 11,306.25 feet and a chord which bears N82°17'39"W, 74.99 feet ; Thence 207.88 feet along the arc of a curve to the left having a radius of 11,306.25 feet and a chord which bears N83°00'40"W, 207.88 feet; Thence S05°25'39"W, 8.75 feet; Thence 205.47 feet along the arc of a curve to the left having a radius of 11,297.50 feet and a chord which bears N84°04'20"W, 205.47 feet; Thence N84°34'15"W, 75.25 feet to the end of said calls at the Southeast corner of Town of Harrison Tax Parcel No. 6301; Thence N01°19'54"E, 223.37 feet to the Northeast corner of said Tax Parcel No. 6301; Thence N84°34'21"W, 145.37 feet to the Northwest corner of said Parcel; Thence N01°19'54"E, 313.13 feet to the Northeast corner of Town of Harrison Tax Parcel No. 6247; Thence N88°31'04"W, 102.03 feet to the Northwest corner of said Parcel; Thence N01°28'56"E, 251.79 feet to the Easterly extension of the North line of Town of Harrison Tax Parcel No. 6255; Thence N86°55'42"W, 179 feet more or less along said Easterly extension and said North Parcel line and the Westerly extension thereof to the Northerly extension of the West line of Town of Harrison Tax Parcel No. 6256; Thence South, 750 feet more or less along said Northerly extension and said West Parcel line to the Northerly Right-of-Way line of USH 10 / STH 114; Thence N84°34'51"W, 50.87 feet along said Northerly Right-of-Way line; Thence continuing along said Right-of-Way line 563.20 feet on the arc of a curve to the left having a radius of 5,779.57 feet with a chord that bears N87°22'21"W, 562.98 feet; Thence S89°50'09"W, 985.23 feet along said Right-of-Way line; Thence the following 5 calls along the Northeasterly and Easterly Right-of-Way line of USH 10 (Oneida Street); Thence N45°15'46"W, 64.05 feet; Thence N01°35'18"E, 162.87 feet; Thence N08°27'07"E, 40.55 feet; Thence N47°14'40"E, 35.83 feet; Thence N01°32'09"E, 436.72 feet to the end of said calls on the South line of Town of Harrison Tax Parcel ID #6264; Thence S84°51'09"E, 721.86 feet along the South line of said Tax Parcel to the Southeast corner thereof; Thence N01°27'21"E, 300 feet along the East line of said Tax Parcel to the Northeast corner thereof on the North line of the Northwest ¼ of the Northwest ¼ of Section 18; Thence N84°50'21"W, 643.12 feet along said North line to the Northwest corner of Town of Harrison Tax Parcel No. 6264; Thence S05°07'45"W, 49.69 feet along a West line of said Tax Parcel; Thence N84°55'02"W, 75.38 feet along the North line of said Tax Parcel to the East Right-of-Way line of USH 10 (South Oneida Street); Thence N01°32'09"E, 50.22 feet along said East Right-of-way line to the North line of the Northwest ¼ of the Northwest ¼ of Section 18; Thence N01°32'29"E, 662 feet more or less along said East Right-of-Way line to the South line of Tract 1 of Calumet County Certified Survey Map No. 677; Thence East, 309.71 feet along the South line of said Tract 1 to the Southeast corner thereof; Thence North, 136.65 feet along the East line of said Tract 1 to the Northeast corner thereof; Thence West, 343 feet more or less along the North line of said Tract 1 to the West line of the Southwest ¼ of the Southwest ¼ Section 7; Thence South, 796 feet more or less along said West line to the Point of Beginning.

And

Area 2

An area of land being part of Government Lots 3 and 4 and part of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 17, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 6.80 acres and described as follows:

Commencing at the Northwest corner of said Section 17; Thence South, 1,391 feet more or less along the West line of said Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ and the West line of said Government Lot 4 of Section 17 to the Point of Beginning on the reference line of USH 10 / STH 114 (DOT Project No. 1500-4-21); Thence Easterly, 1,488 feet more or less along said reference line to the Southerly extension of the West line of Lot 3 Calumet County Certified Survey Map No. 3502; Thence North, 112 feet more or less along said Southerly extension to the Northerly Right-of-Way line of USH 10 and STH 114; Thence the following 9 calls along the City of Menasha Corporate Boundary; Thence Westerly, 154.60 feet along said Northerly Right-of-Way Line on the arc of a 11,555.42 foot radius curve to the left, with a chord which bears N74°54'27"W, 154.60 feet; Thence continuing Westerly, 50.87 feet along said Northerly Right-of-Way Line on the arc of a 11,555.42 foot radius curve to the left, with a chord which bears N75°25'20"W, 50.87 feet; Thence Northerly, 225.71 feet to the South line of the Northwest $\frac{1}{4}$ Northwest $\frac{1}{4}$ of said Section 17; Thence N89°37'49"W, 656.55 feet along said South line; Thence N00°48'48"E, 97.67 feet; Thence N89°11'12"W, 302.20 feet; Thence S00°59'24"E, 213.39 feet more or less to the Northerly Right-of-Way Line of USH 10 / STH 114; Thence N81°54'24"W, 229.88 feet along said Northerly Right-of-Way Line; Thence N80°06'11"W, 66.84 feet along said Northerly Right-of-Way Line to the West line of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 17; Thence South, 105 feet more or less along said West line and the West line of said Government Lot 4 to the Point of Beginning.

And

Area 3

An area of land being a part of Outlot 1 of Calumet County Certified Survey Map No. 2980 located in the Northeast $\frac{1}{4}$ Northeast $\frac{1}{4}$ of Section 18, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 0.05 acres of land and described as:

Commencing at the Northeast corner of said Section 18; Thence South, 1,391 feet more or less along the East line of said Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ to the centerline of Coupe Road also known as USH 10 and STH 114; Thence Northwesterly along the centerline of said road 1,178.46 feet to the West line of the East 35 acres of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 18; Thence North, along said West line 330.0 feet to the Point of Beginning at the Southwesterly most corner of said parcel as described in Volume 69, Page 563 of Calumet County Registry; Thence Southeasterly, parallel with the centerline of said Coupe Road 33 feet more or less to the West line of the East 34 acres of said Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$; Thence North, along the West line of said East 34 acres, 71.85 feet to the South line of the North 20 acres of the East 35 acres of said Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$; Thence West, 33 feet more or less along said South line to the West line of said East 35 acres of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$; Thence South, along said West line to the Point of Beginning.

And

Area 4

An area of land being part of the Northwest $\frac{1}{4}$ of Section 7, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 1.70 acres of land and described as:

Commencing at the West $\frac{1}{4}$ corner of said Section 7; Thence North, 524 feet along the West line of said Section 7 to the Point of Beginning at the Southwest corner of Tax Parcel ID No. 5688; Thence East, 335.07 feet along the South line of said Tax Parcel to the Southeast corner thereof; Thence North, 130 feet along the East line of said Tax Parcel to the Northeast corner thereof; Thence West, 302 feet along the North line of said Tax Parcel to the East Right-of-Way Line of USH 10 (Oneida Street); Thence Northerly along said Right-of-Way Line 939 feet; Thence West to the West line of said Section 7; Thence South, 1,069 feet along said West line to the Point of Beginning.

And

Area 5

An area of land being Lot 1 and part of Lot 2 of Calumet County Certified Survey Map No. 850, part of Lot 1 of Calumet County Certified Survey Map No. 581 and part of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 7, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 7.50 acres and described as:

Commencing at the North $\frac{1}{4}$ corner of Section 7; Thence South, 1,850 feet more or less along the West line of the Northeast $\frac{1}{4}$ of Section 7 to the Point of Beginning; Thence S00°15'06"W, 354.14 feet along said West line to the North Right-of-Way line of Plank Road; Thence N59°57'06"E, 1,443 feet more or less along said Right-of-Way line to the Southeast corner of Lot 1 of CSM No. 581; Thence Northwesterly, 236.58 feet along the East line of said Lot 1 to the Northeast corner thereof; Thence West, 151.16 feet along the North line of said Lot 1 to the Northwest corner thereof; Thence South, 8.48 feet along the West line of said Lot 1 to the Northeast corner of Calumet County Tax Parcel ID No. 5674; Thence S69°50'54"W, 208.88 feet; Thence S00°15'06"W, 57.07 feet; Thence N89°44'54"W, 168.95 feet to the East line of Lot 1 of Calumet County Certified Survey Map No. 850; Thence N08°38'56"W, 55.30 feet along the East line of said Lot 1 to the Northeast corner thereof; Thence N89°40'34"W, 164.55 feet along the North line of said Lot 1 to the Northwest corner thereof; Thence S00°15'06"W, 319.02 feet along the West line of Lots 1 and 2 of said CSM No. 850; Thence S59°56'37"W, 25.48 feet along a Northwesterly line of said Lot 2; Thence N89°44'54"W, 225 feet along the North line of Calumet County Tax Parcel ID No. 5679 to the Point of Beginning.

And

Area 6

An area of land being all of the Stacker Plat, all of Hoffman Estates, Calumet County Certified Survey Maps No.'s 108, 1728 and 3408, and located in part of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, part of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ and part of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, all in Section 7, Town 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin, containing 27.1 acres of land and described as:

Commencing at the North ¼ Corner of Section 7; Thence S00°31'18"E, 2,597.92 feet along the West line of the Northeast ¼ of Section 7 to the Point of Beginning at the Center ¼ of Section 7; Thence South, 147.20 feet along the West line of the Northwest ¼ of the Southeast ¼ of Section 7 to the South Right-of-Way line of Manitowoc Road; Thence East, 1,319.25 feet along said South Right-of-Way line to the East line of said Northwest ¼ of the Southeast ¼; Thence N00°51'56"E, 1,266.00 feet along said East line, the East line of the Southwest ¼ of the Northeast ¼ of Section 7, the East line of Certified Survey Map No. 108 and the East line of Hoffman Estates, to the Southerly Right-of-Way line of Plank Road; Thence N00°51'56"E, 201.95 feet along the East line of the Southwest ¼ of the Northeast ¼ and the East line of the Northwest ¼ of the Northeast ¼ of Section 7 to the Northeast corner of Calumet County Tax Parcel No. 5673; Thence S90°00'00"W, 207.08 feet along the North line of said Parcel to the Northwest corner thereof; Thence S36°23'18"E, 213.14 feet along the Southwesterly line of said Parcel to the Northerly Right-of-Way line of Plank Road; Thence N58°57'59"E, 2.34 feet along said Northerly Right-of-Way line to the most Westerly corner of Detachment Description of Parcel 1 contained in Annexation Ordinance Number 0-02-03, filed on January 13, 2003 by the City of Menasha with the Wisconsin Secretary of State; Thence S36°23'18"E, 65.58 feet along the Southwesterly line of said Detachment Description to the Southerly Right-of-Way line of Plank Road; Thence S59°55'25"W, 297.87 feet along said Southerly Right-of-Way line; Thence S59°57'06"W, 1,203.04 feet along said Southerly Right-of-Way line to the West line of the Southwest ¼ of the Northeast ¼ of Section 7; Thence S00°31'18"E, 433.97 feet along said West line to the Point of Beginning.

And

Area 7

An area of land being part of the Northeast ¼ of the Northeast ¼, and part of the Southeast ¼ of the Northeast 1/4 of Section 7, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 0.41 acres of land and described as:

Commencing at the Northeast corner of said Section 7; Thence S00°31'35"W, 1,327.13 feet along the East line of the Northeast ¼ of Section 7 to the South line of the Northeast ¼ of the Northeast ¼ of Section 7; Thence N87°59'43"W, 951.34 feet along said South line to the Southeast corner of Lot 59 of Meadowview Estates II Subdivision; Thence N00°04'55"W, 120.92 feet along the West line of said Lot 59 to the Point of Beginning at the Northwest corner of said Lot 59; Thence S00°04'55"E, 154.89 feet along said West Lot line and the East line of Lot 3 of Grassy Fields Subdivision to the Northeast corner of Lot 2 of Grassy Fields Subdivision; Thence N89°48'40"W, 183.55 feet along the City of Menasha Corporate Boundary line and the North line of Lots 2 and 1 of Grassy Fields Subdivision; Thence N00°30'02"E, 39.79 feet along said Corporate Boundary line to the South line of the Northeast ¼ of the Northeast ¼ of Section 7 and the Southerly Right-of-Way line of Plank Road; Thence N58°01'08"E, 216.17 feet along said Southerly Right-of-Way line to the Point of Beginning.

And

Area 8

An area of land being:

Lots 1-7 inclusive

Cottonwood Creek

Lots 14-22 inclusive

Cottonwood Creek II

Lots 23-89 inclusive	Cottonwood Creek III
Lots 8-15 inclusive	Cottonwood Creek Assessor's Plat
Lots 1-9 inclusive	Green Acres Pond Estates
Parcel "A" of Certified Survey Map 570	
Part of Certified Survey Maps 152, 999, 1955 and 2342	

A part of the SE ¼ of the NE ¼, and part of the NE ¼ of the SE ¼ of Section 7, and part of the SW ¼ of the NW ¼, part of the NW ¼ of the NW ¼, and part of the NW ¼ of the SW ¼, all in Section 8, T20N R18E, Town of Harrison, Calumet County, Wisconsin Property contains 51.2 acres of land more or less and described as follows:

Beginning at the West ¼ Corner of Section 8; Thence North 87°22'46"W, 339.53 feet along the south line of the SE ¼ of the NE ¼ of Section 7 to the Southerly extension of an East line of Lot 84 of Grassy Fields Subdivision; Thence North 00°31'32"E, 250.32 feet to the South line of said Lot 84; Thence South 89°53'33"E, 113.30 feet along said South line to the Northwest corner of Lot 1 of Calumet County Certified Survey Map No. 2342; Thence South 86°48'03"E, 226.25 feet along said South line and the North line of Lot 1 of Certified Survey Map No. 2342 to the West line of Cottonwood Creek, being the West line of the SW ¼ of the NW ¼ of said Section 8; Thence North, 1074.13 feet along said West line to the Northwest Corner of Cottonwood Creek II; Thence East, 956.05 feet along the North line of Cottonwood Creek II and the North line of Cottonwood Creek III to the Southwest corner of Certified Survey Map 152; Thence North, 361.50 feet along the East line of the Second Subdivision of Janet Berry and the West line of said Certified Survey Map to the Northwest corner thereof; Thence East, 328.50 feet along the North line of said Certified Survey Map to the West Right-of-Way line of Telulah Avenue; Thence South, 135.60 feet more or less to the Westerly extension of the North line of Lot 40 First Addition to Berry Fields; Thence East, 33 feet along said extension to the Centerline of Telulah Avenue; Thence South, 226.00 feet along said Centerline to the Easterly extension of the North line of Cottonwood Creek III; Thence West, 40 feet along said extension to the West Right-of-Way line of Telulah Avenue; Thence South, 1,316.60 feet along said Right-of-Way line to the Centerline of Manitowoc Road and the South line of the SW ¼ of the NW ¼ of said Section 8; Thence West, 410.65 feet along said Centerline; Thence South, 168.49 feet along the City of Menasha Corporate Boundary and its Northerly extension as described in Jacket 5176, Image 21-24; Thence West, 128 feet along said Corporate Boundary; Thence North, 168.49 feet along said Corporate Boundary and its Northerly extension to the Centerline of Manitowoc Road; Thence West, 527.66 feet along said centerline to the Northerly extension of the East Right-of-Way line of Kernan Avenue; Thence South, 40.0 feet along said extension to the Northwest corner of Lot 9 of Green Acres Pond Estates; Thence East, 130.00 feet along the North line of said Lot 9 to the Northeast corner thereof; Thence South, 295.00 feet along the East line of Lots 9, 8 and 7 of Green Pond Acres Estates to the North line of Lot 6 of Green Pond Acres Estates; Thence East, 74.97 feet along said North line to the Northeast Corner of said Lot 6; Thence South, 176.93 feet along the East line of Lots 6 and 5 of Green Acres Pond Estates to the Southeast corner of said Lot 5; Thence continue South, 12 feet along the Southerly extension of said East line; Thence West, 205.00 feet along a line being 12 feet South of and parallel with the North line of Lot 1 of Calumet County Certified Survey Map No. 1955 and the South line of lot 5 of Green Acres Pond Estates to the East Right-of-Way Line of Kernan Avenue; Thence South, 27.38 feet along said East Right-of-Way Line; Thence West, 215.99 feet along a line being 3 feet South of and parallel with the North line of Lot 1 of Calumet County Certified Survey Map No. 1955 and the South line of Lot 4 of Green Acres Pond Estates to the Southerly extension

of the West line of Green Acres Pond Estates; Thence North, 305.00 feet along said West line; Thence West, 554.17 feet along the City of Menasha Corporate Boundary; Thence North, 205.00 feet along said Corporate Boundary to the South Right-of-Way line of Manitowoc Road; Thence East, 554.72 feet along said South Right-of-Way to the East line of the NE ¼ of the SE ¼ of Section 7; Thence continue East, 150.00 feet along said South Right-of-Way line to the West Right-of-Way line of Kernan Avenue; Thence North, 33 feet along the Northerly extension of said West Right-of-Way to the Centerline of Manitowoc Road and the North line of the NW ¼ of the SW ¼ of Section 8; Thence West, 150.00 feet along said line to the Point of Beginning.

And

Area 9

An area of land being part of Certified Survey Maps 999 and 2484 and part of the Northwest ¼, Northeast ¼ and Southeast ¼ of the Southwest ¼ of Section 8, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 77.5 acres of land and described as:

Beginning at the South ¼ corner of said Section 8; Thence North 2,586.92 feet along the East line of the Southwest ¼ of said Section 8 to the South Right-of-Way Line of Manitowoc Road; Thence S89°13'33"W, 150 feet along said South Right-of-Way Line; Thence S00°19'15"W, 300 feet; Thence S89°13'33"W, 150 feet; Thence N00°19'15"E, 300 feet to the South Right-of-Way Line of Manitowoc Road; Thence West, 1,128.18 feet along said Right-of-Way Line; Thence South, 128.49 feet; Thence East, 104.00 feet to the West line of the East ½ of the Southwest ¼ of Section 8; Thence S00°53'56"W, 2,449.51 feet along said West line to the Southwest corner thereof; Thence S89°37'19"E, 1,313 feet more or less along the South line of the Southeast ¼ of the Southwest ¼ of Section 8 to the Point of Beginning.

And

Area 10

An area of land being part of the Government Lot 1 and Government Lot 2 of Section 17, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 7.0 acres of land and described as:

Commencing at the Northeast corner of said Section 17; Thence S01°23'21"W, 2501.98 feet along the East line of said Section 17; Thence N88°58'33"W, 184.12 feet to the Point of Beginning on the Reference Line of U.S.H. 10/S.T.H. 114 (DOT Project No. 150-4-21); Thence N43°51'10"E, 170.44 feet to the North Right-of-Way Line of U.S.H. 10 and S.T.H. 114; Thence the following 5 calls along said North Right-of-Way Line; Thence N88°58'32"W, 564.35 feet; Thence 453.13 feet on the arc of a 3692.20 foot radius curve to the right with a chord which bears N85°27'35"W; 452.84 feet; Thence N86°19'06"W, 195.24 feet; Thence 415.12 feet on the arc of a 3712.20 foot radius curve to the right with a chord that bears N75°44'03"W, 414.91 feet; Thence N72°31'50"W, 970.36 feet to the to the end of the calls on West line of the Northeast ¼ of said Section 17; Thence South 122 feet more or less along said West line to the reference line of U.S.H. 10/S.T.H. 114 (DOT Project No. 1500-4-21); Thence Southeasterly 2,486 feet more of less along said reference line to the Point of Beginning.

And

Area 11

An area of land being part of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 8, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 0.7 acres of land and described as:

All of Lot 1 of Calumet County Certified Survey Map No. 1928 being 1,536 feet more or less east of the Northwest corner of said Section 8.

And

Area 12

An area of land being all of Lot 1 of Calumet County Certified Survey Map No. 524, all of Lot 2 of Calumet County Certified Survey Map No. 2799, and the West 25 feet of Lot 1 of Calumet County Certified Survey Map No. 2799 being part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 8, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 1.8 acres of land and described as:

Commencing at the East $\frac{1}{4}$ corner of said Section 8; Thence West, 547.78 feet on the south line of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ to the Point of Beginning; Thence continue West, 368.92 feet to the West line of Lot 1 CSM 524; Thence North, 208.7 to the Northwest corner of said Lot 1; Thence East, 368.92' to the Northeast corner of the West 25 feet of Lot 1 CSM 2799; Thence South, 208.7 feet to the Point of Beginning.

And

Area 13

An area of land being part of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 8, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 1.267 acres of land and described as:

All of Lot 1 of Calumet County Certified Survey Map No. 1583. The Northeast corner of said Lot 1 is 139.99 feet West of the East $\frac{1}{4}$ corner of said Section 8.

And

Area 15

An area of land located in the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 4, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 1.6 acres of land and described as:

Commencing at the Southwest Corner of Section 4; Thence S89°21'16"E, 74.93 feet along the South line of said Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ to the Point of Beginning on the East Right-of-Way Line of CTH LP (Lake Park Road); Thence Northwesterly along said Right-of-Way Line 24.49 feet on the arc of a 59.50 foot radius curve to the right having a chord which bears N24°44'01"W, 24.31 feet; Thence continuing Northwesterly, 103.63 feet along said Right-of-Way Line on the arc of a 750.00 foot radius curve to the right having a chord which bears N08°59'10"W, 103.55 feet; Thence continuing along said Right-of-Way Line N05°01'40"W, 17.55 feet; Thence continuing along said Right-of-Way Line N00°49'31"E, 145.48 feet to the North Line of the South 287 feet of said Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$; Thence S89°21'16"E, 248.66 feet along said North

Line to the East Line of the West 294 feet of said Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$; Thence $S00^{\circ}45'38''W$, 283.00 feet along said East Line to the North Right-of-Way Line of Midway Road; Thence Southwesterly, 23.29 feet along said Right-of-Way Line to the South Line of said Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ on the arc of a 2,010.00 foot radius curve to the left having a chord which bears $S80^{\circ}45'01''W$, 23.29 feet; Thence $N89^{\circ}21'16''W$, 196.14 feet along said South Line and said Right-of-Way Line to the Point of Beginning.

And

Area 16

An area of land located in part of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, part of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, part of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, part of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, part of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, part of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, part of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, part of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, part of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, and part of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, all of Section 9, part of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, and part of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 10, and Calumet County Certified Survey Maps No. 3476, all in Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 264.4 acres of land and described as:

Commencing at Northeast corner of said Section 9; Thence $S00^{\circ}30'33''W$, 40.35 feet along the East line of said Section 9 to the Point of Beginning; Thence $N89^{\circ}12'56''W$, 40.01 feet; Thence $N89^{\circ}43'11''W$, 2,619.79 feet parallel with and 40 feet South of the North Line of the Northeast $\frac{1}{4}$ of said Section 9; Thence Northwesterly, 159.45 feet, along the arc of a 761.57 foot radius curve to the right having a chord which bears $N83^{\circ}43'18''W$, 159.15 feet; Thence $N77^{\circ}43'26''W$, 120.93 feet to the North line of the Northwest $\frac{1}{4}$ of said Section 9; Thence $N89^{\circ}21'26''W$, 1,043.36 feet along said North line to the East Right-of-Way line of a dedicated Town Road per Calumet County Certified Survey Map No. 3182; Thence $S00^{\circ}26'16''E$, 1,312.63 feet along the West line of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 9 to the Southwest corner of said Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$; Thence $S89^{\circ}29'25''W$, 1,309.76 feet along the North line of the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 9 to the Northwest corner thereof; Thence South, 1,105 feet more or less along said West line to a point of 208.72 feet North of the West $\frac{1}{4}$ corner of said Section 9 and the Easterly extension of the North line of Lot 1 Certified Survey Map No. 2799; Thence $N89^{\circ}25'35''E$, 65.35 feet along said North line of its Easterly extension to the East line of lands described in Jacket 1461, Image 31 and the East Right-of-Way line of CTH LP; Thence $S00^{\circ}13'16''W$, 104.53 feet along said East line; Thence $S44^{\circ}37'44''E$, 148.88 feet along said East line to the Manitowoc Road reference line; Thence $S00^{\circ}34'02''W$, 40.00 feet to the South Right-of-Way Line of Manitowoc Road (mapped 80 feet Right-of-Way); Thence Easterly, 1,140.37 feet along said South Right-of-Way Line to the Southerly extension of the West Line of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 9; Thence North, 1,332.20 feet along said West line and its Southerly extension to a point 18 feet South of the Northwest corner of said Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$; Thence $N45^{\circ}E$, 25.45 feet to a point of the North line of said Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ being 18 feet East of said Northwest corner; Thence East, 148.25 feet along said North line; Thence South, 1350.2 feet to said South right-of-way line of Manitowoc Road; Thence Easterly, 165 feet more or less along said South Right-of-Way Line to the West line of Tax Parcel 5759 recorded as Document No. 427011 also being the East line of the West 10 acres of the Southeast $\frac{1}{4}$ of the Northwest

¼ of Section 9; Thence North, 1,351.84 feet along said East line to the North line of said Southeast ¼ of the Northwest ¼; Thence East, 169 feet along said North line; Thence South, 1,351.45 feet to the South Right-of-Way Line of Manitowoc Road (officially mapped 80 foot Right-of-Way); Thence Easterly, 2,882 feet more or less along said South Right-of-Way Line of Manitowoc Road to Southerly extension of the West line of Lot 1 of Certified Survey Map No. 2360 as recorded in Volume 18 of Certified Survey Maps on Page 3 as Document 314297; Thence N00°30'33"E, 425.00 feet along the West line of said Lot 1 and its Southerly extension to the Northwest corner of said Lot 1; Thence S89°33'27"E, 598.75 feet along the North line of said Lot 1 and its Easterly extension to the East right-of-way line of Coop Road (66 foot wide road per City of Appleton Corporate Boundary); Thence N00°30'00"E, 2,201.37 feet along the said East right-of-way; Thence West, 33 feet to the Point of Beginning.

And

Area 17

An area of land being part of Lot 1 and part of Lot 2 of Calumet County Certified Survey Map No. 689 and located in the Northeast ¼ of the Northwest ¼ and the Southeast ¼ of the Northwest ¼ of Section 4, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin, being Tax ID No. 5648, containing 1.1 acres of land and described as follows:

Commencing at the North ¼ Corner of Section 4; Thence S00°16'14"W (recorded as S00°04'51"E), 1,333.07 feet along the East line of said Northwest ¼ of Section 4 to the centerline of CTH AP (Plank Road); Thence S59°11'39"W (S58°49'W), 321.19 feet along said centerline to the Southeasterly corner of said Lot 1; Thence N00°22'28"E (North), 282.87 feet along the East line of said Lot 1 to the Point of Beginning at the Northeast corner of said Lot 1; Thence S00°22'28"W, 222.02 feet along said East line of Lot 1 to the Northwesterly Right-of-Way Line of said CTH AP; Thence S59°12'36"W, 60.74 feet along said Northwesterly Right-of-Way Line; Thence S50°40'45"W, 101.12 feet along said Northwesterly Right-of-Way line; Thence S59°12'36"W, 77.54 feet along said Northwesterly Right-of-Way Line to the Southeast corner of Lot 1 of Calumet County Certified Survey Map No. 2800; Thence N04°17'06"W, 228.95 feet along the East line of said Lot 1; Thence N59°11'24"E, 251.00 feet along the Southerly line of said Lot 1 and the Northerly line of Lot 1 of CSM No. 689 to the Point of Beginning.

And

Area 18

An area of land being Lot 2 of Calumet County Certified Survey Map No. 2482, that part of Victorian Drive as dedicated on said CSM No. 2482, Lots 1 and 2 of Calumet County Certified Survey Map No. 3135, and that part of the 66 foot wide Coop Road Right-of-Way lying East of and adjacent to Lot 2 of said CSM No. 3135, all located in the Northeast ¼ of the Northeast ¼ of Section 4, and in the Northwest ¼ of the Northwest ¼ of Section 3, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin, containing 2.3 acres of land and described as follows:

Commencing at the Northeast Corner of Section 4; Thence S00°30'53"E, 550.00 feet along the East Line of said Northeast ¼ of the Northeast ¼ of Section 4, and the Centerline of Coop Road to the Point of Beginning at the Easterly extension of the South Line of said CSM No.'s 3135 and 2482; Thence S89°29'07"W, 464.65 feet along said

South Line and Easterly extension to the Southwest corner of Victorian Drive Right-of-Way; Thence N00°30'35"W, 205.60 feet along the West Right-of-Way Line of Victorian Drive to the Northwest corner thereof; Thence N89°41'00"E, 497.65 feet along the North Line of said CSM 2482 and the North Line of said CSM 3135 and its Easterly extension to the East Right-of-Way Line of Coop Road; Thence S00°30'53"E, 204.04 feet along said East Right-of-Way Line to the Easterly extension of the South Line of said CSM 3135; Thence S89°29'07"W, 33.00 feet along said Easterly extension to the Point of Beginning.

The current population of the territory is six hundred and three (603).

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

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

SECTION 3. Ward Designation. The territory described in Section 1 of this ordinance is hereby made a part of the Village of Harrison wards as follows:

Area 1 is hereby made a part of Ward V-13; except Parcel ID 010-0000-0000000-000-0-201807-00-330D (Tax ID: 5692) is hereby made a part of Ward V-17;

Area 2 is hereby made a part of Ward V-13;

Area 3 is hereby made a part of Ward V-13;

Area 4 is hereby made a part of Ward V-17;

Area 5 is hereby made a part of Ward V-17;

Area 6 is hereby made a part of Ward V-17;

Area 7 is hereby made a part of Ward V-17;

Area 8 is hereby made a part of Ward V-18;

Area 9 is hereby made a part of Ward V-17;

Area 10 is hereby made a part of Ward V-13;

Area 11 is hereby made a part of Ward V-18;

Area 12 is hereby made a part of Ward V-18;

Area 13 is hereby made a part of Ward V-17;

Area 15 is hereby made a part of Ward V-3;

Area 16 is hereby made a part of Ward V-4;

Area 17 is hereby made a part of Ward V-3;

Area 18 is hereby made a part of Ward V-3;

subject to the ordinances, rules and regulations of the Village of Harrison governing wards.

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

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

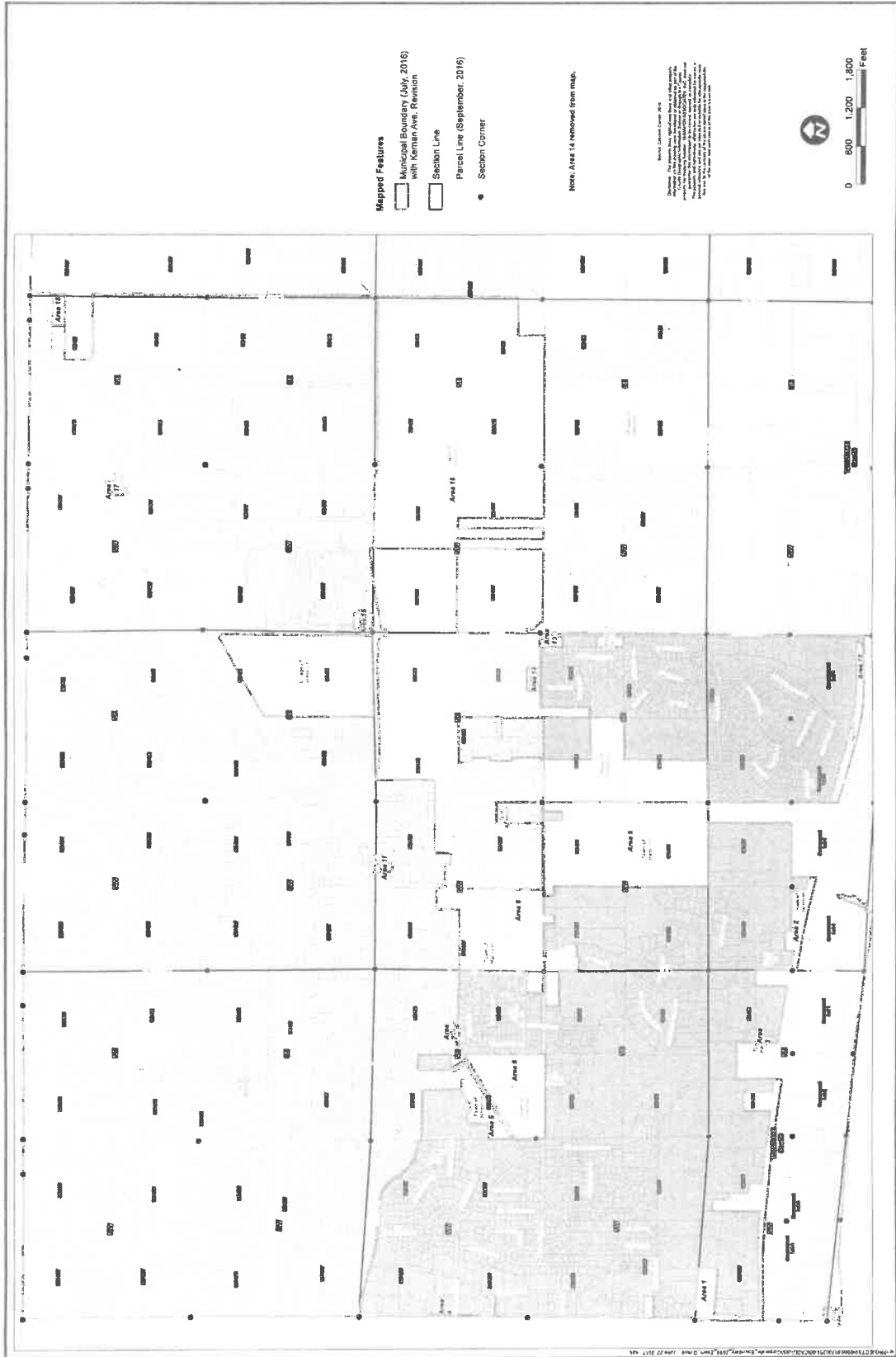
SECTION 6. Effective Date. This ordinance shall be in force and effect upon passage as provided by law.

Adopted by the Village Board of the Village of Harrison, Wisconsin this 25th day of July, 2017.

James Salm, Village President

Attest: Jennifer Weyenberg, Village Clerk

Exhibit A: Scale Map





VILLAGE OF HARRISON

TOWN OF HARRISON

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Planner

Date:

July 25, 2017

Title:

Certified Survey Map – FNS, LLP

Issue:

Should the Village Board approve the Certified Survey Map creating parcels for the Kaukauna Youth Baseball fields?

Background and Additional Information:

The applicant, FNS, LLP, is proposing a Certified Survey Map (CSM) to split a portion of their property into 2-lots in order to sell the property for construction of ballfields. The property is located along Hwy 55 south of County KK.

Lot 1 is proposed to be 20-acres and would include 4-baseball fields, parking, concession/restroom buildings, and stormwater ponds. Lot 2 is proposed to be 2-acres and would be for a future indoor training facility. Outlot 1 would be sold to an adjacent property owner. The CSM would also dedicate roadway for access to the properties.

Budget/Financial Impact:

None

Recommended Action:

The Plan Commission recommends approval of the Certified Survey Map.

Attachments:

- Certified Survey Map
- Draft site plan for ballfields

VILLAGE OF HARRISON



TOWN OF HARRISON

July 19, 2017

Trent Novotny
FNS LLP, c/o Midwest Properties
W6483 Design Drive, Suite A
Greenville, WI 54942

RE: Plan Commission Advisory Recommendation Letter – Certified Survey Map

Dear Mr. Novotny:

This letter is to inform you that on July 18, 2017 the Plan Commission recommended approval of your Certified Survey Map (CSM) for your property along Hwy 55 to the Village Board. The Village Board will review the CSM at their meeting on July 25, 2017 at 7:00pm at the Harrison Municipal Building. If you have any questions, please contact me at 920.989.1062 or email me at mmommaerts@harrison-wi.org.

Sincerely,

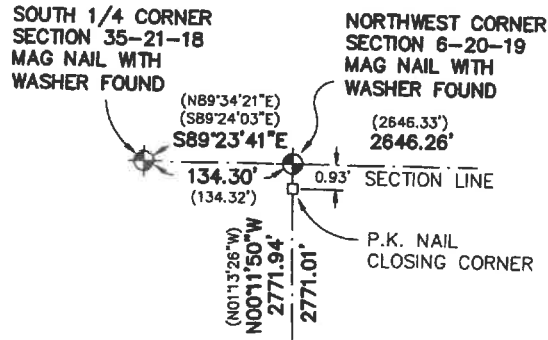
A handwritten signature in black ink, appearing to read 'Mark J. Mommaerts', written over a horizontal line.

Mark J. Mommaerts, AICP
Planner

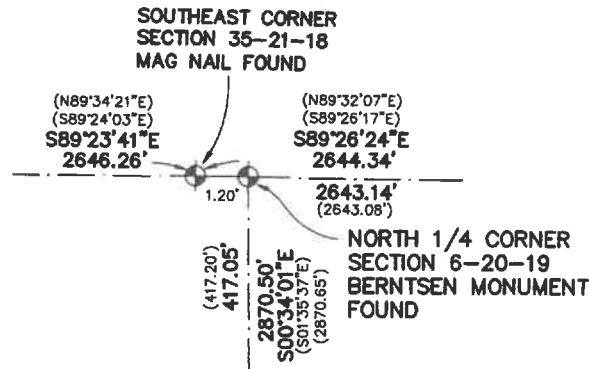
cc: Dave Schmalz, McMahon Associates (via email)

CERTIFIED SURVEY MAP NO. _____
 PART OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 20 NORTH,
 RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN.

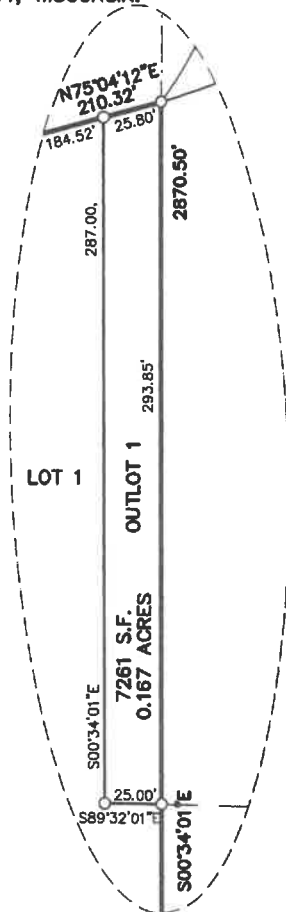
mabing, w:\PROJECTS\G0030\91600872\08\CADD\Civil3D\Survey Documents\CSM\FNS LLP CSM.dwg, sheet 2, Plot Date: 6/30/2017 8:18 AM, xrefs:



DETAIL A



DETAIL B



DETAIL C

CURVE DATA					
CURVE	RADIUS	DELTA ANGLE	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	169.00'	51°58'44"	153.32'	148.11'	N 25°47'32" E
C2	319.00'	26°13'43"	146.03'	144.76'	N13°18'41" W
C3	235.00'	51°58'44"	213.19'	205.96'	N 25°47'32" E
C4	385.00'	26°13'44"	176.24'	174.71'	N 13°18'41" W
LOT 1	385.00'	2°47'48"	18.79'	18.79'	N 01°35'43" W
LOT 2	385.00'	23°25'56"	157.45'	156.36'	N 14°42'35" W

NOTES:

- THIS CERTIFIED SURVEY MAP IS ALL OF TAX ID No. 403782
- THE PROPERTY OWNERS OF RECORD IS: F.N.S. L.L.P.
- THIS CERTIFIED SURVEY MAP IS CONTAINED WHOLLY WITHIN PROPERTY DESCRIBED IN:

DOCUMENT NO. 519142

McMAHON
 ENGINEERS ARCHITECTS

McMAHON ASSOCIATES, INC.
 1445 McMAHON DRIVE NEENAH, WI 54956
 Mailing: P.O. BOX 1025 NEENAH, WI 54957-1025
 PH 920.751.4200 FX 920.751.4284 MCMGRP.COM

PART OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 20 NORTH,
RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE

I, David M. Schmalz, Wisconsin Professional Land Surveyor S-1284, certify that I have surveyed, divided and mapped a part of the Northeast 1/4 of the Northwest 1/4 of Section 6, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin, containing 1,015,756 square feet (23.319 acres) of land being more fully described as follows:

Commencing at the North 1/4 corner of said Section 6; Thence S00°34'01"E, 123.20 feet (recorded as S01°35'37"E), along the East line of said Northwest 1/4 to the Point of Beginning; Thence continue S00°34'01"E, 1293.91 feet along the East line of said Northwest 1/4; Thence N89°24'03"W, 972.96 feet; Thence N38°13'06"W, 145.75 feet to the start of a 169.00 foot radius curve to the left; Thence 153.32 feet along the arc of said curve with a chord distance of 148.11 feet which bears N25°47'32"E; Thence N00°11'50"W, 209.71 feet to the start of a 319.00 foot radius curve to the left; Thence 146.03 feet along the arc of said curve with a chord distance of 144.76 feet which bears N13°18'41"W; Thence N26°25'33"W, 104.98 feet; Thence S70°41'57"W, 201.56 feet to the South right-of-way line of S.T.H. 55 as shown on Transportation Project Plat No. 4050-09-21-4.01 recorded as Doc. No. 398615; Thence the following 6 calls along said Transportation Project Plat; Thence N63°34'27"E, 254.89 feet; Thence N67°27'14"E, 279.01 feet; Thence N73°35'45"E, 227.96 feet; Thence N60°43'25"E, 166.13 feet; Thence N40°39'23"E, 313.22 feet; Thence N75°04'12"E, 210.32 feet to the Point of Beginning.

That I have prepared this survey under the direction of the Owners of said lands.

I further certify that this map is a correct representation of the exterior boundary lines of the land surveyed and the division of that land, and that I have complied with section 236.34 of the Wisconsin Statutes and the Village of Harrison Subdivision Ordinance Section 115-13 in surveying, dividing and mapping the same.

Given under my hand and seal this _____ day of _____, 20____.

David M. Schmalz, WI Professional Land Surveyor S-1284

FOR: -F.N.S. L.L.P.
-C/O TRENT T. NOVUTNY
-6438 DESIGN DR UNIT A
-GREENVILLE, WISCONSIN 54942
-(920) 954-5554

McMAHON
ENGINEERS ARCHITECTS

McMAHON ASSOCIATES, INC.
1445 McMAHON DRIVE NEENAH, WI 54956
Mailing: P.O. BOX 1025 NEENAH, WI 54957-1025
PH 920.751.4200 FX 920.751.4284 MCMGRP.COM

PART OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 20 NORTH,
RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN.

OWNER'S CERTIFICATE

F.N.S. L.L.P., as Owners, We hereby certify that we caused the land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on this Certified Survey Map. We also hereby certify that this CSM is required by s. 236.10 or s. 236.12 to be submitted to the following for approval or objection:

Village of Harrison

Dated this _____ day of _____, 20__.

Trent T. Novotny, Managing Member
F.N.S. L.L.P.

State of Wisconsin)
)ss
_____ County)

Personally appeared before me on the _____ day of _____, 20__, the above named person(s) to me known to be the person(s) who executed the foregoing instrument, and acknowledged the same.

Notary Public
_____ County, _____

My commission expires _____

CERTIFICATE OF TREASURERS

I, being the duly elected, qualified and acting Treasurer, do hereby certify that in accordance with the records in my office there are no un-paid taxes or un-paid special assessments on any of the lands included in this Certified Survey Map as of:

Village Treasurer Date
Carie Krause

County Treasurer Date
Michael V. Schlaak

CERTIFICATE OF VILLAGE BOARD

We hereby certify that the Village of Harrison Board of Trustees has approved this Certified Survey Map at their regular meeting of _____ with/without conditions as stated in the minutes. I hereby certify that all conditions were satisfied and the APPROVAL WAS GRANTED AND EFFECTIVE ON THIS _____ day of _____ 2014.

Village President Date
Jim Salm

Village Clerk Date
Jennifer Weyenberg



McMAHON ASSOCIATES, INC.
1445 McMAHON DRIVE NEENAH, WI 54956
Mailing: P.O. BOX 1025 NEENAH, WI 54957-1025
PH 920.751.4200 FX 920.751.4284 MCMGRP.COM

VILLAGE BOARD MEETING**VILLAGE OF HARRISON****From:**

Mark J. Mommaerts, AICP, Planner

Date:

July 25, 2017

Title:

Concept Plan – Cobble Creek II

Issue:

What comments/revisions does the Village Board have on a new subdivision proposal called Cobble Creek II?

Background and Additional Information:

The applicant is proposing a 34-lot subdivision, called Cobble Creek II, for the property south of County KK and east of Bies Road. The proposed subdivision will be an extension of the Cobble Creek subdivision. Access is proposed through the Cobble Creek subdivision and through a new street intersecting County KK. Ultimately, the plan is to connect a roadway from County KK to Schmidt Road to the south.

The property is zoned General Agricultural [AG]. The AG zoning district requires a minimum of 150-feet of road frontage and a minimum of 1-acre lot sizes. The proposed lots are all over 1-acre. The developer is proposing that each lot would have a private on-site sanitary system and well. The area has a waterway running through it with steep slopes and wooded areas. It appears that a preliminary floodplain analysis has been completed, as indicated on concept plan. A bridge is proposed to cross the waterway.

The Village Board is asked to provide comments/feedback on the concept plan. Some issues to consider:

1. Does the proposed subdivision comply with the intent of AG zoning district or should property be rezoned to RS-1, a residential zoning district? If residential zoning, how best to provide sewer and water in the future?
 - *Sec. 117-81. - General agricultural district (AG).*
 (a) *Intent. The intent of this district is to maintain, preserve, and enhance open land areas historically used for agricultural purposes. It is also intended to accommodate certain nonagricultural uses, the intensity of which will be limited due to a lack of public sanitary sewer and water facilities.*
 - *Sec. 117-82. - Single-family residential (suburban) district (RS-1).*
 (a) *Intent. The intent of this district is to provide for single-family, detached residential development, primarily with public sanitary sewer and water facilities, at a density not to exceed 3.6 dwelling units per acre. It is also intended for existing residential development along Lake Winnebago that is served by private waste disposal systems and wells.*

The Comprehensive Plan identifies this area as Single-Family Residential (Transitional). This category strives to balance the need to develop rural areas before sewer and water service is available. There are several recommendations/options for development within the Transitional Area.

2. Consider a development sanitary sewer lift station and water main connecting to Darboy Sanitary District.
3. Consider creating an Outlot and dedication to Village of environmentally sensitive areas, including waterway, floodplains, and woodlands. This dedication could be considered as part of the parkland dedication provisions.
4. Sidewalks must be provided along all streets, however consideration of a trail along the main street from County KK to the south could be discussed.
5. Cul-de-sacs could be acceptable due to topography and other physical features of the site.
6. A planting buffer along the northern lots should be considered as a screen from the adjacent commercial development to the north.
7. Access approval from the appropriate County Highway Department should be discussed for the proposed roadway onto County KK.

Budget/Financial Impact:

None

Recommended Action:

The Plan Commission discussed the concept plan and forwarded it to the Village Board for additional comments. The Plan Commission would like to see public sewer and water extended to the subdivision. Staff will be meeting with the Darboy Sanitary District on Tuesday morning to further discuss sewer and water options for this area. No formal action is required by the Village Board.

Attachments:

- Plan Commission Decision Letter
- Concept Plan
- Comprehensive Plan: Transitional Residential Area and Future Land Use Map

VILLAGE OF HARRISON



TOWN OF HARRISON

July 19, 2017

Gene Frederickson
Gene Frederickson Trucking & Excavating
4450 Fieldcrest Drive
Kaukauna, WI 54130

RE: Cobble Creek II

Dear Mr. Frederickson:

This letter is to inform you that on July 18, 2017 the Plan Commission reviewed your Concept Plan for Cobble Creek II. The Plan Commission forwarded the concept plan to the Village Board for review and input regarding public sewer and water availability for the proposed subdivision.

The Village Board will review the Concept Plan for Cobble Creek II at their meeting on July 25, 2017 at 7:00pm at the Harrison Municipal Building. If you have any questions, please contact me at 920.989.1062 or email me at mmommaerts@harrison-wi.org.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mark J. Mommaerts', with a long, sweeping horizontal stroke at the end.

Mark J. Mommaerts, AICP
Planner

cc: Dave Schmalz, McMahon Associates (via email)

Table 14: Village of Harrison Zoning Maximum Density

Zoning Districts	Units per Acre
Single-family Residential (RS-1)	3.6
Single-family Residential (RS-2)	5.8
Two-family Residential (RT)	4
Multiple-Family Residential (RM)	6 to 15

The proposed Village Center is a great location for multi-family residences, duplexes, and apartments and townhouses that will act as a transition between industrial, commercial and mixed-use regions and single family residential areas. Multifamily development should be accomplished using the Planned Development overlay district. In this way, the Village will retain control over the location and site design of such uses.

Transitional residential area

The second residential land use category is known as the transitional residential area. This region encompasses the north central portion of the village. These areas are planned to receive public sewer and water service by 2030 according to the Sewer Service Area Plans. To balance the need to serve these areas efficiently in the future with the competing pressure for rural residential development before sewer service, the recommendations of this category are geared toward promoting a transition from non-sewered development to eventual hook-up to public sewer service.

Preferably, most of this region will remain undeveloped until public services can be provided, but because of the longer timeframe to extend such services and the pressure for rural residential development, it is recognized that restricting all non-sewered development might not prove feasible. Thus, the recommendation is that limited amounts of non-sewered development should be allowed, but subject to several conditions.

First, all major developments should be established using conservation by design subdivisions. This development technique will allow the development to be shifted to one or a few parts of the overall property, creating community-wide networks of open space. By

grouping the actual home sites, it will be easier to retrofit the development with public utilities since frontages and individual lot sizes will be smaller. Also, conservation by design methods might facilitate the use of cluster systems which in turn would facilitate future changeover to public sewer service.

The second recommended condition for allowing development in this region is that a lower residential density and a minimum amount of undeveloped open space should be established to allow for additional development at the time that sewer service is provided. The general idea of this recommendation is to limit the overall amount of non-sewered development that occurs before public sewer service and to allow for greater density to be achieved when service is provided. The open space that is required for conservation by design subdivisions should be divided into two categories. The first category is permanent open space integrated with the non-sewered development. The second category is additional open space that is set aside for future development when the public sewer is provided. In this way, there will always be open space associated with the initial non-sewered development, yet additional growth is permitted that can allow these regions to be more efficiently and economically served by public sewer.

The details of this approach need to be spelled out within the Village's zoning and subdivision ordinance, although one suggested scenario is to require a maximum density of roughly one lot per 5 acres owned with a maximum lot size of 60,000 square feet. This scenario would allow for some development potential to be realized before the actual provision of sewer service while allowing the created lots to be more efficiently retrofitted with public sewer service at a later date. The balance of the development would be open space. However, once sewer service becomes available, then a portion of the open space would be allowed to develop at the density for property served by public sewer.

A third recommended condition for non-sewered development within the Transitional Residential

Area is to engineer developments with future sewer service in mind. Proper street grades, utility easements, the location of holding tanks and drain fields and other factors should all be examined at the time of development so that it is easier to accomplish hook-up to the public sewer in the future. The village might also consider requiring the installation of the infrastructure so that when sewer service arrives, all that is needed is to connect the pipes.

The Transitional Residential region is envisioned to receive public sewer service eventually. As the Sewered Residential region develops to a degree, then the Village should look to extend sewers to this region. A phasing plan should be developed to determine which specific parts of this region should be serviced first. Once sewer service is provided, development should proceed according to the guidelines for Sewered Residential.

Parts of the Transitional Residential region have been previously developed with on-site systems. Some of these systems are older and there have been some failing systems reported. To prevent pollution problems and to make system upgrades more cost effective for property owners, the Village should extend public sewer service to any areas with known or suspected failures. There are some sewage holding tanks and individual on-site septic systems within the Neenah/Menasha Planning Area and in the Heart of the Valley Planning Area. There are no large holding tanks present in the Neenah/Menasha Planning Area, and only one large holding tank in the Heart of the Valley Planning Area.

Unsewered residential

The third proposed residential area of the Village is the unsewered residential area. The areas are the Northeast portion of the village east of Hwy 55, and the Southeast portion of the village south of Hwy 10. This region is largely rural residential development and is not slated to receive public sewer service in the foreseeable future. Because public sewer service is not expected, rural residential development served by private on-site wastewater treatment systems should be permitted. This unsewered residential

development will allow for the Village to continue providing a mixture of residential types without seriously compromising areas planned for eventual sewer service. It is further recommended that utilizing conservation by design subdivisions is encouraged to promote the preservation of open space and natural areas as well as give greater design flexibility.

Secondly, it is recommended that the total amount of growth within this region is monitored and restricted, if necessary. Although some rural residential development without public services is expected and desirable, a greater share of the future residential development should be steered toward the region served by public sewer service. This approach will allow Harrison to extend needed services in a cost-effective manner, while simultaneously promoting orderly and efficient development that maintains the village's open spaces for a longer period.

In order to achieve the objectives of the land use plan, the Village should strive for a percentage of 75% sewered lots. Growth management techniques such as the sensible use of rezonings from agriculture, limits on the number of non-sewered lots created, establishing primary growth areas, and other restrictions should be employed in the non-sewered regions to achieve this aim.

Like the Transitional Residential region, there may be previously developed areas with failing on-site septic systems. If it proves cost effective, the Village should strive to extend public sewers to serve neighborhoods with known problems.

Commercial

The Commercial areas are planned in the vicinity of County Road KK, Highway 55 near County Road KK, east of Lake Park Rd, and the Village Center. The commercial development along the southern strip of County Road KK and both sides of Highway 55 will allow existing and future business to take advantage of existing natural features and pockets of residential development to break up the commercial development. There are Commercial District design standards included in the zoning ordinance.

