

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, on Tuesday, March 27, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for March 27, 2018
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
 - a) Sherwood Future Lane Use Plan
 - b) Letter from Kevin Rusch, N8743 Zirbel Dr
 - c) Letter from Urban Alliance
5. Public Comments

Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a three minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.
6. Consent Agenda
 - a) Payment of Bills and Claims
 - b) Minutes from 02/27/18
 - c) Applications for Operator Licenses (expiring June 30, 2018)
 - d) Discharge of Firearms Application for Corey Stumpf, Firelane 12
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Lift Station #6 Project
 - b) Development Agreement- Cobble Creek II
 - c) Street Light Installation at County KK and Handel Drive
10. New Business for Consideration or Action
 - a) Request to Publish RFP for new Fire Engine
 - b) Allow Members of Harrison Fire Rescue to Keep Expired Fire Helmets
 - c) Blackoak Street Project Costs

- d) Possible Assessments for Hickory Drive-Rustic Lane Urbanization
 - e) Farm Lease for Village-owned Property on CTH N
 - f) Contract with Suburban Wildlife Solutions, LLC for Muskrat Trapping
 - g) Certified Survey Map- Glenn Kasten, S. Coop Road
 - h) Certified Survey Map-Carol Ann Steffen, Zirbel Drive
 - i) Resolution V2018-06 Waiver of Special Assessment Notice for Cobble Creek II
 - j) Final Plat- Cobble Creek II
 - k) Affidavit of Correction for Waiver of Special Assessment Notice and Hearing for Kimberly Heights
 - l) Addendum #1 for Kimberly Heights Development Agreement
 - m) Resolution V2018-07 Outdoor Recreation Grant Application for Park on Manitowoc Road
 - n) Creation of a Street Closings and Special Events Permit
11. Reports of Ad Hoc Committees and Departments
12. 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 a possible land purchase north of Hwy 10 and 114. 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.
13. Adjournment

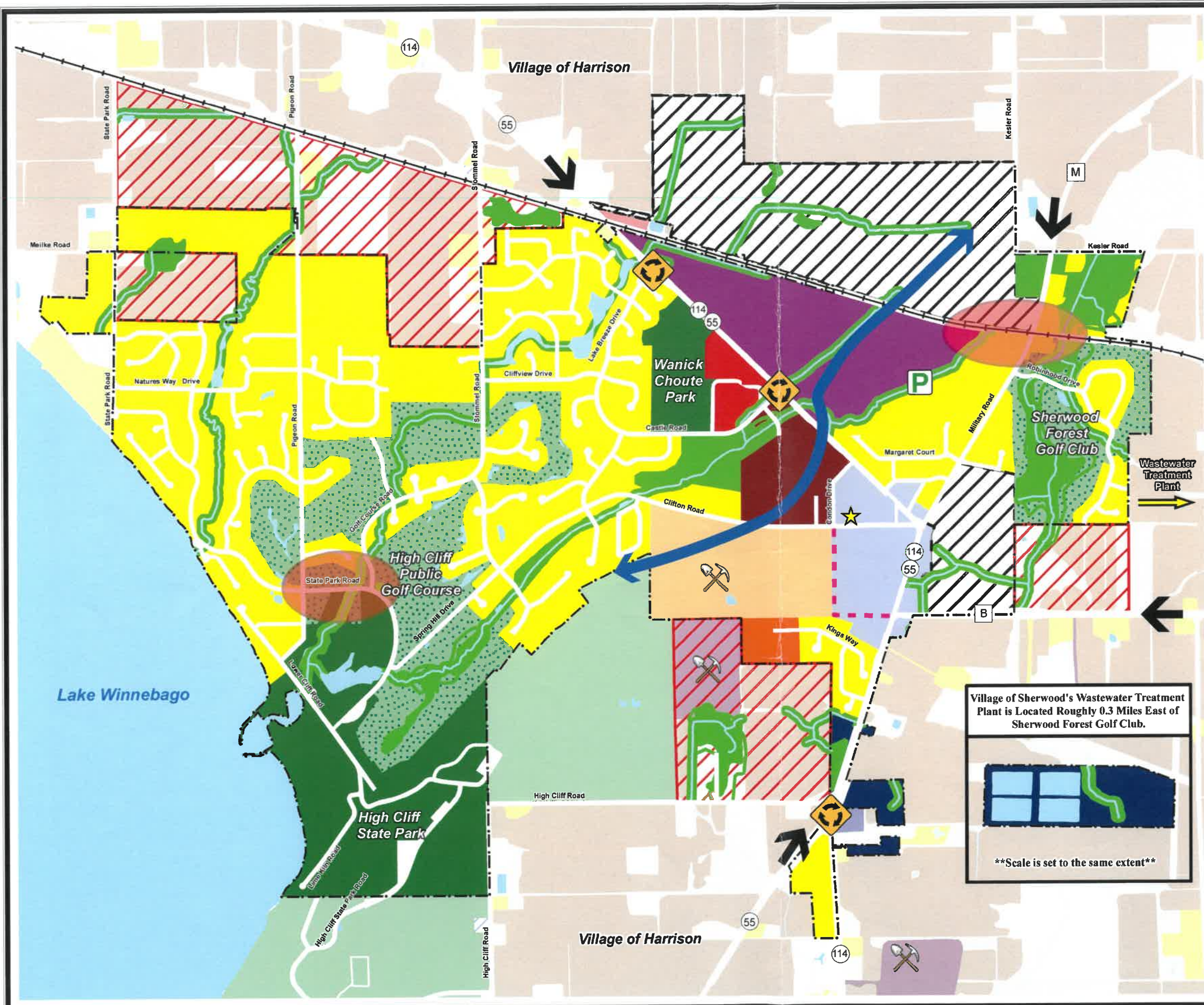
Any person with hearing disabilities or requiring special accommodations to participate in the meeting should contact the Clerk's Office (920-989-1062) at least 24-hours prior to the meeting. This is a public meeting.

Jennifer Weyenberg, Village Clerk

Agenda Posted March 23, 2018 at www.harrison-wi.org and Municipal Building lobby

Village of Sherwood Comprehensive Plan Update Future Land Use

DRAFT



- ★ Village Hall
- Ⓟ Future Park
- ➔ Community Gateway
- ⚒ Existing Quarry
- ⦿ Future Roundabout
- ➡ Niagara Escarpment Corridor
- Future Road
- ➔ Railroad
- Retail Center / Hub
- Public Parks
- ▨ Private Recreation (Golf Courses)
- Downtown Mixed-Use District
- Environmentally Sensitive Area***
- Innovation Park
- Institutional Hub
- Mixed-Use Employment Center
- Mixed-Use Residential
- Residential Village
- Single Family Residential Infill
- ▨ Long Term Growth Area (2040+)
- ▨ Coordinated Growth Area

Source:
Base Data provided by Calumet County 2017.
Future Land Use Data provided by ECWRPC 2017.

***Wetlands plus 50 foot buffer,
Navigable Streams with 75 foot buffer.



Village of Sherwood's Wastewater Treatment Plant is Located Roughly 0.3 Miles East of Sherwood Forest Golf Club.



Scale is set to the same extent

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

PREPARED JANUARY 2018 BY:
East Central Wisconsin
Regional Planning Commission
ECWRPC

To: Travis Parrish, Village Manager, Village of Harrison
CC: Village of Harrison Board Members
From: Kevin Rusch, N8743 Zirbel Drive, Menasha
Date: March 14, 2018
Re: Water and Sewer installation in Zirbel Drive subdivision

First, thank you for all your work regarding the Lift Station #6 project and the associated extension of public sewer and water. I appreciate the time you've given me over the past couple of months to share my opinions with you regarding this project.

I understand most of my fellow residents in Zirbel Drive have expressed strong opposition to extending the public sewer and water into our area, even though we could be serviced with the installation of the Lift Station #6. I continue to support this project in Zirbel Drive and have the following comments I'd like to share with you.

Many residents of Zirbel Drive oppose the project because they do not want to incur the installation costs. They are satisfied with their conventional Private Onsite Wastewater Treatment Systems (POWTS) and using chlorine and water softeners to remove the sulfur in their private well water. Based on the preliminary data provided to us, Zirbel Drive has 21 lots and projected costs for water and sewer are \$624,964. My understanding is the owners of other areas included in the Lift Station #6 project that are considered farmland and not being developed for residential use at this time are having some costs deferred until a later time when the land will be developed.

Earlier this week I was able to speak with Brian Giebel, Code Administrator, at the Calumet County Planning and Zoning Department to get a better understanding of the POWTS in our area. As you previously told me, he said he was surprised to hear that Zirbel Drive was not going to be in the public water and sewer installation at this time. His department has issued a few permits for holding tanks for residents in Zirbel Drive and the surrounding area with the expectation that water and sewer lines were going to be installed in the very near future. He said that the soil in our area is marginal, even for mound systems, and there are several conventional septic systems that are reaching the end of their useful life. While holding tanks are being used by a number of Zirbel Drive residents, this is another cost a current resident would have to incur if replacing a failing conventional system, as the cost of proper holding tank maintenance all adds up over the years.

Would the Village Board consider deferring a significant portion of the assessments for public water and sewer for Zirbel Drive until the residents decide to hook up to the service? This would be similar to the deferral for farmland owners that are not developing their land. My understanding is the Village will be financing the project through municipal bonds or some other debt instruments. I'd like to suggest the interest expense incurred by the Village for the lots on

Zirbel Drive would be assessed to the land owners until they eventually hook up and pay off their balance due, so the Village is not incurring any additional expense.

This approach provides the following benefits:

- When the POWTS eventually fail, the resident has an opportunity to immediately use the water and sewer lines already installed in the subdivision. According to the Wisconsin Onsite Waste Disposal Association, the estimated life of today's drainfields under normal usage is 15 to 25 years. Many homes in Zirbel Drive have septic systems well over 25 years old, so it is only a matter of time that they will have to invest in a new system. I know one former resident had to replace their POWTS before they could sell their home. Jim and Stacy Buffington at N8744 Zirbel Drive had to install a 2,000 gallon septic holding tank before they sold their home to Jason and Jenny Jahnke in June 2015. Their POWTS had failed the inspection during the sales process.
- All residents would have a choice when they can hook to the public water and sewer. Since the POWTS will fail at various times, residents will not be forced to invest in a new POWTS. One recommendation for Zirbel Drive was to delay the water and sewer installation until a later date when more POWTS start failing and the residents of Zirbel Drive have a stronger desire for public water and sewer. I just don't see the residents ever coming to this consensus. There will always be residents with POWTS that are working "just fine" and will oppose the costs.
- We know the installation costs will increase over time. I'd argue that if Zirbel Drive residents can lock in at today's costs by getting the work done now and pay interest on the debt instead, it will be less expensive for us than paying for water and sewer at inflated costs 5, 10, or 15 years from now. For example, when the water and sewer lines were installed in 2000 along Highways 10 & 114, the charge was \$44.17 per linear foot. In comparison, the projected cost per linear foot for this project today is \$128.72. Over that 18-year period, this equates to an annual inflation rate of more than 6.12% per year! That rate is higher than what I'd expect we'd be assessed as an interest rate on the debt to get the project completed in 2018. It would be less costly for us to get the project done now and pay interest expense than defer and pay higher installation costs in the future.

A similar subdivision in the Village of Harrison is Lakeview Court between Firelanes 8 and 9. My understanding is they also had their water and sewer lines installed in 2000 and had no option at that time to postpone the installation of the lines. I believe they were also required to hook up at the time of installation. I'm sure they had many POWTS in working order and I can imagine many of them were opposed at that time too. I've been told of other instances in the local vicinity, such as the Town of Buchanan, where residents were required to hook up when the lines came through their neighborhoods. I'm not saying it should be a requirement to hook up to water and sewer lines now, but why are we treating subdivisions differently in the Village of Harrison than what has been done in the past?

I hope you see I'm trying to find a solution for all our residents in Zirbel Drive, unlike the residents that just want to keep things status quo and leave other residents with no access to public water and sewer. My recommendation benefits current residents that would like immediate access to the public water and sewer services, as well as an opportunity for residents that want to delay the costs until they so wish or are legally obligated to make changes to their POWTS. If the Board would be uncomfortable not having definite transition

deadline, I would recommend the Village Board impose a cut-off date, such as 10 years for example, for all residents to convert to public water and sewer to eliminate the existing POWTS.

If the Village Board deems it is not the right time to proceed with the installation of water and sewer lines in the Zirbel Drive subdivision, you mentioned the owners of the farmland south of my home, which is on the south side of the Zirbel Drive cul-de-sac, might be interested in water and sewer lines. If there is a possibility of my home getting access to water and sewer from that potential development, I'd be very open to that alternative.

Thanks again for your time and consideration. Feel free to email or call me if you have any questions.

Kevin Rusch
ktrusch@yahoo.com
920-944-3634



131 W. Wilson St., Suite 505
Madison, Wisconsin 53703
phone (608) 267-2380; (800) 991-5502
fax: (608) 267-0645
league@lwm-info.org; www.lwm-info.org

March 12, 2018

Village Administrator Travis Parish
Harrison
W5298 Hwy. 114
Menasha, WI 54952

Dear Travis:

We are very pleased to welcome Harrison to the Urban Alliance.

The Urban Alliance is a driving force in the research and development of policy for the League of Municipalities. This year, the Urban Alliance is focusing its energy on modernizing the system of financing local government. The current year will give us four opportunities to meet, including three Quarterly Meetings and our Policy Forum which has an extended format. These meetings cover a variety of topics affecting our municipalities, and at each of them we'll continue to refine plans to advocate for alternatives to the current system of levy limits, property taxes and shared revenues. We hope you'll attend these important policymaking discussions; we need your input.

April 20 URBAN ALLIANCE QUARTERLY MEETING, 10:00 a.m. - 1:00 p.m. (Lunch included)
Wauwatosa Library
7635 W. North Avenue
Wauwatosa, WI 53213

June 6 - 8 URBAN ALLIANCE POLICY FORUM, Wednesday evening reception - Friday noon
Radisson Paper Valley Hotel
333 W. College Avenue
Appleton, WI 54911

July 20 URBAN ALLIANCE QUARTERLY MEETING, 10:00 - 2:00 p.m. (Lunch included)
Italian Community Center
631 E. Chicago Street
Milwaukee, WI 53202

October 24 URBAN ALLIANCE QUARTERLY MEETING, 10:30 a.m. - noon at the Annual Conference
Kalahari Resort
1305 Kalahari Drive
Wisconsin Dells, WI 53965

Again, thank you for joining the growing ranks of the Urban Alliance, and thank you for your service to local government.

Sincerely,

Justin Nickels
Mayor of Manitowoc
President of the Urban Alliance

Jerry Deschane
Executive Director,
League of Wisconsin Municipalities

VILLAGE BOARD MEETING**From:**

Jennifer Weyenberg, Village Clerk

VILLAGE OF HARRISON**Meeting Date:**

March 27, 2018

Title:

Consent Agenda- Payment of Bills and Claims, Minutes, Operator License, Discharge of Firearms application

Issue:

None

Background and Additional Information:

*Operator License- The background checks on the applications for Klaudia Ecker and Robert Kissinger were completed and the applicants have held a valid license within the past 2 years. Staff recommends approval.

*Payment of Bills and Claims- this month's total includes the payment on our State Trust Fund Loan (TIF District and snow plows) and our annual TID registration fees. The yearly TIF District payback to NSAH, Inc. is also included. This is part of the village's development agreement with Toonen.

*Discharge of Firearms application- Corey Stumpf on Firelane 12 meets the requirements for approval. He owns 40+ acres.

Budget/Financial Impact:

N/A

Recommended Action:

Approve all items on the consent agenda.

Summary of Payments Approved By:

Summary of Payments:			
Check Register (general)			
#6105-6134	posted 03/05/18		44,333.38
#6135-6153	from payroll 03/08/18		1,149.29
#6154-6182	posted 03/15/18		93,976.17
#6183	from payroll 03/22/18		149.18
#6184-6209	posted 03/23/18		226,568.30
Check Register (tax account)			
none			0.00
Direct Pay			
Verizon Wireless	pulled 03/21/18		266.64
United HealthCare	pulled 03/12/18		16,472.35
We Energies	pulled 03/23/18		4,889.86
Wisconsin Retirement	pulled 02/28/18		6,937.96
Delta Dental	pulled 03/01/18		1,166.19
State Trust Fund Loan Payment	pulled 03/08/18		142,472.64
Annual TIF Fee	pulled 03/08/18		150.00
Reliance Standard	pulled 03/01/18		508.95
Payroll			
Payroll #5 net pay	paid 03/08/18		22,175.45
Payroll #6 net pay	paid 03/22/18		22,100.92
		TOTAL	583,317.28

President James Salm

Trustee Tamra Nelson

Trustee Dave La Shay

Trustee Kevin Hietpas

Trustee Tyler Moore

Trustee Buddy Lisowe

Trustee Joe Sprangers

Presented by: Jennifer Weyenberg, Village Clerk
Approved March 27, 2018

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ACCT

INVESTORS COMMUNITY BANK

Dated From: 2/28/2018

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
6105	3/05/2018	A2Z DESIGN UTILITIES BRANDING	
100-02-51400-400-006		Gen. Admin - Service Contracts UTILITIES BRANDING 2477	1,182.25
Total			1,182.25
6106	3/05/2018	AIRGAS USA LLC 9072599193	
100-09-53311-700-000		Hwy Dept - Equip Maintenance FROM 2/8/18 9072599193	81.91
Total			81.91
6107	3/05/2018	AMOS MIKKELSON CELL PHONE STIPEND	
100-07-52200-500-022		Fire Station 70 - Telephone CELL PHONE STIPEND	40.00
Total			40.00
6108	3/05/2018	ANDERS AUTO PARTS, INC 1034198, 1034944	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance BALDWIN FILTERS FROM 2/2/18 1034198	7.06
100-09-53311-700-000		Hwy Dept - Equip Maintenance BALDWIN FILTERS FROM 2/19/18 1034944	19.70
Total			26.76
6109	3/05/2018	BEAR GRAPHICS LASER CHECKS	
100-02-51400-400-000		Gen. Admin - Supplies LASER CHECKS 0791500	112.99
Total			112.99
6110	3/05/2018	CARSTENS ACE HARDWARE 161240, 161898	
100-09-53311-400-000		Hwy Dept - Supplies HOOK & LOOP SAND PAD FROM 2/12/18 161240	19.79
100-06-52200-400-000		Fire Dept - Supplies BAR & CHAIN OIL FROM 2/26/18 161898	13.49
Total			33.28

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Check Nbr	Check Date	Payee	Amount
6111	3/05/2018	DON JUNGEN CELL PHONE STIPEND	
100-08-52300-000-000		1st Responders - Operating Exp CELL PHONE STIPEND	30.00
Total			30.00
6112	3/05/2018	FRANKS RADIO SERVICE INC 109824	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance FROM 2/26/18 BATTERY 109824	74.98
Total			74.98
6113	3/05/2018	HARRISON UTILITIES Account 000-2781-00	
100-07-52200-500-023		Fire Station 70 - Water/Sewer Account 000-2781-00	29.01
Total			29.01
6114	3/05/2018	KAATS WATER CONDITIONING INC. ACCOUNT 1130062	
100-09-53311-400-000		Hwy Dept - Supplies CHARGES THROUGH 2/20/18	41.52
Total			41.52
6115	3/05/2018	LISOWE OIL 19056	
100-09-53311-600-030		Hwy Dept - Fuel FROM 2/20/18 19056	1,569.82
Total			1,569.82
6116	3/05/2018	MCCMAHON 0909029,0909081,82,83,0C7923F	
100-09-53311-000-000		Hwy Dept - Engineer/Consultant CTH LP STORM TO LAKEVIEW POND REVIEW 0909081	1,338.00
100-09-57330-000-000		Capital Outlay - Road Projects DOGWOOD LANE EXTENSION 0909081	377.00
100-09-57330-000-000		Capital Outlay - Road Projects SCHMIDT RD CULVERT REPLACEMENT 0909081	3,481.50
401-00-51500-000-000		Professional Services - TID #1 DATCP APP BLACK OAK (SONNY TO WOODLAND) 0909082	1,831.00

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Check Nbr	Check Date	Payee	Amount
401-00-51500-000-000		Professional Services - TID #1 DESIGN & BID BLACK OAK STORM SEWER &ROAD 0C7923F	8,864.40
100-09-57330-000-000		Capital Outlay - Road Projects 2018 STREET CONST RUSTIC & HICKORY URBAN 0909083	6,828.50
100-09-53311-000-000		Hwy Dept - Engineer/Consultant BOUNDARY UPDATE 0909029	8,244.10
			Total 30,964.50
6117	3/05/2018	MENARDS-APPLETON EAST 32469	
100-00-55200-000-000		Parks - Maint. and Utilities FROM 2/15/18 32469	62.28
			Total 62.28
6118	3/05/2018	MGD INDUSTRIAL CORPORATION 160942	
100-09-53311-700-000		Hwy Dept - Equip Maintenance FROM 2/13/18 160942	323.60
			Total 323.60
6119	3/05/2018	MIKE BRANTMEIER CELL PHONE STIPEND	
100-06-52200-500-022		Fire Station 60 - Telephone CELL PHONE STIPEND	30.00
			Total 30.00
6120	3/05/2018	MONROE TRUCK EQUIPMENT, INC 786603	
100-09-53311-700-000		Hwy Dept - Equip Maintenance FROM 2/15/18 786603	556.32
			Total 556.32
6121	3/05/2018	NOTT COMPANY 3075238-00	
100-09-53311-700-000		Hwy Dept - Equip Maintenance FROM 2/21/18 3075238-00	50.10
			Total 50.10
6122	3/05/2018	OFFICE DEPOT CREDIT PLAN TONER AND CLEANERS FROM 2/1/18	

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Check Nbr	Check Date	Payee	Amount
100-06-52200-400-000		Fire Dept - Supplies	209.92
		TONER AND CLEANERS FROM 2/1/18	
100-00-51440-400-000		Elections - Supplies	212.25
		SUPPLIES AND SNACKS FROM 2/14/18	
		Total	422.17
6123	3/05/2018	PACKER CITY INTERNATIONAL TRUCKS	
		X103055579:01, CREDIT X103053508:01	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	233.52
		FROM 2/16/18 X103055579:01	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	-47.22
		FROM 1/12/18 X103053508:01 CREDIT	
		Total	186.30
6124	3/05/2018	PRAXAIR DISTRIBUTION, INC	
		81316792	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	90.50
		FROM 2/7/18 81316792	
		Total	90.50
6125	3/05/2018	SHORT ELLIOT HENDRICKSON, INC	
		346239	
100-00-52400-200-000		Inspections - Grade Checks	4,947.00
		LOT GRADE, DRIVEWAY CHECKS, TEMP GRADE 346239	
		Total	4,947.00
6126	3/05/2018	SI METALS AND SUPPLY	
		206806	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	23.00
		DATED 2/12/18 206806	
		Total	23.00
6127	3/05/2018	SPECTRUM- 4901	
		607974901021818	
100-02-51400-400-006		Gen. Admin - Service Contracts	145.27
		SERVICE PERIOD 2/24-3/23	
		Total	145.27
6128	3/05/2018	SPECTRUM- 5101	
		607975101021818	

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Check Nbr	Check Date	Payee	Amount
100-02-51400-400-006		Gen. Admin - Service Contracts	101.35
		SERVICE PERIOD 2/23-3/22	
		Total	101.35
6129	3/05/2018	STUMPF EXCAVATING & TRUCKING	
7408			
100-09-53311-505-000		Hwy Dept - Building Maint	240.00
		PUMP HOLDING TANKS 02/15/18	7408
		Total	240.00
6130	3/05/2018	TRI CITY GLASS, INC	
I01-0222-00292			
100-09-53311-700-000		Hwy Dept - Equip Maintenance	344.00
		CAT LOADER FROM 02/19/18	I01-0222-00292
		Total	344.00
6131	3/05/2018	UNIVERSITY OF WISCONSIN-EXTENSION	
		WISLINE: TAX INCREMENT FINANCING	
100-02-51400-305-000		Gen. Admin - Training/Conf.	20.00
		WISLINE: TAX INCREMENT FINANCING	454255
		Total	20.00
6132	3/05/2018	WELLS FARGO FINANCIAL LEASING	
5004613385			
100-02-51400-400-006		Gen. Admin - Service Contracts	575.69
		COVERAGE PERIOD 02/17-03/16/18	5004613385
		Total	575.69
6133	3/05/2018	WESLEY POMPA	
		CELL PHONE STIPEND	
100-07-52200-500-022		Fire Station 70 - Telephone	30.00
		CELL PHONE STIPEND	
		Total	30.00
6134	3/05/2018	WI DEPT OF REVENUE	
		2017 FEE- ASSESS ON MANUFACTURING TOWN	
100-00-24020-000-000		Due to State - Tax Apprtment	724.21
		2017 FEE- ASSESS ON MANUFACTURING TOWN	
100-00-24020-000-000		Due to State - Tax Apprtment	1,274.57
		2017 FEE- ASSESSMENT MANUFACTURING VILL	

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Dated From: 2/28/2018

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Check Nbr	Check Date	Payee	Amount	
			Total	1,998.78
			Grand Total	44,333.38

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Dated From: 2/28/2018
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From Account:
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Amount

Total Expenditure from Fund # 100 - GENERAL FUND	33,637.98
Total Expenditure from Fund # 401 - TAX INCREMENTAL DISTRICT #1	10,695.40
Total Expenditure from all Funds	44,333.38

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ACCT

Posting Date: 3/05/2018

INVESTORS COMMUNITY BANK

Dated From: 2/28/2018

Thru:

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	SHARE OF CHECKING-General		33,637.98
	Total Expenditure - Fund # 100	33,637.98	
401-00-11100-000-000	SHARE OF CHECKING-TIF #1		10,695.40
	Total Expenditure - Fund # 401	10,695.40	
	Total	44,333.38	44,333.38

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INVESTORS COMMUNITY BANK

Dated From: 3/01/2018

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Check Nbr	Check Date	Payee	Amount
6154	3/15/2018	ADVANCED DISPOSAL B20000368248	
100-00-53620-000-000		Refuse and Garbage Services COMMERICAL TRASH DUMPSTER FOR FEB	82.00
100-00-53635-000-000		Recycling Services COMMERICAL RECYCLING DUMPSTER for FEB	56.00
100-00-53620-000-000		Refuse and Garbage Services FUEL FEE	0.00
100-00-53620-000-000		Refuse and Garbage Services RES TRASH 90 GALLON CARTS for FEB	29,814.60
100-00-53635-000-000		Recycling Services LANDFILL TAX	0.00
100-00-53635-000-000		Recycling Services RES RECYCLING SINGLE STREAM FEB	14,486.40
100-00-53620-000-000		Refuse and Garbage Services REPLACEMENT CART(S)	0.00
100-00-53620-000-000		Refuse and Garbage Services FALL PICK UP	0.00
100-00-53620-000-000		Refuse and Garbage Services BULKY ITEM PICKUP - N9537 TANNERY LANE	50.00
100-00-53620-000-000		Refuse and Garbage Services ADJ FOR RESID RECYCLE BULKY ITEM 1/17/18	-76.35
		Total	44,412.65
6155	3/15/2018	AMERICAN MESSAGING U1860083SC	
100-06-52200-400-000		Fire Dept - Supplies U1860083SC 920-586-2569 SERVICE	5.00
		Total	5.00
6156	3/15/2018	AMOS MIKKELSON REIMB 28" SINGLE LIGHT UP CONES	
100-06-52200-400-000		Fire Dept - Supplies REIMB 28" SINGLE LIGHT UP CONES	98.00
		Total	98.00
6157	3/15/2018	BATTERIES PLUS BULBS #508 P316853	

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100-06-52200-400-000		Fire Dept - Supplies	86.40
		FIRE DEPT BATTERIES FROM 1/10/18	
		P316853	
		Total	86.40
6158	3/15/2018	BENEFIT ADVANTAGE	
407933			
100-02-51400-400-006		Gen. Admin - Service Contracts	35.00
		MARCH BILLING	
		407933	
		Total	35.00
6159	3/15/2018	BIRSCHBACH INSPECTION SERVICE, LLC	
		BUILDING INSPECTIONS FOR FEB 2018	
100-00-52400-000-000		Building Inspector - Contract	4,920.00
		BUILDING INSPECTIONS FOR FEB 2018	
		Total	4,920.00
6160	3/15/2018	CALUMET COUNTY TREASURER	
019005			
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	461.87
		VEHICLE REPAIR LABOR INVOICE 1/1-1/31	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	8,384.75
		VEHICLE REPAIR MATERIAL INVOICE 1/1-1/31	
100-09-53311-903-000		Hwy Dept - Salt & Sand	433.25
		1/1 TO 1/31 SALT BRINE	
		Total	9,279.87
6161	3/15/2018	CARSTENS ACE HARDWARE	
161921, 162421, 162480			
100-09-53311-400-000		Hwy Dept - Supplies	3.79
		NUTS/BOLTS/NAILS FROM 2/27/18	
		161921	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	20.71
		LP GAS FROM 3/9/18	
		162421	
100-09-53311-400-000		Hwy Dept - Supplies	12.55
		NUTS/BOLTS/NAILS FROM 3/12/18	
		162480	
		Total	37.05
6162	3/15/2018	CHUCK REED	
D 33313			
100-09-53311-400-000		Hwy Dept - Supplies	129.54
		SOCKETS FROM 3/12/18	
		D 33313	

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			Total 129.54
6163 204145	3/15/2018	COMPASS MINERALS	
100-09-53311-903-000		Hwy Dept - Salt & Sand	15,386.33
		SALT SHIPPED 2/22/18 204145	
			Total 15,386.33
6164 65984	3/15/2018	FEMAL'S TOWING, INC.	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	1,620.00
		FROM 2/20/18 PLOW RECOVERY & TOW 65984	
			Total 1,620.00
6165	3/15/2018	FOX VALLEY TECHNICAL COLLEGE	
		TPB0000449677/FY17-18	
100-08-52300-000-000		1st Responders - Operating Exp	251.14
		TPB0000449677/FY17-18	
			Total 251.14
6166	3/15/2018	GRUETT'S	
		30793P, 30888P, 30991P, 31122P	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	25.60
		FROM 2/1/18 30793P	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	91.72
		FROM 2/6/18 30888P	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	32.25
		FROM 2/13/18 30991P	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	5.60
		FROM 2/20/18 31122P	
			Total 155.17
6167 83114	3/15/2018	J.D. OGDEN PLUMBING & HEATING INC	
100-09-53311-505-000		Hwy Dept - Building Maint	994.74
		STATION 60 RP TEST AND ANNUAL TEST 2/21 83114	
			Total 994.74
6168 18265	3/15/2018	JOE'S POWER CENTER	

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100-09-53311-700-000		Hwy Dept - Equip Maintenance	16.68
		BOLT COVERS FROM 3/12/18 18265	
Total			16.68
6169	3/15/2018	KIMBALL MIDWEST	
6185718			
100-09-53311-400-000		Hwy Dept - Supplies	212.22
		CLEANER FROM 3/1/18 6185718	
Total			212.22
6170	3/15/2018	L & S TRUCK CENTER	
268409, 268172			
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	50.00
		2007 STERLING DOT INSPECT FROM 2/23/18 268409	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	636.85
		2017 FORD F350 FROM 2/28/18 268172	
Total			686.85
6171	3/15/2018	LISOWE OIL	
22555			
100-09-53311-600-030		Hwy Dept - Fuel	2,169.57
		FROM 3/6/18 22555	
Total			2,169.57
6172	3/15/2018	MENARDS-APPLETON EAST	
33174, 33658, 33737, 33931			
100-09-53311-700-000		Hwy Dept - Equip Maintenance	50.47
		FROM 2/27/18 33174	
100-09-53311-900-000		Hwy Dept - Road Maintenance	70.76
		FROM 3/7/18 33658	
100-09-53311-400-000		Hwy Dept - Supplies	14.99
		FROM 3/8/18 33737	
100-09-53311-505-000		Hwy Dept - Building Maint	24.72
		BOARD ROOM FROM 3/12/18 33931	
Total			160.94
6173	3/15/2018	MIKE'S ELECTRIC	
10492			
100-09-53311-505-000		Hwy Dept - Building Maint	2,722.88
		CHANGE LIGHTS IN WASH BAY FROM 2/27/18 10492	

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			Total 2,722.88
6174	3/15/2018	MONROE TRUCK EQUIPMENT, INC 787431, 787587, 787729, 787513	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance TRUCK #14 FROM 2/26/18 787431	373.48
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance FROM 3/5/18 787587	1,135.80
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance FROM 3/5/18 787729	145.08
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance TRUCK #14 FROM 3/2/18 787513	343.86
			Total 1,998.22
6175	3/15/2018	POSTMASTER POSTAGE FOR NEWSLETTER SPRING '18	
100-02-51400-800-005		Gen. Admin - Newsltr & Postage POSTAGE FOR NEWSLETTER SPRING '18	991.49
			Total 991.49
6176	3/15/2018	SI METALS AND SUPPLY 207554	
100-09-53311-700-000		Hwy Dept - Equip Maintenance DATED 3/5/18 207554	130.00
			Total 130.00
6177	3/15/2018	SPECTRUM- 6401 606836401030218	
100-02-51400-400-006		Gen. Admin - Service Contracts ACC 606836401 SERVICE PERIOD 03/08-04/07	497.49
			Total 497.49
6178	3/15/2018	STAMPS.COM S1092618031	
100-02-51400-400-006		Gen. Admin - Service Contracts METER 7434038 S1092618031	39.99
			Total 39.99
6179	3/15/2018	STUMPF EXCAVATING & TRUCKING 7421	

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100-09-53311-505-000		Hwy Dept - Building Maint	240.00
		PUMP HOLDING TANKS 03/1/18 7421	
		Total	240.00
6180	3/15/2018	ULTIMATE CLEANING LIMITED	
		APRIL 2018 SERVICES	
100-02-51400-400-006		Gen. Admin - Service Contracts	252.79
		APRIL 2018 SERVICES 1777	
		Total	252.79
6181	3/15/2018	VILLAGE OF COMBINED LOCKS	
		2018-M12	
100-00-51440-600-000		Elections - Publications	8.78
		1/6 SHARE PUBLIC TEST 2/20 ELECTION 2018-M12	
		Total	8.78
6182	3/15/2018	W.S. DARLEY & CO	
		17315919, 17316407	
100-06-57220-000-000		Fire Dept - Capital Outlay	6,175.00
		FROM 3/3/18 HELMETS 17315919	
100-06-57220-000-000		Fire Dept - Capital Outlay	262.38
		FROM 3/8/18 HELMET 17316407	
		Total	6,437.38
		Grand Total	93,976.17

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	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	93,976.17
Total Expenditure from all Funds	93,976.17

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Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	SHARE OF CHECKING-General		93,976.17
	Total Expenditure - Fund # 100	93,976.17	
	Total	93,976.17	93,976.17

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6184 SO-180132	3/23/2018	911 RESPONSE LIGHTS LLC	
100-07-57220-000-001		Fire Dept - Equipment Escrow FUSION LIGHT BAR FROM 3/16/18	1,974.00
		SO-180132	
		Total	1,974.00
6185 REIMB LUNCH OFFICER TRAINING 3/17/18	3/23/2018	AMOS MIKKELSON	
100-06-52200-301-000		Fire Dept - Petty Cash REIMB LUNCH OFFICER TRAINING 3/17/18	38.40
		Total	38.40
6186 171115	3/23/2018	AYRES ASSOCIATES	
		Previous Year Expense	
100-00-57220-000-000		Capital Outlay - Parks MANITOWOC RD PARK PLAN	1,832.73
		171115	
		Total	1,832.73
6187 absentee inner envelopes	3/23/2018	BEAR GRAPHICS	
100-00-51440-400-000		Elections - Supplies absentee inner envelopes	61.61
		0792775	
		Total	61.61
6188 9905531	3/23/2018	CALUMET COUNTY TREASURER-SHERIFFS DEPT CONTRA	
100-00-52100-000-000		Law Enforcement - Contract 2018 FIRST QUARTER	27,528.80
		9905531	
100-00-52100-000-000		Law Enforcement - Contract 2018 SECOND QUARTER	27,528.80
		9905531	
		Total	55,057.60
6189 ACCT 4798 5100 5742 3846	3/23/2018	CARDMEMBER SERVICE	
100-06-52200-700-000		Fire Dept - Equip Maintenance CUMMINS REPAIR ONAN GENSET	1,412.61
100-00-51440-400-000		Elections - Supplies DICKS FOODS SNACKS	20.18
100-09-53311-700-000		Hwy Dept - Equip Maintenance NORTHERN TOOL SAW	94.47

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			Total 1,527.26
6190	3/23/2018	Chad Boesch	
SAFETY TOE BOOT REIMBURSEMENT			
100-09-53311-400-000		Hwy Dept - Supplies	157.50
SAFETY TOE BOOT REIMBURSEMENT			
			Total 157.50
6191	3/23/2018	DOG WASTE DEPOT	
201693			
100-00-55200-000-000		Parks - Maint. and Utilities	1,599.94
ULTIMATE STATIONS (QTY 5) & WASTE BAGS 201693			
			Total 1,599.94
6192	3/23/2018	J & E CONSTRUCTION	
2018-238, 2018-239			
100-09-53311-901-000		Hwy Dept - Ditching/Grading	426.03
TRUCK & 3/4" CRUSHED STONE FROM 3/2/18 2018-238			
100-09-53311-901-000		Hwy Dept - Ditching/Grading	151.32
3/4" CRUSHED STONE FROM 3/2/18 2018-239			
			Total 577.35
6193	3/23/2018	JEFFERSON FIRE & SAFETY	
246115			
100-06-52200-700-000		Fire Dept - Equip Maintenance	78.50
OIL ENGINE DRAIN PIPE FROM 3/12/18 246115			
			Total 78.50
6194	3/23/2018	JOE'S POWER CENTER	
18461			
100-09-53311-700-000		Hwy Dept - Equip Maintenance	45.98
CHAIN LOOP FROM 3/16/18 18461			
			Total 45.98
6195	3/23/2018	LAWSON PRODUCTS, INC.	
9305653814			
100-09-53311-400-000		Hwy Dept - Supplies	611.94
FROM 3/8/18 9305653814			
			Total 611.94

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6196	3/23/2018	MASS MUTUAL FIRE DEPT RETIREMENT addt'l amount due	
100-06-52200-210-000		Fire Dept - Retirement FIRE DEPT RETIREMENT addt'l amount due	15.00
		Total	15.00
6197	3/23/2018	MCMAHON 907555, 907815, 907893, 908488, 908757	
		Previous Year Expense	
100-00-53441-000-000		Storm Sewer Maintenance AMY AVENUE POND 907555	39.20
100-00-53441-000-000		Storm Sewer Maintenance LAKEVIEW POND 907555	39.20
100-09-53311-000-000		Hwy Dept - Engineer/Consultant PAPERMAKER RIDGE II ENGINEERS REPORT 907893	615.00
100-09-53311-000-000		Hwy Dept - Engineer/Consultant SCHMIDT RD CULVERT REPLACE BUDGET EST 907893	258.00
100-09-57330-000-000		Capital Outlay - Road Projects ASPHALT STREET RESURFACING PROGRAM 907815	1,064.90
100-09-57330-000-000		Capital Outlay - Road Projects DOGWOOD & HARRISVILLE CONSTR STAKING 908488	4,417.50
100-09-57330-000-000		Capital Outlay - Road Projects DOGWOOD & HARRISVILLE CONSTR STAKING 908757	129.00
		Total	6,562.80
6198	3/23/2018	MCMAHON 909363, 909369, 909370	
401-00-57200-000-000		Street Improvements - TID #1 BLACK OAK STORM & ROAD (SONNY TO DOGWOOD 0909363	6,104.81
100-09-57330-000-000		Capital Outlay - Road Projects BLACK OAK STORM & ROAD (SONNY TO DOGWOOD 0909363	6,104.80
100-09-57330-000-000		Capital Outlay - Road Projects 2018 STREET CONST RUSTIC & HICKORY URBAN 0909369	5,755.84
100-09-53311-000-000		Hwy Dept - Engineer/Consultant 2018 STREET CONST RUSTIC & HICKORY URBAN 0909369	330.00
100-09-53311-000-000		Hwy Dept - Engineer/Consultant KIMBERLY HEIGHTS CONCRETE PROBABLE COST 0909370	396.00
		Total	18,691.45

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6199	3/23/2018	MGD INDUSTRIAL CORPORATION	
		161622, 161789	
100-09-53311-400-000		Hwy Dept - Supplies	80.29
		FROM 3/13/18	
		161622	
100-09-53311-400-000		Hwy Dept - Supplies	49.20
		FROM 3/20/18	
		161789	
		Total	129.49
6200	3/23/2018	MODERN BUSINESS MACHINES	
		contract meter charge 03/17-03/16	
100-02-51400-400-006		Gen. Admin - Service Contracts	145.53
		contract meter charge 03/17-03/16	
		IN275769	
		Total	145.53
6201	3/23/2018	NSAH, INC	
		DEVELOPMENT AGREEMENT TOONEN	
401-00-56700-700-000		Grant-Toonen Development TID 1	136,327.78
		DEVELOPMENT AGREEMENT TOONEN	
		Total	136,327.78
6202	3/23/2018	PATRICK KLEIN	
		APRIL FOOLS REGISTRATION REIMBURSEMENT	
100-06-52200-305-000		Fire Dept - Training/Mem	200.00
		APRIL FOOLS REGISTRATION REIMBURSEMENT	
100-06-52200-305-000		Fire Dept - Training/Mem	50.00
		APRIL FOOLS REGISTRATION REIMBURSEMENT	
		Total	250.00
6203	3/23/2018	PRAXAIR DISTRIBUTION, INC	
		80999839 REPLACEMENT CHECK	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	28.43
		REPLACEMENT CHECK FOR #6035 NOT RECEIVED 80999839	
		Total	28.43
6204	3/23/2018	RDJ SPECIALTIES INC	
		104974	
100-06-52200-400-000		Fire Dept - Supplies	181.67
		SCREWDRIVER STYLUS PENS FROM 3/12/18	
		104974	
		Total	181.67

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6205	3/23/2018	SPECTRUM- 4901	
		SERVICE PERIOD 03/24-04/23	
100-02-51400-400-006		Gen. Admin - Service Contracts	145.27
		SERVICE PERIOD 03/24-04/23	
Total			145.27
6206	3/23/2018	STUMPF EXCAVATING & TRUCKING	
		7436	
100-09-53311-505-000		Hwy Dept - Building Maint	240.00
		PUMP HOLDING TANKS 03/15/18 7436	
Total			240.00
6207	3/23/2018	UWEX Center for Land Use Education	
		Planning conference for Lisowe, Hietpas	
100-00-51100-115-000		Village Board-Training/Mileage	110.00
		Planning conference for Lisowe, Hietpas	
Total			110.00
6208	3/23/2018	VILLAGE OF KIMBERLY	
		3/14/18 PUBLICATION FEES	
100-00-51440-600-000		Elections - Publications	20.32
		TYPE E NOTICE; SPRING ELECTION 2018	
Total			20.32
6209	3/23/2018	WIL-KIL PEST CONTROL	
		3334737, 3335247, 3347554	
100-02-51400-400-006		Gen. Admin - Service Contracts	40.00
		FIRE STATION 60 3347554	
100-02-51400-400-006		Gen. Admin - Service Contracts	40.00
		FIRE STATION 70 3335247	
100-02-51400-400-006		Gen. Admin - Service Contracts	0.00
		Express EVO Ext Bait Station #60 NA	
100-02-51400-400-006		Gen. Admin - Service Contracts	0.00
		Exterior Traps Station 70 NA	
100-02-51400-400-006		Gen. Admin - Service Contracts	0.00
		Power Spray- Village Hall NA	
100-02-51400-400-006		Gen. Admin - Service Contracts	77.75
		VILLAGE HALL 3334737	
Total			157.75

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Grand Total			226,568.30

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Total Expenditure from Fund # 100 - GENERAL FUND	84,135.71
Total Expenditure from Fund # 401 - TAX INCREMENTAL DISTRICT #1	142,432.59
Total Expenditure from all Funds	226,568.30

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Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	SHARE OF CHECKING-General		84,135.71
	Total Expenditure - Fund # 100	84,135.71	
401-00-11100-000-000	SHARE OF CHECKING-TIF #1		142,432.59
	Total Expenditure - Fund # 401	142,432.59	
	Total	226,568.30	226,568.30

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
02/27/18**

A regular meeting of the Village of Harrison Board was called to order on Tuesday, February 27, 2018 at 7:00pm in the Harrison Municipal Building, W5298 State Road 114. After the Pledge of Allegiance was recited, roll call was taken.

Board present: President Jim Salm, Trustees Joe Sprangers, Buddy Lisowe, Kevin Hietpas, Tyler Moore
Board excused: Trustees Tamra Nelson and Dave La Shay
Staff present: Village Manager Travis Parish, Clerk Jennifer Weyenberg, Planner Mark Mommaerts, Public Works Director Bob Kesler, Treasurer JoAnn Ashauer and Chief Amos Mikkelson

Correspondence or Communications from Board and Staff

- a) Van Lieshout Law Office regarding lift station assessments- Village Manager Travis Parish shared the letters received. They were specific to the proposed assessments for George Schwalbach and Claudette Dietz.
- b) Workshop for Local Planning and Zoning Officials- A workshop is scheduled for April 18, 2018 at the Kaukauna Town Hall. Trustees Hietpas and Lisowe expressed interest in attending.

Public Comments

None

Consent Agenda

Payment of Bills and Claims, Minutes from 01/30/18

Discussion: None

Motion: Trustee Lisowe with second by Trustee Moore to approve the items on the consent agenda.

Vote: Motion carried 5-0.

Appointments

None

Unfinished Business from Previous Meetings for Consideration or Action

a) Replace 1997 Brush Truck with Crew Cab Utility Truck

Discussion: Chief Mikkelson was authorized to seek prices on a pickup truck at a previous meeting. He received prices from Ewald Ford, Bergstrom Ford Lincoln, Les Stumpf Ford, and Horn Ford.

Motion: Trustee Lisowe with second by Trustee Sprangers to approve the purchase of a F250 from Les Stumpf Ford with total costs not to exceed \$40,000.

Vote: Motion carried 4-0-1 with Trustee Moore abstaining.

New Business for Consideration or Action

a) Certified Survey Map- Greg & Anna Wallace-Schmidt Road

Discussion: The applicant is proposing a 2-lot CSM along Schmidt Road west of N. Harwood Rd. Lot 2 would be sold to a family member as a home site and the applicant plans to build a home on Lot 1 in the future. There is a 66-ft wide ingress/egress easement proposed for Lot 2 which could be shared with Lot 1 in the future.

Motion: Trustee Moore and second by Trustee Hietpas to approve the CSM with the conditions that (1) the face of the CSM clearly state that the right-of-way for Schmidt Rd shall be dedicated to the public and (2) the driveway easement include provisions for maintenance responsibilities of the driveway & culvert and for snow removal.

Vote: Motion carried 5-0.

b) Resolution V2018-03 Participation in the Local Government Investment Pool

Discussion: The Town of Harrison has held an account with the LGIP and those assets need to be transferred to the Village's name. Staff contacted representatives with the LGIP and was provided the resolution. The funds will be transferred upon adoption.

Motion: Trustee Lisowe with second by Trustee Hietpas to approve Res. V2018-03.

Vote: Motion carried 5-0.

c) Resolution V2018-04 Promissory Note in the amount of \$1,500,000 for Hickory Drive and Rustic Lane road improvements

Discussion: The loan will finance road improvements on Hickory Drive and Rustic Lane, including storm sewer and gutter work to divert water from a subdivision and to replace a box culvert on Schmidt Road. The interest rate is 2.65%.

Motion: Trustee Lisowe with second by Trustee Moore to approve Res. V2018-04.

Vote: Motion carried 5-0.

d) Resolution V2018-05 Promissory Note in the amount of \$450,000 for Kaukauna Youth Baseball Program real estate

Discussion: The loan will replenish village funds used to purchase real estate located at the State Hwy 55 and County KK to be leased to the Kaukauna Youth Baseball Program.

Motion: Trustee Moore with second by Trustee Lisowe to approve Res. V2018-05.

Vote: Motion carried 5-0.

e) Dale Deno Request Concerning Merbach Road

Discussion: Village Manager explained the history on this issue and how Mr. Deno purchased a parcel of property south of Merbach Road in 2011. In 2012, he requested \$200/mo in rent based on his belief that a portion of Merbach Rd was on his property. However, according to the Town's motion at a meeting held on January 27, 1998, and the public notice along with the map recorded at the register of deeds office, the area to be vacated was east of the first 392 feet of Merbach Road. Mr. Deno still believes that he owns the entire road and wishes to have control over it.

Motion: Trustee Sprangers with second by Trustee Hietpas to deny Mr. Deno's claims.

Vote: Motion carried 5-0.

f) Memorandum of Agreement for the Interceptor Sewer Maintenance and Responsibilities between the Village of Fox Crossing and the Village of Harrison.

Discussion: The interceptor sewer services both Fox Crossing and Harrison. Fox Crossing will own the sewers, real estate and easements. The costs for maintenance and operation of the interceptor will be shared based on a rolling 3-yr average of monitored flows. Harrison's percentage will be 13.43% through Jan. 31, 2019. Should the percentage deviate by 10% or greater the two municipalities shall meet to renegotiate the amount of allocation.

Motion: Trustee Moore with second by Trustee Sprangers to approve the Memorandum of Agreement.

Vote: Motion carried 5-0.

g) Request from WE Energies for a Distribution Easement on State Park Rd

Discussion: WE Energies requested the easement for locating utilities on State Park Rd north of Payten St.

Motion: Trustee Moore with second by Trustee Hietpas to approve the easement.

Vote: Motion carried 5-0.

Reports of Ad Hoc Committees and Departments

Chief Mikkelson submitted the Activity Report for January 2018- there was 40 total calls.

There being no other business, a motion was made by Trustee Moore with second by Trustee Hietpas to adjourn at 7:50pm. Motion carried 5-0.

Jennifer Weyenberg, Village Clerk
Dated February 27, 2018
Approved March 27, 2018



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: Kissinger First Name: Robert Middle I: M
Street Address: 513 W 6th Street City: Kaukauna Zip: 54130
Day Phone: (920) - 327 - 8817 Evening Phone: (920) - 327 - 8817
Date of Birth: _____ Where will you be working?: Waverly 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: N/A

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
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A

WITNESS SIGNATURE: _____
Subscribed and sworn to before me this 14 day of March 2017/18.
Applicant Signature: Robert M. Kissinger Date: _____

Witness Signature: Dobson
Witness Address: 512 Cortland St
Kimberly, WI 54136

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



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Request Date: 3/20/2018

Report Date: 3/20/2018

This criminal background check was performed by searching the following data submitted to the Crime Information Bureau

Name: **KISSINGER, ROBERT M**

Date of Birth:

Alias Names:

NOTICE TO EMPLOYERS

It may be a violation of state law to discriminate against a job applicant because of an arrest or conviction record. Generally speaking, an employer may refuse to hire an applicant on the basis of a conviction record only if the circumstances of the offense for which the applicant was convicted substantially relate to the circumstances of the particular job. For more information, see [Statute 111.335](#) and the Department of Workforce Development's publication, Arrest and Conviction Records Under the Law.

Before you make a final decision adverse to an applicant based on the following arrest record, in addition to any other opportunity you offer the applicant to explain the following arrest record, please notify the applicant of:

1. His or her right to challenge the accuracy and completeness of any information contained in a arrest record, and
2. The process for submitting a challenge

The applicant should submit his or her challenge to CIB on Form DJ-LE-247. Form DJ-LE-247 is available free of charge on [The Department of Justice website](#) or by calling [\(608\) 266-7314](#). A challenge may include a request for comparison of the fingerprints of the person submitting the challenge to the fingerprints on file that are associated with the Wisconsin arrest record below.

NO RECORD FOUND

An arrest record search based only on a name, date of birth, and other identifying data that is not unique to a particular person (like "sex" or "race") may result in:

1. Identification of criminal history records for multiple persons as potential matches for the identifying data submitted, or
2. Identification of an arrest history record belonging to a person whose identifying information is similar in some way to the identifying data that was submitted to be searched, but is not the same person whose identifying data was submitted for searching. The Crime Information Bureau



**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: Ecker First Name: Klaudia Middle I: J.
Street Address: W6405 Sonny Dr. Apt 3. City: Munasha, WI Zip: 54952
Day Phone: (906) 281-2058 Evening Phone: (906) 281-2058
Date of Birth: _____ Where will you be working?: Waverly 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: _____

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 21 day
of March 2017/18.

Witness Signature: Rebecca

Witness Address: 512 Cortland Ct
Kimberly, WI 54134

X Klaudia Ecker 3/21/18
Applicant Signature Date

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

Background Check
Course Completion



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Request Date: 3/22/2018

Report Date: 3/22/2018

This criminal background check was performed by searching the following data submitted to the Crime Information Bureau

Name: **ECKER, KLAUDIA J**

Date of Birth: **10/24/1994**

Alias Names:

NOTICE TO EMPLOYERS

It may be a violation of state law to discriminate against a job applicant because of an arrest or conviction record. Generally speaking, an employer may refuse to hire an applicant on the basis of a conviction record only if the circumstances of the offense for which the applicant was convicted substantially relate to the circumstances of the particular job. For more information, see [Statute 111.335](#) and the Department of Workforce Development's publication, Arrest and Conviction Records Under the Law.

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1. His or her right to challenge the accuracy and completeness of any information contained in a arrest record, and
2. The process for submitting a challenge

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NO RECORD FOUND

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1. Identification of criminal history records for multiple persons as potential matches for the identifying data submitted, or
2. Identification of an arrest history record belonging to a person whose identifying information is similar in some way to the identifying data that was submitted to be searched, but is not the same person whose identifying data was submitted for searching. The Crime Information Bureau



Discharge of Firearms Application

Owner mailing address: N8340 Firelane 12

I, Corey C Stumpf own 45.387 contiguous acres of land
(name) (# of acres)

within the Village of Harrison, located at:

TAX ID #'S 3990-40000-3996-3998 All Connecting
(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.

[Signature]
Authorized Signature (Land Owner)

3-13-18
Date





BOARD ACTION: _____ Approve _____ Deny _____ Date of Meeting _____

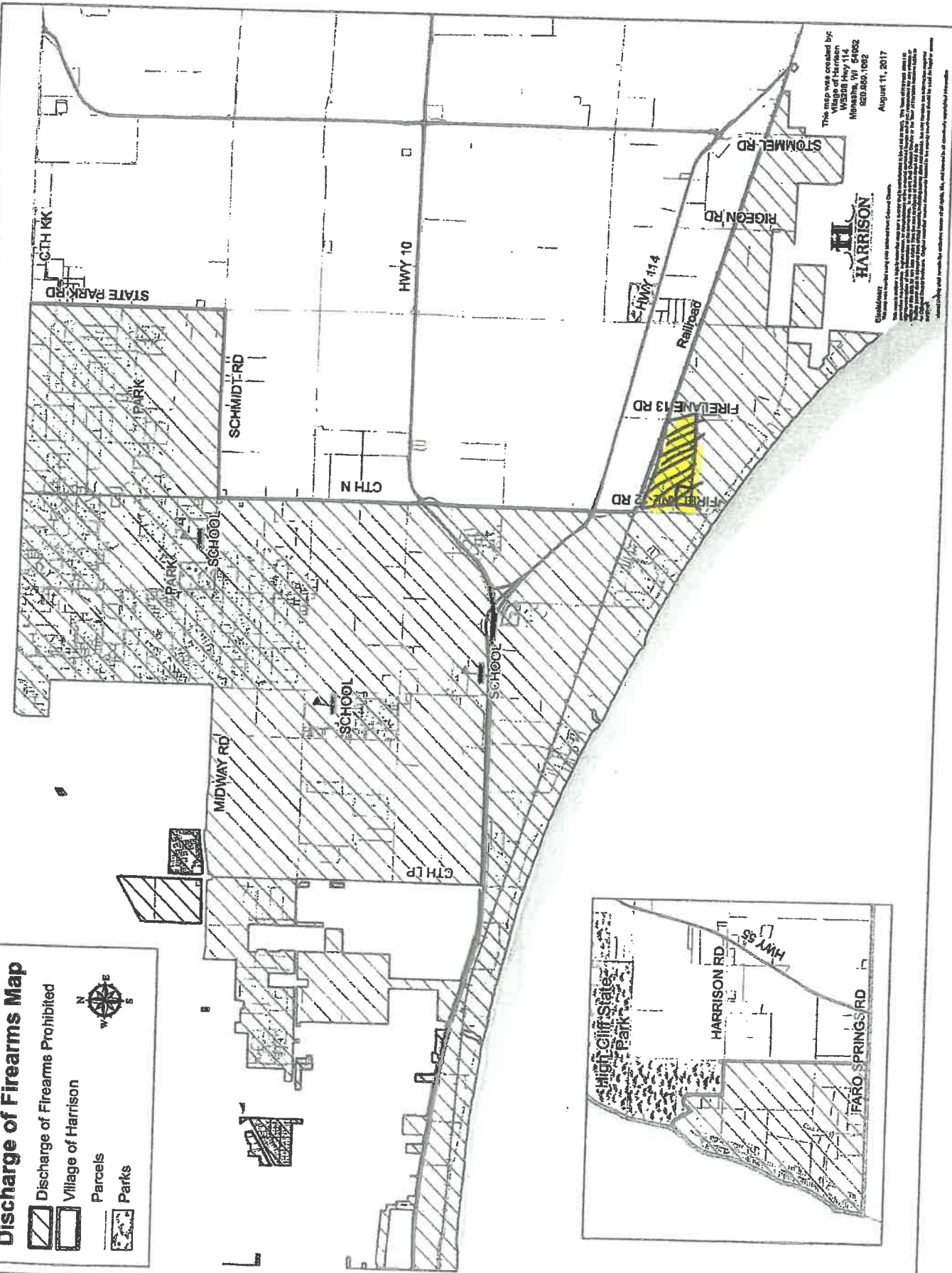
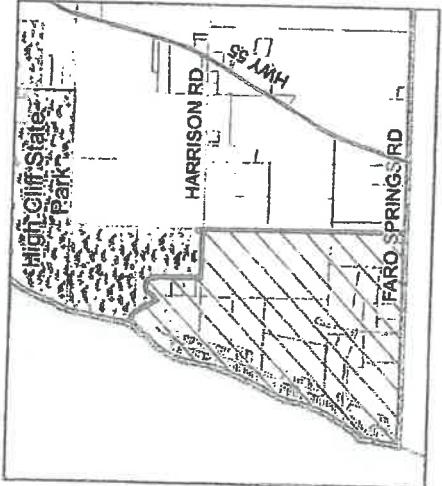
Land Owner _____ Calumet County Sheriff's Department _____ Municipal Copy _____

Staff Use Only:

Verification of Acres Listed Above: 45.387 ac

Discharge of Firearms Map

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



The map was created by:
 Village of Harrison
 WISCONSIN
 Monroeville, WI 54852
 820.880.1062

August 11, 2017



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VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: March 27th, 2018

Title:

Proposal for Lift Station #6

Issue:

Should the Village agree with the proposal for lift station #6?

Background and Additional Information:

The Village has decided to construct lift station #6 in order to open up more land for development. Two public informational meetings have been held to discuss the best options for extending the sewer and water in the area. Through those meetings it was determined to reduce the size and scope of the project.

Residents in the area have had the biggest concern with regards to future assessments. After further study; staff recommends the following:

1. The project should only be the installation of Lift Station #6 and the abandonment of Lift Station #5.
2. No assessments should be levied in this area for the project. Instead, a lift station fee should be charged at the time that a property owner hooks into the sanitary sewer.
3. The lift station fee should be between \$2000 and \$3000 per connection depending on the result of a future development study.
4. If possible, the Village or Harrison Utilities should fund the initial costs of the project which are approximately \$1,000,000.00.

Budget/Financial Impact:

This item has not been budgeted for at this time.

Recommendation:

Staff recommends limiting project scope and to study a future lift station fee in lieu of special assessments.

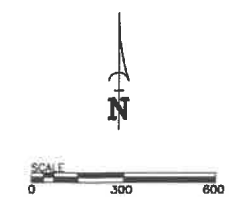
Attachments:

Map



LEGEND

- CONTRACT 1
- CONTRACT 2 - LIFT STATION
- SANITARY SEWER
- WATER MAIN
- PROPOSED PROJECT
- LIFT STATION #6



SANITARY & WATER MAIN LAYOUT MAP
LIFT STATION 6 SERVICE AREA
WAVERLY SANITARY DISTRICT
 VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

SCALE	DATE
BAR SCALE	7/7/17
COMPUTER FILE	
1-0038-0110a.dwg	

DRAWING NO.
C2.1

NO.	DATE	DESCRIPTION	APPROVED
1	03/12/2017	REVISIONS TO WATER MAIN & SANITARY	MM
2	04/18/2017	REVISIONS TO WATER MAIN & SANITARY	MM
3	09/22/2017	REVISIONS TO EROSION CONTROL PLANS	MM
4	09/28/2017	ADDED MANHOLE S-75	MM
5	10/16/2017	REVISED R.O.W. FOR EASTEN ROAD TO 66'	MM
6	10/26/2017	REVISED EROSION CONTROL PLANS PER DWR COMMENTS	MM
7	11/09/2017	WATER MAIN, SANITARY SEWER & LATERALS	MM
8	12/14/2017	TEMP. EASEMENTS, SANITARY CONNECTION TO MAIN	MM

Martenson & Eisele, Inc.
 Planning
 Environmental
 Surveying
 Engineering
 Architecture

1377 Midway Road
 Menasha, WI 54952
 www.martenson-eisele.com
 info@martenson-eisele.com
 920.731.0381 1.800.236.0381

VILLAGE BOARD MEETING

From:

Mark J. Mommaerts, AICP, Planner

VILLAGE OF HARRISON

Meeting Date:

March 27, 2018

Title:

Development Agreement for Cobble Creek II Subdivision

Issue:

Should the Village Board approve the development agreement for the Cobble Creek II subdivision?

Background and Additional Information:

As a part of the subdivision plat approval process, the Village requires a Developers Agreement in order to assure all the public improvements are installed in the subdivision if the final plat is to be approved prior to all the improvements being completed. The standard agreements in the past have included language for street construction; sewer, water and storm sewer installation; terrace landscaping; and letter of credit in the amount to cover the cost of the improvements in case the developer did not or agreement that the Village will assess for these costs.

Attached is a draft development agreement for Cobble Creek II. Estimated costs for the improvements to be constructed (curb & gutter, asphalt paving, sidewalks, restoration, etc.) have not been submitted at the time this memo was written. This information can be verified by the Village Engineer and entered into the agreement prior to signatures.

This agreement is similar to previous subdivision agreements. There are several provisions that must be completed prior to the Village accepting the roadway in a graveled state, including but not limited to, all utilities being installed and all terraces and drainage swales and ditches being graded, seeded, and mulched/matted and inspected. As previously determined by the Village Board, the Village will be responsible for final paving, curb & gutter, and sidewalk installation with all costs being assessed to the subdivision lots.

If a development agreement is not approved, then the final plat should not be approved until all improvements have been completed, in accordance with state statute.

Budget/Financial Impact:

None.

Recommended Action:

Staff recommends approval of the development agreement.

Attachments:

- Development Agreement

**SUBDIVISION DEVELOPMENT AGREEMENT
COBBLE CREEK II**

THIS AGREEMENT, made this ____ day of _____, 2018, between Gene Frederickson and Cobble Creek II, LLC, hereinafter called "Subdivider", and the Village of Harrison, a municipal corporation of the State of Wisconsin, located in Calumet and Outagamie counties, hereinafter called "Village".

WHEREAS, Subdivider is the owner of approximately 87.794-acres of land in the Village, said land being referred to as "Cobble Creek II" described as:

COBBLE CREEK II, being all of Lots 1 & 2 and part of Lots 3 & 4 of Certified Survey Map No. 3306 recorded in Volume 28 Page 168 as Document No. 471305 and part of the Southwest 1/4 and the Northwest 1/4 of the Northwest 1/4 of Section 5 and part of the Northeast 1/4 and the Southeast 1/4 and the Southwest 1/4 and the Northwest 1/4 of the Northeast 1/4, Section 6, Township 20 North, Range 19 East Village of Harrison Calumet County, Wisconsin containing 95.7 acres more or less and described as follows::

Commencing at the North 1/4 Corner of said Section 6; Thence N89°26'24"W, 888.12 feet along the North Line of said Northeast 1/4 to the Point of Beginning; Thence continue S89°26'24"E, 1157.20 feet along said North line to the Northerly extension of the West line of lands described in Document No. 471302; Thence S00°31'03"W, 388.20 feet along the West line of lands described in said Doc. # 471302 and its Northerly extension to the Southwest corner thereof; Thence N89°58'39"E, 800.54 feet along the South line of lands described in Document No. 471302; and its Easterly extension to the starting point of a meander line said point bears S89°58'39"W, 31 feet more or less from the centerline of Konkapot Creek; Thence S21°03'02"W 649.14 feet along said Meander line; Thence S40°38'36"W, 98.71 feet along said Meander line; Thence S76°09'26"E, 87.84 feet to the termination point of said Meander Line said point bears S29°14'12"E, 37 feet more or less from the centerline of Konkapot Creek; Thence S29°14'12"E, 155.39 feet; Thence S16°51'24"E, 792.55 feet to the start of a 633.00 foot radius curve to the left; Thence 58.90 feet along said arc with a chord distance of 58.88 feet which bears S75°48'32"W; Thence S73°08'36"W, 241.19 feet; Thence S16°51'24"E, 66.00 feet; Thence S73°08'36"W, 66.00 feet; Thence S16°51'24"E, 270.00 feet; Thence S73°08'36"W, 381.40 feet to the starting point of a meander line said point bears N73°08'36"E, 48 feet more or less from the centerline of Konkapot Creek; Thence the following six calls along said meander line; Thence N41°00'38"W, 732.01 feet; Thence N68°21'42"W, 238.01 feet; Thence S26°05'59"W, 133.71 feet; Thence N80°01'38"W, 303.70 feet; Thence S56°47'41"W, 134.98 feet; Thence S44°19'40"W, 329.87 feet along said meander line to the Southerly extension of the East line of Cobble Creek Subdivision and the termination point of said Meander Line; Thence N00°12'06"W, 2235.30 feet along the East line of Cobble Creek Subdivision and its Northerly and Southerly extension to the Point of Beginning. Including all those lands lying between the above described meander line and the centerline of Konkapot Creek and the respective lot lines extended to said centerline and/or its centerline extension to said described lot lines. Excluding that part of CTH KK previously purchased or dedicated for road purposes.

Calumet County Tax Parcel ID Number: 40308, 40312, 40340, 40342, 40346, 40348, 40372, 40374, and 40376; Tax Parcel Number: 131-0000-0000000-000-0-201905-00-220A, 131-0000-0000000-000-0-201905-00-230A, 131-0000-0000000-000-0-201906-00-110C, 131-0000-0000000-000-0-201906-00-110D, 131-0000-0000000-000-0-201906-00-120B, 131-0000-0000000-000-0-201906-00-120C, 131-0000-0000000-000-0-201906-00-130B, 131-0000-0000000-000-0-201906-00-140A, and 131-0000-0000000-000-0-201906-00-140B.

WHEREAS, Subdivider desires to subdivide and develop said lands;

WHEREAS, said lands are presently zoned or planned to be zoned as AG | **General Agricultural** which permits the above development; and

WHEREAS, the Plan Commission has recommended to the Village Board that the proposed subdivision of the above described lands be given final approval when the final plat thereof has been presented to the Village Board on the condition that the Subdivider enter into an agreement with the Village relative to the manner and method by which said lands are to be developed; and

WHEREAS, the Subdivider agrees to develop said land as herein described in accordance with this Agreement and in accordance with all of the ordinances and regulations of the Village of Harrison; and

WHEREAS, the developer/subdivider assures the Village and shall on the plat acknowledge:
“The owner/subdivider has no notice or knowledge of any environmental problems (the existence of hazardous or toxic substances) of any sort on the property being transferred. The owner/subdivider understands that it will pay for any costs to remediate any environmental problems encountered during construction of any of the public improvements required by the Village on the plat in the Developer’s Agreement. The owner/subdivider understand that they shall be individually responsible for any environmental problems found on the land, transferred to the Village on the Plat of Survey or Certified Survey Map during the construction of roads or other dedications and agree to hold the Village harmless until construction, installation or grading is complete.”; and

WHEREAS, the Village and Subdivider agree that the required dedications for surface water drainage and detention shall be dedicated with the plat acceptance, but shall be constructed by the developer as specified. Security for performance of the construction shall be secured by letter of credit or escrow. Security for performance shall not be released in full or in part, at the discretion of the Village, until performance is complete and sufficient development of the subdivision has occurred to satisfy the Village that further development related impairment or damage of surface water structures will not occur.

NOW, THEREFORE, in consideration of the granting of approval of a final plat for **Cobble Creek II** and the development thereof by the Village Board, the Subdivider does hereby agree to subdivide and develop said lands as follows:

SECTION I – IMPROVEMENTS

All public improvements shall be in accordance with the Village of Harrison standards and specifications as established in the *Standard Specifications Manual*, the Land Division Ordinance, and all other ordinances for the Village of Harrison. All plans and specifications for the public improvements shall require approval from the Village Engineer and Public Works Director prior to proceeding with construction.

A. ROADS AND STREETS The **Subdivider** and **Village** hereby agrees:

To furnish, construct, grade and surface all roads and streets in the subdivision, all in accordance with the **FINAL** plat, plans, specifications and drawings approved by the Village.

The Village has given consideration to the installation required and completion dates shall hereinafter be established and specified below. The completion dates are based upon the

developer's installation in accordance with the land division ordinance and the **FINAL** plan specifications and drawings approved by the Village.

All street construction, including but not limited to, sanitary sewer, watermain, storm sewer and associated laterals, subgrade, gravel base, and 2" asphalt binder shall be inspected by the Village, or their designee, in accordance with Section I, below.

Once the Village of Harrison standards have been met, the Village Board will take action respectively, to accept the listed roads. Acceptance of a gravel road may only occur after the subgrade, gravel, and 2" asphalt binder has been installed and inspected by the Village, all utilities (sanitary sewer, water, storm sewer, gas, electric, cable/phone, etc.) have been installed, and all terraces and primary drainage swales and ditches have been graded, seeded, and mulched and inspected by the Village. Once approved, the roads will sit for a period not more than three (3) years after acceptance by the Village Board.

*During the specified time period, the curb and gutter shall be installed, the asphalt paving (3½") completed, and sidewalks and/or trails installed. The 2" asphalt binder is to be pulverized and made part of the roadway base. The **Village** shall be responsible for the construction of the curb and gutter, asphalt paving, and sidewalk construction. The **Subdivider** shall be responsible for the trail construction.*

*All costs for construction of the curb and gutter, the asphalt paving, and sidewalks shall be equally assessed to all lots within the subdivision. The **Subdivider**, prior to approval of the final plat, shall agree to a waiver of special assessment over all the lots. Payment of the special assessment for curb and gutter, the asphalt paving, and sidewalks shall be paid in accordance with the Village of Harrison assessment policy, or as approved by the Village Board.*

Any variation to the proposed schedule of the improvements as set forth in the contract below may be extended where requests are made by the Subdivider for construction during periods within the determination of the Public Works Director and the Village's Engineer, require extension of time periods to assure the Village that the improvements will not suffer from premature degeneration as a result of said construction.

For new utility or street construction between November 15th and May 1st, there will be an additional warranty period of three years from the layer of 2" asphalt binder paving. Such warranty shall apply to all improvements in case of failure. Such warranty shall be in the form of a Performance Bond, Letter of Credit or Cash Escrow in an amount sufficient, as approved by the Public Works Department and/or Village engineer, to repair defects in the roadway. Repair of such defects shall be determined by the Public Works Department.

The Subdivider hereby agrees to reimburse the Village for all costs associated with the installation and construction of the intersection of Concrete Drive and County KK.

The schedule for construction shall be as follows:

Timeframe Record	
Subdivision	Cobble Creek II
Final Subdivision Approval	February 2018
Sanitary, Water, and Storm Sewers	May 2018
Utilities (Gas, Electric, Phone, Cable, etc.)	August 2018
Grade & Gravel	July 2018
Terraces	July 2018
2" Asphalt Binder	July 2018
3" Asphalt Trail	Summer/Fall 2020
Concrete Curb & Gutter	Summer/Fall 2020
3½" Asphalt Pavement	Summer/Fall 2020
5' Concrete Sidewalks	Summer/Fall 2020
10' Asphalt Trail	Summer/Fall 2020

If 80% of the property owners of the subdivision request an earlier timeframe for curb & gutter, asphalt pavement, and sidewalks/trails to be installed, the Village Board may approve such request.

B. CURB AND GUTTER The Village hereby agrees:

1. To furnish, construct and install curb and gutter in accordance with the plat, plans, specifications and drawings attached hereto as Exhibit "A" and to complete said installation as set forth in the schedule above with such costs to be equally assessed to all lots within the subdivision.

C. SIDEWALKS The Village hereby agrees:

1. To furnish, construct and install concrete sidewalks in accordance with the plat, plans, specifications and drawings and to complete said installation as set forth in the schedule above with such costs to be equally assessed to all lots within the subdivision. Sidewalks are to be constructed on both sides of the following streets: Creekview Road, Lawson Court, Ayla Court, and Concrete Drive; and on one side of Dallas Drive.

D. TRAILS The Subdivider hereby agrees:

1. To furnish, construct and install a 10-foot wide, 3-inch asphalt trail within the right-of-way of Dallas Drive from western property line of Outlot 4, Cobble Creek Subdivision, to the terminus of Dallas Drive in the Cobble Creek II subdivision, in accordance with Village specifications; and to complete said installation by **Fall 2020**. Alternatively, to pay the Village a fee in lieu of trail construction in an amount to be negotiated between the Subdivider and the Village to be used by the Village to construct a trail.

E. SANITARY SEWER The Subdivider hereby agrees:

1. To ensure all lots are capable to construct a private on-site sewerage treatment system.

F. WATER The Subdivider hereby agrees:

1. To ensure all lots are capable to construct a private well.

G. SURFACE WATER DRAINAGE The Subdivider hereby agrees:

1. To furnish, construct, install and provide adequate facilities for storm and surface water drainage throughout the entire subdivision, all in accordance with the **FINAL** plat, plans, specifications and drawings approved by the Village of Harrison Storm Water regulations.
2. All stormwater management facility construction, including but not limited to, retention/detention ponds, primary drainage swales, and associated piping systems shall be inspected by an on-site inspector designated by the Village, before acceptance by the Village.
3. To install separate storm sewer laterals six (6') feet into each lot within the subdivision in accordance with the Standards Specifications Manual for the Village of Harrison.
4. The Village Board will not accept the storm and surface water drainage improvements until the same have been installed and tested in accordance with the Village's specifications and the Subdivider's plans and specifications approved by the Village. The storm water and surface water drainage improvements shall be completed before a release of the performance guarantee specified by this contract.

H. EROSION CONTROL The Subdivider hereby agrees:

1. To seed and stabilize all disturbed areas within the **FINAL** plat, or to install silt fence at the right-of-way line along all streets in the **FINAL** plat, prior to acceptance of the street(s) in a graveled state. Stabilization or Silt fence to be in accordance with the Wisconsin Department of Natural Resources (WDNR) Technical Standards.
2. Maintain all other erosion control practices for stormwater management facilities, environmental protections, etc., in accordance with WDNR Technical Standards.

I. GRADING The Subdivider hereby agrees:

1. To complete rough grading and finish grading along all primary drainage swales and ditches in the subdivision all in accordance with **FINAL** plat, plans specifications and drawings approved by the Village.
2. To complete rough grading along all property lines to the design grade.

3. To seed and establish a vegetative cover over all disturbed areas.

J. LANDSCAPING RESTORATION The **Subdivider** hereby agrees:

1. To preserve to the maximum extent possible existing trees, shrubbery, vines and grasses not actually lying within public roadways, drainageways, building foundations sites, private driveways, solid absorption waste disposal areas, paths and trails by use of sound conservation practices.
2. To remove and lawfully dispose of all destroyed trees, brush, tree trunks, shrubs and other natural growth and all rubbish.
3. To provide topsoil, seed, fertilizer and mulch for primary drainage swales and ditches and seed fertilizer and mulch for terrace areas in order to provide permanent growth of grass prior to acceptance of the street(s) in a graveled state.
4. To provide a growth of grass and warranty for washouts or other destruction of the drainage plan structures.

K. INSPECTIONS The **Subdivider** hereby agrees:

1. To allow for the Village to select a third party inspector for the purposes of inspecting the improvements to ensure compliance with the Standard Specifications Manual for the Village of Harrison.
2. To pay for all costs associated with the inspection of improvements within the subdivision development.

L. PAYMENT IN LIEU OF PARKLAND The **Subdivider** hereby agrees:

1. To pay the Village a fee in lieu of parkland dedication in an amount equal to **\$17,237**. Fee in lieu of parkland is based on the following assumptions in the park impact fee and public needs assessment document: \$25,000 per acre of parkland, 6.65-acres of parkland per 1,000 residents, and 2.88 persons per household ($\$25,000 * 6.65 / 1,000 * 2.88 =$ per lot fee). There are 36-lots in Cobble Creek II.

M. STREET LIGHTS The **Subdivider** hereby agrees:

1. To furnish, construct, install and provide street lights at the intersection of County Highway KK and Concrete Drive. Such streets lights are to be LED lights mounted on a 30-foot black, smooth fiberglass pole approved by the Village. If conditions warrant, installation on an existing pole may be approved by the Village.

N. GUARD BEAM The **Subdivider** hereby agrees:

1. To furnish, construct, install and provide guard beam at the bridge crossing on Dallas Drive. Determination for the need of such guard beam shall be by the Village. Installation of guard beam is to be at the time of curb & gutter and asphalt paving construction. The Subdivider may reimburse the Village for the costs of guard beam, if the guard beam is included as part of a Village paving project.

SECTION II – MISCELLANEOUS REQUIREMENTS

- A. Survey Monuments. The Subdivider hereby agrees to properly place and install all survey or other monuments required by statute and ordinance.
- B. Grade. The Subdivider hereby agrees to furnish to the Village Engineer and/or Planner, the final signed plan set showing the finished grade at each lot corner.
- C. Plans. The Subdivider hereby agrees to furnish to the Village Engineer and/or Planner all plans and specifications identified in the Land Division Ordinance of the Village of Harrison.
- D. Compliance with Ordinances and Statutes. The Subdivider hereby agrees to comply with the requirements and provisions of all Village ordinances and state statutes.
- E. Record Drawings. The Subdivider agrees to provide the Village with grade sheets, asphalt mix records, and record drawings of the sanitary sewer, water main, storm sewer improvements, and streets showing location of all the appurtenances and features of the systems as required by the standard specifications.
- F. Locations for Laterals or Other Improvements. If locates are necessary for any reason prior to final acceptance, the developer shall either provide adequate record drawings to the Village or the developer shall provide the field locates of utilities (such as laterals).

SECTION III – PUBLIC IMPROVEMENT GUARANTEE

- A. The Village will not approve a final plat until such improvement is guaranteed as listed in A(1).
 1. The Subdivider shall provide an irrevocable letter of credit, or cash escrow, together referred to as Financial Guarantee, of which the Village can draw from, for an amount equal to one hundred twenty percent (120%) of the cost of furnishing, constructing, installing, staking, inspecting and testing the improvement as required by this contract. The amount shall include construction engineering costs, inspection, and shall be subject to final approval by the Village. (Improvements are described in this contract in Section I – all parts therein Section I.) The improvements shall be guaranteed prior to the Village approving the final plat.

The Subdivider shall notify the Village a minimum of ninety (90) days prior to the expiration of the Financial Guarantee. The Subdivider shall cause the Financial Guarantee to automatically renew year after year until released fully by the Village. Failure to notify the Village in writing that the Financial Guarantee

will expire will be deemed a violation of this Agreement and the Village Board shall have the authority to draw upon the Financial Guarantee at any time.

That amount of the public improvements, **as provided by the developer's engineer**, and verified by the Village engineer is \$ _____.

A detail of the estimated cost shall be attached as Exhibit "B".

- B. The Subdivider shall furnish, construct, install, stake, inspect and test the improvement. The improvement shall be dedicated to and accepted by the Village prior to the Village approving any release of a public improvement guarantee.
- C. The Subdivider hereby agrees to guarantee the improvements described in Section I hereof against defects due to faulty materials or workmanship which appear within a period of two (2) years [or three (3) years if winter construction is utilized] from the date the final course of asphalt has been laid and shall pay for any damages resulting therefrom to Village property. The warranty shall be in the form of a , letter of credit, or cash escrow in an amount sufficient, as approved by the Public Works Department and/or Village engineer, to repair such defect. Repair of such defect shall be determined by the Public Works Department. The amount of the warranty is \$ _____.
- D. As improvements required by this Agreement are completed, approved and accepted by the Village, the Subdivider may request a reduction of the public improvement guarantee based upon a demonstration that there exists no necessity for a guarantee in the full amount as originally required. Reductions in the amount of the public improvement guarantee shall be solely within the discretion of the Village Board and shall be made only upon recommendation by the Public Works Director and Village Engineer.
- E. That the public improvement guarantee provided hereunder shall in all respects require compliance with the land division ordinance and particularly the performance guarantee as required by Article IV entitled "Development Agreements".

SECTION IV – BUILDING PERMITS

- A. The Village will not allow building permits to be issued to any person in the said subdivision until all improvements required herein have been dedicated to and accepted by the Village. The Village will perform no repair, maintenance or snow plowing upon said improvements until full acceptance of the roadways by the Village.
- B. Building permits may be issued by the Village upon all outstanding inspection and plan review fees or charges being paid and dedication acceptance and verification by the Village that the provisions of this Agreement have been complied with.
- C. The Village shall also require verification that all public improvements have been paid for in the form of Lien Waivers from all persons providing materials or performing work on the Public Improvements for which certification is sought, and upon recording of the final plat, provided that the Subdivider has filed a sufficient Financial Guarantee with the Village to cover the cost of remaining items. Should the Subdivider fail to complete any items pursuant to the terms of the contract by the date set forth herein, the Village shall have the right through the Financial Guarantee provided by the Subdivider to complete

the said improvement and the Village shall have unrestricted access to the Subdivider's land for said purpose.

- D. Further, in the event that during the construction of the improvements specified herein, it is determined by the Public Works Department, or Village's Engineer, that the Subdivider and/or its subcontractors installing said improvements have created a situation that is hazardous to the public and requires guarding improvement or repair, the Village may access the Subdivider's property for the purpose of making said repairs and any costs associated with the maintenance of roadways, filling of holes, removal of obstructions or other necessary work may be charged against the cash escrow or irrevocable letter of credit. The Public Works Department shall make an effort to notify the Subdivider of the situation. The Public Works Department and the Engineer in their judgment may determine the necessity of the repairs are urgent in nature and complete those repairs without notice to the Subdivider.

SECTION V – AMENDMENTS

The Village Board and Subdivider by mutual consent may amend this Agreement at any regularly scheduled meeting of the Village Board of the Village of Harrison. The Village Board shall not, however, consent to an amendment until after having first received a recommendation from the Public Works Director and/or the Village's Engineer.

The rest of this page is left blank intentionally.

EXHIBIT A

Final Plat, Plans, and Drawings as approved by the Village.

EXHIBIT B

Engineer's Cost Estimate for Improvements.

EXHIBIT C

Financial Guarantee.

EXHIBIT D

Waiver of Special Assessment.

VILLAGE BOARD MEETING

From:

Mark J. Mommaerts, AICP, Planner

VILLAGE OF HARRISON

Meeting Date:

March 21, 2018

Title:

Street Light – County KK/Handel Drive

Issue:

Should the Village Board approve a street light at the intersection of County KK and Handel Drive?

Background and Additional Information:

The Village Board previously reviewed a request last fall for a street light at the intersection of County KK and Handel Drive. At the time, the Board approved a motion to bring back the costs of the street light for further review. WE Energies explored the feasibility of utilizing the existing pole in the area; however, it was not feasible so a new pole would be installed. Attached to this memo is a work request from WE Energies outlining the costs: \$1,839.01 for installation of a 30-foot smooth, bronze fiberglass pole with LED fixture and net monthly charges of \$13.21.

Budget Impacts:

Installation cost is \$1,839.01. Net monthly charges will be \$13.21.

Recommended Action:

If the Village Board approves the street light, staff recommends the Village Board authorize staff to sign and submit all appropriate documents to WE Energies.

Attachments:

- Work Request Letter
- Sketch
- Email from WE Energies



We Energies
 231 W. Michigan St.
 Milwaukee, WI 53203
 www.we-energies.com

March 9, 2018

Travis Parish
 Village of Harrison
 W5298 State Road 114
 Menasha, WI 54952

Subject: Work Request 4199405; Lighting at intersection of Handel Drive and CTH KK

Dear Mr. Parish:

This letter details a work request for We Energies Outdoor Lighting. The upfront charge for this work, which expires 90 days from the date of this letter, is \$1,839.01, and does not include site restoration. Net monthly charges will initially increase by \$13.21, which is subject to future rate changes as approved by the Public Service Commission of Wisconsin.

Review the following prior to providing authorization and payment:

- Luminaires are controlled to provide dusk to dawn operation.
- Customer must contact We Energies for lighting maintenance.
- Fixtures are warranted until removed.
- Non-Standard poles and conductors are warranted for 15 years.
- Customer must locate private underground facilities and grant or obtain, without expense to We Energies, access to property, necessary permissions, easements, ordinance satisfaction and permits for installation, removal and maintenance of lighting facilities.
- Termination or change requests after installation and prior to conclusion of the initial term result in customer charges. Monthly rates for fixtures on the LED rate are reduced after the initial term.
- All applicable lighting tariff terms and conditions are available at we-energies.com.
- We Energies does not guarantee this installation meets AASHTO or the Illuminating Engineering Society's minimum recommended standards for lighting.

Please sign the enclosed documents and return them, along with payment for the upfront charge (payable to We Energies) in the envelope provided. Material will be ordered upon receipt of required authorizations and payment. Work request will be scheduled when all contingencies are met. If you have any questions, please call me at 920-380-3413. We look forward to working with you on your lighting project.

Sincerely,

Kathy Meyer
 Energy Services Consultant

By signing this letter, you authorize us to do this work and acknowledge acceptance of the rates and conditions of the specified tariffs as approved by the Public Service Commission of Wisconsin.

Signature: _____ Date: _____

Print name: _____ Title: _____

Enclosures



ELEC WR **4199405**

GAS WR

CITY / TOWN / VILLAGE: V - HARRISON

CUST/PROJ NAME: VILLAGE OF HARISON

PROJECT LOCATION: HANDEL DR AND CTH KK INTERSECTION

WORK DESCRIPTION: STREET LIGHT INSTALL

PREPARED BY: ALVIN BELLMER

E-MAIL: alvin.bellmer@we-energies.com

OFFICE #: _____ CELL #: 618-606-4378

PAGER #: _____ IO #: 26057

PROJECT ID: _____ CGS #: _____

DATE PREPARED: 3/5/2018 DATE REVISED: _____

COMMON INFORMATION

STAKING REQUIREMENTS:

- SURVEYOR
- DESIGNER
- STAKED
- NOT NEEDED

MAIN / SERVICE IN EASEMENT:

- YES
- NO

RESTORE PRIVATE PROPERTY: WE ENERGIES CUSTOMER

WORK IS APPROX _____ FT, DIRECTION _____ OF CL OF _____
NEAREST CROSS STREET
(ALSO FOR GAS SERVICE TEE)

ELECTRIC INFORMATION

OPER MAP #: 3924-8984-04 FEEDER/LINE #: FDBY62

CATV JOINT USE #: _____ TEL JOINT USE #: _____

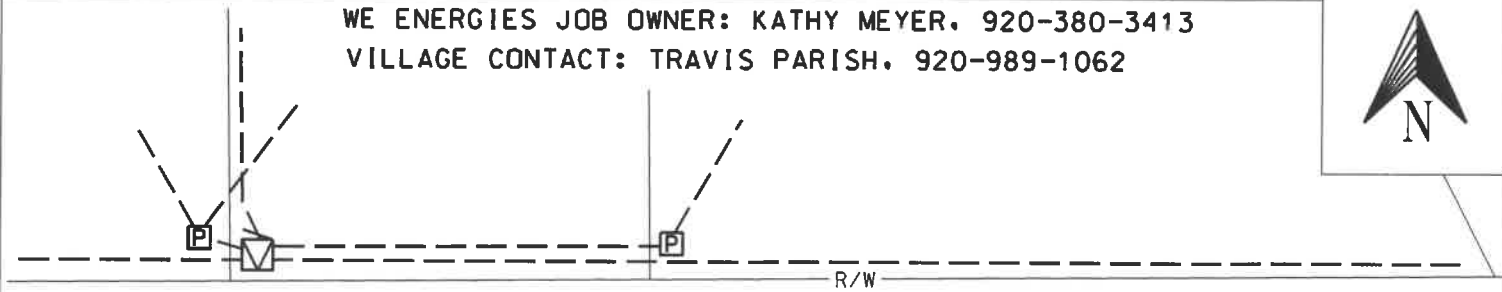
PROPOSED GAS SERVICE INFORMATION

- MTR SIZE: _____ MTR TYPE: _____ PRES: _____
- SERV PIPE SIZE: _____ MATERIAL: _____
- MTR LOC: _____ FT. _____ OF _____ CORNER
- CONSTRUCTION TYPE: _____
- EFV
- RELIGHT
- CURB VLV
- TIE IN PIPING

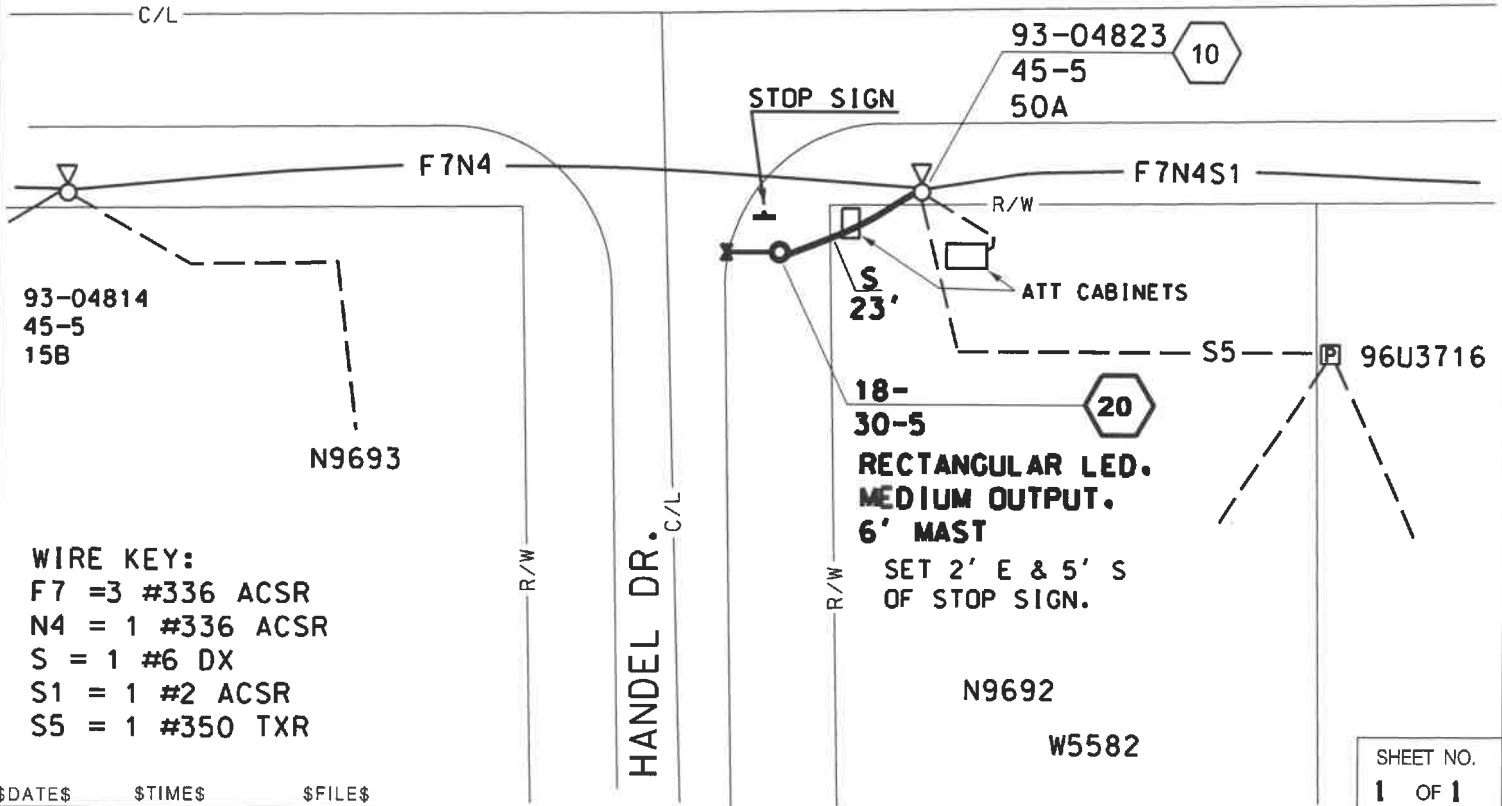
RAILROAD PERMITTING/FLAGGING REQUIRED YES NO RR NAME _____

CORROSION CONTACT: _____ PHONE #: _____

WE ENERGIES JOB OWNER: KATHY MEYER. 920-380-3413
VILLAGE CONTACT: TRAVIS PARISH. 920-989-1062



CTH KK



WIRE KEY:
 F7 = 3 #336 ACSR
 N4 = 1 #336 ACSR
 S = 1 #6 DX
 S1 = 1 #2 ACSR
 S5 = 1 #350 TXR

Mark Mommaerts

From: Meyer, Kathy <Kathy.Meyer@we-energies.com>
Sent: Thursday, March 15, 2018 12:44 PM
To: Mark Mommaerts
Subject: RE: Street Light - County KK & Handel Drive
Attachments: 4199405 Authorization Cover Letter.pdf; 4199405 NON-STD SL RECORD.pdf; 4199405 SKETCH.pdf

Mark,

We were unable to utilize the existing pole for a street light at the intersection of County KK and Handel Drive, so we plan to set a new pole. Please see attached documents for your cost and to review the construction plan.

The next step is for you to provide the following:

- Payment (\$1,839.01 due)
- Signed/approved construction sketch
- Signed lighting record

Send the signed paperwork by:

- Fax: 920-380-3507
- Email: Kathy.meyer@we-energies.com
- US Mail: PO Box 1699, Appleton, WI 54912

Send payment to:

- We Energies
- Essential Services
- 333 W. Everett St., A289
- Milwaukee, WI 53203

Payment may also be made online by visiting www.we-energies.com/payconstructionbill or by phone at 855-570-0998. There is a convenience fee of \$2.95 per \$350 for this service (see attached brochure).

Have a great day,

Kathy Meyer

Energy Services Consultant, **We Energies**

Office: 920-380-3413

Fax: 920-380-3506

Email: kathy.meyer@we-energies.com

Address: 800 S Lynndale Dr. Appleton, WI 54914

From: Meyer, Kathy
Sent: Tuesday, February 27, 2018 11:30 AM
To: 'Mark Mommaerts'
Subject: RE: Street Light - County KK & Handel Drive

Mark,

I will work up a cost in the next few weeks. We will try to use the pole (93-04823) on the southeast corner of the intersection if it is close enough. Assuming you would like a rectangular LED bronze fixture? Our new work request number for this light is 4199405 if you would like to keep for your records.

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Amos J. Mikkelson, Fire Chief

Date:

March 27, 2018

Title:

Request to publish the Request for Proposal for a new Fire Engine

Issue:

Engine 65, a 1999 Pierce pumper is scheduled to be replaced in 2019. The build time for a Fire Engine is about 9 months.

Background and Additional Information:

A fire engine was in need of repair several years ago and rather than continue to make repairs on a truck that age, Harrison Fire Rescue chose to sell the truck, leaving Harrison Fire Rescue without a reserve truck. The 1999 Pierce pumper is scheduled to be replaced and will be kept as a reserve engine. After a careful evaluation of its value, it is more valuable to the citizens as a quality reserve than the monetary value it would likely receive trying to sell it.

A new engine would likely take about 9 months to build and deliver from the date of order. Ideally, Harrison Fire Rescue would like to receive the new apparatus in the spring, allowing the warmer months to train member to use and equip the new truck. We would like to be prepared to place the order for the new engine in June of 2018.

Budget/Financial Impact:

None

Recommended Action:

Authorize the Fire Chief to publish the Harrison Fire Rescue Replacement Engine RFP in order to get pricing for our new Fire Engine.

Harrison Fire Rescue Replacement Engine RFP

Date _____

Thank you for your interest in submitting a proposal for the Harrison Fire Rescue new engine. We look forward to your response.

Please submit your detailed proposal within the timeframe listed below following the guidelines and specifications.

Harrison Fire Rescue
Engine Replacement Committee
Chaired by Chief Mikkelson

1. Bidder must be in business for the design and construction of fire apparatus for a minimum of twenty years.
2. The bidder's fire apparatus manufacturing company must be solely owned and operated by an American company.
3. Bidder must supply proof of the ability to provide warranty and service for this vehicle. All warranties must be listed at the end of the proposal.
4. A full construction detail of the bidders proposed vehicle must be provided. Component lists or pick sheets are not acceptable. **No exceptions.**
5. Proposals must be submitted in the same order as the specifications. Any proposals submitted out of sequence will be rejected. **No exceptions.**
6. Any addendums to the original specifications must be acknowledged in the bidder's response.
7. Detailed drawings of the proposed apparatus are required with bidder's proposal. Generic or "as like" drawings are not acceptable. **No exceptions.**
8. Exceptions to these specifications may be considered if equal or greater than substitutions are provided. All exceptions must be listed in detail on a separate document. Proposals taking total exception to these specifications will be discarded. Alternate or stock truck proposals are not desired and will not be accepted.
9. Vehicle must comply with current NFPA 1901 guidelines. Several items are not listed that are required by NFPA. It is the bidder's responsibility to include all of these items. **No exceptions.**
10. Bidder shall list any pre-payment discounts available to the Village of Harrison. The Village of Harrison reserves the right to accept payment discounts and make payments as offered. Otherwise, a complete and final payment, minus any discounts and penalties, will be made at final vehicle acceptance prior to the vehicle leaving the manufacturers facility.
11. If any pre-payments are made by the Village of Harrison, a performance bond will be required. Bidders unable to provide a performance bond will not be accepted.
12. Bidders shall state the amount of time required to build and deliver the truck as described. A \$100.00 per day penalty will be assessed to every day that exceeds the stated delivery time. This penalty will be deducted from the final payment of the vehicle.

13. Bidder's proposal must include a firm price that is good for 90 days from the RFP close date. It is required that the bidders very best price be submitted with the proposal, price negotiations will not be allowed or accepted after bid opening.
14. Two trips to the successful bidders factory are required, one for pre-construction and one for the final inspection. If the successful bidders factory is greater than 300 miles one-way from the Village of Harrison WI, all travel expenses including flights, lodging and meals for up to six Harrison representatives must be included in the proposal price. The price may be broken out as a separate line item but it must be included.
15. The successful bidder must allow all HFR committee members to attend the above listed factory visits regardless of a committee members place of employment or job description. **No exceptions.**
16. Proposals will be evaluated by the committee and the final decision will be based on several factors including but not limited to; proposal preparation, proposal compliance to specifications, service ability of bidder, previous performance, warranties, price. The Village of Harrison reserves the right to accept or reject any or all proposals and if an award is granted, to award the bid that presents the best value to the Village.

RFP Critical Dates

xx/xx/2018 Specifications released to fire apparatus manufacturing companies.

xx/xx/2018 (2 weeks later) Deadline date for any questions about the published RFP. All questions will be answered with responses sent to all interested bidders. It is imperative that if your company does not have any questions to respond at this time regardless to ensure that you receive any answered questions/addendums. Responses should be sent to amikkelson@harrison-wi.org.

xx/xx/2018 (1 week after previous date) Responses will be sent to all interested bidders.

xx/xx/2018 (6 weeks from first date) Proposal due date. Any proposals received after this date will not be opened. **No exceptions.**

Proposals will be evaluated by the committee and will be graded on a points system as compiled by the committee. The recommendation by the committee will then be presented to the Village Board for approval. The award will be given to the successful bidder after Village Board approval. The time frame from the proposal due date to award is expected to take approximately six weeks.

Village of Harrison Fire Rescue engine specifications as generated by a six person committee approved by the Fire Chief

Maximum vehicle overall length is 35'0".

CAB & CHASSIS

- Current model year custom cab and chassis built for fire service.
- Four door cab, 70" cab to axle minimum with a 10" raised roof.
- Maximum insulation in the cab and below the cab.
- Side windows between the cab side doors.
- Hand rails for all stepping positions. Full width grab handle on the crew cab doors at the window level.
- Exterior rear wall of cab to be covered entirely with aluminum diamond plate.
- Maximum occupant supplemental restraint at all seating positions, air bags.
- Driver's seat to be air ride adjustable.
- Officer's seat fixed with Secure-All SCBA type bracket. Brackets with straps to hold in the SCBA bottle will not be accepted.
- Two rear facing and two forward facing SCBA seats with Secure-All SCBA type brackets. Brackets with straps to hold in the SCBA bottle will not be accepted.
- All seats will be gray vinyl for clean-ability.
- Seat back inserts for all SCBA seats.
- Rear forward facing seats will be spaced 8" apart.
- Forward facing under seat storage with one door on the front.
- Interior finish and trim to be gray in color. Soft vinyl materials in the cab should be kept to a minimum and cloth materials will not be accepted.
- Power windows
- Ceiling mounted air conditioning.
- Additional heating in the crew cab under the rear facing seats.
- MDT terminal provision on officers side
- Wi-Fi hot spot
- Raised mounting plate on the top of the doghouse for accessory mounting, .18" aluminum painted to match interior.
- Rear crew cab wall tool mounting .18" aluminum painted panel on each side of the seats spaced off the rear wall sized to fit.
- Two Streamlight Fire Vulcan LED hand lights installed on the rear wall tool board.
- Map box on doghouse facing the officer with three 4" slots for ring binders.
- Rear facing overhead cabinet in crew cab the entire width of cab or as fits around center HVAC components. 24" compartment depth at the bottom. Two aluminum lift up doors with stay arms and painted. Cabinet to be as high as the raised portion of the cab and no lower than the front cab height.
- Two red/white interior dome light over each cab door switched with the doors and switch on the lens.
- Flexible map light for the officer.

- Cigar lighter outlets; two in overhead cabinet, two on officers side cab dash, one on each side of the doghouse and one on each side of the rear cab wall. 8 total.
- USB outlets: two on officer's side cab dash and one on each side of the doghouse. 4 total.
- Lexan tinted sun visors.
- AM/FM/Weather band radio with four speakers.
- Provision for fire radio in cab dash.
- Back-up camera with cab mounted monitor.
- Engine hour meter.
- Emergency light switching in overhead console, hard switches with emergency master.
- Selector switch for chassis horn / siren / Q2B.
- Two radio antenna mounts wired to the rear of the officers side front seat. Power wiring for the radio control head in this area also.
- Front and rear axles sized appropriately for proper weight distribution.
- Wheels and tires sized appropriately for vehicle weight.
- Aluminum dura-bright wheels with inner rear wheels to be steel.
- Michelin tires.
- Standard rear leaf spring suspension.
- Mud flaps front and rear.
- 450 horsepower minimum diesel engine.
- Maximum sized alternator.
- Engine compartment LED light.
- Auxiliary engine brake.
- Six-speed automatic transmission.
- 65 gallon minimum fuel tank.
- DEF tank as standard.
- Maximum corrosion protection that is provided by the manufacturer on the frame rails and structural chassis components.
- Tilt power steering.
- LED headlights.
- Heated and remote west coast style mirrors with integral convex mirrors.
- Line-X battery box.
- Battery jumper studs in driver's side step well.
- Stainless steel front and rear wheel fenderettes.
- 24" extended front bumper extension with stainless steel bumper and treadplate decking.
- Hose well centered in the bumper extension to hold a minimum of 150' of 1.75" hose and nozzle. Cargo netting hose restraint with seat belt style buckles.
- Q2B notched in to the bumper.
- Two air-horns recessed in front bumper. Air horn lanyard control centered in the cab.

PUMP & ASSOCIATED ITEMS

- Top mount pump panel.
- Heat enclosure.
- Pump compartment heater.
- Man-Saver bars for pump operator.
- Step compartments in walkway/running board entrance each side.
- Dunnage area above pump with water drains
- Officers side soft suction hose well in running board to hold 30' of 6" hose. Cargo netting hose restraint with seat belt style buckles.
- Waterous 1500 GPM pump, single stage.
- Pump air shift in cab with manual override on driver's side panel.
- FoamPro Class A foam system.
- Foam capable lines: front bumper and the three speedlays.
- All stainless steel plumbing.
- Front swivel suction intake on the bumper with a hard suction hose with strainer pre-connected. Electric valve control with position indicator. Front suction must not block any of the front lighting.
- 6" suction on driver's side with cap.
- 2.5" intake on driver's side.
- 6" suction on officer's side with cap.
- 6" Akron intake control valve with relief and storz fitting on officer's side.
- Bleeders on all intakes and tank fill.
- All discharge valves to be Waterous brand.
- Drivers side 2.5" discharge.
- Officers side 5" large diameter discharge with 6" storz. Electric valve control with position indicator.
- Officers 2.5" discharge
- Front 1.5" discharge with 2" plumbing. Discharge to terminate in the hose well.
- Front of hose bed 2.5" discharges, one each side in the outboard locations.
- Three speedlay discharges at the front of the pump. Top to be 1.5" with 2" plumbing. Center to be 1.5" with 2" plumbing. Bottom to be 2.5". All speedlays to hold 200' of hose with the plumbing connection from the bottom.
- Removable aluminum hose tray for each speedlay with a spare for each. Total of six trays.
- Cargo netting hose restraints with seat belt style buckles.
- Elkhart 8297 deck gun with stacked tips and portable monitor attachment accessible from the pump operator's position.
- Master gauges and individual gauges for each discharge.
- Panel mounted UL test port.
- Drains for all lines, no auto-drains accepted.
- Pump panels to be black coated aluminum or stainless.
- Pump gauge panel to be hinged.
- Side pump access panels near the top.

- LED strip lighting for top panel and LED lighting for side panels, switched with parking brake.
- Two LED pump compartment lights.
- Tee handle trigger release valve controls.
- Waterous OPM.
- PumpBoss pressure governor.
- Oil less primer and separate primer for front intake.
- Engine cooler control.
- Tank/pump recirculation valve.
- Pump hour meter.
- Guarded air horn switch on pump panel.
- Water and foam level gauges.
- Waterous 3.5" tank to pump.
- 1000 gallon poly water tank with lifetime guarantee.
- Water tank drain.
- 30 gallon foam tank.
- Foam tank drain.
- PSTANK water level gauges on each side of the cab mounted high, on with parking brake.
- Rear Firemens Friend 2.5" direct tank fill with bleeder, on officers side of body.
- Water level gauge near tank fill.
- Removable hose bed aluminum floor grating above tank. The hose bed will be the entire width of the body.
- Hose bed with separate divider at the front to section off the fill domes.
- Four hose bed dividers with hand-hold cut-outs at the rear.
- HFR would like the tank and hose bed area to be designed to lower the hose bed for ergonomics. The rear compartment opening, frame to frame, will be 44" high. It is expected that there will be 12" of area consumed above the rear compartment for the door spool, direct tank fill and traffic advisor. The hose bed will be at a height of approximately 56" above the rear tail board.
- Hose bed to hold the following from left to right:
 - 300' 1.75" pre-connect hose
 - 200' 1.75" dead lay
 - 1000' 6" LDH
 - 200' 2.5" dead lay
 - 300' 2.5" pre-connect
- Hose bed aluminum storage boxes for 10' hard suction hoses, one each side in the outboard location accessible from the rear with a D handle door. The storage compartments will be the full length of the hose bed. The forward section of the storage compartment, which is not consumed by suction hose, will be provided with a diamond plate lift up door for storage from the top.
- The driver's side hose bed storage compartment will be set back in to the hose bed 24" to provide a step-off area at the top from the rear ladder.
- Red vinyl hose bed cover with awning rail at the front, ¼-turn fasteners on the sides and seat belt style buckles on the rear.

BODY

- Seven compartment aluminum body with painted Amdor roll-up doors, three each side and one rear compartment. The height of the body will not exceed the height of the cab.
- Body will be sized to fit the required items and not exceed 35' in length.
- Compartmentation sized for maximum storage space.
- High side compartments both sides. If the design of the body allows for full height/full depth compartments it should be designed that way.
- The body side sheets will be the same height as the hose bed.
- All compartments will be sweep out design and will be provided with venting to the exterior of the body.
- P3 compartment will be sealed separate from the other compartments with a 12" square vent to the wheel well area with filter.
- Door bundle protectors for all roll doors.
- Amdor LED strip lights, two per compartment.
- Two, 3 bottle, spare bottle SCBA compartments in the forward wheel wells, one each side.
- One fire extinguisher compartment on the officer's side rear wheel well as large as possible. Southco C2 chrome latches on these three compartments.
- Extruded aluminum rub rails.
- 12" rear treadplate tailboard spaced away from the body.
- Side treadplate running boards spaced away from the body.
- Rear and side LED step and tailboard lights.
- Rear swing out hose bed access ladder on the driver's side. NOTE: access ladder rungs must not block any of the rear facing lights.
- Dual arm hydraulic ladder rack on the officer's side of the body. Control switch on the side pump panel. Warning lights on the rack. Air locks to secure the ladder rack to the body.
- Ladder rack to hold: 35' 3-section extension ladder, 14' roof ladder, 10' attic ladder, 6', 8' and 12' D handle pike pole storage.
- Compartment interior options as follows with the #1 compartment at the front of the body.
 - D1 Slide out 500# floor tray, slide out adjustable tray and adjustable shelf. Two shelf tracks on the upper rear wall running horizontally.
 - D2 .18" tool board spaced off the rear wall
 - D3 Slide out 500# floor tray, slide out adjustable tray and adjustable shelf. Two shelf tracks on the upper rear wall running horizontally.
 - P1 Slide out 500# floor tray, slide out adjustable tray and upper swing out tool board with .18" tool board spaced off the upper rear wall behind the swing out.
 - P2 Swing out tool board with .18" tool board spaced off the rear wall.
 - P3 Slide out 500# floor tray, slide out adjustable tray and adjustable shelf. Two shelf tracks on the upper rear wall running horizontally.
 - Rear Slide out 500# floor tray, slide out adjustable tray.

- LED mid body turn and marker lights.
- Whelen M6 stop/tail, turn and back up lights in a four position light housing along with the rear warning light. NOTE: Rear lighting must not be blocked by the rear ladder rungs.

WARNING LIGHTS & SIREN

Full NFPA compliant Whelen LED light package. All warning lights will have clear lens with red colored LED lights with chrome bezels.

- Front upper Whelen 72" Freedom IV light bar with two forward facing clear lights. All remaining modules in the light bar will be populated with red flashing Super LED modules. Note that the light bar will also include a forward facing Whelen scene light installed integral to the light bar as listed in the scene light area of the specifications.
- Front cab lower Two (2) Whelen red Rota-Beam warning lights in the outboard positions of the front warning light modules. Two (2) Whelen red M6 warning lights in the inboard positions of the front warning light modules. All front warning lights will be synchronized. In addition to the warning lights, the headlights will have the option of alternating high beam flash.
- Body sides upper Two (2) Whelen red M9 warning lights on each side of the body in the upper front and rear corners, total of four (4) lights.
- Body sides lower One (1) Whelen red M6 warning light on the side of the bumper extension each side, one (1) Whelen red M6 warning light on the side of the cab behind the rear cab door each side, one (1) Whelen red M6 warning light on the side of the body above the rear wheel well each side, total of six (6) lights. The cab and wheel well light will be installed at the same height. All side warning lights will be synchronized.
- Rear body upper Two (2) Whelen M9 red/amber, horizontal split lens, warning lights installed in the upper rear body corners, one each side. The lights will synchronize to flash in an "X" pattern.
- Rear body center One (1) Whelen 36" TAL65 amber traffic advisor recessed in the rear of the body above the rear compartment with the control head installed in the cab.
- Rear body lower Two (2) Whelen red Rota-Beam lights installed in the rear combination light housing with the rear DOT lights, one each side. The lights will be synchronized.
- Whelen 295 siren head with Whelen speaker recessed in the front bumper. Siren operated by horn ring and siren head only.
- Q2B siren installed in the front bumper, notched in to the bumper so the front of the siren does not protrude past the front of the bumper. Q2B siren operated by horn ring and a protected switch within reach of the officer.

SCENE LIGHTS

- **Front cab** Whelen PCP2 LED scene light installed in the center position of the cab roof light bar.
- **Cab sides** Two (2) Whelen PCPSM1C scene lights in the raised roof section of the cab, one each side. The lights will be switched in the cab and also by opening the adjacent side cab doors.
- **Body sides** Two (2) Whelen PCPSM2C scene lights in the upper center section of the body sides, one each side. The lights will be switched in the cab with the cab scene lights, driver's and passenger's side separate.
- **Pump panel** Two (2) pull-up telescoping light poles with the poles inside the pump house with a PCPSM2C light head, one each side of the top mount panel. The lights will be controlled with a switch on the light head.
- **Rear body** Two (2) Whelen MPRW scene lights installed below the rear warning lights switched in the cab and with the transmission reverse gear.

PERIMETER LIGHTING

Amdor Luma Bar H20 ground lights installed as follows:

- One (1) under the front bumper centered
- One (1) under each cab side door
- One (1) under the running board each side in the access step area to the pump panel walkway
- One (1) under each rear side compartment
- One (1) under the rear tailboard centered

Total of 10 lights switched with the parking brake along with a separate switch in the cab.

GENERATOR and ASSOCIATED OPTIONS

- Honda 5000 watt portable generator installed in the passenger's side rear compartment in the slide-out floor tray. The generator will be provided with 12-volts from the chassis to allow electric start with a pull cord back up. The generator will be wired to a circuit breaker box for power distribution. The generator will be able to be removable from the slide tray to allow remote operation. All wire connections to the truck must be able to be disconnected.
- One (1) 120-volt cord reel installed in the dunnage area above the pump to feed out through the officer's side sheet with a captive 4-way roller assembly. 200' of yellow cord sized appropriately will be installed on the reel with a twist-lock disconnect on the end of the cord with a ball stop. A 4-place junction box with all household style receptacles will be provided and shipped loose.
- A Whelen 120-volt portable mount tri-pod with PFP4AWP1 light head will be installed on the driver's side front body bulkhead. The light when stowed will not exceed the height of the body side sheet.

- A receptacle matching the plug on the tri-pod light will be recess installed on the front bulkhead to allow operation in the stowed position.

SHORELINE

- Kussmaul 20-amp pump plus battery charger/compressor with red auto-eject on driver's side rear bulkhead. Charger indicator will be installed in the cab window between the driver's side cab doors.
- A total of five (5) shoreline powered receptacles installed as follows:
 - One (1) behind each front cab seat
 - One (1) in the rear facing crew cab overhead cabinet
 - One (1) each side on the rear cab wall
- An automatic transfer switch shall be included to power the cab receptacles from both the generator and shoreline.

PAINT & GRAPHICS

- White over red cab to match current engine colors and design.
- Red body to match current engine colors and design.
- Gray painted compartment interiors.
- Full cab and body undercoating, Ziebart or equal.
- 1" – 6" – 1" white ScotchLite stripe in a "Z" pattern to match current engine design.
- Diamond grade chevron to cover all possible areas of the rear body including the rear compartment door.
- Gold-leaf lettering to match current engine design. Photos of paint and graphics will be made available if requested or the current engine will be shown upon request.

LOOSE EQUIPMENT (provided by bidder)

- 35' Three section Duo Safety ladder
- 14' Duo Safety Roof ladder
- 10' Duo Safety Attic ladder
- 12" Duo Safety pike pole
- 8' Duo Safety D handle pike pole
- 6' Duo Safety D handle pike pole
- Zico folding wheel chocks installed ahead of the driver's side rear wheel.
- Two clear corrugated 10' hard suction hoses
- 6" clear corrugated hard suction with strainer
- Two sets of spanner wrenches with brackets
- 40 PAC brackets

WARRANTIES

- List all warranties.

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Amos J. Mikkelson, Fire Chief

Date:

March 27, 2018

Title:

Request to allow members to keep their expired fire helmets as memorabilia.

Issue:

The helmets have no dollar value as NFPA requires that helmets that are 10 years old be removed from service. I would like members to be able to keep their expired helmets that are being replaced this year.

Background and Additional Information:

In the past, members who wanted to keep their old fire helmets were asked to pay money. NFPA requires that these helmets be removed from service. They could be disposed of, but many members see the helmet as a trophy like item. Firefighting is full of tradition and a fire helmet is an item unique to the fire service. Many members would like the opportunity to display a helmet, which belonged to them, among their other life memorabilia.

Budget/Financial Impact:

None

Recommended Action:

Authorize the Fire Chief to allow members to keep their expired helmet as personal memorabilia, with the express instruction that it cannot profit them in any way.

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: March 27th, 2018

Title:
Blackoak Street Project Costs.

Issue:
How would the Village Board like to proceed with regards to the Blackoak St. project?

Background and Additional Information:

The Village has received an updated cost projection for the Blackoak St. extension and storm sewer extension costs. The approximate cost for the extension of the road to Woodland Rd. and the extension of storm sewer up to Dogwood Ln. is \$1,488,780.

The original plan was to construct Blackoak St. up to Woodland Rd. The Village Board had planned on using the Eisenhower Dr. funds to put this road in. Those funds are approximately \$600,000.00 after the use of \$100,000 for land acquisition. This means that the Village will have to find addition funding of approximately \$900,000.00 to move ahead with this project.

Budget/Financial Impact:

Increase in expenses of approximately \$900,000.00. This has not been budgeted for.

Recommendation:

Information only at this time.

Attachments:

Engineer's Opinion of Probable Cost.

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: March 27th, 2018

Title:

Possible Assessment for Hickory Drive – Rustic Lane Urbanization.

Issue:

How would the Village Board like to assess the Hickory Dr. – Rustic Ln. urbanization project?

Background and Additional Information:

The Village does not have a set policy for the assessment of road project. As such, staff is unsure how the Village Board would like to assess the Hickory Dr. – Rustic Ln. urbanization project. The total cost of this project is \$897,475.50. The Village engineer has compiled two options for assessing.

The first option is based on the Sumac Dr. urbanization project. This assessment was based on the Village paying for the sewer main and road. The property owners paid for the curb, gutter, driveways, and laterals.

The second option is based on the Village not paying for the sewer main. The property owners would be responsible for the storm sewer main, curb, gutter, driveways, and laterals. The Village would still pay for the road reconstruction.

The other options that have been discussed in the past include the Village paying for 1/3rd the costs and the property owners paying for the remaining 2/3^{rds} of the cost. For this project it would mean that the property owners would be assessed approximately \$18,700.00 per lot for the project.

Budget/Financial Impact:

Dependent on which option is chosen. The overall cost of the project has been approved in the budget.

Recommendation:

Staff recommends option 1 as this was the assessment method used in the past.

Attachments:

Engineer's Opinion of Probable Cost.

VILLAGE OF HARRISON
 RUSTIC LANE & HICKORY DRIVE
 STORM SEWER & STREET CONSTRUCTION
 PRELIMINARY ASSESSMENT ROLE
 McM No. H0006-9-17-00924

Tax ID	Property Owner	Mailing Address	Total Frontage	Option 1 - Assessable Project Costs				Option 2 - Assessable Project Costs					
				Curb & Gutter	Concrete Driveway Apron	Storm Sewer Lateral	Total Assessment	Curb & Gutter	Concrete Driveway Apron	Storm Sewer Main	Storm Sewer Lateral	Total Assessment	
34236	ERIC F ROELLCHEN	JULIE A ROELLCHEN	N9562 HANDEL DR	275.00	\$ 2,280.46	\$ -	\$ 1,571.64	\$ 3,852.10	\$ 2,280.46	\$ -	\$ 5,903.57	\$ 1,571.64	\$ 9,755.67
34292	AMOS A DECOSTER		W5580 SUMAC LN	104.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
34328	KEITH KERSTEN		W5581 RUSTIC LN	247.00	\$ 2,280.46	\$ -	\$ -	\$ 2,280.46	\$ 2,280.46	\$ -	\$ -	\$ -	\$ 2,280.46
34330	DANIEL L LOOS	MARY J LOOS	W5571 RUSTIC LN	117.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34332	KELLY J GARNCARZ	PHILLIP L GARNCARZ	W5563 RUSTIC LN	117.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34334	JOHN P MORGAN	JUDITH A MORGAN	W5553 RUSTIC LN	117.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34336	SCOTT S DUQUAINE		W5545 RUSTIC LN	117.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34338	KATHRYN M BOLDT	RICHARD C PETERSON	W5535 RUSTIC LN	117.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34340	JUDITH L MORROW	WALLACE F MORROW	W5527 RUSTIC LN	102.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34342	JILL E STIEG	SCOTT R STIEG	W5519 RUSTIC LN	232.00	\$ -	\$ 3,943.75	\$ -	\$ 3,943.75	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34344	JAMES J SALM		N9556 HICKORY DR	110.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34346	SARAH JOHNSON	TODD R JOHNSON	W5520 RUSTIC LN	286.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34348	GARY T TOPINKA	KAREN K TOPINKA	W5530 RUSTIC LN	113.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34350	CARMEN L VANDEHEY		W5538 RUSTIC LN	113.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34352	DENNIS J BABIARZ	CYNTHIA G BABIARZ	W5546 RUSTIC LN	113.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34354	DIANE C EVENSON	JEFFREY M WEYENBERG	W5558 RUSTIC LN	286.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34356	DAWN PAFF		W5570 RUSTIC LN	270.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34358	PEGGY L HUSS	JOHN P HUSS	W5560 HICKORY DR	135.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34362	LORI A LANE	RICHARD D LANE	W5554 HICKORY DR	113.59	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34364	JAMES A ROSERA	JEAN L ROSERA	W5548 HICKORY DR	96.01	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34366	BARBARA A DOERING	GARY J DOERING	W5542 HICKORY DR	110.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34368	LYNN G MOSS		W5536 HICKORY DR	110.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34370	JACQUELINE A KOHLHAGEN	WILLIAM J KOHLHAGEN	W5530 HICKORY DR	110.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34372	TODD J REGENFUSS	JILL M REGENFUSS	W5524 HICKORY DR	99.29	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34374	MARTINSON DENNIS G	MARTINSON QUINN A	W5518 HICKORY DR	67.50	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34376	DENNIS P SCHUH	LYNN M SCHUH	N9586 HICKORY DR	70.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34378	TIMO VIRTANEN		N9580 HICKORY DR	60.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34380	DAVID C SCHRIMPF		N9572 HICKORY DR	110.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34382	KRYSTAL PRINSEN	MATTHEW PRINSEN	N9564 HICKORY DR	110.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34384	FRED P STUMPF	KAREN K STUMPF	W5521 HICKORY DR	257.58	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34386	REBECCA A DESROCHERS		W5527 HICKORY DR	113.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34388	BRADLEY A VANDEHEY	JULIE A VANDEHEY	W5533 HICKORY DR	113.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34390	DALE T HACKBARTH	JOYCE M HACKBARTH	W5539 HICKORY DR	113.00	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42
34392	MARVIN E POHL	PATRICIA A POHL	W5557 HICKORY DR	256.90	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64	\$ 7,795.85	\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64	\$ 13,699.42

Totals = 4,881.46 \$ 72,974.64 \$ 122,256.21 \$ 48,720.95 \$ 243,951.80 \$ 72,974.64 \$ 122,256.21 \$ 183,010.57 \$ 48,720.95 \$ 426,962.37

Construction Cost (Items 1 through 34) =	\$ 54,670.00	\$ 91,590.00	\$ 36,500.00
Engineering Design and Construction Administration =	\$ 10,104.14	\$ 16,927.71	\$ 6,745.95
Construction Contingency =	\$ 8,200.50	\$ 13,738.50	\$ 5,475.00
Total Assessable Costs =	\$ 72,974.64	\$ 122,256.21	\$ 48,720.95
Assessable Parcels (each) =	32	31	31
Assessment Rate (per parcel) =	\$ 2,280.46	\$ 3,943.75	\$ 1,571.64

\$ 54,670.00	\$ 91,590.00	\$ 137,105.00	\$ 36,500.00
\$ 10,104.14	\$ 16,927.71	\$ 25,339.82	\$ 6,745.95
\$ 8,200.50	\$ 13,738.50	\$ 20,565.75	\$ 5,475.00
\$ 72,974.64	\$ 122,256.21	\$ 183,010.57	\$ 48,720.95
32	31	31	31
\$ 2,280.46	\$ 3,943.75	\$ 5,903.57	\$ 1,571.64

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: March 27th, 2018

Title:

Farm Lease for Village Owned Property on CTH N

Issue:

Should the Village approve the farm lease for the Village owned property on CTH N?

Background and Additional Information:

In the past, the Village has had a farm lease with Mr. Hugo Wittmann to maintain and cultivate the land owned by the Village located on CTH N. This year the Village was notified that Mr. Wittmann will no longer be farming. Mr. Mader, who farms the land directly to the south of this property, is requesting to take over Mr. Wittmann lease terms and to continue to farm the Village property until such time as it is developed.

The terms of the farm lease are the same as the Village had with Mr. Wittmann.

The benefit to the Village of having this land farmed is that this will prevent weeds from growing up on the property and the Village will not have to spend money to maintain it.

Budget/Financial Impact:

Increase in revenue of approximately \$4,160.00.

Recommendation:

Staff recommends approving the farm lease with Mr. Ken Mader.

Attachments:

Draft Lease Agreement.

FARM LEASE

THIS INDENTURE, made and entered into this 27th day of March, 2018, by and between the Village of Harrison (“Lessor”), and Ken Mader (“Lessee”).

WITNESSETH:

1. **Lease Premises.** Lessor does hereby lease to Lessee the following described premises in the Village of Harrison, State of Wisconsin to-wit:

All of Lot One (1), of Certified Survey Map No. 1978, filed in the office of the Register of Deeds for Calumet County, Wisconsin in Volume 14 of Certified Survey Maps on Page 123, as Document No. 265890, being part of the Southwest ¼ of the Northwest ¼ and part of the Northwest ¼ of the Southwest ¼ of Section 11, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin.

Calumet County Tax ID No. 39144

The parties agree that for purposes of determination of the rent due hereunder, the parcels subject to this lease total approximately 26 acres.

2. **Term.** This lease shall be for a term of one year, commencing on April 1st, 2018 through April 1st, 2019. In the event that Lessor shall sell or otherwise need any portion of the property which is the subject of this lease during the term of said lease, then Lessor may, at its sole option, terminate and cancel this lease by giving a thirty (30) day notice to Lessee, who shall thereupon vacate the premises in accordance with the terms of such notice.

Lessee shall be permitted to enter upon the leased premises, after termination of the lease in accordance with this paragraph 2, to harvest any crops then currently

growing on said premises. After harvesting said crops, Lessee shall no longer have the right to enter said premises.

3. **Effect of Early Termination.** In the event this lease is not terminated by Lessor pursuant to provisions of paragraph 2, above, Lessor or his successor in title shall be responsible for damages suffered by Lessee, including the reasonable value of crops damaged or unable to be harvested as a result of said termination. In the event this lease is terminated by Lessee, Lessee shall forfeit any and all claims of any nature whatsoever for any work performed, materials or supplies, including seed provided, or any other cost which Lessee may have incurred.

4. **Obligations of Lessee.** Lessee shall use said property for general farming purposes and shall care for the same according to standard industry practices and shall mow all land not seeded or planted for the following crop season. Lessee warrants herein that he shall not use the chemical compound found in atrazine or any other chemical which may prevent for any period of time residential grass growth on any lands leased hereunder unless authorized in writing by the Village Manager of the Village of Harrison.

5. **Sublease.** Should Lessee desire to sublease such property, prior written approval of Lessor shall be obtained by Lessee.

6. **Rent.** The rent shall be one hundred and sixty dollars (\$160.00) per acre annually which results in a total yearly payment of four thousand one hundred and sixty dollars (\$4,160.00).

7. **Payment of Rent.** Rent shall be paid in one payment of four thousand one hundred and sixty dollars (\$4,160.00). Payment is due on or before November 1st, 2018.

8. Hold Harmless and Certificate of Insurance. Lessee shall save and hold harmless Lessor from any and all claims, actions, or liability for any injury or damage to property or persons occurring on or about the premises demised hereunder where such injury or damage has arisen out of Lessee's action or inaction or that of Lessee's agents, contractors, or employees. This hold harmless is intended to protect Lessor from any and all claims and actions for injury or damage to the fullest extent provided by law, including payment for actual attorney fees reasonably incurred as a result of any such claim. To ensure Lessee's ability to perform under this provision, Lessee shall provide a certificate of general liability insurance in an amount of not less than One Million Dollars, naming Lessor as an additional insured as a term and condition of this lease.

9. Miscellaneous. Lessee promises and agrees to pay the rent as provided herein and not to underlease or sublet said premises or any portion thereof or assign this lease without the prior written consent of Lessor. Lessee further agrees to quit and deliver the same to Lessor peacefully and quietly at the end of the term of this lease and to keep the same in good repair as the same are in at the commencement of the term of the lease. Lessee further agrees to use and improve said premises using standard industry practices and to provide Lessor access to view the premises at all reasonable times. If Lessee shall fail to pay rent at the aforesaid times expressed in this lease or shall underlease or sublet the premises without written consent fo Lessor, Lessor may enter and expel Lessee and/or his assigns from the premises forthwith and thereupon said Lessee shall be held to have forfeited any rent that he may have paid hereunder and shall be liable to Lessor for any such payment or payments of rent hereunder which are then due and unpaid.

The covenants herein contained shall bind the parties mutually and their respective heirs, personal representatives, administrators, and assigns.

IN WITNESS WHEREOF, the parties hereto have caused this lease to be executed personally or by their duly authorized officers and their seals affixed hereto on the day and year first written above.

LESSOR:

Village of Harrison

Travis Parish, Village Manager

LESSEE:

Ken Mader

DRAFT

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: March 27th, 2018

Title:
Contract with Suburban Wildlife Solutions, LLC

Issue:
Should the Village contract with Suburban Wildlife Solutions, LLC for muskrat trapping?

Background and Additional Information:

The Village maintains a large number of storm water ponds. Every year, these ponds are overrun by muskrats. This creates a nuisance problem for the surrounding neighborhood.

Last year, the Village contracted with Suburban Wildlife Solutions, LLC to remove the muskrats from these ponds. Suburban Wildlife Solutions, LLC is requesting that the Village renew their contract for 2018.

Budget/Financial Impact:

This item has been approved in the budget.

Recommendation:

Staff recommends renewing the agreement with Suburban Wildlife Solutions, LLC.

Attachments:

Contract.

Suburban Wildlife Solutions LLC

Keeping the *Wild*
Out of your *Life*

Trapping Agreement - Trapping is being done under the WI Dept of Natural Resources Nuisance Wildlife Guidelines.

Time Period to be trapped: 3-15-2018 to 12-31-2018

Type of Animals to be trapped: Check all that apply:

- | | | | |
|---|--|----------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> Muskrat | <input type="checkbox"/> Skunk | <input type="checkbox"/> Coyote | <input type="checkbox"/> Woodchuck |
| <input type="checkbox"/> Raccoon | <input type="checkbox"/> Otter | <input type="checkbox"/> Opossum | <input type="checkbox"/> Squirrel |
| <input type="checkbox"/> Chipmunk | <input type="checkbox"/> Fox | <input type="checkbox"/> Rabbits | <input type="checkbox"/> Beaver |
| <input type="checkbox"/> Weasel | <input checked="" type="checkbox"/> Mink | <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |

Permission: I hereby give permission to Suburban Wildlife Solutions to trap on my property.

Location Where Trapping To Be Done: Village of Harrison Ponds
Village of Harrison Attention: Travis Parish
W5298 Hwy 114
Harrison, WI 54952

Customers Phone Number: 920-989-1062 Cell Number: 920-____ - ____
Email – tparish@harrison-wi.org

Signature: _____ Dated: ____ - ____ -2018

Customer agrees to pay (see below) for each 5 day trapping session per pond.

Amy Ave. Pond \$325.00
Cedar Ridge 2 Pond \$300.00
Lakeview Pond \$565.00
Oakwood Estates Pond \$300.00
Sprangers Pond \$325.00
Sweet Pea Drive Pond \$280.00

Any trap theft to be paid for by customer. Initial _____

Suburban Wildlife Solutions LLC
N1940 County Rd CC
Kaukauna, WI 54130

Questions Call -
Cell 920-228-1033

SuburbanWS@gmail.com
WWW.SuburbanWildlifeSolutionsLLC.com

VILLAGE BOARD MEETING

From:
Mark J. Mommaerts, AICP, Planner

VILLAGE OF HARRISON

Meeting Date:
March 27, 2018

Title:
Certified Survey Map - Kasten

Issue:
Should the Village Board approve a 3-lot Certified Survey Map?

Background and Additional Information:

The applicant is proposing a 3-lot Certified Survey Map (CSM) for their property located at N8827 S. Coop Road. The applicant currently has two parcels that they wish to combine and divide into three lots. The properties are currently zoned General Agricultural [AG]. The AG zoning district currently allows single-family homes as a permitted use. The AG zoning district requires minimum lot sizes of 1-acre and minimum road frontage of 150-feet. The purpose of the CSM is to create two additional lots to sell for future development.

Staff's understanding is that Lot 1 will be retained by the applicant, Lot 2 will be sold to a family member for a future home site, and Lot 3 is proposed to be sold as a future home site, although staff has received phone calls about further dividing of Lot 3. The lot sizes and widths meet the zoning requirements for the AG zoning district. Access for each lot can be obtained through the Village by obtaining a culvert permit. This area is served by public sewer and water from Harrison Utilities (formerly Waverly Sanitary District).

Recommended Action:

Staff recommends approval of the Certified Survey Map.

The Plan Commission will review this item at their meeting prior to the Village Board meeting on March 27th. The Plan Commission recommendation will be provided during the Village Board meeting.

Attachments:

- Aerial Map
- Certified Survey Map

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, current, or complete and conclusions drawn are the responsibility of the user.

Author:	
Date Printed:	04/19/19 11:44 AM
Source:	



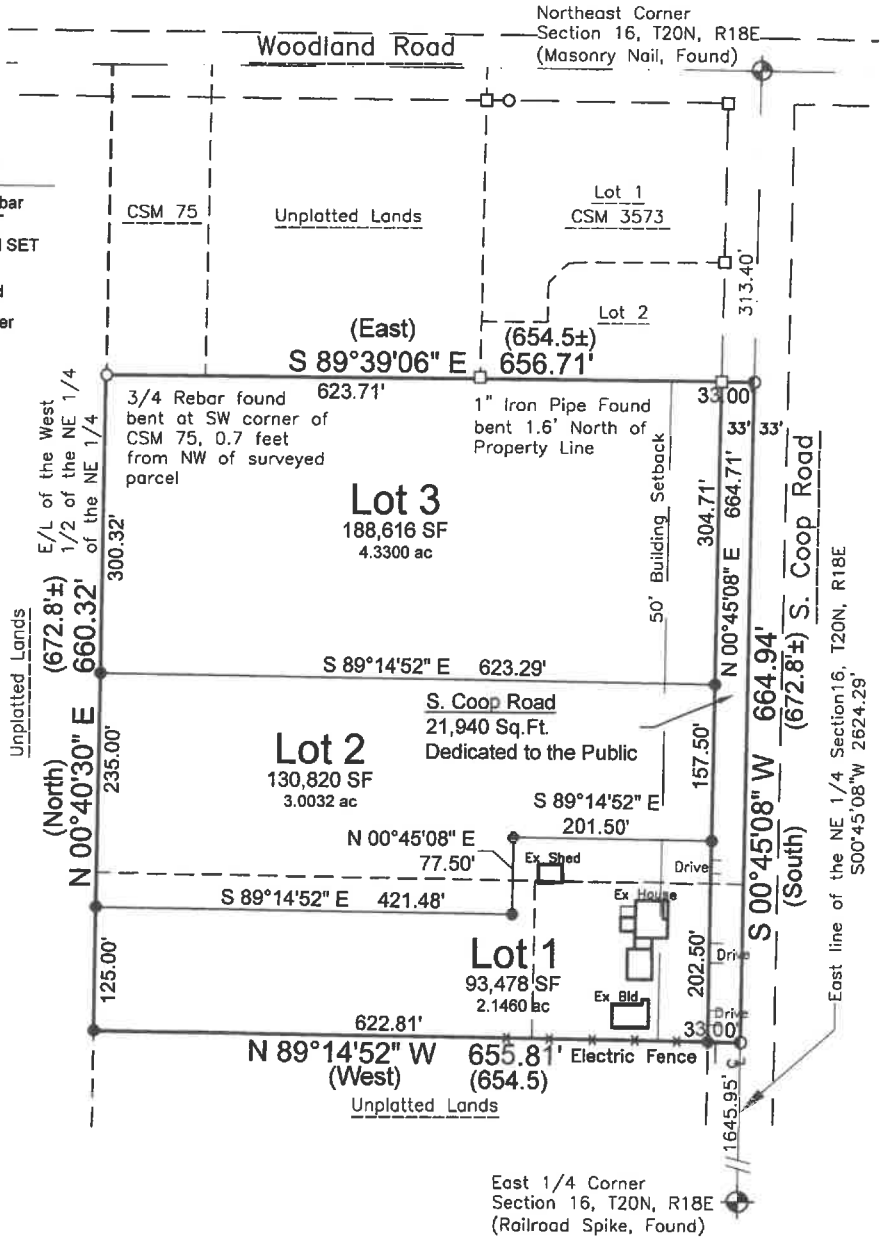
RECEIVED
MAR 06 2018
 HARRISON PLANNING

Certified Survey Map No. _____

Part of the Northeast 1/4 of the Northeast 1/4 of Section 16, Township 20 North, Range 18 East,
 Village of Harrison, Calumet County, Wisconsin.

LEGEND

- 3/4" x 18" Steel Rebar @ 1.50lbs/LF SET
- Masonry (PK) Nail SET
- 3/4" Rebar Found
- 1" Iron Pipe Found
- ⊕ Government Corner
- () Recorded As



Bearings are referenced to the East line of the Northeast 1/4, Section 16, T20N, R18E, assumed to bear S00°45'08"W, base on the Calumet County Coordinate System.

Davel Engineering & Environmental, Inc.
 Civil Engineers and Land Surveyors
 1811 Racine Street
 Menasha, Wisconsin
 Ph. 920-991-1886, Fax 920-830-9595

WISCONSIN
 JAMES R SEHLOFF
 S-2692
 DE PEER
 6 MAR 2018
 James R. Sehloff, Professional Land Surveyor No. S-2692 Date
 Survey for: **Clam Kasten**
 18827 S. Coop Road
 Menasha, WI 54952

File: 5290CSM.dwg
 Date: 03/06/2018
 Drafted By: jim
 Sheet: 1 of 4

Certified Survey Map No. _____

Part of the Northeast 1/4 of the Northeast 1/4 of Section 16, Township 20 North, Range 18 East,
Village of Harrison, Calumet County, Wisconsin.

Village Board Approval Certificate

Resolved, that this certified survey map in the Village of Harrison, Calumet County, Glenn R. and Sandra H. Kasten Irrevocable Real Estate Trust, the property owners, is hereby approved by the Village Board of the Village of Harrison.

Chairman Date

I hereby certify that the foregoing is a copy of a resolution adopted by the Village Board of the Village of Harrison.

Clerk Date

Treasurers' Certificate

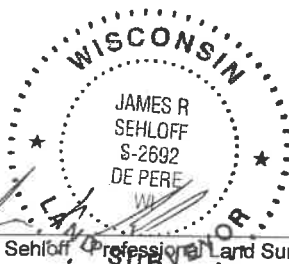
We, being the duly elected, qualified and acting Treasurers' of the Village of Harrison and Calumet County, do hereby certify that in accordance with the records in our office, there are no unredeemed tax sales and unpaid taxes, or special assessments on and of the land included in this certified survey map.

Village Treasurer Date

County Treasurer Date

This Certified Survey Map is contained wholly within the property described in the following recorded instruments:

the property owners of record:	Recording Information:	Parcel Number(s):
Glenn R. and Sandra H. Kasten Irrevocable Real Estate Trust	Document No 454977	010-0000-0000000-0-201816-00-110C 010-0000-0000000-0-201816-00-110A



James R. Sehloff Professional Land Surveyor No. S-2692 Date

VILLAGE BOARD MEETING

From:

Mark J. Mommaerts, AICP, Planner

VILLAGE OF HARRISON

Meeting Date:

March 27, 2018

Title:

Certified Survey Map - Steffens

Issue:

Should the Village Board approve a 1-lot Certified Survey Map?

Background and Additional Information:

The applicant is proposing a 1-lot Certified Survey Map (CSM) in order to combine two parcels into one. The applicant currently has two parcels that they wish to combine. One property contains a house and gazebo and the other property is vacant. The properties are currently zoned Single-Family Residential (Suburban) [RS-1]. The combined property will be 1.02-acres.

Recommended Action:

Staff recommends approval of the Certified Survey Map.

The Plan Commission will review this item at their meeting prior to the Village Board meeting on March 27th. The Plan Commission recommendation will be provided during the Village Board meeting.

Attachments:

- Aerial Map
- Certified Survey Map

Calumet County, WI

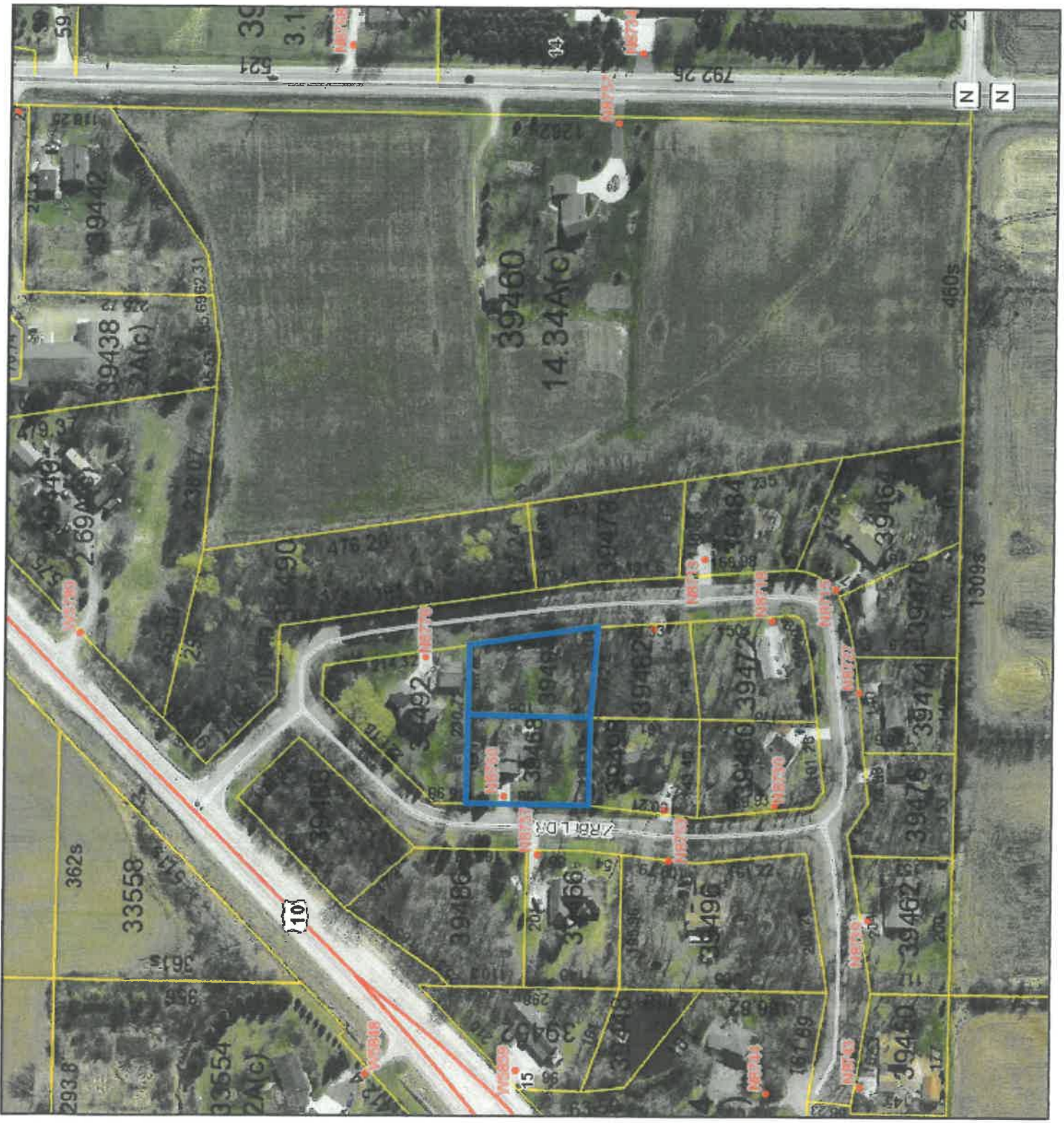
Legend

- 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

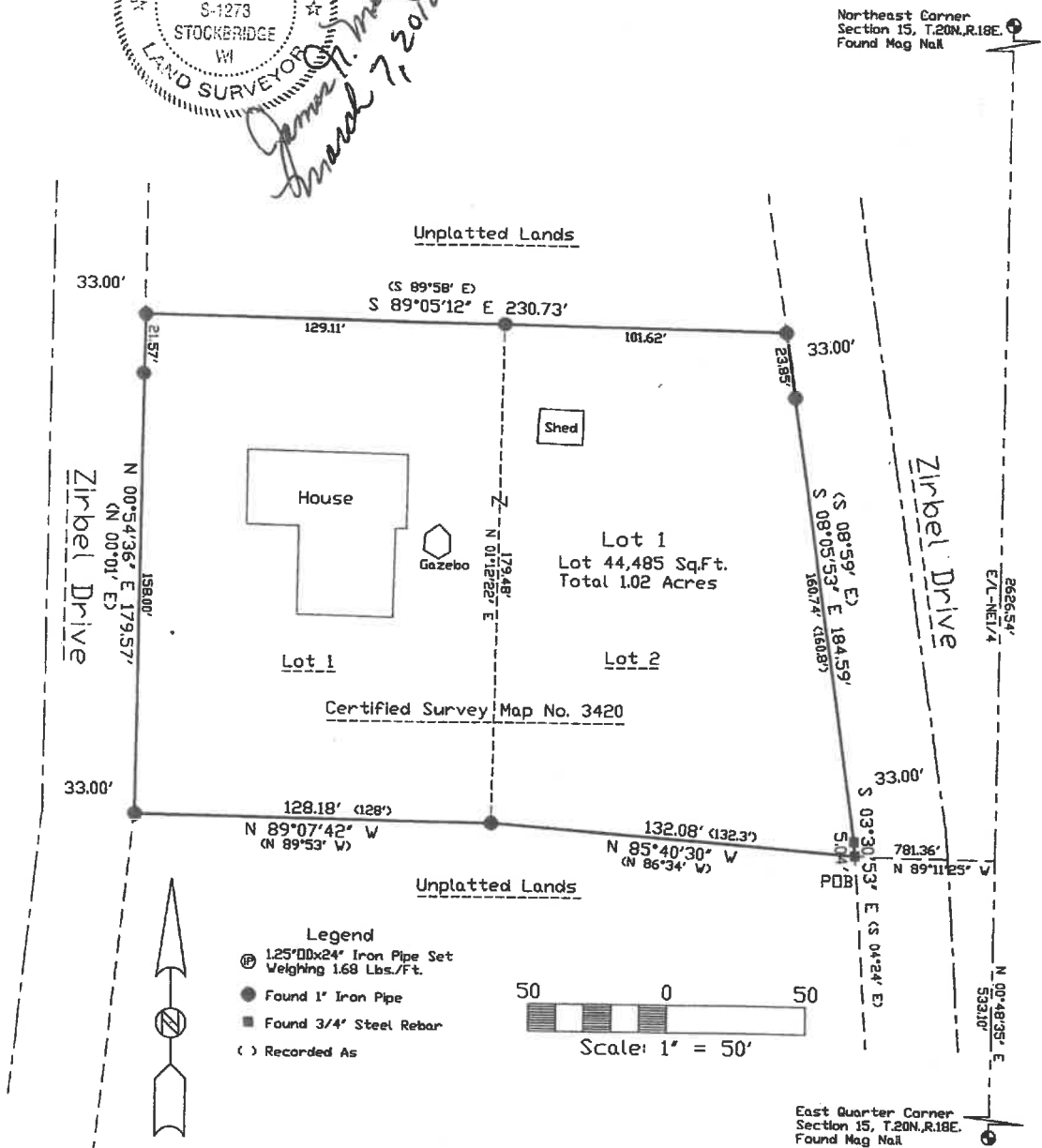
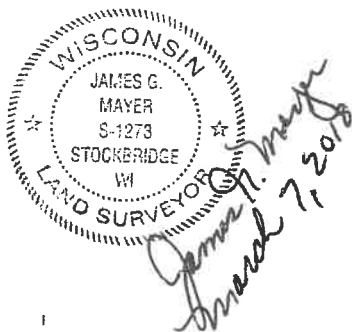


0 100 200 300ft
 DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

	
Author:	
Date Printed:	02/15/18 1:20 PM
Source:	



ALL OF LOTS 1 AND 2, CERTIFIED SURVEY MAP NO. 3420 VOLUME 30 PAGE 26 OF CERTIFIED SURVEY MAPS, BEING PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, (FORMERLY TOWN OF HARRISON), CALUMET COUNTY, WISCONSIN.



MAYER LAND SURVEYING
 N 5698 LAKE SHORE DRIVE
 HILBERT, WI. 920-439-1761

SURVEYED FOR
 CAROL STEFFENS
 N8760 ZIRBEL DRIVE
 MENASHA, WI

C:\Projcets\SteffensCarol18\csm.dwg
 BEARINGS REFERENCED TO COUNTY
 DATUM EAST LINE OF THE NORTHEAST
 QUARTER BEARS NORTH 00°48'35" EAST.
 THIS INSTRUMENT DRAFTED BY J G. MAYER"
 NOTEBOOK NO 42 PAGE 27

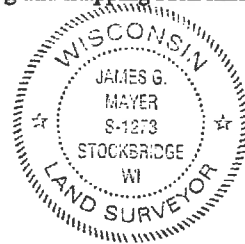
SURVEYOR'S CERTIFICATE

I, James G. Mayer, Wisconsin Professional Land Surveyor, hereby certify that I have surveyed, divided, and mapped under the direction of Carol Ann Steffens, all of Lots 1 and 2, Certified Survey Map No. 3420 Volume 30 Page 26 of Certified Survey Maps, being part of Southeast Quarter of the Northeast Quarter of Section 15, Township 20 North, Range 18 East, Village of Harrison, (Formerly Town of Harrison), Calumet County, Wisconsin containing 44,485 square feet or 1.02 acres of land. Subject to all easements and restrictions of record. Liability hereunder is expressly limited to the cost of this survey.

That such map is a correct representation of all exterior boundaries of the land surveyed and the land division made thereof. That I have complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the Subdivision Regulations of the Village of Harrison in surveying, dividing and mapping such lands.

Dated this 24 day of March, 2018.

James G. Mayer
James G. Mayer, S-1273
Wis. Professional Land Surveyor



OWNER'S CERTIFICATE

As owner(s), I (we) hereby certify that I (we) caused the land described on this plat to be surveyed, divided and mapped as represented on the plat. I (we) also certify that this plat 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 _____, 2018

Carol Steffens, Owner

Owner

State of Wisconsin)
Calumet County)ss

Personally came before me on the _____ day of _____, 2018, the above named owners to me known to be the person who executed the foregoing instrument and acknowledged the same.

My Commission Expires: _____

Notary Public, Calumet County, Wisconsin

VILLAGE BOARD CERTIFICATE

Resolved that the above certified survey map in the Village of Harrison was approved by the Village Board on this _____ day of _____, 2018.

Village President

Village Clerk

VILLAGE TREASURER'S CERTIFICATE

I being the duly elected qualified and acting village treasure of the Village of Harrison, do hereby certify that in accordance with the records in my office, there are no unpaid taxes or unpaid special assessments as of _____, 2018 on any of the lands included in this Certified Survey Map.

Village Treasure

Date

COUNTY TREASURER'S CERTIFICATE

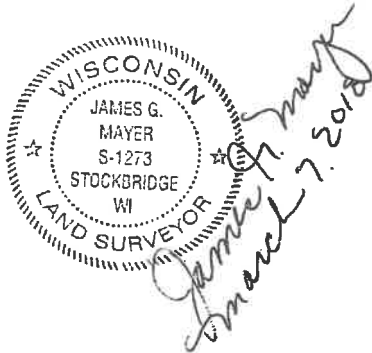
I being the duly elected qualified and acting treasure of the County of Calumet, do hereby certify the records in my office show unredeemed tax sales and no unpaid taxes or special assessments as of _____, 2018 affecting the lands included in this Certified Survey Map.

County Treasure

Date

Notes:

This CSM is all of tax parcels no. 39468 and 39494. This CSM is contained wholly within the property described in the following recorded instrument: Jacket 5119 Image 56. The property owner of record is Carol Ann Steffens, N8760 Zirbel Drive, Menasha WI 54952.



VILLAGE BOARD MEETING

From:

Mark J. Mommaerts, AICP, Planner

VILLAGE OF HARRISON

Meeting Date:

March 27, 2018

Title:

Resolution V2018-06 – Waiver of Special Assessment Notice and Hearing (Cobble Creek II Subdivision)

Issue:

Should the Village Board approve Resolution V2018-06 waiving the special assessment notice and hearing to allow the Village to assess for the construction of curb & gutter, streets, and sidewalks in the Cobble Creek II subdivision?

Background and Additional Information:

The development agreement between Harrison and Cobble Creek II, LLC includes provisions for the Village to assess costs of the curb & gutter, asphalt street pavement, and sidewalks to the lots in the subdivision. This Resolution will allow the Village to levy assessments on the benefitted properties without the statutory hearings and notices. The Subdivider/Owner must sign the waiver as part of the subdivision approval.

Budget/Financial Impact:

None

Recommended Action:

Staff recommends approval of Resolution V2018-06.

Attachments:

- Resolution V2018-06

**RESOLUTION V2018-06
VILLAGE OF HARRISON
CALUMET & OUTAGAMIE COUNTIES**

**A RESOLUTION FOR WAIVER OF SPECIAL ASSESSMENT NOTICE AND HEARING
FOR CONSTRUCTION OF CONCRETE CURB & GUTTER, STREETS, AND SIDEWALKS
AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTIES
(Cobble Creek II Subdivision)**

WHEREAS, the Developer of the property described as follows benefit from the proposed public improvement to construct concrete curb and gutter, asphalt paving, and concrete sidewalks in the Cobble Creek II subdivision:

COBBLE CREEK II, being all of Lots 1 & 2 and part of Lots 3 & 4 of Certified Survey Map No. 3306 recorded in Volume 28 Page 168 as Document No. 471305 and part of the Southwest 1/4 and the Northwest 1/4 of the Northwest 1/4 of Section 5 and part of the Northeast 1/4 and the Southeast 1/4 and the Southwest 1/4 and the Northwest 1/4 of the Northeast 1/4, Section 6, Township 20 North, Range 19 East Village of Harrison Calumet County, Wisconsin containing 95.7 acres more or less and described as follows::

Commencing at the North 1/4 Corner of said Section 6; Thence N89°26'24"W, 888.12 feet along the North Line of said Northeast 1/4 to the Point of Beginning; Thence continue S89°26'24"E, 1157.20 feet along said North line to the Northerly extension of the West line of lands described in Document No. 471302; Thence S00°31'03"W, 388.20 feet along the West line of lands described in said Doc. # 471302 and its Northerly extension to the Southwest corner thereof; Thence N89°58'39"E, 800.54 feet along the South line of lands described in Document No. 471302; and its Easterly extension to the starting point of a meander line said point bears S89°58'39"W, 31 feet more or less from the centerline of Konkapot Creek; Thence S21°03'02"W 649.14 feet along said Meander line; Thence S40°38'36"W, 98.71 feet along said Meander line; Thence S76°09'26"E, 87.84 feet to the termination point of said Meander Line said point bears S29°14'12"E, 37 feet more or less from the centerline of Konkapot Creek; Thence S29°14'12"E, 155.39 feet; Thence S16°51'24"E, 792.55 feet to the start of a 633.00 foot radius curve to the left; Thence 58.90 feet along said arc with a chord distance of 58.88 feet which bears S75°48'32"W; Thence S73°08'36"W, 241.19 feet; Thence S16°51'24"E, 66.00 feet; Thence S73°08'36"W, 66.00 feet; Thence S16°51'24"E, 270.00 feet; Thence S73°08'36"W, 381.40 feet to the starting point of a meander line said point bears N73°08'36"E, 48 feet more or less from the centerline of Konkapot Creek; Thence the following six calls along said meander line; Thence N41°00'38"W, 732.01 feet; Thence N68°21'42"W, 238.01 feet; Thence S26°05'59"W, 133.71 feet; Thence N80°01'38"W, 303.70 feet; Thence S56°47'41"W, 134.98 feet; Thence S44°19'40"W,

329.87 feet along said meander line to the Southerly extension of the East line of Cobble Creek Subdivision and the termination point of said Meander Line; Thence N00°12'06"W, 2235.30 feet along the East line of Cobble Creek Subdivision and its Northerly and Southerly extension to the Point of Beginning. Including all those lands lying between the above described meander line and the centerline of Konkapot Creek and the respective lot lines extended to said centerline and/or its centerline extension to said described lot lines. Excluding that part of CTH KK previously purchased or dedicated for road purposes.

Calumet County Tax Parcel ID Number: 40308, 40312, 40340, 40342, 40346, 40348, 40372, 40374, and 40376; Tax Parcel Number: 131-0000-0000000-000-0-201905-00-220A, 131-0000-0000000-000-0-201905-00-230A, 131-0000-0000000-000-0-201906-00-110C, 131-0000-0000000-000-0-201906-00-110D, 131-0000-0000000-000-0-201906-00-120B, 131-0000-0000000-000-0-201906-00-120C, 131-0000-0000000-000-0-201906-00-130B, 131-0000-0000000-000-0-201906-00-140A, and 131-0000-0000000-000-0-201906-00-140B.

WHEREAS, the owner of the property described above have requested future special assessments for the construction of concrete curb and gutter, asphalt paving, and concrete sidewalks, hereinafter referred to as public improvement, in the Cobble Creek II subdivision.

NOW, THEREFORE, for valuable consideration acknowledge by all parties, it is agreed as follows:

1. In consideration of the construction of the following described public improvement, we the undersigned, hereby admit that this improvement will benefit our above described property in the Village of Harrison and consent to the levying of special assessments against our premises under §66.0703, Wisconsin Statutes, for the cost of operation, maintenance, replacement, or other cost of such improvement.

Public improvement is described as construction of concrete curb and gutter, asphalt paving, and 5-foot wide concrete sidewalks.

In accordance with §66.0703 Wisconsin Statutes, we hereby waive all special assessment notices and hearings required by §66.0703, Wisconsin Statutes, and we further agree and admit to the benefit to our properties from the construction of this improvement as described above.

2. That payment for the public improvement be made by assessing the cost to the property benefited as indicated above with the assessment being placed on the tax bill. Such costs shall be equally assessed to all lots within the subdivision, excluding Outlot 6 & Outlot 7 which shall not be charged.

3. That the assessments represent an exercise of the police power, have been determined on a reasonable basis and are hereby confirmed and have been agreed to by the parties receiving said assessments who have signed this Resolution as a waiver of notice and hearing as to said special assessments.

DATED THIS ___ DAY OF _____, 20__ ACCEPTED BY ALL OWNERS OF PROPERTY DESCRIBED ABOVE;

COBBLE CREEK II, LLC

_____	_____	_____	_____
(Owner – Print Name)	(Title)	(Owner – Print Name)	(Title)
_____	_____	_____	_____
(Owner - Signature)	(Date)	(Owner - Signature)	(Date)
_____	_____	_____	_____
(Owner – Print Name)	(Title)	(Owner – Print Name)	(Title)
_____	_____	_____	_____
(Owner - Signature)	(Date)	(Owner - Signature)	(Date)

NOW THEREFORE, BE IT RESOLVED, by the Village Board that the Village of Harrison intends to assess for the construction of concrete curb and gutter, asphalt paving, and concrete sidewalks in the Cobble Creek II subdivision.

Adopted by the Village Board of the Village of Harrison this ___ day of _____, 20__.

By: _____
James Salm, Village President

Attest: _____
Jennifer Weyenberg, Village Clerk

VILLAGE BOARD MEETING**From:**

Mark J. Mommaerts, AICP, Planner

VILLAGE OF HARRISON**Meeting Date:**

March 27, 2018

Title:

Final Plat of Cobble Creek II

Issue:

Should the Village Board approve the Final Plat of Cobble Creek II?

Background and Additional Information:

The applicant submitted the final plat for Cobble Creek II, which is a 35-lot subdivision located along County KK east of Bies Road. The property is zoned General Agricultural [AG]. Lot sizes for the subdivision are over 1-acre and lot widths are over 150-feet. The subdivision is located outside of the Darboy Sewer Service Area. The lots will have private sanitary systems and private wells. There is a navigable stream running through the subdivision, with a culvert bridge crossing proposed. There will be stormwater management ponds on each side of the navigable stream. There will be a trail on one side of Dallas Drive and a sidewalk on the other, all other roads will have a sidewalk on both sides.

The Final Plat of Cobble Creek II substantially conforms to the approved preliminary plat. The preliminary plat conditions have been met.

Recommended Action:

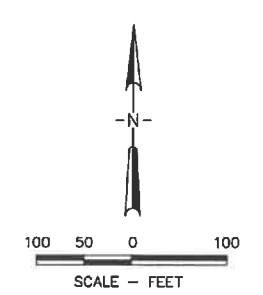
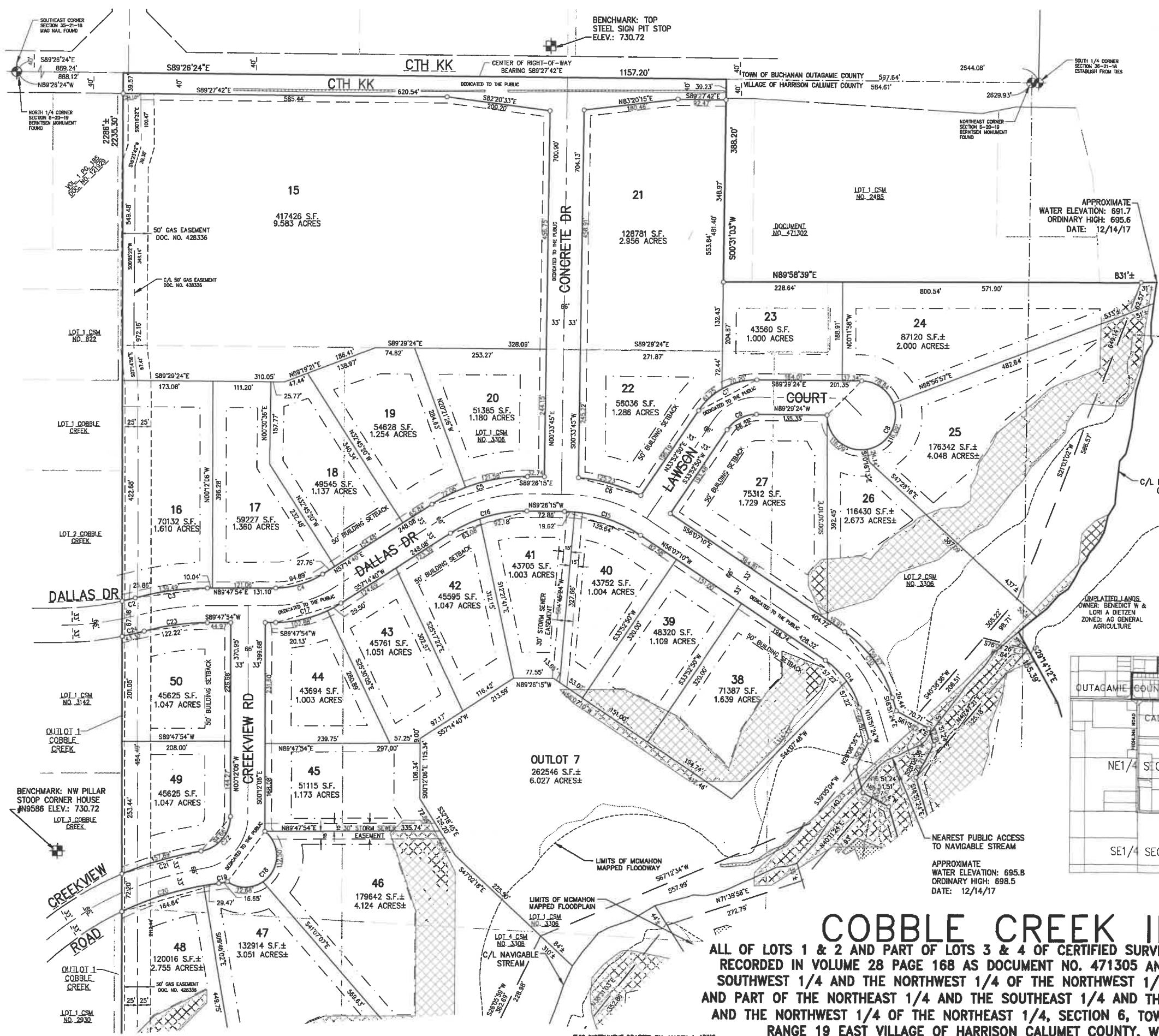
Staff recommends approval of the Final Plat of Cobble Creek II with the following conditions:

1. The Developer/property owners sign the Waiver of Special Assessment resolution prior to the Village signing the final plat.
2. The release of access easement (Document No. 471668) be recorded and a copy of the recorded release submitted to the Village prior to the Village signing the final plat.
3. The Developer sign the Development Agreement prior to the Village signing the final plat.

The Plan Commission will review this item at their meeting prior to the Village Board meeting on March 27th. The Plan Commission recommendation will be provided during the Village Board meeting.

Attachments:

- Final Plat

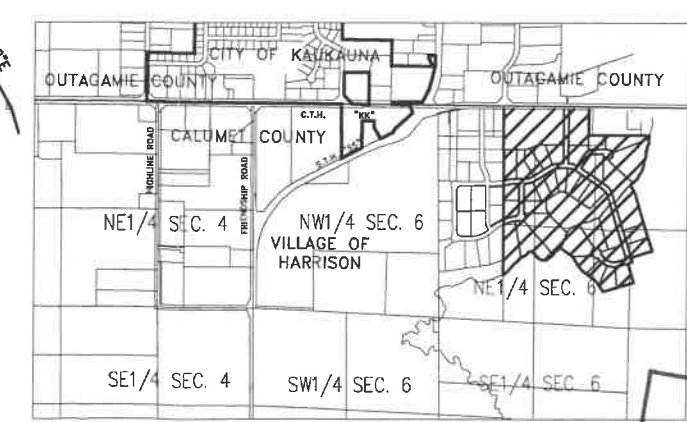


BEARINGS ARE REFERENCED TO THE NORTH LINE OF THE NE 1/4 OF SECTION 6, T21N, R18E, WHICH BEARS S89°28'24"E PER THE CALLUMET COUNTY, COORDINATE SYSTEM

OWNERS/DEVELOPERS:
 COBBLE CREEK II, LLC
 MANAGING MEMBER
 EUGENE M. FREDERICKSON
 W4755 CREEKVIEW ROAD
 KAUKAUNA, WI 54130
 (920)

SURVEYOR:
 DAVE SCHMALZ
 1445 MCMAHON DRIVE
 NEEENAH, WI 54956
 (920) 751-4200

- LEGEND**
- - 1 1/4" x 30" ROUND STEEL REBAR WEIGHING 4.30 LBS./LINEAL FT. SET
 - ⊕ - CERTIFIED LAND CORNER OUTAGAMIE COUNTY
 - () - RECORDED BEARING AND/OR DISTANCE
 - S.F. - SQUARE FEET
 - ALL OTHER LOT CORNERS STAKED WITH 3/4" x 24" ROUND STEEL REBAR, WEIGHING 1.50 LBS./LIN. FT.
 - UTILITY EASEMENT (12' UNLESS NOTED)
 - ▨ - AREA WITH SLOPES OF GREATER THAN 20 PERCENT - RESTRICTED BUILDING AREA
 - ▤ - WETLANDS MAPPED BY MCMAHON
 - - - BUILDING SETBACK LINE
 - - - LIMITS OF MCMAHON MAPPED FLOODPLAIN
 - - - LIMITS OF MCMAHON MAPPED FLOODWAY



RECEIVED
 MAR 14 2018
 HARRISON PLANNING

COBBLE CREEK II

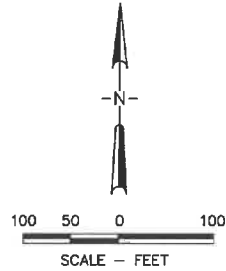
ALL OF LOTS 1 & 2 AND PART OF LOTS 3 & 4 OF CERTIFIED SURVEY MAP NO. 3306 RECORDED IN VOLUME 28 PAGE 168 AS DOCUMENT NO. 471305 AND PART OF THE SOUTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 5 AND PART OF THE NORTHEAST 1/4 AND THE SOUTHWEST 1/4 AND THE SOUTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE NORTHEAST 1/4, SECTION 6, TOWNSHIP 20 NORTH RANGE 19 EAST VILLAGE OF HARRISON CALUMET COUNTY, WISCONSIN

THIS INSTRUMENT DRAFTED BY: MARTY J. AING

McMAHON
 ENGINEERS ARCHITECTS
 McMAHON ASSOCIATES, INC.
 1445 MCMAHON DRIVE, NEEENAH, WI 54956
 MAILING: P.O. BOX 1025, NEEENAH, WI 54957-1025
 PH 920.751.4200, FX 920.751.4284, MCMGRP@COM

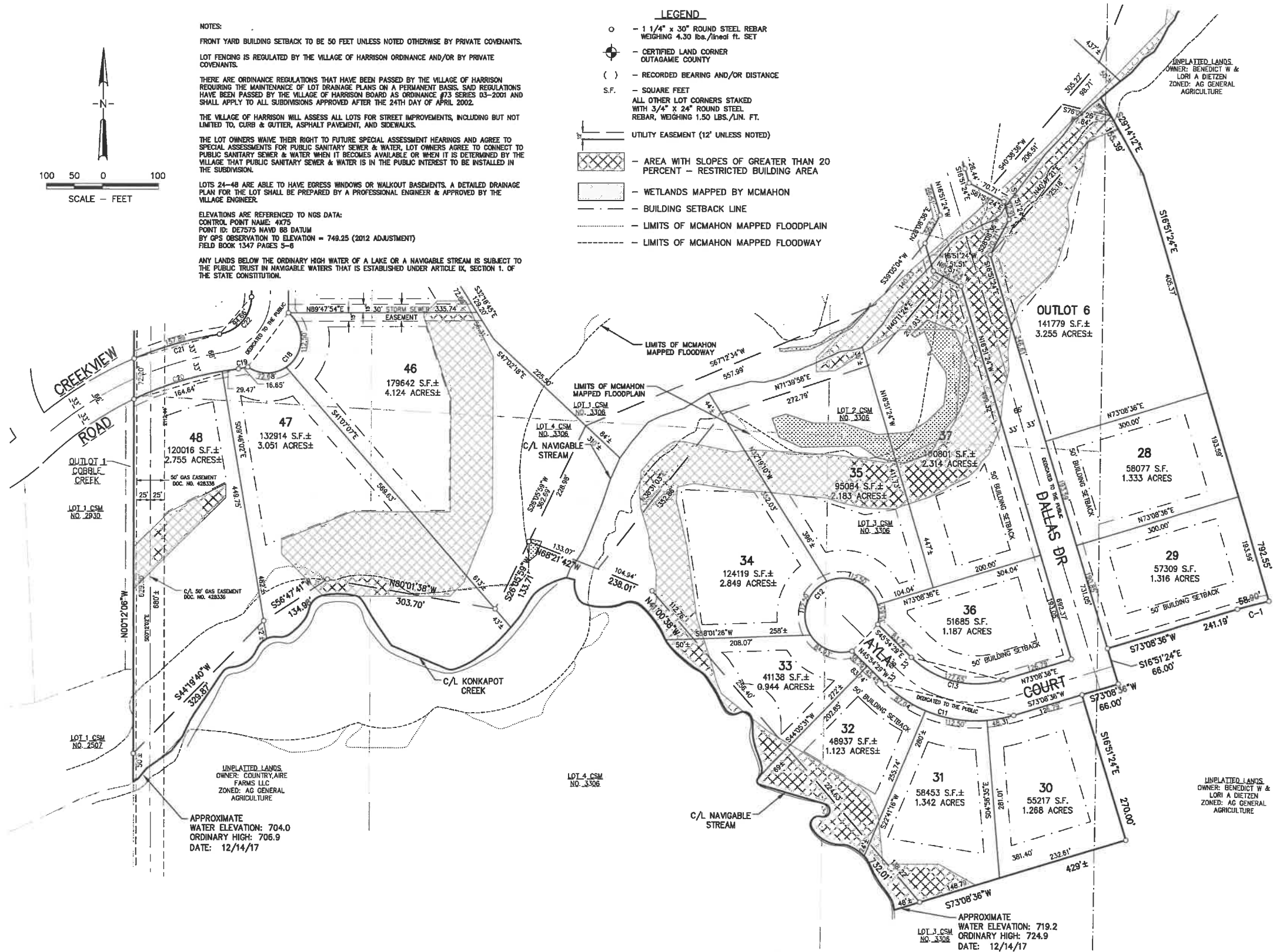
COBBLE CREEK II

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NOTES:
 FRONT YARD BUILDING SETBACK TO BE 50 FEET UNLESS NOTED OTHERWISE BY PRIVATE COVENANTS.
 LOT FENCING IS REGULATED BY THE VILLAGE OF HARRISON ORDINANCE AND/OR BY PRIVATE COVENANTS.
 THERE ARE ORDINANCE REGULATIONS THAT HAVE BEEN PASSED BY THE VILLAGE OF HARRISON REQUIRING THE MAINTENANCE OF LOT DRAINAGE PLANS ON A PERMANENT BASIS. SAID REGULATIONS HAVE BEEN PASSED BY THE VILLAGE OF HARRISON BOARD AS ORDINANCE #73 SERIES 03-2001 AND SHALL APPLY TO ALL SUBDIVISIONS APPROVED AFTER THE 24TH DAY OF APRIL 2002.
 THE VILLAGE OF HARRISON WILL ASSESS ALL LOTS FOR STREET IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO, CURB & GUTTER, ASPHALT PAVEMENT, AND SIDEWALKS.
 THE LOT OWNERS WAIVE THEIR RIGHT TO FUTURE SPECIAL ASSESSMENT HEARINGS AND AGREE TO SPECIAL ASSESSMENTS FOR PUBLIC SANITARY SEWER & WATER. LOT OWNERS AGREE TO CONNECT TO PUBLIC SANITARY SEWER & WATER WHEN IT BECOMES AVAILABLE OR WHEN IT IS DETERMINED BY THE VILLAGE THAT PUBLIC SANITARY SEWER & WATER IS IN THE PUBLIC INTEREST TO BE INSTALLED IN THE SUBDIVISION.
 LOTS 24-48 ARE ABLE TO HAVE EGRESS WINDOWS OR WALKOUT BASEMENTS. A DETAILED DRAINAGE PLAN FOR THE LOT SHALL BE PREPARED BY A PROFESSIONAL ENGINEER & APPROVED BY THE VILLAGE ENGINEER.
 ELEVATIONS ARE REFERENCED TO NGS DATA:
 CONTROL POINT NAME: 4K75
 POINT ID: DE7575 NAD 83 DATUM
 BY GPS OBSERVATION TO ELEVATION = 749.25 (2012 ADJUSTMENT)
 FIELD BOOK 1347 PAGES 5-8
 ANY LANDS BELOW THE ORDINARY HIGH WATER OF A LAKE OR A NAVIGABLE STREAM IS SUBJECT TO THE PUBLIC TRUST IN NAVIGABLE WATERS THAT IS ESTABLISHED UNDER ARTICLE IX, SECTION 1. OF THE STATE CONSTITUTION.

- LEGEND**
- - 1 1/4" x 30" ROUND STEEL REBAR WEIGHING 4.30 lbs./lineal ft. SET
 - ⊕ - CERTIFIED LAND CORNER OUTAGAMIE COUNTY
 - () - RECORDED BEARING AND/OR DISTANCE
 - S.F. - SQUARE FEET
 - ALL OTHER LOT CORNERS STAKED WITH 3/4" x 24" ROUND STEEL REBAR, WEIGHING 1.50 LBS./LIN. FT.
 - UTILITY EASEMENT (12' UNLESS NOTED)
 - ▨ - AREA WITH SLOPES OF GREATER THAN 20 PERCENT - RESTRICTED BUILDING AREA
 - ▤ - WETLANDS MAPPED BY MCMAHON
 - - - BUILDING SETBACK LINE
 - - - LIMITS OF MCMAHON MAPPED FLOODPLAIN
 - - - LIMITS OF MCMAHON MAPPED FLOODWAY



UNRELATED LANDS.
 OWNER: COUNTRY AIRE FARMS LLC
 ZONED: AG GENERAL AGRICULTURE
 APPROXIMATE WATER ELEVATION: 704.0
 ORDINARY HIGH: 706.9
 DATE: 12/14/17

UNRELATED LANDS.
 OWNER: BENEDICT W & LORI A DIETZEN
 ZONED: AG GENERAL AGRICULTURE
 APPROXIMATE WATER ELEVATION: 719.2
 ORDINARY HIGH: 724.9
 DATE: 12/14/17



David M. Schmalz
 March 12, 2018

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

COBBLE CREEK II

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SURVEYOR'S CERTIFICATE:

I, David M. Schmalz, Wisconsin Professional Land Surveyor # 1284 certify that I have surveyed, divided and mapped the COBBLE CREEK II, being all of Lots 1 & 2 and part of Lots 3 & 4 of Certified Survey Map No. 3306 recorded in Volume 28 Page 168 as Document No. 471305 and part of the Southwest 1/4 and the Northwest 1/4 of the Northwest 1/4 of Section 5 and part of the Northeast 1/4 and the Southeast 1/4 and the Southwest 1/4 and the Northwest 1/4 of the Northeast 1/4, Section 6, Township 20 North, Range 19 East Village of Harrison Calumet County, Wisconsin containing 95.7 acres more or less and described as follows:

Commencing at the North 1/4 Corner of said Section 6; Thence N89°26'24"W, 888.12 feet along the North Line of said Northeast 1/4 to the Point of Beginning; Thence continue S89°26'24"E, 1157.20 feet along said North line to the Northerly extension of the West line of lands described in Document No. 471302; Thence S00°31'03"W, 388.20 feet along the West line of lands described in said Doc. # 471302 and its Northerly extension to the Southwest corner thereof; Thence N89°58'39"E, 800.54 feet along the South line of lands described in Document No. 471302; and its Easterly extension to the starting point of a meander line said point bears S89°58'39"W, 31 feet more or less from the centerline of Konkopot Creek; Thence S21°03'02"W 649.14 feet along said Meander line; Thence S40°38'36"W, 98.71 feet along said Meander line; Thence S76°09'26"E, 87.84 feet to the termination point of said Meander Line said point bears S29°14'12"E, 37 feet more or less from the centerline of Konkopot Creek; Thence S29°14'12"E, 155.39 feet; Thence S16°51'24"E, 792.55 feet to the start of a 633.00 foot radius curve to the left; Thence 58.90 feet along said arc with a chord distance of 58.88 feet which bears S75°48'32"W, Thence S73°08'36"W, 241.19 feet; Thence S16°51'24"E, 66.00 feet; Thence S73°08'36"W, 66.00 feet; Thence S16°51'24"E, 270.00 feet; Thence S73°08'36"W, 381.40 feet to the starting point of a meander line said point bears N73°08'36"E, 48 feet more or less from the centerline of Konkopot Creek; Thence the following six calls along said meander line; Thence N41°00'38"W, 732.01 feet; Thence N68°21'42"W, 238.01 feet; Thence S26°05'59"W, 133.71 feet; Thence N80°01'38"W, 303.70 feet; Thence S56°47'41"W, 134.98 feet; Thence S44°19'40"W, 329.87 feet along said meander line to the Southerly extension of the East line of Cobble Creek Subdivision and the termination point of said Meander Line; Thence N00°12'06"W, 2235.30 feet along the East line of Cobble Creek Subdivision and its Northerly and Southerly extension to the Point of Beginning, including all those lands lying between the above described meander line and the centerline of Konkopot Creek and the respective lot lines extended to said centerline and/or its centerline extension to said described lot lines. Excluding that part of CTH KK previously purchased or dedicated for road purposes.

That such plat is a correct representation of all of the exterior boundaries of the land surveyed and the subdivision thereof made.

That I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes and the subdivision regulations of the Village of Harrison and Calumet County in surveying, dividing and mapping the same.

Dated this 12th day of March, 2018.

David M. Schmalz

David M. Schmalz, S-1284
Professional Land Surveyor

UTILITY EASEMENT PROVISIONS

An easement for electric, natural gas and communications service is hereby granted by Cobble Creek II, LLC, Grantor,

to WISCONSIN ELECTRIC POWER COMPANY and WISCONSIN GAS, LLC, Wisconsin corporations doing business as We Energies, AMERITECH-A T & T and TIME WARNER CABLE, Grantees, to their respective successors and assigns, to construct, install, operate, repair, maintain and replace from time to time, facilities used in connection with overhead and underground transmission and distribution of electricity and electric energy, natural gas, telephone and cable TV facilities for such purposes as the same is now or may hereafter be used, all in, over, under, across, along and upon the property shown within those areas on the plat designated as "Utility Easement Areas" and the property designated on the plat for streets and alleys, whether public or private, together with the right to install service connections upon, across within and beneath the surface of each lot to serve improvements, thereon, or on adjacent lots; also the right to trim or cut down trees, brush and roots as may be reasonably required incident to the rights herein given, and the right to enter upon the subdivided property for all such purposes. The Grantees agree to restore or cause to have restored, the property, as nearly as is reasonably possible, to the condition existing prior to such entry by the Grantees or their agents. This restoration, however, does not apply to the initial installation of said underground and/or above ground electric facilities, natural gas facilities, or telephone and cable TV facilities or to any trees, brush or roots which may be removed at any time pursuant to the rights herein granted. Structures shall not be placed over Grantees' facilities or in, upon or over the property within the lines marked "Utility Easement Areas" without the prior written consent of Grantees. After installation of any such facilities, the grade of the subdivided property shall not be altered by more than four inches without written consent of grantees.

The Grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

- NO UTILITY BOXES OR PEDESTALS ARE TO BE SET WITHIN 1 FOOT OF ANY PROPERTY CORNER.

CERTIFICATE OF VILLAGE TREASURER

I, JoAnn Ashauer being the duly appointed qualified and acting Village Treasurer of the Village of Harrison do hereby certify that in accordance with the records in my office there are no unpaid taxes or unpaid special assessments as of _____ affecting the lands included in Cobble Creek II Subdivision.

Date _____ Village Treasurer - JoAnn Ashauer

VILLAGE OF HARRISON BOARD APPROVAL:

We hereby certify that Cobble Creek II Subdivision in the Village of Harrison, Calumet County was approved and accepted by the Village Board of the Village of Harrison on this _____ day of _____, 20____.

James Salm _____ Date _____
Village President

STATE OF WISCONSIN

_____)ss
COUNTY OF CALUMET
I, Jennifer Weyenberg, being the duly appointed, qualified and acting clerk of the Village of Harrison, Calumet County do hereby certify that the Village Board of the Village of Harrison passed by voice vote on this _____ day of _____, 20____, authorizing me to issue a certificate of approval of Cobble Creek II Subdivision, Cobble Creek LLC as owners, upon satisfaction of certain conditions, and I do also hereby certify that all conditions were satisfied and the APPROVAL WAS GRANTED AND EFFECTIVE ON THE _____ day of _____, 20____.

Dated _____ Clerk - Jennifer Weyenberg



CURVE	RADIUS	DELTA ANGLE	ARC LENGTH	CHORD LENGTH	CHORD BEARING	TANGENT BEARING-IN	TANGENT BEARING-OUT
C1	633.00'	5'19'52"	58.90'	58.88'	S 75°48'32" W	S 78°28'28" W	S 73°08'36" W
C2	548.49'	2'42'05"	25.86'	25.86'	S 76°09'16" W	N 77°30'19" E	N 74°48'14" E
C3	533.00'	14°59'41"	139.49'	139.09'	N 82°18'04" E	N 74°48'14" E	N 89°47'54" E
C4	167.00'	32°33'14"	94.89'	93.61'	N 73°31'17" E	N 89°47'54" E	N 57°14'40" E
C5	333.00'	33°19'05"	193.64'	190.93'	N 73°54'12" E	N 57°14'40" E	S 89°26'15" E
LOT 19	333.00'	12°23'54"	72.06'	71.92'	S 63°26'37" W		
LOT 20	333.00'	20°55'11"	121.58'	120.91'	N 80°06'09" E		
C6	333.00'	21°32'46"	125.23'	124.49'	N 74°12'27" W	N 63°26'04" W	N 84°58'50" W
C7	133.00'	56°37'46"	131.45'	126.17'	N 62°11'43" E	S 89°29'24" E	N 33°52'50" E
LOT 22	133.00'	26°23'16"	61.25'	60.71'	S 47°04'28" W		
LOT 23	133.00'	30°14'30"	70.20'	69.39'	N 75°23'21" E		
C8	66.00'	27°00'00"	311.02'	93.34'	N 45°30'36" E	S 89°29'24" E	N 00°30'36" E
LOT 24	66.00'	68°26'22"	78.84'	74.23'	S 55°16'13" E		
LOT 25	66.00'	100°46'49"	116.09'	101.69'	N 29°20'22" E		
LOT 26	66.00'	100°46'49"	116.09'	101.69'	S 49°52'49" E		
C9	67.00'	56°37'46"	66.22'	63.56'	N 62°11'43" E	N 89°29'24" W	S 33°52'50" W
C10	233.00'	39°15'47"	159.67'	156.56'	S 36°29'17" E	S 56°07'10" E	S 16°51'24" E
C11	233.00'	60°56'54"	247.85'	236.33'	S 76°22'56" E	S 73°08'36" W	N 45°54'29" W
LOT 30	233.00'	11°52'48"	48.31'	48.23'	N 79°05'01" E		
LOT 31	233.00'	27°39'51"	112.50'	111.41'	S 81°08'39" E		
LOT 32	233.00'	21°24'15"	87.04'	86.54'	N 56°38'37" W		
C12	66.00'	300°00'00"	345.58'	66.00'	N 44°05'31" E	N 74°05'31" E	N 14°05'31" E
LOT 33	66.00'	73°43'30"	84.93'	79.19'	S 69°02'44" E		
LOT 34	66.00'	97°39'48"	112.50'	99.37'	S 16°38'55" W		
LOT 35	66.00'	97°39'48"	112.50'	99.37'	S 65°41'17" E		
LOT 36	66.00'	30°56'54"	35.65'	35.22'	S 01°22'56" E		
C13	167.00'	60°56'54"	177.65'	169.39'	N 76°22'56" W	S 45°54'29" E	N 73°08'36" E
C14	167.00'	39°15'46"	114.44'	112.21'	S 36°29'17" E	N 16°51'24" W	N 56°07'10" W
LOT 37	167.00'	19°37'53"	57.22'	56.94'	S 26°40'20" E		
LOT 38	167.00'	19°37'53"	57.22'	56.94'	N 46°18'14" W		
C15	267.00'	33°19'05"	155.26'	153.08'	S 72°46'43" E	N 56°07'10" W	N 89°26'15" W
LOT 40	267.00'	29°06'26"	135.64'	134.19'	S 70°40'23" E		
LOT 41	267.00'	4°12'39"	19.62'	19.62'	N 87°19'55" W		
C16	267.00'	33°19'05"	155.26'	153.08'	N 73°54'12" E	N 89°26'15" W	S 57°14'40" W
LOT 41	267.00'	19°46'57"	92.18'	91.73'	N 80°40'16" E		
LOT 42	267.00'	13°32'08"	63.08'	62.93'	S 64°00'44" W		
C17	233.00'	32°33'14"	132.38'	130.61'	N 73°31'17" E	S 89°47'54" W	S 57°14'40" W
LOT 43	233.00'	7°15'15"	29.50'	29.48'	N 60°52'18" E		
LOT 44	233.00'	25°17'59"	102.88'	102.05'	S 77°08'55" W		
C18	60.00'	176°49'48"	185.18'	119.95'	N 36°39'07" E	S 51°45'47" E	N 54°55'59" W
LOT 46	60.00'	107°25'46"	112.50'	96.73'	N 01°57'06" E		
LOT 47	60.00'	69°24'02"	72.68'	68.31'	S 89°38'00" E		
C19	100.00'	9°32'30"	16.65'	16.63'	N 78°16'34" E	S 73°30'19" W	S 83°02'49" W
C20	600.00'	18°32'09"	194.11'	193.26'	N 73°48'45" E	S 83°02'49" W	S 64°30'40" W
LOT 47	600.00'	2°48'51"	29.47'	29.47'	N 81°38'24" E		
LOT 48	600.00'	15°43'18"	164.64'	164.12'	S 72°22'19" W		
C21	666.00'	13°35'00"	157.89'	157.52'	N 73°57'26" E	N 67°09'56" E	N 80°44'56" E
C22	67.00'	80°57'01"	94.66'	86.98'	S 40°16'25" W	N 80°44'56" E	N 00°12'06" W
C23	467.00'	14°59'41"	122.22'	121.87'	N 82°18'04" E	S 89°47'54" W	S 74°48'14" W
C24	614.49'	4°02'21"	43.32'	43.31'	S 76°49'24" W	S 74°48'14" W	S 78°50'35" W

OWNER'S CERTIFICATE OF DEDICATION

Cobble Creek II LLC, As owners, We hereby certify that We caused the land described on this plat to be surveyed, divided, mapped and dedicated as represented on the plat. We also certify that this plat is required by s. 236.10 or s. 236.12 to be submitted to the following for approval or objection:

Agencies Having Authority to Object: Department of Administration, Calumet County Planning, Zoning and Land Information Department
Approving Authority: Village of Harrison

WITNESS the hand and seal of said owners this _____ day of _____, 20____.

Cobble Creek II LLC

In the Presence of:

_____ Managing Member _____ Witness

State of Wisconsin))ss
County)

Personally came before me this _____ day of _____, 20____, the above named Managing Member to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Public, _____ County, Wisconsin

My Commission Expires: _____

CONSENT OF MORTGAGE:

EAST WISCONSIN SAVINGS BANK SA, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagee of the above described land, does hereby consent to the surveying, dividing, mapping and dedication of the land described on this plat, and does hereby consent to the certificate of Cobble Creek II LLC, as owner.

IN WITNESS WHEREOF, the said EAST WISCONSIN SAVINGS BANK SA has caused these presents to be signed by an Authorized Officer, and countersigned by an Authorized Officer at Kaukauna Wisconsin, and its corporate seal to be hereto affixed this _____ day of _____, 20____.

In the Presence of:

EAST WISCONSIN SAVINGS BANK SA

Authorized Officer _____ Authorized Officer _____

Print Name _____ Print Name _____

(State of Wisconsin))ss
County)

Personally came before me this _____ day of _____, 20____, the above named persons to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, _____ County, Wisconsin

My Commission Expires: _____

COUNTY TREASURER'S CERTIFICATE

I, Mike Schlaak being the duly elected, qualified and acting County Treasurer of the County of Calumet do hereby certify that in accordance with the records in my office there are no unredeemed tax sales, unpaid taxes or unpaid special assessments as of _____ affecting the lands included in Cobble Creek II Subdivision.

Date _____ County Treasurer - Mike Schlaak



VILLAGE BOARD MEETING

From:

Mark J. Mommaerts, AICP, Planner

VILLAGE OF HARRISON

Meeting Date:

March 27, 2018

Title:

Affidavit of Correction for Waiver of Special Assessment Notice and Hearing for Kimberly Heights

Issue:

Should the Village Board approve the Affidavit of Correction?

Background and Additional Information:

At the January 30th meeting, the Village Board adopted Resolution V2108-02, a resolution for waiver of special assessment notice and hearing for construction of concrete curb & gutter, streets and sidewalks and levying special assessment against benefitted properties for the Kimberly Heights subdivision. As part of the resolution, there was a legal description describing the boundaries of the subdivision. A recording sheet was created and the whole document was recorded at the Calumet County Register of Deeds. Upon recording, the Register of Deeds office notified that the legal description on the cover sheet and the legal description in the resolution were different. There is a typo in the legal description of the resolution.

An affidavit of correction is proposed to be recorded that will correct the legal description. The purpose of recording the waiver of assessment resolution is so that future buyers will be aware of the pending assessments.

Budget Impacts:

None

Recommended Action:

Staff recommends approval of the Affidavit of Correction.

Attachments:

- Affidavit of Correction

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Planner

Meeting Date:

March 27, 2018

Title:

Addendum #1 to the Development Agreement for Kimberly Heights

Issue:

Should the Village Board approve the addendum to the Kimberly Heights subdivision development agreement?

Background and Additional Information:

Staff met with the developer of the Kimberly Heights subdivision to discuss changes to several provisions of the development agreement. The changes are outlined as follows:

1. The date that the temporary asphalt binder is to be installed is proposed to be changed from June 2018 to no later than September 15, 2018. The reason for the change is that the developer expects to complete 1 or 2 other phases of the subdivision this summer and it would make more sense to install the temporary binder after all phases are ready, rather than disrupting the subdivision 2 or three times with asphalt machines.
2. The date that the six-inch drain tile and stone must be installed under the stormwater drainage easements was changed to June 15th, 2018. The reason for the change was that the easements could not be completed prior to winter. The June date will allow the ground to thaw and for the contractor to complete the work.
3. The payment in lieu of parkland has a set payment date of no later than December 31, 2018. The original development agreement did not list a payment date.
4. The date that all laterals must be located was changed to June 15, 2018. The reason for the change was that the lateral locates were pulled last fall in order to grade the terraces and could not be replaced prior to the ground freezing. The June date will allow the ground to thaw for the locates to be installed.

Budget Impacts:

None

Recommended Action:

Staff recommends approval of Addendum #1.

Attachments:

- Addendum #1

ADDENDUM #1

**SUBDIVISION DEVELOPMENT AGREEMENT
KIMBERLY HEIGHTS**

THIS ADDENDUM forms part of the Subdivision Development Agreement for Kimberly Heights Subdivision dated January 30, 2018 by and between Dercks DeWitt, LLC (Subdivider) and the Village of Harrison (Village). This Addendum shall control in the event of any conflicting provisions.

1. Section I A. – Asphalt Binder – The asphalt binder installation date is amended such that the asphalt binder shall be installed no later than September 15th, 2018.
2. Section I G. – Surface Water Drainage – The Subdivider agrees to furnish, construct, and install the six-inch drain tile with clear stone no later than June 15th, 2018.
3. Section I M. – Payment in Lieu of Parkland – The Subdivider agrees to pay the Village the agreed to fee in lieu of parkland dedication no later than December 31st, 2018.
4. Section II F. – Locations for Laterals – The Subdivider agrees to provide field locates for all sanitary, water, and storm laterals no later than June 15th, 2018.

The undersigned state that they have carefully read Addendum #1 and agree to all terms and conditions as set forth herein.

The rest of this page left blank intentionally.

ADDENDUM #1 KIMBERLY HEIGHTS SUBDIVISION DEVELOPMENT AGREEMENT

SUBDIVIDER - DERCKS DEWITT, LLC.

IN WITNESS WHEREOF, the Subdivider has caused this Agreement to be signed this 15 day of MARCH, 2018.

BY: [Signature]

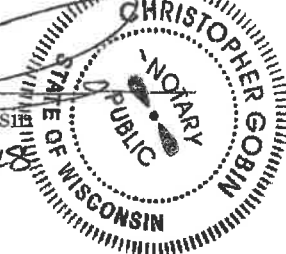
Printed Name: THOMAS W DERCKS

BY: [Signature]

Printed Name: SCOTT DEWITT

STATE OF WISCONSIN)
) SS
COUNTY OF CALUMET)

Personally came before me this 15 day of MARCH, 2018, to me known to be the persons who executed the foregoing instrument.

[Signature]
Notary Public, State of Wisconsin
My Comm. Exp. 10/19/2018


VILLAGE OF HARRISON

Adopted by the Village Board of the Village of Harrison this ____ day of _____, 2018.

By: _____
James Salm, Village President

Attest: _____
Jennifer Weyenberg, Village Clerk

VILLAGE BOARD MEETING

From:

Mark J. Mommaerts, AICP, Planner

VILLAGE OF HARRISON

Meeting Date:

March 27, 2018

Title:

Resolution V2018-07 – Outdoor Recreation Grant Application

Issue:

Should the Village Board approve Resolution V2018-07 confirming the Village’s intent to apply for an outdoor recreation grant?

Background and Additional Information:

The Village Board previously authorized application to the State of Wisconsin for an outdoor recreation grant for development of the park on Manitowoc Road. As part of the grant application process, the Village Board must adopt a resolution stating its intent to apply for the grant and to abide by the state and federal rules if awarded the grant monies. The grant being sought is part of the stewardship program, which will cover many of the “passive” park features, such as native plantings, trails, and portions of the parking/driveways. The grant will not cover the athletic fields and other “active” park amenities.

Budget/Financial Impact:

None

Recommended Action:

Staff recommends approval of Resolution V2018-07.

Attachments:

- Resolution V2018-07

**RESOLUTION V2018-07
VILLAGE OF HARRISON
CALUMET & OUTAGAMIE COUNTIES**

A RESOLUTION FOR OUTDOOR RECREATION GRANT APPLICATIONS

WHEREAS, the Village of Harrison is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Harrison has budgeted a sum sufficient to complete the project or acquisition; and

HEREBY AUTHORIZES, Travis Parish, Village Manager and/or Mark Mommaerts, Village Planner, to act on behalf of the Village of Harrison to:

1. Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
2. Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
3. Submit signed documents; and
4. Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, that the Village of Harrison will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Adopted by the Village Board of the Village of Harrison this ____ day of _____, 2018.

By: _____
James Salm, Village President

Attest: _____
Jennifer Weyenberg, Village Clerk

VILLAGE BOARD MEETING

From:
Jennifer Weyenberg, Village Clerk

VILLAGE OF HARRISON

Meeting Date:
March 27, 2018

Title:
Creation of a Street Closings and Special Events Permit

Issue:
Should the Village Board approve a new permit for street closings and special events?

Background and Additional Information:
The village has been part of many special events like triathlons, 5k races, bike tours, parades, and ChickenFest over the years. While the events are hosted by 3rd party groups, they frequently request assistance from village staff or use of village equipment and facilities. Often times at the last minute, EMS is asked to staff first tents or provide traffic control, Public Works Dept. is asked to close roads and move equipment at the park, or staff is asked to notify residents of parade routes.

This permit will define the roles of the village and those of the event sponsor. The permit also addresses block parties and temporary road closures during those parties.

Budget/Financial Impact:
None

Recommended Action:
Approve the creation of a Street Closings and Special Events Permit

Attachments:

- Application

Village of Harrison
W5298 State Road 114
Harrison, WI 54952

Application for Street Closing and Special Events Permit

Fee: None

Intent.

This permit is intended to clarify the working relationship between the Sponsor of the special event and the Village of Harrison. Types of special events include but are not limited to Block Parties, Fun Runs, Triathlons, Parades, and ChickenFest. The Sponsor agrees to abide by the terms of this permit, and all existing policies governing use of Village Facilities unless specifically noted in the permit. The application will be reviewed by Village staff and must be signed by the Village Clerk if approved. –

General Information.

Applications are available from the Village Clerk or the Public Works Director. Applications must be submitted to the Village Clerk no less than 21 days* prior to the event.

*Any person or group requesting assistance of Harrison Fire Rescue (for traffic control, first-aid tents, etc.) must contact the Fire Chief at least 6 weeks prior to the event to ensure adequate staffing from the volunteer department.

All laws regarding intoxicants must be adhered to. In addition, this permit does not relieve any individual or party from any village ordinance (including noise and alcohol.)

The Darboy Community Park Shelter must be reserved via payment by the Sponsor through the front desk at the Harrison Municipal Building.

Persons needed to run the events are the responsibility of the Sponsor, except where the Village determines that qualified personnel are required.

Equipment needed to run the event will be the responsibility of the Sponsor except when village equipment, such as traffic barricades or cones are used, under the direction of the Public Works Director or Operations Manager. The cost to repair or replace lost or damaged equipment will be charged to the Sponsor.

Street parties shall start no earlier than 10:00am and shall terminate no later than 10:00pm.

Requirements.

Emergency Vehicle Access. A 10-ft wide lane must be kept open at all times during an event for emergency vehicles to pass.

Street Closures. If the event requires street closures or re-routing of traffic, the Sponsor may be required to mail a notice to affected residences and businesses two weeks prior to the event. Street barricades are available upon request. A \$100.00 refundable deposit is required.

Certificate of Insurance. A certificate of insurance covering the event must be provided by the Sponsor, naming the Village of Harrison, its officers, board members, employees, and authorized volunteers as additional insured(s) with no exclusions.

Waste and Recyclables. The Sponsor shall provide adequate solid-waste and recyclables collection and disposal, at the Sponsor's sole expense, and shall not rely on village waste containers to meet this requirement. The required size and number of solid-waste and recyclables receptacles shall be according to standards determined by the Department of Public Works.

Toilets and Sanitation Facilities. The Sponsor shall ensure that adequate toilet and sanitation facilities are available to all attendees during the Special Event, at the Sponsor's sole expense.

Refer to the following table for the required number of toilets available for attendees. The number of attendees is at any given time, not aggregate.

Duration of event in hours	≤1	1-2	2-3	3-4	4-5	5-6	6-7	7-8	8-9	9-10
Attendee Count										
400-999	0	4	4	6	6	6	8	8	8	8
1000-1999	4	6	6	6	6	8	8	8	8	12
2000-2999	4	8	8	8	8	12	12	12	12	16
3000-3999	8	8	10	10	10	12	16	16	20	20
4000-4999	8	8	12	12	16	16	20	24	24	28
5000-5999	12	12	12	16	20	30	30	30	30	34
6000-6999	12	12	16	16	20	30	30	36	36	40
7000-7999	12	12	16	20	30	32	40	40	52	52
8000-8999	12	12	20	24	32	32	40	44	52	54
9000-9999	16	16	24	28	40	40	52	52	60	64
10000 and up	16	16	28	40	40	52	52	60	60	72

The required number of toilets may be met with toilets in private or public restrooms, with portable toilets, or any combination. Toilet facilities must comply with ADA requirements for accessibility.

Conditions of Permit.

The person requesting the permit agrees to the following:

1. To set-up and remove street closing barricades provided by the Public Works Department. Barricades will be delivered on the day before the block party (or Thursday if on a weekend) to the block representative whose name and contact information appears on this application. Barricades will be picked the day after the block party (or Monday if on a weekend).

2. Position all picnic tables, chairs, grills, and other leisure items, games and toys on one side of the street so that emergency vehicles could proceed through the area unobstructed if necessary.

3. Remove all items from the street including the barricades not later than 10:00pm.

4. No post holes/tent stakes of any kind can be put in pavement in road right-of-way.

5. Adequate provisions must be made to contain litter and to cleaning of the area at the conclusion of the event.

NOTE: Street closing permits will not be issued for neighborhood block parties on U.S. Highways, State Highways, County Trunk Highways, or Village Streets that serve as major traffic collectors, detour routes, or other streets which by their very nature are deemed hazardous.

Section 1- Event Information
Name of Event:
Event Date and Time:
Event Description:
Estimated Attendance:
Will there be amplified music?
Will there be street closures?
Section 2- Contact Information
Contact Name:
Address:
Phone:
Organization Name:

Is the organization a 501 (c)(3)?

Section 3- Legal Notice

I understand the filing of this application does not ensure the issuance of this permit. I also understand that all Event organizers and participants must comply with all applicable city ordinances, traffic rules, park rules, state health laws, fire codes and liquor licensing regulations. Fees for park facilities and fireworks permits are in addition to the fees submitted for this application. I further understand that an incomplete application may be cause for denial of the event.

Signature _____

Date _____

OFFICE USE ONLY

Recommendation from Village of Harrison:

- Recommend **approval** of the permit
- Recommend **refusal** of the permit

Reasons if refusal:

Clerk Signature:

Approved on this date:

Valid Dates



Harrison Fire Rescue

Fire Station 60 • Fire Station 70 • EMS



ACTIVITY REPORT FOR FEBRUARY 2018

1. Harrison Fire Rescue responded to 31 calls in February. There were 12 calls for the firefighters to respond to, including 3 calls to our mutual aid partners and 2 calls that required first responders and firefighters. Our Emergency Medical Responders (EMR's) had 19 calls for assistance.
2. 41 Total calls so far in 2018 through the end of February.
3. On Monday, January 5th, the membership met for its monthly business & staff meetings. We discussed Sherwood's 50th anniversary celebration in August and HFR's role including assisting with a Fireworks display. Chief Mikkelson informed HFR members about the replacement for 76 and that he was seeking bids from local vendors for the replacement truck. There was a discussion about VFIS and updating the members Line of Duty Death (LODD) and VFIS beneficiary forms. Forms are being turned into Chief Mikkelson and Administrator Parish. Chief Mikkelson also informed members about the change in contact information after the removal of the Village cell phones for the Chief and Deputy Chief's.
4. On Monday, February 12th, the members who serve as Emergency Medical Responders had their meeting and training. The members reviewed their calls and did training on patient immobilization and stabilization. Five member of the first responder group are taking a bridge course that will upgrade their skills from EMR to EMT Basic. The department is covering the cost of the course but these members will be providing a better service with their upgraded skill set. They will need to test for the National Registry in May.
5. The Harrison Fire Rescue Truck Committee met three times in February. The members continue to build the Specification for the replacement of Engine 65. The new goal is to have the Spec ready to send out to bid in March to get back some pricing. The manufacturers we have been in contact with are looking at about a 9 month build time. If the truck were ordered in June, it would be delivered in March or April of 2019, giving Harrison Fire Rescue the warmer months of the year to train and get the new Engine in service. The committee hopes to have a spec ready to send out to bid before the end of March.
6. Training that was scheduled for February 19th was cancelled due to the in climate weather and icy roads. The training was rescheduled in March and will cover MABAS responses.
7. One of HFR's first responders notified the Fire Chief that they will be on medical leave for approximately 6 months beginning at the end of February. Another member who is a firefighter and first responder will not be renewing his first responder license and will remain a firefighter after his license expires in June, 2018.

HARRISON FEBRUARY 2018

HARRISON	821	822	825	826	828	833	834	835	836	838	839	840	TOTAL	FEBRUARY	COMPLAINTS:	CITATIONS:
HOURS WORKED	26.5	21.2	23	3.2	7.5	3.4	11.1	15.1	20.5	18.5	31.4	9.2	190.6	HOURS WORKED	HARRASSMENT	3 SEATBELT
DAILY MILES	216	160	258	45	46	52	163	151	293	177	481	80	2122	DAILY MILES	NOISE	1 GDL RESTRICTIONS
COMPLAINT HRS	6.7		0.7	0.4		0.3		3.1	1.5	3.7	3.7	1.9	22	COMPLAINT HRS	JUVENILE	2 FAIL TO HAVE CONTROL
FOLLOW UP HRS	0.9		0.2					0.1					1.2	FOLLOW UP HRS	DOMESTIC	1 IMPROPER LEFT TURN
ACCIDENT INV HRS	0.5	0.5	2.1					2.4			1.2		6.2	ACCIDENT INV HRS	SUSPICIOUS VEHICLE	2 SPEED
ACC FOLLOW UP HRS	6		1										6	ACC FOLLOW UP HRS	SUSPICIOUS SITUATION	4 EXCESSIVE SPEED
AGENCY ASSIST HRS	3		2	1		1		2	3	3	6	3	24	AGENCY ASSIST HRS	ANIMAL	2 PROOF OF INSURANCE
SHERIFF COMPL. INV.	1		2					1	1				4	SHERIFF COMPL. INV.	WELFARE	1 FAIL TO STOP AT STOP SIGN
SHERIFF FOLLOW UP	1		2					1					4	SHERIFF FOLLOW UP	RECKLESS DRIVER	1 LEFT SIDE PARKING
SHERIFF ASSIST													4	SHERIFF ASSIST	TRESPASS	2 PARKING PROHIBITED
REPORT ACCIDENT	1	1	1					2	2	1	1		6	REPORT ACCIDENT	DISTURBANCE (72 HR HOLD)	1
NONREPORTABLE			3										3	NONREPORTABLE	MISSING PERSON	1
ACCIDENT FOLLOW UP	2												2	ACCIDENT FOLLOW UP	DAMAGE	1
ACCIDENT ASSIST								1	1	1	1		2	ACCIDENT ASSIST	911 HANG UP	1
AGENCY ASSISTS			1										1	AGENCY ASSISTS	PARKING	1
CITIZEN ASSIST													0	CITIZEN ASSIST		
MOTORIST ASSIST	1									1	1		3	MOTORIST ASSIST		
PROPERTY CHECKS		3			2					5			10	PROPERTY CHECKS		
ARRESTS	1												1	ARRESTS		
WARRANT ATTEMPT													1	ARRESTS:		
TRAFFIC CITIS.	1	2	6			1			3	9			22	WARRANT ATTEMPT	POSSESS METH & OBSTRUCT	1
ORD. CITIS.													0	TRAFFIC CITIS.		
JUV ALCOHOL CITIS.													0	ORD. CITIS.		
O. W. I. ARRESTS													0	JUV ALCOHOL CITIS.		
WRITTEN WARNINGS		2	5			1					1		9	O. W. I. ARRESTS		
15 DAYS								1		2			3	WRITTEN WARNINGS		
PARKING CITIS.													0	15 DAYS		
HOUSE ALARM													1	PARKING CITIS.	AGENCY ASSIST:	
BUSINESS ALARM			1							1	1		1	HOUSE ALARM	WAUPACA SHERIFF	1
ALARM ASSIST													0	BUSINESS ALARM		
AMB. ASSIST			1					1			1		3	ALARM ASSIST		
FIRE ASSIST					1		1	1					3	AMB. ASSIST		
														FIRE ASSIST		