

NOTICE OF PUBLIC MEETING

Village of Harrison (Calumet & Outagamie Counties), 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, October 30, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for October 30, 2018
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
5. Public Comments
Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a three minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.
6. Presentation from Baird on Bonding – Justin Fischer
7. Consent Agenda
 - a) Payment of Bills & Claims
 - b) Minutes from 09/18/18, 09/25/18, 10/09/18
 - c) Certificate of Payment #2 to Peters Concrete Co. \$118,046.02 (Blackoak St. project)
 - d) Certificate of Payment #3 to Gene Frederickson Trucking \$215,299.09 (Rustic Ln. and Hickory Dr. project)
 - e) Discharge of Firearms- David Dhein- Pigeon Rd.
8. Items Removed from Consent Agenda (if any)
9. Appointments
 - a) None
10. Unfinished Business from Previous Meetings for Consideration or Action
11. New Business for Consideration or Action
 - a) Certified Survey Map-Lamers Realty, Inc.– Harrisville Ct.
 - b) Certified Survey Map-Rick Zierler- W4436 Manitowoc Rd.
 - c) Certified Survey Map-Kent Gross & Roland Fredericks- W6387 Manitowoc Rd.
 - d) Duaine Stillman request to transfer ownership of detention pond to village
 - e) Approve Agreement for Termination of Garners Creek Storm Water Commission including Exhibit A
 - f) Ordinance V18-02 Outside Storage of Firewood
 - g) Approve Budget Adjustments for Harrison Utilities
12. Reports
 - a) Harrison Fire Rescue
 - b) Treasurer's Report of Income and Expenses

- c) Planning and Zoning
 - d) Calumet Co. Sherrif's Department Activity Log
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. Agenda posted at the Harrison Municipal Building Lobby and www.harrison-wi.org

Jennifer Weyenberg, WCMC
Village Clerk-Treasurer
October 26, 2018

VILLAGE BOARD MEETING**From:**

Jennifer Weyenberg, Village Clerk-Treasurer

VILLAGE OF HARRISON**Meeting Date:**

October 30, 2018

Title:

Consent Agenda- Payment of Bills and Claims, Minutes from 09/18/18, 09/25/18, 10/09/18, Certificates of Payment

Issue:

None

Background and Additional Information:

*Payment of Bills and Claims- This month's payments include quarterly pay for Harrison Fire Rescue, multiple \$1500 escrow returns from building permits, Certificate of Payment #1 to Peters Concrete, engineering fees to McMahan, and a new loader plow w/ wing from Monroe Equipment. These items resulted in higher than usual monthly expenses.

*Certificate of Payment #2 to Peters Concrete Co. \$118,046.02 and Certificate of Payment #3 to Gene Frederickson Trucking \$215,299.09- Both certificates of payment have been authorized by the Village Engineer, Lee Reibold. Public Works Director Bob Kesler has verified completion of work.

Budget/Financial Impact:

\$567,053.31

Recommended Action:

Approve all items on the consent agenda.

Summary of Payments Approved By:

 President James Salm

 Trustee Tamra Nelson

 Trustee Gary Nickel

 Trustee Kevin Hietpas

 Trustee Tyler Moore

 Trustee Buddy Lisowe

 Trustee Joe Sprangers

Presented by: Jennifer Weyenberg, Clerk-Treasurer
 Approved October 30, 2018

Summary of Payments:		October
Check Register (general)		
#6953-6983	posted 09/27/18	26,929.39
#6984-6985	from payroll 10/04/18	190.74
#6986-7027	posted 10/12/18	317,154.88
#7028-7077	from payroll 10/18/18	17,785.47
#7078-7100	posted 10/24/18	124,723.37
Check Register (tax account)		
#1125	posted 10/12/18	1,708.33
Direct Pay		
Verizon Wireless	pulled 10/24/18	203.25
United HealthCare	pulled 10/11/18	16,549.85
We Energies	pulled 10/22/18	3,168.55
Wisconsin Retirement	pulled 09/28/18	10,200.72
Delta Dental	pulled 10/01/18	1,272.67
Merchant's Choice	pulled 10/02/18	24.57
Reliance Standard	pulled 10/09/18	513.95
Tractor Supply		
Verizon Wireless	pulled 09/25/18	203.25
Payroll		
Payroll #20 net pay by direct dep	10/4/2018	23,004.00
Payroll #21 net pay by direct dep	10/18/2018	23,420.52
	TOTAL	567,053.51

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INVESTORS COMMUNITY BANK

Dated From: 9/21/2018

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
6953	9/27/2018	AMOS MIKKELSON SEPTEMBER CELL PHONE STIPEND	
100-07-52200-500-022		Fire Station 70 - Telephone SEPTEMBER CELL PHONE STIPEND	40.00
			Total 40.00
6954	9/27/2018	BRAD WELHOUSE SEPTEMBER CELL PHONE STIPEND	
100-09-53311-500-022		Hwy Dept - Telephone SEPTEMBER CELL PHONE STIPEND	30.00
			Total 30.00
6955	9/27/2018	BRIAN MISCHLER CONST LLC ESCROW RETURN FOR W6522 ETHAN DR	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W6522 ETHAN DR	1,500.00
			Total 1,500.00
6956	9/27/2018	CHAD BOESCH SEPTEMBER CELL PHONE STIPEND	
100-09-53311-500-022		Hwy Dept - Telephone SEPTEMBER CELL PHONE STIPEND	30.00
			Total 30.00
6957	9/27/2018	DON JUNGEN SEPTEMBER CELL PHONE STIPEND	
100-08-52300-000-000		1st Responders - Operating Exp SEPTEMBER CELL PHONE STIPEND	30.00
			Total 30.00
6958	9/27/2018	DRAKE HOMES ESCROW RETURN FOR W5724 JOCHMANN DR	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W5724 JOCHMANN DR	1,500.00
			Total 1,500.00
6959	9/27/2018	HARWELL HOMES INC ESCROW RETURN FOR W6044 ZACH ST	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W6044 ZACH ST	1,500.00

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Check Nbr	Check Date	Payee	Amount
Total			1,500.00
6960	9/27/2018	HENNESSEY HOMES INC ESCROW RETURN FOR W6070 ZACH ST	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W6070 ZACH ST	1,500.00
Total			1,500.00
6961	9/27/2018	JACOBS DESIGN HOMES ESCROW RETURN FOR N8647 WINDING TRAIL	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR N8647 WINDING TRAIL	1,500.00
Total			1,500.00
6962	9/27/2018	JAY & JANIS BOWERS ESCROW RETURN FOR W4674 DALLAS DR	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W4674 DALLAS DR	1,500.00
Total			1,500.00
6963	9/27/2018	JEFF WISNET SEPTEMBER CELL PHONE STIPEND	
100-09-53311-500-022		Hwy Dept - Telephone SEPTEMBER CELL PHONE STIPEND	30.00
Total			30.00
6964	9/27/2018	JENNIFER WEYENBERG SEPTEMBER CELL PHONE STIPEND	
100-00-51600-500-022		Municipal Bldg - Telephone SEPTEMBER CELL PHONE STIPEND	40.00
Total			40.00
6965	9/27/2018	JTRZEB LTA LLC 1804	
100-00-55200-120-000		Parks - Recreation Programs FLIGHT NIGHT 2018 1804	475.00
Total			475.00
6966	9/27/2018	K M CONSTRUCTION ESCROW RETURN FOR W6063 ZACH ST	

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Check Nbr	Check Date	Payee	Amount
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W6063 ZACH ST	1,500.00
Total			1,500.00
6967	9/27/2018	KURT BERTRAM CONST LLC ESCROW RTN W6132 WILZ, N8685 FIRELANE 12	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W6132 WILZ CT	1,500.00
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR N8685 FIRELANE 12	1,500.00
Total			3,000.00
6968	9/27/2018	LTTJ PROPERTIES LLC ESCROW RETURN FOR W6051 RYFORD ST	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W6051 RYFORD ST	1,500.00
Total			1,500.00
6969	9/27/2018	MARK MOMMAERTS SEPTEMBER CELL PHONE STIPEND	
100-00-51600-500-022		Municipal Bldg - Telephone SEPTEMBER CELL PHONE STIPEND	40.00
Total			40.00
6970	9/27/2018	MIDWEST DESIGN HOMES ESCROW RETURN FOR N9419 EMILY LN	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR N9419 EMILY LN	1,500.00
Total			1,500.00
6971	9/27/2018	MIKE BRANTMEIER SEPTEMBER CELL PHONE STIPEND	
100-06-52200-500-022		Fire Station 60 - Telephone SEPTEMBER CELL PHONE STIPEND	30.00
Total			30.00
6972	9/27/2018	MIKE NETT SEPTEMBER CELL PHONE STIPEND	
100-09-53311-500-022		Hwy Dept - Telephone SEPTEMBER CELL PHONE STIPEND	30.00

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Thru Account:

Check Nbr	Check Date	Payee	Amount
			Total 30.00
6973	9/27/2018	MIKE WILCOX CONSTRUCTION INC ESCROW RETURN FOR W6461 FIRELANE 8	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W6461 FIRELANE 8	1,500.00
			Total 1,500.00
6974	9/27/2018	PFILE HOMES INC ESCROW RETURNS W5713 PARKER, W6056 ZACH	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W5713 PARKER CT	1,500.00
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W6056 ZACH ST	1,500.00
			Total 3,000.00
6975	9/27/2018	POSTMASTER POSTAGE FOR NEWSLETTER FALL '18	
100-02-51400-800-005		Gen. Admin - Newsltr & Postage POSTAGE FOR NEWSLETTER FALL '18	880.68
			Total 880.68
6976	9/27/2018	ROCKET INDUSTRIAL IN001166616	
100-09-53311-400-000		Hwy Dept - Supplies ORDER FROM 09/17/18	241.07
			Total 241.07
6977	9/27/2018	RUCON CONSTRUCTION MANAGEMENT ESCROW RETURN FOR N8948 HARRISVILLE CT	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR N8948 HARRISVILLE CT	1,500.00
			Total 1,500.00
6978	9/27/2018	SPECTRUM- 4901 607974901091818	
100-02-51400-400-006		Gen. Admin - Service Contracts SERVICE PERIOD 09/24-10/23	185.87
			Total 185.87

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Check Nbr	Check Date	Payee	Amount
6979	9/27/2018	SPECTRUM- 5101 607975101091818	
100-02-51400-400-006		Gen. Admin - Service Contracts SERVICE PERIOD 09/23-10/22	201.08
			Total 201.08
6980	9/27/2018	TRAVIS PARISH SEPTEMBER CELL PHONE STIPEND	
100-00-51600-500-022		Municipal Bldg - Telephone SEPTEMBER CELL PHONE STIPEND	40.00
			Total 40.00
6981	9/27/2018	VANS REALTY & CONSTRUCTION ESCROW RETURN FOR N9083 LILAC RD	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR N9083 LILAC RD	1,500.00
			Total 1,500.00
6982	9/27/2018	WELLS FARGO FINANCIAL LEASING 5005283545	
100-02-51400-400-006		Gen. Admin - Service Contracts COVERAGE PERIOD 09/17-10/16/18 5005283545	575.69
			Total 575.69
6983	9/27/2018	WESLEY POMPA SEPTEMBER CELL PHONE STIPEND	
100-07-52200-500-022		Fire Station 70 - Telephone SEPTEMBER CELL PHONE STIPEND	30.00
			Total 30.00
Grand Total			26,929.39

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	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	26,929.39
Total Expenditure from all Funds	26,929.39

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Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	SHARE OF CHECKING-General		26,929.39
	Total Expenditure - Fund # 100	26,929.39	
	Total	26,929.39	26,929.39

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6986	10/12/2018	ADVANCED DISPOSAL B20000386899, B20000388040	
100-00-53620-000-000		Refuse and Garbage Services COMMERICAL TRASH DUMPSTER FOR SEP	82.00
100-00-53635-000-000		Recycling Services COMMERICAL RECYCLING DUMPSTER for SEP	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 SEP	30,088.40
100-00-53635-000-000		Recycling Services LANDFILL TAX	0.00
100-00-53635-000-000		Recycling Services RES RECYCLING SINGLE STREAM SEP	14,213.50
100-00-53620-000-000		Refuse and Garbage Services REPLACEMENT CART(S) -	0.00
100-00-53620-000-000		Refuse and Garbage Services SPRING PICK UP	0.00
100-00-53620-000-000		Refuse and Garbage Services BULKY ITEM PICKUP -	0.00
100-00-53620-000-000		Refuse and Garbage Services RESID RECYCLE	0.00
100-00-53620-000-000		Refuse and Garbage Services 9/3/18 TIRES BULK 2 @ \$50	100.00
100-00-53620-000-000		Refuse and Garbage Services COMMERCIAL TRASH DUMPSTER PARK OCT	82.00
100-00-53635-000-000		Recycling Services COMM RECYCLING PARK OCT	40.00
100-00-53620-000-000		Refuse and Garbage Services FUEL & ENVIRONMENTAL FEES PARK 9/30/18	48.79
100-00-53620-000-000		Refuse and Garbage Services ADMIN, COMPLIANCE/IMPACT FEES PARK 9/30	16.64
Total			44,727.33
6987	10/12/2018	AMERICAN MESSAGING U1860083SJ	
100-09-53311-900-000		Hwy Dept - Road Maintenance U1860083SJ FROM 10/1/18	15.00

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			Total	15.00
6988	10/12/2018	AMOS MIKKELSON REIMBURSE SHIPPING FOR EQUIPMENT REPAIR		
100-06-52200-700-000		Fire Dept - Equip Maintenance REIMBURSE SHIPPING FOR EQUIPMENT REPAIR	19.09	
			Total	19.09
6989	10/12/2018	AYRES ASSOCIATES 174479		
100-00-57220-000-000		Capital Outlay - Parks MANITOWOC RD PARK PLAN AMENDMENT #1 174479	1,500.00	
			Total	1,500.00
6990	10/12/2018	BIRSCHBACH INSPECTION SERVICE, LLC BUILDING INSPECTIONS FOR SEPTEMBER 2018		
100-00-52400-000-000		Building Inspector - Contract BUILDING INSPECTIONS FOR SEPTEMBER 2018	5,480.00	
			Total	5,480.00
6991	10/12/2018	BJ RICKEL D 36543		
100-09-53311-400-000		Hwy Dept - Supplies FROM 10/9/18 D 36543	550.00	
			Total	550.00
6992	10/12/2018	BOB KESLER REIMBURSEMENT SAFETY BOOTS 2018		
100-09-53311-400-000		Hwy Dept - Supplies REIMBURSE SAFETY BOOTS FOR 2018	75.99	
			Total	75.99
6993	10/12/2018	CALUMET COUNTY TREASURER 089005		
100-09-57330-000-000		Capital Outlay - Road Projects INV 089005 8/1 - 8/31 NEW BLACK OAK	7,911.55	
			Total	7,911.55
6994	10/12/2018	CONWAY SHIELD 0429046-IN		

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100-06-57220-000-000	10/12/2018	Fire Dept - Capital Outlay	11,147.50
		JACKETS,LETTERS,PANTS FROM 9/28/18 0429046-IN	
		Total	11,147.50
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6995	10/12/2018	DARBOY SANITARY DISTRICT	
		BILLING PERIOD 06/30/18-09/30/18	
100-00-55200-000-000	10/12/2018	Parks - Maint. and Utilities	90.28
		BILLING PERIOD 06/30/18-09/30/18	
		Total	90.28
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6996	10/12/2018	FRANKS RADIO SERVICE INC	
		111591	
100-09-53311-700-000	10/12/2018	Hwy Dept - Equip Maintenance	237.60
		FROM 9/27/18 INSTALL MOBILE RADIO 111591	
		Total	237.60
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6997	10/12/2018	GAT SUPPLY, INC	
		338003-1	
100-09-53311-900-000	10/12/2018	Hwy Dept - Road Maintenance	90.20
		FROM 9/27/18 338003-1	
		Total	90.20
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6998	10/12/2018	HALRON LUBRICANTS INC	
		ORDER 1024712-00 CUST 9201	
100-09-53311-600-600	10/12/2018	Hwy Dept - Vehicle Maintenance	110.00
		FROM 9/27/18 OIL FILTER DISPOSAL	
		Total	110.00
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6999	10/12/2018	HARRISON UTILITIES	
		ACCOUNT 000-2781-00	
100-07-52200-500-023	10/12/2018	Fire Station 70 - Water/Sewer	32.27
		ACCOUNT 000-2781-00	
		Total	32.27
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7000	10/12/2018	HERRLING CLARK LAW FIRM LTD	
		ACCOUNT 14283-03M	
100-00-51300-000-000	10/12/2018	Legal	6,043.35
		FOR SERVICES THROUGH 9/27/18	
		Total	6,043.35

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7001	10/12/2018	INNOVATIVE EMERGENCY SOLUTIONS INVOICE SEP 18 HARRISON FIRE RESCUE	
100-06-52200-600-000		Fire Dept - Vehicle Maint. FROM 9/18/18 REMOTE, REGULATOR	447.83
Total			447.83
7002	10/12/2018	J & E CONSTRUCTION CO INC 2019-101, 2019-102, 2019-131, 2019-193	
100-09-53311-901-000		Hwy Dept - Ditching/Grading 1 1/4" CRUSHED STONE 9/25/18 CULVERTS 2019-101	851.64
100-00-57220-000-000		Capital Outlay - Parks 3" CRUSHED STONE FROM 9/25/18 2019-102	324.60
100-09-57330-000-000		Capital Outlay - Road Projects 3" CRUSHED STONE FROM 9/25/18 BLACK OAK 2019-131	1,812.36
100-00-57220-000-000		Capital Outlay - Parks 3" CRUSHED STONE 10/2/18 FARMERS FIELD 2019-193	228.66
Total			3,217.26
7003	10/12/2018	JEFFERSON FIRE & SAFETY 251580	
100-06-52200-600-000		Fire Dept - Vehicle Maint. FROM 9/14/18 ROSENBAUER SAFETY SWITCH 251580	73.76
Total			73.76
7004	10/12/2018	JFTCO INC C 188593	
100-09-53311-700-000		Hwy Dept - Equip Maintenance MUFFLER FROM 09/25/18 C 188593	385.13
Total			385.13
7005	10/12/2018	KAATS WATER CONDITIONING INC. CHARGES THROUGH 9/18/18	
100-09-53311-400-000		Hwy Dept - Supplies CHARGES THROUGH 9/18/18	53.52
Total			53.52
7006	10/12/2018	KARLS MECHANICAL CONTRACTORS, INC. K20330	
100-09-53311-505-000		Hwy Dept - Building Maint FROM 9/4/18 ST 60 CHECK UNIT/BREAKER K20330	80.00

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Total			80.00
7007 269616	10/12/2018	L & S TRUCK CENTER	
100-06-52200-600-000		Fire Dept - Vehicle Maint. TRUCK #71 FROM 9/25/18	6,844.01
		269616	
Total			6,844.01
7008 9306140710	10/12/2018	LAWSON PRODUCTS, INC.	
100-09-53311-400-000		Hwy Dept - Supplies FROM 9/21/18	65.27
		9306140710	
Total			65.27
7009 23549, 23550, 23593, 23642	10/12/2018	LISOWE OIL	
100-09-53311-600-030		Hwy Dept - Fuel FROM 9/18/18	1,924.20
		23549	
100-09-53311-600-030		Hwy Dept - Fuel FROM 9/18/18	669.38
		23550	
100-09-53311-600-030		Hwy Dept - Fuel FROM 9/25/18	1,713.55
		23593	
100-09-53311-600-030		Hwy Dept - Fuel FROM 10/1/18	1,746.25
		23642	
Total			6,053.38
7010 REIMBURSE CONFERENCE PARK & MILEAGE 10/8	10/12/2018	MARK MOMMAERTS	
100-01-51101-305-000		Planning - Training/Mile/Exp. REIMBURSE CONFERENCE PARK & MILEAGE 10/8	131.22
Total			131.22
7011 166656, 166919	10/12/2018	MGD INDUSTRIAL CORPORATION	
100-09-53311-400-000		Hwy Dept - Supplies FROM 9/24/18	206.20
		166656	
100-09-53311-400-000		Hwy Dept - Supplies FROM 10/2/18	71.93
		166919	
Total			278.13

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Check Nbr	Check Date	Payee	Amount
7012 10837	10/12/2018	MIKE'S ELECTRIC	
100-09-53311-505-000		Hwy Dept - Building Maint	72.00
		STATION #60 AC BREAKER FROM 9/26/18 10837	
		Total	72.00
7013 16014867	10/12/2018	MOTOROLA SOLUTIONS INC	
100-06-57220-000-000		Fire Dept - Capital Outlay	803.00
		FROM 9/21/18 16014867	
		Total	803.00
7014 132221	10/12/2018	N.E.W. PRINTING	
		LESS SALES TAX	
100-02-51400-800-005		Gen. Admin - Newsltr & Postage	1,131.46
		FALL NEWSLETTER 2018 132221	
		Total	1,131.46
7015 100-09-57330-000-000	10/12/2018	PETERS CONCRETE CO. CERTIFICATE OF PAYMENT #1 (BLACKOAK ST)	
		Capital Outlay - Road Projects	211,238.39
		CERTIFICATE OF PAYMENT #1 (BLACKOAK ST)	
		Total	211,238.39
7016 46974	10/12/2018	R.T. DITTER'S TIRE & REPAIR LLC	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	612.56
		TIRES & DISPOSAL TRUCK #19 FROM 9/20/18 46974	
		Total	612.56
7017 1428442	10/12/2018	RIESTERER & SCHNELL, INC Chilton	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	1,264.39
		FROM 9/19/18 6310 JOHN DEERE 1428442	
		Total	1,264.39
7018 77985491	10/12/2018	SAFETY-KLEEN SYSTEMS INC	
100-00-53635-100-000		Compost Site	1,582.00
		FROM 9/25/18 CONTAMINATED MATERIAL 77985491	

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Dated From: 10/01/2018

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Thru Account:

Check Nbr	Check Date	Payee	Amount
Total			1,582.00
7019	10/12/2018	SHERWOOD WATER & SEWER ACCTS 000-3050-00, 000-3055-00	
100-06-52200-500-023		Fire Station 60 - Water/Sewer ACCOUNT NUMBER 000-3050-00 STATION 60	178.23
100-06-52200-500-023		Fire Station 60 - Water/Sewer ACCOUNT NUMBER 000-3055-00 TOWN	641.02
Total			819.25
7020	10/12/2018	SPECTRUM- 6401 606836401100218	
100-02-51400-400-006		Gen. Admin - Service Contracts ACC 606836401 SERVICE PERIOD 10/08-11/07	424.91
Total			424.91
7021	10/12/2018	STAMPS.COM S1092618101	
100-02-51400-400-006		Gen. Admin - Service Contracts METER 7434038 SERVICE FEE 10/1-10/31 S1092618101	39.99
Total			39.99
7022	10/12/2018	STUMPF CREATIVE LANDSCAPE N7345	
100-09-53311-505-000		Hwy Dept - Building Maint TRIM SHRUBS, REPLACE SPRUCE FROM 10/2/18 N7345	1,022.75
Total			1,022.75
7023	10/12/2018	TECC SECURITY SYSTEMS INC 46992	
100-02-51400-400-006		Gen. Admin - Service Contracts MONITORING, VIRTUAL KEYPAD FROM 10/15/18 46992	696.00
Total			696.00
7024	10/12/2018	VALLEY LAWN CARE, LLC 9785	
100-00-55200-000-000		Parks - Maint. and Utilities ACCOUNT 4524 SERVICE ON 09/26/18 9785	1,000.00
Total			1,000.00

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Dated From: 10/01/2018

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
7025	10/12/2018	WI DEPT OF JUSTICE ACCOUNT #G2028	
100-02-51400-400-000		Gen. Admin - Supplies ACCOUNT # G2028 9/1-9/30	7.00
Total			7.00
7026	10/12/2018	WIL-KIL PEST CONTROL 3479847 TO 3479848, 3480276 TO 3480279	
100-02-51400-400-006		Gen. Admin - Service Contracts FIRE STATION 60 3480276	42.00
100-02-51400-400-006		Gen. Admin - Service Contracts FIRE STATION 70 3480278	42.00
100-02-51400-400-006		Gen. Admin - Service Contracts EXTERIOR INSECT FIRE STATION #60 3480277	89.25
100-02-51400-400-006		Gen. Admin - Service Contracts EXTERIOR INSECT FIRE STATION 70 3480279	105.00
100-02-51400-400-006		Gen. Admin - Service Contracts POWER SPRAY - VILLAGE HALL 3479848	146.75
100-02-51400-400-006		Gen. Admin - Service Contracts VILLAGE HALL 3479847	81.75
Total			506.75
7027	10/12/2018	WISCONSIN MEDIA 0002023865	
100-02-51400-800-000		Gen. Admin - Publications BILL PERIOD SEP 1-SEP 30, RAN 8/7-9/3 0002023865	274.76
Total			274.76
Grand Total			317,154.88

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Dated From: 10/01/2018
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From Account:
Thru Account:

Amount

Total Expenditure from Fund # 100 - GENERAL FUND	317,154.88
Total Expenditure from all Funds	317,154.88

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Dated From: 10/01/2018
Thru:

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	SHARE OF CHECKING-General		317,154.88
	Total Expenditure - Fund # 100	317,154.88	
	Total	317,154.88	317,154.88

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Dated From: 10/12/2018 From Account:
Thru: 10/24/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
7078 411314	10/24/2018	BENEFIT ADVANTAGE	
100-02-51400-400-006		Gen. Admin - Service Contracts	35.00
		OCTOBER BILLING 411314	
Total			35.00
7079 ACCT 4798 5100 5742 3846	10/24/2018	CARDMEMBER SERVICE	
100-00-51440-400-000		Elections - Supplies	239.65
		FROM 9/14 ELECTION SYSTEMS & SOF	
100-02-51400-400-000		Gen. Admin - Supplies	106.63
		FROM 9/27 WALMART.COM OFFICE SUPPLIES	
100-00-51100-115-000		Village Board-Training/Mileage	90.00
		10/1 LEAGUE OF WISCONSIN MU- BOARD TRAIN	
100-02-51400-400-000		Gen. Admin - Supplies	115.00
		FROM 10/2 WALMART.COM OFFICE SUPPLIES	
Total			551.28
7080 56907	10/24/2018	CORPORATE NETWORK SOLUTIONS, INC	
100-02-51400-400-006		Gen. Admin - Service Contracts	2,600.00
		CONTRACT LABOR BLOCK-20 HRS FROM 10/4/18 56907	
Total			2,600.00
7081 CPI074982	10/24/2018	CREATIVE PRODUCT SOURCE INC	
100-06-52200-400-000		Fire Dept - Supplies	213.15
		FROM 10/10/18 LOLLIPOPS STOP DROP ROLL CPI074982	
Total			213.15
7082 ESCROW RETURN FOR N8544 FIRELANE #10	10/24/2018	EXECUTIVE DEVELOPERS	
100-00-21060-000-000		Building Escrows Payable	1,500.00
		ESCROW RETURN FOR N8544 FIRELANE #10	
Total			1,500.00
7083 32487, 33150, 33151, 33152, 33178	10/24/2018	GREEN BAY HIGHWAY PRODUCTS	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	2,677.78
		FARMERS FIELD BAND & ENDWALL 7/24/18 32487	

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Dated From: 10/12/2018 From Account:
Thru: 10/24/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-901-000		Hwy Dept - Ditching/Grading	4,918.76
		BAND & ENDWALL FROM 10/2/18 33150	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	683.62
		ENDWALL FROM 10/2/18 33151	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	2,966.34
		BAND & ENDWALL FROM 10/2/18 33152	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	2,024.66
		SCHMIDT RD BAND & ENDWALL FROM 10/4/18 33178	
Total			13,271.16

7084 10/24/2018 GRUETT'S
37181P

100-09-53311-700-000		Hwy Dept - Equip Maintenance	11.70
		FROM 9/11/18 STEEL 37181P	
Total			11.70

7085 10/24/2018 J & E CONSTRUCTION CO INC
2019-225, 2019-268

100-09-57330-000-000		Capital Outlay - Road Projects	3,748.14
		3" & 1 1/4" STONE 10/9/18 BLACK OAK 2019-225	
100-09-57330-000-000		Capital Outlay - Road Projects	2,360.64
		1 1/4" CRUSHED STONE FROM 10/11/18 2019-268	
Total			6,108.78

7086 10/24/2018 JOE'S POWER CENTER
32357

100-09-53311-400-000		Hwy Dept - Supplies	94.29
		BELT, HANDLE, STIHL ROPE FROM 10/11/18 32357	
Total			94.29

7087 10/24/2018 MCMAHON
911301, 911360-363, 911630, 911745-749

100-00-53441-000-000		Storm Sewer Maintenance	496.75
		AMY AVENUE POND 0911301	
100-00-53441-000-000		Storm Sewer Maintenance	1,104.95
		LAKEVIEW POND 0911301	
100-00-57220-000-000		Capital Outlay - Parks	3,444.61
		MANITOWOC RD PARK CONSTR & SEWER BIDDING 0911360	
401-00-57200-000-000		Street Improvements - TID #1	7,717.99
		BLACK OAK SEWER & ROADWAY 0911361	

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Dated From: 10/12/2018 From Account:
Thru: 10/24/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-57330-000-000		Capital Outlay - Road Projects BLACK OAK SEWER & ROADWAY 0911361	2,572.67
100-09-57330-000-000		Capital Outlay - Road Projects RUSTIC & HICKORY LANE URBANIZATION 0911362	14,134.22
100-09-53311-000-000		Hwy Dept - Engineer/Consultant KIMBERLY HEIGHTS CONCRETE PAVEMENT COSTS 0911363	66.00
100-09-53311-000-000		Hwy Dept - Engineer/Consultant CONCEPT PLAN NORTH OF DOGWOOD LANE 0911363	3,401.40
100-00-53441-200-000		Stormwater Planning UNPS STORMWATER PLANNING 0911630	737.40
100-09-53311-000-000		Hwy Dept - Engineer/Consultant FIRELANE #12 LAKE ACCESS GRADING PLAN 0911745	216.60
100-00-57220-000-000		Capital Outlay - Parks MANITOWOC RD PARK CONSTR & FEES/PERMITS 0911746	3,599.66
401-00-57200-000-000		Street Improvements - TID #1 BLACK OAK SEWER & ROADWAY 0911747	11,537.15
100-09-57330-000-000		Capital Outlay - Road Projects BLACK OAK SEWER & ROADWAY 0911747	3,845.72
100-09-57330-000-000		Capital Outlay - Road Projects RUSTIC & HICKORY LANE URBANIZATION 0911748	8,481.03
100-09-53311-000-000		Hwy Dept - Engineer/Consultant CONCEPT PLAN NORTH OF DOGWOOD LANE 0911749	132.00
Total			61,488.15

7088 10/24/2018 MENARDS-APPLETON EAST
REPLACE CK 6916 FROM 9/13 INV 44887 8/30

100-09-53311-901-000		Hwy Dept - Ditching/Grading FROM 8/30 44887	85.46
Total			85.46

7089 10/24/2018 MGD INDUSTRIAL CORPORATION
167106

100-09-53311-400-000		Hwy Dept - Supplies FROM 10/9/18 CHEMICAL DRUM PUMP 167106	121.00
Total			121.00

7090 10/24/2018 MONROE TRUCK EQUIPMENT, INC
42653, 796799

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Dated From: 10/12/2018 From Account:
Thru: 10/24/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-57324-000-000		Capital Outlay - Hwy. Equip	28,964.00
		FROM 10/8/18 NEW LOADER PLOW & WING 42653	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	27.50
		FROM 10/9/18 FUSES 796799	
		Total	28,991.50
7091	10/24/2018	MUNICIPAL CODE CORPORATION 00318295	
100-02-51400-400-006		Gen. Admin - Service Contracts	650.00
		ANNUAL WEB HOSTING THROUGH SEPT 2019	
		Total	650.00
7092	10/24/2018	OFFICE DEPOT CREDIT PLAN REPLACE CK 6856 BALANCE THROUGH 8/3/18	
100-02-51400-400-000		Gen. Admin - Supplies	181.24
		BALANCE THROUGH 8/3/18	
100-00-51440-400-000		Elections - Supplies	217.91
		BALANCE THROUGH 8/3/18	
		Total	399.15
7093	10/24/2018	OSHKOSH FIRE & POLICE EQUIPMENT 175048	
100-06-52200-700-000		Fire Dept - Equip Maintenance	252.15
		FILTERS & OIL FROM 10/4/18 175048	
		Total	252.15
7094	10/24/2018	SHORT ELLIOT HENDRICKSON, INC 357921	
100-00-52400-200-000		Inspections - Grade Checks	6,341.00
		FOUNDATION, TEMP GRADE, LOT GRADE CHECKS 357921	
		Total	6,341.00
7095	10/24/2018	SPECTRUM- 4901 607974901101818	
100-02-51400-400-006		Gen. Admin - Service Contracts	185.87
		SERVICE PERIOD 10/24-11/23	
		Total	185.87
7096	10/24/2018	SPECTRUM- 5101 607975101101818	

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Dated From: 10/12/2018 From Account:
Thru: 10/24/2018 Thru Account:

Check Nbr	Check Date	Payee	Amount
100-02-51400-400-006		Gen. Admin - Service Contracts	201.08
		SERVICE PERIOD 10/23-11/22	
Total			201.08
<hr/>			
7097	10/24/2018	STUMPF EXCAVATING & TRUCKING 7933	
100-09-53311-505-000		Hwy Dept - Building Maint	240.00
		PUMP HOLDING TANKS 10/15/18 7933	
Total			240.00
<hr/>			
7098	10/24/2018	SUPERIOR VISION INSURANCE 0000200916	
100-02-51400-200-000		Gen. Admin - Benefits	49.30
		OFFICE VISION INSURANCE FOR NOV 0000200916	
100-09-53311-200-000		Hwy Dept - Benefits	70.42
		SHOP VISION INSURANCE FOR NOV 0000200916	
100-01-51101-200-000		Planning - Benefits	24.65
		PLANNER VISION INSURANCE FOR NOV 0000200916	
100-00-14500-000-000		Due from Special Purpose Dist.	95.07
		UTILITIES VISION INSURANCE FOR NOV 0000200916	
Total			239.44
<hr/>			
7099	10/24/2018	THEDACARE AT WORK 254430, 254534	
100-06-52200-401-000		Fire Dept - Physicals	830.00
		PHYSICALS FIRE DEPT-S BARR & K YOUNG 254430	
100-09-53311-306-000		Hwy Dept - CDL/Testing	68.00
		CRL DOT J WISNET 254534	
Total			898.00
<hr/>			
7100	10/24/2018	ULTIMATE CLEANING LIMITED 1866	
100-02-51400-400-006		Gen. Admin - Service Contracts	245.21
		NOVEMBER 2018 SERVICES 1866	
Total			245.21
Grand Total			124,723.37

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INVESTORS COMMUNITY BANK

Dated From: 10/12/2018 From Account:
Thru: 10/24/2018 Thru Account:

Amount

Total Expenditure from Fund # 100 - GENERAL FUND	105,468.23
Total Expenditure from Fund # 401 - TAX INCREMENTAL DISTRICT #1	19,255.14
Total Expenditure from all Funds	124,723.37

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Dated From: 10/12/2018
Thru: 10/24/2018

Account Number	Account Code Description	Debit	Credit
100-00-11100-000-000	SHARE OF CHECKING-General		105,468.23
	Total Expenditure - Fund # 100	105,468.23	
401-00-11100-000-000	SHARE OF CHECKING-TIF #1		19,255.14
	Total Expenditure - Fund # 401	19,255.14	
	Total	124,723.37	124,723.37

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Dated From:
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From Account:
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Check Nbr	Check Date	Payee	Amount
1125	10/12/2018	DARBOY SANITARY DISTRICT REMAINDER FROM CERTIFICATION	
100-00-24060-000-000		Due to Darboy Sanitary - Taxes REMAINDER FROM CERTIFICATION	1,708.33
		Total	1,708.33
		Grand Total	1,708.33

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Dated From:
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From Account:
Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	1,708.33
Total Expenditure from all Funds	1,708.33

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TAX CHECKING

Dated From:
Thru:

Account Number	Account Code Description	Debit	Credit
100-00-11101-000-000	Tax Checking		1,708.33
	Total Expenditure - Fund # 100	1,708.33	
	Total	1,708.33	1,708.33

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
09/18/2018**

A special board meeting of the Village of Harrison Board was called to order on Tuesday, September 18, 2018 at 6:30 pm 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, Tamra Nelson, Gary Nickel
Board excused: Trustee Tyler Moore
Staff present: Village Manager Travis Parish

Correspondence or Communications from Board and Staff

None.

Public Comments

None.

New Business for Consideration or Action

a) Approve Resolution V2018-19 Resolution Electing Direct Charge of Public Fire Protection.

Discussion: Village Manager explained that currently the public fire protection charge is put on the tax levy instead of a direct charge on the water bill. State law does allow a municipality to put the charge directly on the water bill so that it is collected monthly instead of yearly. This would make it easier for Harrison Utilities to collect the public fire protection charge for the other communities since it would be collected directly from the customers on their water bill.

Motion: Trustee Lisowe with a second by Trustee Nelson to approve resolution V2018-19 Electing Direct Charge of Public Fire Protection.

Vote: Motion carried 6-0.

b) Discuss Budget Items for 2019.

Discussion: The Village Manager presented the preliminary budget to the Village Board. Notable items were the increase in police services costs due to contracting with the Sheriff's Department for three officers. Hiring an engineering tech to provide inspections for new construction, among other duties and hiring one additional road crew personnel.

No action was taken.

c) Next budget meeting was set for Oct. 9, 2018 at 7:00 pm.

There being no other business, a motion was made by Trustee Lisowe with second by Trustee Nickel to adjourn the meeting at 8:00pm. Motion carried 6-0.

Travis Parish, Village Manager
Dated September 18, 2018
Approved October 30, 2018

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
09/25/2018**

A regular meeting of the Village of Harrison Board was called to order on Tuesday, September 25, 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, Tyler Moore, Kevin Hietpas, Gary Nickel, Tamra Nelson
Board excused: None
Staff present: Clerk Jennifer Weyenberg, Planner Mark Mommaerts, Village Manager Travis Parish

Correspondence or Communications from Board and Staff

The Board was reminded of the Economic Development 201 for Local Leaders set for Oct. 29th at 5:00pm.

Public Comments

Angela Agen, State Park Ct, spoke to the board about the drainage issues between the new Amy Ave road and State Park Ct.

Linda Vadnais, Brittany Dr, spoke to the board about a property owner on Manitowoc Rd who is storing excessive amounts of firewood on his property.

Consent Agenda

Payment of Bills & Claims, Discharge of Firearms Application for David McCormick N8094 State Park
Discussion: None

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

Vote: Motion carried 7-0.

Items Removed from Consent Agenda

None

Appointments

None

Unfinished Business from Previous Meetings for Consideration or Action

a) Outdoor Signage at Harrison Utilities

Discussion: The board did not take action at the April 10, 2018 meeting on the issue of installing a free-standing monument sign at the Harrison Utilities building. The board requested additional financial information. Currently, the building itself still has Waverly Sanitary District above the main entrance. The proposal from Appleton Sign Co. is \$9,496.00

Motion: Trustee Nelson with second by Trustee Moore to approve the installation of a monument sign at a cost not to exceed \$10,000.

Vote: Motion carried 7-0.

New Business for Consideration or Action

a) Amended Fee Schedule

Discussion: Staff is requesting an update to the fee schedule. In the past 15 years, fees have been raised one time. Increases are proposed to operator licenses, dog licenses, Community Park and Village Hall reservations, real estate inquiries, and publication fees.

Motion: Trustee Lisowe with second by Trustee Sprangers to approve the increases to the fee schedule.

Vote: Motion carried 7-0.

b) Ordinance V18-01 Zoning Map Amendment for HUB, Inc. on Amy Ave.

Discussion: Properties located near Amy Avenue (Tax ID 33158) will be rezoned from Office & Retail Commercial [COR] to Community Commercial [CC].

Motion: Trustee Nelson with second by Trustee Nickel to approve Ord. V18-01.

Vote: Motion carried 7-0.

c) Certified Survey Map for Dale Deno on Peters Rd.

Discussion: The applicant is proposing a 1-lot CSM for Tax ID 40616. The proposed lot will be created in the SW corner of the property and be approx. 2.074 acres with 436-ft of road frontage along Peters Rd. The existing home and buildings will remain with the larger agricultural.

Motion: Trustee Hietpas with second by Trustee Lisowe to approve the CSM provided that the lot will be able to support a private sanitary system.

Vote: Motion carried 7-0.

d) Resolution V2018-20 Wavier of Special Assessment for Kimberly Heights 3

Discussion: The resolution will allow the village to levy assessments on the benefitted properties without the statutory hearings and notices.

Motion: Trustee Moore with second by Trustee Nelson to approve Res. V2018-20.

Vote: Motion carried 7-0.

e) Development Agreement for Kimberly Heights 3 Subdivision

Discussion: As part of the subdivision approval process, the village requires a developer agreement in order to assure all public improvements are installed. The agreement is the same as the ones approved for phase 1 & 2. Upfront costs of curb and gutter, concrete paving, and sidewalks will be paid by the village and reimbursed through special assessments.

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

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

f) Final Plat for Kimberly Heights 3

Discussion: Developers Dercks DeWitt LLC have submitted a final plat for Kimberly Heights 3 (22 lots). Streets have been graveled for Rosella Dr and Jones Way. Later this fall, all streets will have an asphalt binder laid down to minimize dust and erosion issues.

Motion: Trustee Nelson with second by Trustee Sprangers to approve the final plat.

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

g) Discuss Financing and Construction of KYB Ball Diamonds

Discussion: KYB has raised over \$2 million for construction of the ball diamond complex but is still short of the full funding needed. They have requested that the village provide some upfront financing in order to construct the facilities.

Motion: Trustee Nelson with second by Trustee Moore to enter into a financial agreement with KYB. It was noted that there are no specifics at this time; however, this motion allows staff to discuss options with KYB.

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

h) Resolution V2018-21 Raze Order for Property Located at W5861 Manitowoc Rd.

Discussion: This house has been abandoned for many years and currently does not have electricity, heat, or water. The house is unsafe for human habitation and is creating a dangerous situation. The building inspector has determined that the cost to repair the house would be more than 50% of the assessed value. If the property owner does not have the house razed, the village will do it.

Motion: Trustee Nelson with second by Trustee Hietpas to approve Res. V2018-21.

Vote: Motion carried 7-0.

Reports

Harrison Fire Rescue responded to 37 calls in August including the storm pond rescue making national news. The total number of calls through the end of August is 286. On 08/10/18, HFR was asked to assist Neenah Menasha Fire Rescue by staffing Station 36 during a large fire on Main St. in Menasha. The ISO rating improved from a Class 5 to a Class 4 for any property within 1000 ft. of a hydrant effective November 1st.

Treasurer's Report of Income and Expenses was included in the board packet.

Calumet Co. Sheriff's Department logged 191.6 hours for the month of August.

There being no other business, a motion was made by Trustee Moore with second by Trustee Nelson to adjourn the meeting at 7:55pm. Motion carried 7-0.

Jennifer Weyenberg, Village Clerk-Treasurer

Dated September 25, 2018

Approved October 30, 2018

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
10/09/2018**

A regular meeting of the Village of Harrison Board was called to order on Tuesday, October 9, 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, Tyler Moore, Kevin Hietpas, Gary Nickel, Tamra Nelson
Board excused: None
Staff present: Clerk Jennifer Weyenberg, Public Works Director Bob Kesler, Village Manager Travis Parish

Correspondence or Communications from Board and Staff

The Board was reminded of the Economic Development 201 for Local Leaders set for Oct. 29th at 5:00pm. Trustees Lisowe, Nickel, and Nelson expressed an interest in attending.

Trustee Nickel noted that the online ordinances have not been updated since the town incorporated into the village and asked about the costs and process to make the updates.

Public Comments

None

Consent Agenda

Application for Operator's License

Discussion: None

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

Vote: Motion carried 7-0.

Items Removed from Consent Agenda

None

Appointments

None

Unfinished Business from Previous Meetings for Consideration or Action

a) None

New Business for Consideration or Action

a) Certificate of Payment #1 Peters Concrete Co. in the amount \$211,238.39

Discussion: None

Motion: Trustee Nelson with second by Trustee Hietpas to approve the certificate of payment.

Vote: Motion carried 7-0.

b) Gravel Roads Acceptance for Kimberly Heights 2 & 3

Discussion: On-site inspections have verified construction of utilities, base and gravel. Village specifications have been met. Asphalt binder will be constructed the week of October 8.

Motion: Trustee Nelson with second by Trustee Sprangers to approve the roads.

Vote: Motion carried 7-0.

c) 2019 Budget Discussion

Discussion: Village Manager Travis Parish presented the 2019 Draft Budget. The increase in the sheriff's contract for next year is the biggest increase in spending. Even with a \$180,000 cut to the Public Works budget, there is a \$91,000+ shortfall to cover. The board needs to consider options to raise revenues.

Motion: No motion made. The board will meet again on October 23rd at 7:00pm to discuss the budget further.

Vote: None taken.

There being no other business, a motion was made by Trustee Moore with second by Trustee Nickel to adjourn the meeting at 8:37pm. Motion carried 7-0.

Jennifer Weyenberg, Village Clerk-Treasurer

Dated October 9, 2018

Approved October 30, 2018

McMAHON

ENGINEERS ARCHITECTS

October 10, 2018

Village of Harrison
Attn: Bob Kesler
W5298 Highway '114'
Menasha, WI 54952

Re: Village of Harrison
2018 Storm Sewer Interceptor Construction
Certificate For Payment #2
McM. No. H0006-9-17-00923.08

Enclosed herewith is Certificate For Payment #2 for the above referenced project. This Certificate is issued to Peters Concrete Company in the amount of \$118,046.02 for partial payment for work performed through October 1, 2018.

Please process the enclosed, and forward payment to Peters Concrete Company, along with a copy of this certificate.

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

Respectfully,

McMahon Associates, Inc.



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

LRR:car

Enclosure: Certificate For Payment #2

cc: Peters Concrete Company

CERTIFICATE FOR PAYMENT

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

Contract No. H0006-9-17-00923
Project File No. H0006-9-17-00923.08
Certificate No. Two (2)
Issue Date: October 10, 2018
Project: Village of Harrison 2018 Storm Sewer
Interceptor Construction

This Is To Certify That, In Accordance With The Contract Documents Dated: May 10, 2018

PETERS CONCRETE COMPANY
1516 Atkinson Drive
Green Bay, WI 54303

Is Entitled To Partial Payment For Work Performed Through: October 1, 2018

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

Original Contract	<u>\$593,151.70</u>	Completed To Date	<u>\$344,113.20</u>
Net Change Orders	<u>\$0.00</u>	Retainage 2.5%*	<u>\$14,828.79</u>
Current Contract Amount	<u>\$593,151.70</u>	Subtotal	<u>\$329,284.41</u>
		Previously Certified	<u>\$211,238.39</u>

*2.5% of Current Contract Amount

Amount Due This Payment: \$118,046.02

Certified By:
McMAHON ASSOCIATES, INC.
Neenah, Wisconsin



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

**VILLAGE OF HARRISON
 BLACK OAK STREET
 STORM INTERCEPTOR SEWER & STREET CONSTRUCTION
 SCHEDULE OF COSTS BASED UPON ACTUAL BID RESULTS
 McM No. H0006-9-17-00923**

Storm Sewer Base Bid:

Item	Description	Bid Qty	Unit	Unit Cost	Total Bid Cost	Payment Certificate #2	
						Qty	Cost
1	Clearing and grubbing	1	L.S.	\$ 11,900.00	\$ 11,900.00	1	\$ 11,900.00
2	Remove small pipe culvert	8	EACH	\$ 100.00	\$ 800.00	6	\$ 600.00
3	Remove and reset small pipe culvert	1	EACH	\$ 500.00	\$ 500.00		\$ -
4	Remove existing storm sewer	51	L.F.	\$ 5.00	\$ 255.00	51	\$ 255.00
5	Remove existing curb and gutter	350	L.F.	\$ 5.95	\$ 2,082.50		\$ -
6	8-inch water main	1260	L.F.	\$ 23.90	\$ 30,114.00		\$ -
7	6-inch water main	6	L.F.	\$ 40.00	\$ 240.00		\$ -
8	8-inch resilient wedge gate valve	2	EACH	\$ 1,350.00	\$ 2,700.00		\$ -
9	6-inch resilient wedge gate valve	1	EACH	\$ 1,000.00	\$ 1,000.00		\$ -
10	Hydrant	1	EACH	\$ 3,300.00	\$ 3,300.00		\$ -
11	42-inch storm sewer	900	L.F.	\$ 69.25	\$ 62,325.00		\$ -
12	36-inch storm sewer	765	L.F.	\$ 64.50	\$ 49,342.50		\$ -
13	30-inch storm sewer	160	L.F.	\$ 58.05	\$ 9,288.00		\$ -
14	24-inch RCP storm sewer	35	L.F.	\$ 52.30	\$ 1,830.50	35	\$ 1,830.50
15	24-inch storm sewer	325	L.F.	\$ 52.70	\$ 17,127.50	325	\$ 17,127.50
16	18-inch RCP storm sewer	130	L.F.	\$ 45.00	\$ 5,850.00	130	\$ 5,850.00
17	18-inch storm sewer	1,835	L.F.	\$ 50.10	\$ 91,933.50	1000	\$ 50,100.00
18	15-inch RCP storm sewer	40	L.F.	\$ 30.00	\$ 1,200.00	40	\$ 1,200.00
19	12-inch storm sewer	165	L.F.	\$ 31.00	\$ 5,115.00	100	\$ 3,100.00
20	8-inch storm sewer with clean-out	20	L.F.	\$ 40.00	\$ 800.00	20	\$ 800.00
21	4-inch perforated drain tile	350	L.F.	\$ 13.00	\$ 4,550.00	320	\$ 4,160.00
22	4-inch SCH 40 PVC storm sewer lateral	560	L.F.	\$ 18.60	\$ 10,416.00		\$ -
23	4-inch SCH 40 PVC storm sewer lateral riser	90	V.F.	\$ 25.00	\$ 2,250.00		\$ -
24	4-inch cleanout	23	EACH	\$ 445.00	\$ 10,235.00		\$ -
25	Bore 4-inch storm sewer lateral (40 L.F. each)	7	EACH	\$ 1,400.00	\$ 9,800.00		\$ -
26	Storm sewer lateral connection	5	EACH	\$ 50.00	\$ 250.00		\$ -
27	19-inch x 30-inch HERCP CL IV storm sewer	84	L.F.	\$ 113.50	\$ 9,534.00	84	\$ 9,534.00
28	19-inch x 30-inch HERCP flared end section	2	EACH	\$ 800.00	\$ 1,600.00	2	\$ 1,600.00
29	24-inch RCP flared end section	1	EACH	\$ 825.00	\$ 825.00	1	\$ 825.00
30	15-inch RCP flared end section	2	EACH	\$ 600.00	\$ 1,200.00	2	\$ 1,200.00
31	96-inch diameter storm sewer manhole	49.0	V.F.	\$ 579.00	\$ 28,371.00		\$ -
32	72-inch diameter storm sewer manhole	29.7	V.F.	\$ 481.00	\$ 14,285.70		\$ -
33	48-inch diameter storm sewer manhole	71.3	V.F.	\$ 225.00	\$ 16,042.50	35	\$ 7,875.00
34	Catch basin	8	EACH	\$ 1,450.00	\$ 11,600.00		\$ -
35	30-inch mountable concrete curb & gutter	350	L.F.	\$ 19.00	\$ 6,650.00		\$ -
36	2-inch HMA Pavement 3 LT 58-28S	650	TONS	\$ 62.25	\$ 40,462.50		\$ -
37	1 3/4-inch HMA Pavement Restoration (3 LT 58-28S)	140	TONS	\$ 107.50	\$ 15,050.00		\$ -
38	1 3/4-inch HMA Pavement Restoration (4 LT 58-28S)	140	TONS	\$ 115.75	\$ 16,205.00		\$ -
39	Sawing asphalt (WDOT Item No. 690.0150)	620	L.F.	\$ 1.75	\$ 1,085.00	500	\$ 875.00
40	Sawing concrete (WDOT Item No. 690.0250)	250	L.F.	\$ 3.00	\$ 750.00	250	\$ 750.00
41	6-inch concrete driveway apron	4,300	S.F.	\$ 5.45	\$ 23,435.00		\$ -
42	Ditching	770	L.F.	\$ 3.15	\$ 2,425.50		\$ -
43	Lawn restoration	5,000	S.Y.	\$ 4.45	\$ 22,250.00		\$ -
44	Inlet protection	20	EACH	\$ 40.00	\$ 800.00	8	\$ 320.00
45	Tracking pad	2	EACH	\$ 750.00	\$ 1,500.00		\$ -
46	Silt fence	1,500	L.F.	\$ 1.75	\$ 2,625.00		\$ -
47	Temporary ditch check	12	EACH	\$ 100.00	\$ 1,200.00		\$ -
48	Remove and reset mailboxes (approx. 20 mailboxes)	1	L.S.	\$ 1,000.00	\$ 1,000.00		\$ -
49	Utility Line Openings (ULO)	18	EACH	\$ 400.00	\$ 7,200.00		\$ -
50	Traffic control	1	L.S.	\$ 5,300.00	\$ 5,300.00	0.35	\$ 1,855.00
					\$ 566,600.70		\$ 121,757.00

Black Oak Storm Sewer Interceptor Base Bid = \$ 566,600.70 \$ 121,757.00
 Winding Trail Drive Mini-Storm Alternate Bid #1 = \$ 26,551.00 \$ -

Total Contract Amount =	\$ 593,151.70		\$ 344,113.20
Project Retainage =		2.5%	\$ 14,828.79
Subtotal =			\$ 329,284.41
Previously Certified =			\$ 211,238.39
Amount Due this Payment =			\$ 118,046.02

**VILLAGE OF HARRISON
 NORTHSHORE WOODS-WINDING TRAIL DRIVE
 MINI-STORM SEWER CONSTRUCTION
 SCHEDULE OF COSTS BASE UPON ACTUAL BID RESULTS
 McM No. H0006-9-16-00485.14**

Alternate #1: Bore Driveway Aprons

Item	Description	Bid Qty	Unit	Unit Cost	Payment Certificate #2	
					Qty	Cost
1	6-inch storm sewer	470	L.F.	\$ 24.80	\$	-
2	4-inch SCH 40 PVC storm sewer lateral	70	L.F.	\$ 16.00	\$	-
3	6-inch cleanout	2	EACH	\$ 225.00	\$	-
4	4-inch cleanout	7	EACH	\$ 175.00	\$	-
5	Storm sewer inlet connection	2	EACH	\$ 150.00	\$	-
6	Bore 6-inch storm sewer	5	EACH	\$ 1,500.00	\$	-
7	Lawn restoration	700	S.Y.	\$ 6.00	\$	-
8	Inlet protection	2	EACH	\$ 50.00	\$	-
Total Construction Cost =					\$	-



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

APPLICATION FOR PAYMENT

(Owner)
 Village of Harrison
 W5298 Highway 114
 Menasha, WI 54952

PROJECT: 2018 Storm Sewer Interceptor Construction
 CONTRACTOR: Peters Concrete Company
 Contract No. H0006-9-17-00923
 Project No. -
 Application No. 2
 Application Date 09/12/2018
 Period From 08/20/2018 To 10/01/2018

Application Is Made For Payment In Connection With The Above Contract.

The following documents are attached:

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

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

Original Contract \$ 593,151.70
 Net Change Orders \$
 Current Contract Amount \$ 593,151.70

Completed To Date \$ 400,800.70
 Retainage 5 % \$ 20,040.04
 Subtotal \$ 380,760.66
 Previous Applications \$ 211,238.39

LR2
 10/09/18
 \$ 344,113.20

Amount Due This Application: \$ 169,522.27

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

Dated October 5 20 18

Peters Concrete Company

(Contractor)
 BY James Peters V.P.
 (name & title)

COUNTY OF
 STATE OF

Before me on this 5 day of October 2018 personally appeared James Peters
 known to me, who being duly sworn, did depose and say that he is the
Vice President of the Contractor above mentioned; that he the

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

My Commission Expires: 12-5-21

James Peters
 (Notary Public)



Unit Billing

Application: 2

Period: 09/30/2018

Schedule of Work Completed

Item	Description	Price/Unit	Scheduled Qty	Scheduled Value	Current Complete	Current Value	Total Complete	Total Value
A1	Clearing and Grubbing	11,900.00	1.00	11,900.00	1.00	11,900.00	1.00	11,900.00
A2	Remove Small Pipe Culvert	100.00	8.00	800.00	6.00	600.00	8.00	800.00
A3	Remove and Reset Small Pipe Cul	500.00	1.00	500.00				
A4	Remove Existing Storm Sewer	5.00	51.00	255.00	51.00	255.00		255.00
A5	Remove Existing Curb and Gutter	5.95	350.00	2,082.50				
A6	8 Inch Water Main	23.90	1,260.00	30,114.00			1,260.00	30,114.00
A7	6 Inch Water Main	40.00	6.00	240.00			6.00	240.00
A8	8 Inch Resilient Wedge Gate Valve	1,350.00	2.00	2,700.00			2.00	2,700.00
A9	6 Inch Resilient Wedge Gate Valve	1,000.00	1.00	1,000.00			1.00	1,000.00
A10	Hydrant	3,300.00	1.00	3,300.00			1.00	3,300.00
A11	42 Inch Storm Sewer	69.25	900.00	62,325.00			900.00	62,325.00
A12	36 Inch Storm Sewer	64.50	765.00	49,342.50			765.00	49,342.50
A13	30 Inch Storm Sewer	58.05	160.00	9,288.00			160.00	9,288.00
A14	24 Inch RCP Storm Sewer	52.30	35.00	1,830.50	35.00	1,830.50	35.00	1,830.50
A15	24 Inch Storm Sewer	52.70	325.00	17,127.50	325.00	17,127.50	325.00	17,127.50
A16	18 Inch RCP Storm Sewer	45.00	130.00	5,850.00	130.00	5,850.00	130.00	5,850.00
A17	18 Inch Storm Sewer	50.10	1,835.00	91,933.50	1,000.00	50,100.00	1,000.00	50,100.00
A18	15 Inch RCP Storm Sewer	30.00	40.00	1,200.00	40.00	1,200.00	40.00	1,200.00
A19	12 Inch Storm Sewer	31.00	165.00	5,115.00	100.00	3,100.00	100.00	3,100.00
A20	8 Inch Storm Sewer with Cleanout	40.00	20.00	800.00	20.00	800.00	20.00	800.00
A21	4 Inch Perforated Drain Tile	13.00	350.00	4,550.00				
A22	4 Inch Schedule 40 PVC Storm Se	18.60	560.00	10,416.00				
A23	4 Inch Schedule 40 PVC Storm Se	25.00	90.00	2,250.00				
A24	4 Inch Cleanout	445.00	23.00	10,235.00				
A25	Bore 4 Inch Storm Sewer Lateral	1,400.00	7.00	9,800.00				
A26	Storm Sewer Lateral Connection	50.00	5.00	250.00				
A27	19" x 30" HERCP Class IV Storm S	113.50	84.00	9,534.00	84.00	9,534.00	84.00	9,534.00
A28	19" x 30" HERCP Flared End Secti	800.00	2.00	1,600.00	2.00	1,600.00	2.00	1,600.00
A29	24 Inch RCP Flared End Section	825.00	1.00	825.00	1.00	825.00	1.00	825.00
A30	15 Inch RCP Flared End Section	600.00	2.00	1,200.00	2.00	1,200.00	2.00	1,200.00

Unit Billing

Application: 2

Period: 09/30/2018

Schedule of Work Completed

Item	Description	Price/Unit	Scheduled Qty	Scheduled Value	Current Units Complete	Current Value	Total Units Complete	Total Value
A31	96 Inch Diameter Storm Sewer Ma	579.00	49.00	28,371.00			49.00	28,371.00
A32	72 Inch Diameter Storm Sewer Ma	481.00	29.70	14,285.70			29.70	14,285.70
A33	48 Inch Diameter Storm Sewer Ma	225.00	71.30	16,042.50	35.00	7,875.00	35.00	7,875.00
A34	Catch Basin	1,450.00	8.00	11,600.00			8.00	11,600.00
A35	30 Inch Mountable Concrete Curb	19.00	350.00	6,650.00				
A36	2 Inch HMA Pavement 3LT 58-28S	62.25	650.00	40,462.50				
A37	1 1/2 Inch HMA Pavement Restoratio	107.50	140.00	15,050.00				
A38	1 1/2 Inch HMA Pavement Restoratio	115.75	140.00	16,205.00				
A39	Sawing Asphalt (WisDOT Item No.	1.75	620.00	1,085.00				
A40	Sawing Concrete (WisDOT Item No	3.00	250.00	750.00				
A41	6 Inch Concrete Driveway Restorati	5.45	4,300.00	23,435.00				
A42	Ditching	3.15	770.00	2,425.50				
A43	Lawn Restoration	4.45	5,000.00	22,250.00				
A44	Inlet Protection	40.00	20.00	800.00				
A45	Tracking Pad	750.00	2.00	1,500.00	8.00	320.00	16.00	640.00
A46	Silt Fence	1.75	1,500.00	2,625.00			1.00	750.00
A47	Temporary Ditch Check	100.00	12.00	1,200.00				
A48	Remove and Reset Mailboxes	1,000.00	1.00	1,000.00				
A49	Utility Line Openings	400.00	18.00	7,200.00				
A50	Traffic Control	5,300.00	1.00	5,300.00			16.00	6,400.00
1	6 Inch Storm Sewer	24.80	470.00	11,656.00	0.35	1,855.00	0.75	3,975.00
2	4 inch Schedule 40 PVC Storm Se	16.00	70.00	1,120.00				
3	6 Inch Cleanout	225.00	2.00	450.00				
4	4 Inch Cleanout	175.00	7.00	1,225.00				
5	Storm Sewer Inlet Connection	150.00	2.00	300.00				
6	Bore 6 Inch Storm Sewer	1,500.00	5.00	7,500.00				
7	Lawn Restoration	6.00	700.00	4,200.00				
8	Inlet Protection	50.00	2.00	100.00				

Totals: 22,370.00 593,151.70 2,910.35 178,444.50 6,119.45 400,800.70
 \$ 120,152.00 \$ 344,113.20

McMAHON

ENGINEERS ARCHITECTS

October 17, 2018

Village of Harrison
Attn: Bob Kesler
W5298 Highway '114'
Menasha, WI 54952

Re: Village of Harrison
Rustic Lane & Hickory Drive Urbanization
Certificate For Payment #3
McM. No. H0006-9-17-00924.08

Enclosed herewith is Certificate For Payment #3 for the above referenced project. This Certificate is issued to Gene Frederickson Trucking and Excavating, Inc. in the amount of \$215,299.09 for partial payment for work performed through October 31, 2018.

Please process the enclosed, and forward payment to Gene Frederickson Trucking and Excavating, Inc., along with a copy of this certificate.

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

Respectfully,

McMahon Associates, Inc.



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

LRR:car

Enclosure: Certificate For Payment #3

cc: Gene Frederickson Trucking and Excavating, Inc.

CERTIFICATE FOR PAYMENT

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

Contract No. H0006-9-17-00924
Project File No. H0006-9-17-00924.08
Certificate No. Three (3)
Issue Date: October 17, 2018
Project: VILLAGE OF HARRISON
Rustic Lane & Hickory Drive Urbanization

This is to certify that, in accordance with the contract documents dated: May 8, 2018

GENE FREDERICKSON TRUCKING & EXCAVATING, INC.
4450 Fieldcrest Drive
Kaukauna, WI 54130

Is entitled to Partial payment for work performed through: October 31, 2018


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

Original Contract	<u>\$612,338.90</u>	Completed To Date	<u>\$412,278.91</u>
Net Change Orders	<u>\$0.00</u>	Retainage 2.5%*	<u>\$15,308.47</u>
Current Contract Amount	<u>\$612,338.90</u>	Subtotal	<u>\$396,970.44</u>
		Previously Certified	<u>\$181,671.35</u>

*2.5% Current Contract Amount

Amount Due This Payment: \$215,299.09

Certified By:
McMAHON ASSOCIATES, INC.
Neenah, Wisconsin


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

VILLAGE OF HARRISON
 RUSTIC LANE & HICKORY DRIVE
 STORM SEWER & STREET CONSTRUCTION
 SCHEDULE OF COSTS BASED UPON ACTUAL BID RESULTS
 Mch No. H0006-9-17-00924

Base Bid Items:

Item	Description	Bid Qty	Unit	Unit Cost	Total Bid Cost	Payment Certificate #3 Qty	Total Cost	Completed to Date Qty	Total Cost
1	Remove small pipe culvert	29	EACH	\$ 150.00	\$ 4,350.00	29	\$ 4,350.00	29	\$ 4,350.00
2	Remove existing yard drain	2	EACH	\$ 300.00	\$ 600.00			2	\$ 600.00
3	Remove existing storm sewer	64	L.F.	\$ 7.00	\$ 448.00			64	\$ 448.00
4	24-inch RCP storm sewer	22	L.F.	\$ 55.00	\$ 1,210.00			22	\$ 1,210.00
5	18-inch RCP storm sewer	675	L.F.	\$ 40.00	\$ 27,000.00			675	\$ 27,000.00
6	15-inch RCP storm sewer	895	L.F.	\$ 30.00	\$ 26,850.00			895	\$ 26,850.00
7	12-inch storm sewer	600	L.F.	\$ 30.00	\$ 18,000.00			600	\$ 18,000.00
8	8-inch storm sewer	350	L.F.	\$ 28.00	\$ 9,800.00			350	\$ 9,800.00
9	4-inch perforated drain tile	700	L.F.	\$ 16.00	\$ 11,200.00			700	\$ 11,200.00
10	4-inch SCH 40 PVC storm sewer lateral	1,310	L.F.	\$ 22.00	\$ 28,820.00			1,310	\$ 28,820.00
11	4-inch clean-out	31	EACH	\$ 150.00	\$ 4,650.00			31	\$ 4,650.00
12	Storm sewer lateral connection	15	EACH	\$ 110.00	\$ 1,650.00			15	\$ 1,650.00
13	48-inch diameter storm sewer manhole	63.0	V.F.	\$ 405.00	\$ 25,515.00			63.00	\$ 25,515.00
14	60-inch diameter storm sewer manhole	6.7	V.F.	\$ 420.00	\$ 2,814.00			7.00	\$ 2,940.00
15	Catch basin	14	EACH	\$ 1,650.00	\$ 23,100.00			14	\$ 23,100.00
16	Yard drain	2	EACH	\$ 1,600.00	\$ 3,200.00			2	\$ 3,200.00
17	Pulverize existing asphalt pavement	1,110	S.Y.	\$ 1.20	\$ 1,332.00			0	\$ -
18	Common excavation	5,300	C.Y.	\$ 6.39	\$ 33,867.00	5,300	\$ 33,867.00	5,300	\$ 33,867.00
19	Base aggregate dense, 3-inch	3,500	TONS	\$ 10.47	\$ 36,645.00	3,577.76	\$ 37,459.15	3,577.76	\$ 37,459.15
20	Base aggregate dense, 1 1/4-inch	3,500	TONS	\$ 10.47	\$ 36,645.00	3,499.68	\$ 36,641.65	3,499.68	\$ 36,641.65
21	30-inch mountable concrete curb & gutter	4,970	L.F.	\$ 11.12	\$ 55,266.40	4,860	\$ 54,043.20	4,860	\$ 54,043.20
22	Fine grading and compaction of aggregate base	9,400	S.Y.	\$ 1.20	\$ 11,280.00			0	\$ -
23	1 3/4-inch HMA Pavement 3 LT 58-28S	990	TONS	\$ 53.60	\$ 53,064.00			0	\$ -
24	1 3/4-inch HMA Pavement 4 LT 58-28S	990	TONS	\$ 57.65	\$ 57,073.50			0	\$ -
25	Adjusting manhole covers (WDOT Item No. 611.8110)	5	EACH	\$ 500.00	\$ 2,500.00	5	\$ 2,500.00	5	\$ 2,500.00
26	Reconstruct sanitary manhole	3	EACH	\$ 980.00	\$ 2,940.00	3	\$ 2,940.00	3	\$ 2,940.00
27	Sawing asphalt (WDOT Item No. 690.0150)	120	L.F.	\$ 1.50	\$ 180.00	120	\$ 180.00	120	\$ 180.00
28	Sawing concrete (WDOT Item No. 690.0250)	240	L.F.	\$ 4.50	\$ 1,080.00	240	\$ 1,080.00	240	\$ 1,080.00
29	6-inch concrete driveway apron	16,500	S.F.	\$ 4.36	\$ 71,940.00			0	\$ -
30	Base aggregate dense, 1 1/4-inch for driveway	650	TONS	\$ 10.50	\$ 6,825.00	650	\$ 6,825.00	650	\$ 6,825.00
31	Ditching	220	L.F.	\$ 3.00	\$ 660.00	220	\$ 660.00	220	\$ 660.00
32	Lawn restoration	11,500	S.Y.	\$ 1.46	\$ 16,790.00			0	\$ -
33	Inlet protection	24	EACH	\$ 65.00	\$ 1,560.00	24	\$ 1,560.00	24	\$ 1,560.00
34	Tracking pad	1	EACH	\$ 1,200.00	\$ 1,200.00	1	\$ 1,200.00	1	\$ 1,200.00
35	Remove and reset mailboxes	1	L.S.	\$ 4,290.00	\$ 4,290.00			0	\$ -
36	Contractor quality control testing	1	L.S.	\$ 15,494.00	\$ 15,494.00	1	\$ 15,494.00	1	\$ 15,494.00
37	Traffic control	1	L.S.	\$ 12,500.00	\$ 12,500.00	0.5	\$ 6,250.00	1	\$ 12,500.00
				Total =	\$ 612,338.90		\$ 205,050.00		\$ 396,283.00

Change Order Items:

Item	Description	Bid Qty	Unit	Unit Cost	Total Bid Cost	Payment Certificate #3 Qty	Total Cost	Completed to Date Qty	Total Cost
C1.1	Excavation below subgrade (EBS)		C.Y.	\$ 6.39	\$ -	89.25	\$ 570.31	89.25	\$ 570.31
C1.2	Base aggregate dense, 3-inch for EBS areas		TONS	\$ 10.47	\$ -	169.59	\$ 1,775.61	169.59	\$ 1,775.61
C1.3	Geotextile fabric for roadway		S.Y.	\$ 2.10	\$ -	6,500	\$ 13,650.00	6,500	\$ 13,650.00
				Total =	\$ -		\$ 15,995.91		\$ 15,995.91

Completed to Date =	\$ 412,278.91
Project Retainage =	\$ 15,308.47
Subtotal =	\$ 396,970.44
Previously Certified =	\$ 181,671.35
Amount Due this Payment =	\$ 215,299.09

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF TWO PAGES

OWNER: Village of Harrison
W5298 Highway 114
Menasha WI 54952

PROJECT: Rustic Lane and Hickory Drive
Urbanization

CONTRACTOR: VIA ARCHITECT: McMahon Engineers
GENE FREDERICKSON TRUCKING & EXCAVATING, INC. 1445 McMahon Drive
Neenah WI 54957

Distribution to:

OWNER
ARCHITECT
CONTRACTOR

PERIOD TO: 10/31/18
PROJECT NOS: H0006-9-17-00924
CONTRACT DATE: 5/8/18

CONTRACTOR'S APPLICATION FOR PAYMENT

This application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

\$	628,334.81
\$	0.00
\$	628,334.81
\$	412,278.91

ORIGINAL CONTRACT SUM
Net change by Change Orders
CONTRACT SUM TO DATE (Line 1 + 2)
TOTAL COMPLETED & STORED TO DATE (Column G on G703)

a. $\frac{5}{100}$ % of 50% Completed Work (Column D + E on G703) \$ 15,708.37

b. $\frac{5}{100}$ % of Stored Material (Column F on G703) \$

Total Retainage (Lines 5a + 5b or Total in Column I of G703)

\$	15,708.37
\$	396,570.54
\$	181,671.35
\$	214,899.19
\$	231,764.27

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$0.00	\$0.00
Total approved this Month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
NET CHANGES by Change Order	\$0.00	\$0.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: GENE FREDERICKSON TRUCKING & EXCAVATING, INC.

By: *[Signature]* Date: 10/15/18

State of: WISCONSIN
Subscribed and sworn to before me this *15* day of *October* 20*18*
Notary Public: *[Signature]*
My Commission expires: 5/28/20*19*

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED: \$

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

By: _____ Date: _____
This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

APPLICATION NO: 3
 APPLICATION DATE: 10/15/18
 PERIOD TO: 10/31/18
 ARCHITECTS PROJECT NO: H0006-S-17-00924

1A Document G703, APPLICATION AND CERTIFICATION FOR PAYMENT, containing contractor's signed certification is attached.
 1B Additional below, amounts are stated to the nearest dollar.
 1C Columns 1 on Contract with these variable retainage for line items may apply.

A LINE NO.	B DESCRIPTION OF WORK	C QUANTITY	D UNIT	E UNIT PRICE	F SCHEDULED VALUE	G WORK COMPLETED FROM PREVIOUS APPLICATION (D - E)	H QUANTITY THIS PERIOD	I THIS PERIOD	J MATERIALS PRESENTLY STORED (NOT IN DRAWER)	K TOTAL COMPLETED AND STORED TO DATE (J + I)	L % (G - C)	M BALANCE TO FINISH (C - G)	N RETAINAGE (IF VARIABLE RATE)
1	REMOVE SMALL PIPE CURB VERT	29	EACH	\$150.00	\$4,350.00	\$600.00	2.00	\$4,350.00	\$600.00	\$4,950.00	100%	\$0.00	\$317.50
2	REMOVE EXISTING YARD DRAIN	2	EACH	\$300.00	\$600.00	\$600.00	0.00	\$0.00	\$600.00	\$600.00	100%	\$0.00	\$30.00
3	REMOVE EXISTING YARD DRAIN	64	LF	\$7.00	\$448.00	\$448.00	61.00	\$0.00	\$448.00	\$448.00	100%	\$0.00	\$22.40
4	24 INCH RCT STORM SEWER	22	LF	\$55.00	\$1,210.00	\$1,210.00	22.00	\$0.00	\$1,210.00	\$1,210.00	100%	\$0.00	\$60.50
5	18 INCH RCT STORM SEWER	673	LF	\$40.00	\$27,000.00	\$27,000.00	673.00	\$0.00	\$27,000.00	\$27,000.00	100%	\$0.00	\$1,350.00
6	15 INCH RCT STORM SEWER	895	LF	\$30.00	\$26,850.00	\$26,850.00	895.00	\$0.00	\$26,850.00	\$26,850.00	100%	\$0.00	\$1,342.50
7	12 INCH STORM SEWER	600	LF	\$30.00	\$18,000.00	\$18,000.00	600.00	\$0.00	\$18,000.00	\$18,000.00	100%	\$0.00	\$900.00
8	1 INCH STORM SEWER	350	LF	\$28.00	\$9,800.00	\$9,800.00	350.00	\$0.00	\$9,800.00	\$9,800.00	100%	\$0.00	\$490.00
9	4 INCH PERFORATED DRAIN TILE	700	LF	\$11.200.00	\$7,840.00	\$7,840.00	700.00	\$0.00	\$7,840.00	\$7,840.00	100%	\$0.00	\$392.00
10	4 INCH SCH. 40 PVC STORM SEWER LATERAL	1310	LF	\$28.00	\$36,680.00	\$36,680.00	1310.00	\$0.00	\$36,680.00	\$36,680.00	100%	\$0.00	\$1,834.00
11	4 INCH CLEAN OUTS	31	EACH	\$120.00	\$3,720.00	\$3,720.00	31.00	\$0.00	\$3,720.00	\$3,720.00	100%	\$0.00	\$186.00
12	STORM SEWER LATERAL CONNECTION	15	EACH	\$110.00	\$1,650.00	\$1,650.00	15.00	\$0.00	\$1,650.00	\$1,650.00	100%	\$0.00	\$82.50
13	18 INCH DIAMETER STORM SEWER MANHOLE	63	VF	\$405.00	\$25,515.00	\$25,515.00	63.00	\$0.00	\$25,515.00	\$25,515.00	100%	\$0.00	\$1,275.75
14	18 INCH DIAMETER STORM SEWER MANHOLE	67	VF	\$420.00	\$28,140.00	\$28,140.00	67.00	\$0.00	\$28,140.00	\$28,140.00	100%	\$0.00	\$1,407.00
15	CATCH BASIN	14	EACH	\$1,630.00	\$22,820.00	\$22,820.00	14.00	\$0.00	\$22,820.00	\$22,820.00	100%	\$0.00	\$1,141.00
16	YARD DRAIN	2	EACH	\$1,600.00	\$3,200.00	\$3,200.00	2.00	\$0.00	\$3,200.00	\$3,200.00	100%	\$0.00	\$160.00
17	PULVERIZE EXISTING ASPHALT PAVEMENT	1110	SY	\$1.372.00	\$1,522.92	\$1,522.92	1110.00	\$0.00	\$1,522.92	\$1,522.92	100%	\$0.00	\$76.15
18	COMMON EXCAVATION	5300	CY	\$6.39	\$33,627.00	\$33,627.00	5300.00	\$0.00	\$33,627.00	\$33,627.00	100%	\$0.00	\$1,681.35
19	BASE AGGREGATE DENSE 3 INCH	3500	TONS	\$10.47	\$36,645.00	\$36,645.00	3577.76	\$0.00	\$36,645.00	\$36,645.00	100%	\$0.00	\$1,832.25
20	BASE AGGREGATE DENSE 1 1/2 INCH	3500	TONS	\$10.47	\$36,645.00	\$36,645.00	3499.68	\$0.00	\$36,645.00	\$36,645.00	100%	\$0.00	\$1,832.25
21	30 INCH MOUNTAIN CONCRETE CURB & GUTTER	4970	LF	\$11.12	\$55,266.40	\$55,266.40	4860.90	\$0.00	\$55,266.40	\$55,266.40	100%	\$0.00	\$2,763.00
22	FINE GRADING AND COMPACTION OF AGGREGATE BASE	1400	SY	\$3.20	\$4,480.00	\$4,480.00	1400.00	\$0.00	\$4,480.00	\$4,480.00	100%	\$0.00	\$224.00
23	1 1/2 INCH HMA PAVEMENT 3LT 54-24S	990	TONS	\$33.60	\$33,264.00	\$33,264.00	990.00	\$0.00	\$33,264.00	\$33,264.00	100%	\$0.00	\$1,663.20
24	1 1/2 INCH HMA PAVEMENT 3LT 54-24S	990	TONS	\$37.65	\$37,282.50	\$37,282.50	990.00	\$0.00	\$37,282.50	\$37,282.50	100%	\$0.00	\$1,864.13
25	ADJUSTING MANHOLE COVERS (WISDOT ITEM 690.0150)	3	EACH	\$980.00	\$2,940.00	\$2,940.00	3.00	\$0.00	\$2,940.00	\$2,940.00	100%	\$0.00	\$147.00
26	RECONSTRUCT SANITARY MANHOLE	1	EACH	\$1,800.00	\$1,800.00	\$1,800.00	1.00	\$0.00	\$1,800.00	\$1,800.00	100%	\$0.00	\$90.00
27	SAWING ASPHALT (WISDOT ITEM 690.0150)	240	LF	\$4.50	\$1,080.00	\$1,080.00	240.00	\$0.00	\$1,080.00	\$1,080.00	100%	\$0.00	\$54.00
28	SAWING CONCRETE (WISDOT ITEM 690.0250)	16500	SF	\$4.36	\$71,580.00	\$71,580.00	16500.00	\$0.00	\$71,580.00	\$71,580.00	100%	\$0.00	\$3,579.00
29	6 INCH CONCRETE DRIVEWAY APRON	650	TONS	\$10.50	\$6,825.00	\$6,825.00	650.00	\$0.00	\$6,825.00	\$6,825.00	100%	\$0.00	\$341.25
30	BASE AGGREGATE DENSE 1 1/2 INCH FOR DRIVEWAYS	230	LF	\$33.00	\$7,590.00	\$7,590.00	230.00	\$0.00	\$7,590.00	\$7,590.00	100%	\$0.00	\$379.50
31	SPICING	11500	SY	\$1.46	\$16,790.00	\$16,790.00	11500.00	\$0.00	\$16,790.00	\$16,790.00	100%	\$0.00	\$839.50
32	HYDROSEED	24	EACH	\$65.00	\$1,560.00	\$1,560.00	24.00	\$0.00	\$1,560.00	\$1,560.00	100%	\$0.00	\$78.00
33	INLET PROTECTION	1	EACH	\$1,200.00	\$1,200.00	\$1,200.00	1.00	\$0.00	\$1,200.00	\$1,200.00	100%	\$0.00	\$60.00
34	TRACKING PAD	1	LS	\$4,200.00	\$4,200.00	\$4,200.00	1.00	\$0.00	\$4,200.00	\$4,200.00	100%	\$0.00	\$210.00
35	REMOVE AND RESET MAILBOXES	1	LS	\$15,494.00	\$15,494.00	\$15,494.00	1.00	\$0.00	\$15,494.00	\$15,494.00	100%	\$0.00	\$774.70
36	CONTRACTOR QUALITY CONTROL TESTING	1	LS	\$12,500.00	\$12,500.00	\$12,500.00	0.50	\$0.00	\$12,500.00	\$12,500.00	100%	\$0.00	\$625.00
37	TRAFFIC CONTROL	8925	CY	\$6.39	\$56,950.75	\$56,950.75	8925.00	\$0.00	\$56,950.75	\$56,950.75	100%	\$0.00	\$2,847.54
	EXTRA - ERS	16959	TONS	\$10.47	\$1,775.61	\$1,775.61	16959.00	\$0.00	\$1,775.61	\$1,775.61	100%	\$0.00	\$88.78
	EXTRA 3 INCH DENSE BASE AGGREGATE	6500	SY	\$2.10	\$13,650.00	\$13,650.00	6500.00	\$0.00	\$13,650.00	\$13,650.00	100%	\$0.00	\$682.50
	EXTRA - WOVEN FABRIC												
	Grand Totals				\$628,334.81	\$191,235.00		\$21,045.91	\$0.00	\$417,278.91	65.61%	\$216,055.90	\$17,967.20



Discharge of Firearms Application

Owner mailing address: N 8162 Pigeon Road

I, David Dhein own 46 contiguous acres of land
(name) (# of acres)

within the Village of Harrison, located at:

N 8162 Pigeon Road
(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.

David Dhein
Authorized Signature (Land Owner)

10/26/18
Date

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

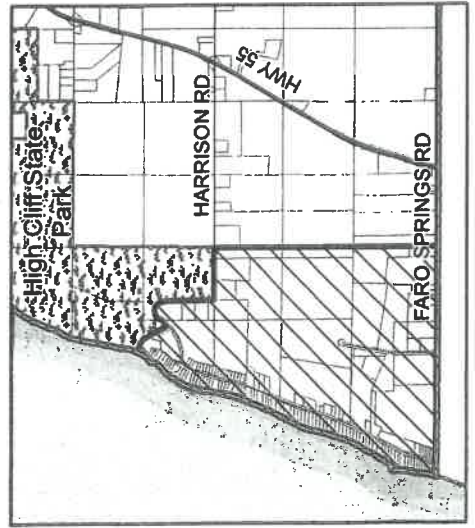
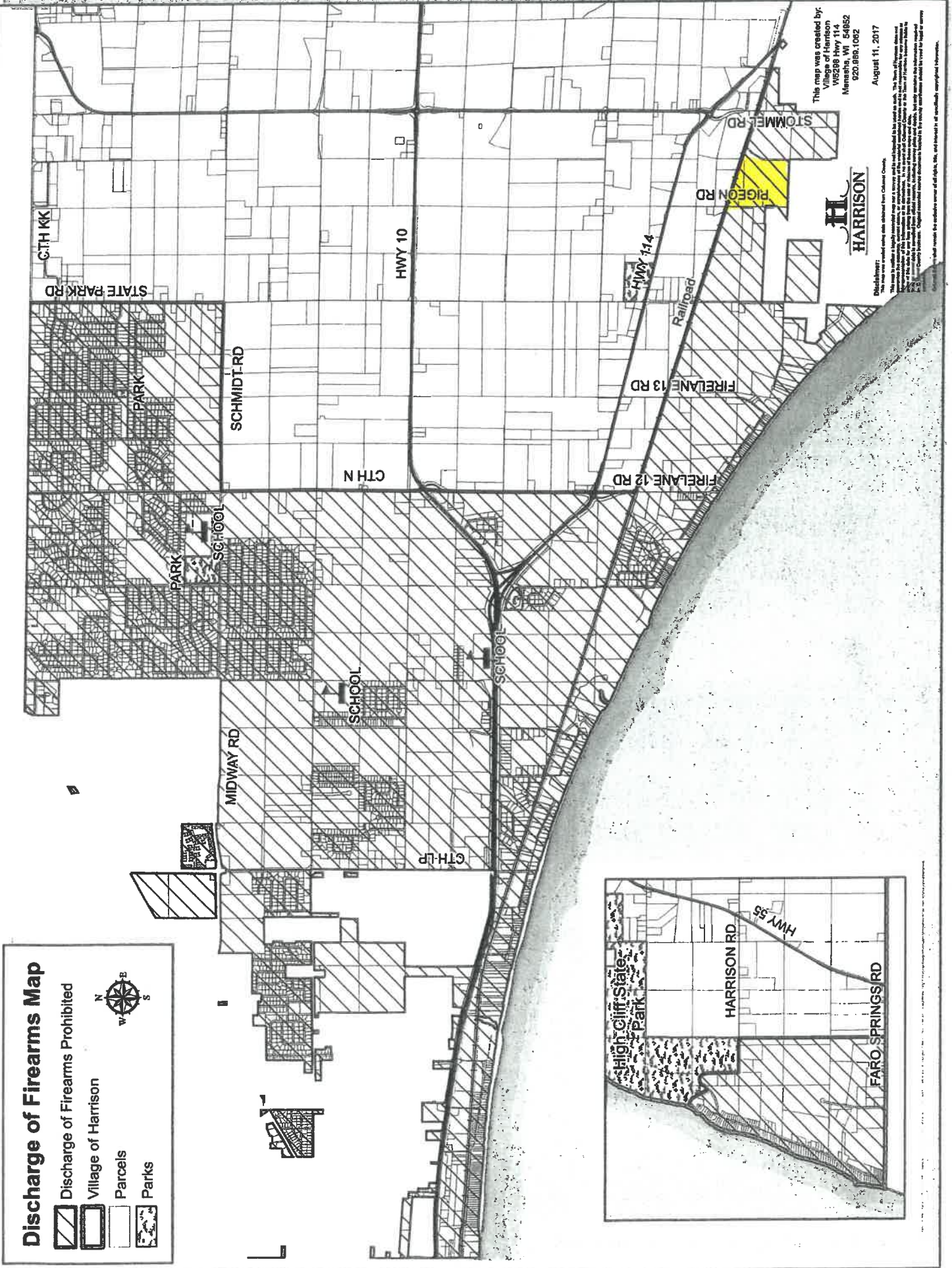
Land Owner _____ Calumet County Sheriff's Department _____ Municipal Copy _____

Staff Use Only:

Verification of Acres Listed Above: 46.5 wjm

Discharge of Firearms Map

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



This map was created by:
 Village of Harrison
 W5298 Hwy 114
 Menasha, WI 54952
 920.888.1082

August 11, 2017



Disclaimer: The Village of Harrison is not responsible for any errors or omissions on this map. The user assumes all responsibility for the use of this map. The Village of Harrison is not responsible for any damages or injuries resulting from the use of this map. The Village of Harrison is not responsible for any changes to the map after the date of publication.

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: October 30, 2018

Title:

Duaine Stillman request to transfer ownership of detention pond to Village.

Issue:

Should the Village of Harrison accept the transfer of ownership of the Grassy Fields retention pond?

Background and Additional Information:

The Village has been approached by the owner of the dry pond located on Manitowoc Rd. near Kernan Ave. about the possibility of the Village taking over ownership of the pond. The reason for this request is that the owner is no longer able to mow and maintain the dry pond.

According to the CSM, the property owners located within the Grassy Fields subdivisions and Cottonwood Creek are responsible for the maintenance of all drainageways and drainage structures which service the storm water detention pond. If the property owners fail to maintain these structures then the City of Menasha, Town of Harrison or Calumet County can perform the maintenance and charge it back to the property owners in the subdivision.

In the past, the Town/Village of Harrison has taken over ownership of the various storm water ponds to ensure maintenance of these facilities.

Budget/Financial Impact:

No cost to transfer ownership, but there will be future maintenance costs.

Recommendation:

Staff recommends that the storm water pond be deeded to the Village of Harrison for maintenance.

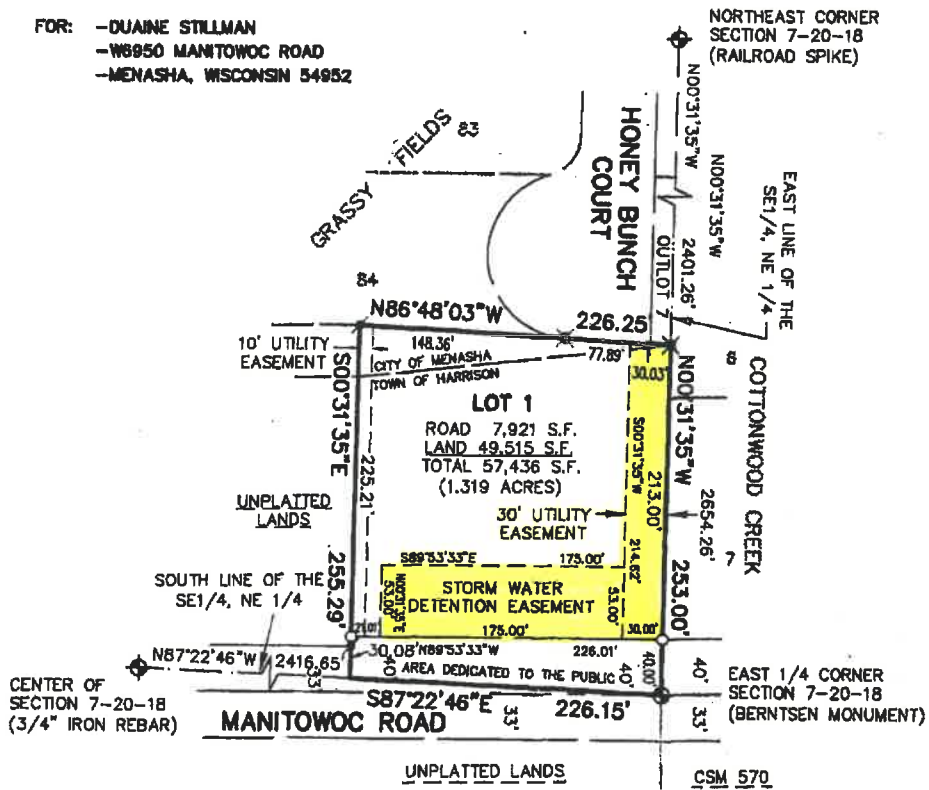
Attachments:

CSM Agreement and Plat Map

*File Sapita
Grassy Fields*

CERTIFIED SURVEY MAP NO. 2342 PAGE 1 OF 5
 PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7,
 TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON AND THE CITY OF MENASHA,
 CALUMET COUNTY, WISCONSIN

FOR: -DUANE STILLMAN
 -W6950 MANITOWOC ROAD
 -MENASHA, WISCONSIN 54952



BEARINGS ARE REFERENCED TO THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 20 NORTH, RANGE 18 EAST, CALUMET COUNTY, WISCONSIN, WHICH IS ASSUMED TO BEAR S00°31'35"W.



LEGEND

- - 3/4" x 24" ROUND IRON REBAR WEIGHING 1.5 lbs./lineal ft. SET
- ✦ - 3/4" ROUND STEEL REBAR FOUND
- ✖ - 1 1/4" ROUND STEEL REBAR FOUND
- ⊕ - CERTIFIED LAND CORNER CALUMET COUNTY
- S.F. - SQUARE FEET

DRAFTED BY: MJA



David M. Schmalz
 12-08-2000
 REVISED 12-21-2000

McMAHON ■ ENGINEERS
 ■ ARCHITECTS
 ■ SCIENTISTS
 ■ SURVEYORS
ASSOCIATES, INC.
 1445 McMahon Drive Neenah, WI 54956
 Mailing Address:
 P.O. Box 1025 Neenah, WI 54957-1025
 TEL: 920-751-4200 FAX: 920-751-4284

C:\Dwg\mj\H055\99316-00\stlmsm.dwg 12/21/00 8:25 AM

PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON AND THE CITY OF MENASHA, CALUMET COUNTY, WISCONSIN

I David M. Schmalz, Wisconsin Registered Land Surveyor S-1284, certify that I have surveyed, divided and mapped a part of the Southeast 1/4 of the Northeast 1/4 of Section 7, Township 20 North, Range 18 East, Town of Harrison and the City of Menasha, Calumet County, Wisconsin containing 57,437 square feet (1.319 acres) of land and described as follows:

Beginning at the East 1/4 corner of said Section 7; Thence N00°31'35"W, 253.00 feet along the East line of said Northeast 1/4 to the Southeast corner of Outlot 7 Grassy Fields; Thence N86°48'03"W, 226.25 feet along the South line of said Outlot 7 and Lot 84 of Grassy Fields plot and the South right-of-way line of Honey Bunch Court; Thence S00°31'35"E, 255.29 feet to the South line of said Northeast 1/4; Thence S87°22'46"E, 226.15 feet along said South line to the Point of Beginning. Subject to all easements and restrictions of record.

I further certify that this map is a correct representation of the exterior boundary lines of the land surveyed and the division of that land, and that I have complied with section 236.34 of the Wisconsin Statutes, the Town of Harrison, City of Menasha and Calumet County Subdivision Ordinance in surveying, dividing, and mapping the same.

Given under my hand and seal this 27th day of December, 2000.

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



CERTIFICATE OF TREASURERS

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

Town of Harrison 1/3/01
Date

Calumet 1/18/2001
County Date

John Ashauer 1/2/01
Town Treasurer Date

Michael V. Fishlock
County Treasurer Date

CERTIFICATE OF PLANNING AGENCY

Pursuant to the Land Subdivision Regulations of Calumet County, Wisconsin, all the requirements for approval have been fulfilled. This minor subdivision was approved by the Calumet County Planning and Zoning Committee on the 19th day of January, 2001.

Chairperson, Calumet County Planning & Zoning Committee

Director, Calumet County Planning Department

McMAHON ASSOCIATES, INC. ENGINEERS ARCHITECTS SCIENTISTS SURVEYORS
1445 McMahon Drive Neenah, WI 54956
Mailing Address: P.O. Box 1025 Neenah, WI 54957-1025
TEL: 920-751-4200 FAX: 920-751-4284

I CERTIFY THAT THIS DOCUMENT WAS MICROFILMED ACCORDING TO WI STATUTE 16.61(7). TAMI ALLEN, CALUMET COUNTY MICROFILM OPERATOR.

CERTIFIED SURVEY MAP NO. 2342

PAGE 3 OF 5

PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7,
TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON AND THE CITY OF MENASHA,
CALUMET COUNTY, WISCONSIN

CERTIFICATE OF TOWN BOARD

We hereby certify that the Town of Harrison Board of Supervisors adopted by voice vote at the regular meeting of _____ approving the Certified Survey Map with/without conditions as stated in the resolution.

Allan Black
Town Chairman

1-9-01
Date

Laurea Parsons
Town Clerk

1-9-01
Date

CITY OF MENASHA APPROVAL:

We hereby certify that this Certified Survey Map in the City of Menasha, Calumet County was approved and accepted by the City of Menasha on this 15th day of JANUARY, 2001.

Raymond F. Jay
Mayor 1/16/01
Date

OWNER'S CERTIFICATE

As Owner, I hereby certify that I caused the land described on this plat to be surveyed, divided, mapped and dedicated as represented on this Certified Survey Map. Dated this 31st day of December, 2000.

Duaine Stillman
Duaine Stillman

John L. Schmalz
Witness

State of Wisconsin)
)ss
Calumet County)

Personally appeared before me on the 21st day of December, 2000, the above named owner to me known to be the person who executed the foregoing instrument, and acknowledged the same.

David M. Schmalz
Notary Public
winnebago County, WI
My commission expires 02-13-2003



McMAHON ■ ENGINEERS
■ ARCHITECTS
■ SCIENTISTS
■ SURVEYORS
ASSOCIATES, INC.
1445 McMahon Drive Neenah, WI 54956
Mailing Address:
P.O. Box 1025 Neenah, WI 54957-1025
TEL: 920-751-4200 FAX: 920-751-4284

PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7,
TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON AND THE CITY OF MENASHA,
CALUMET COUNTY, WISCONSIN

UTILITY EASEMENT

An easement for sanitary sewer, watermain, storm sewer, surface water drainage, electrical and communication service is hereby granted by Duane Stillman,

Grant to: Ameritech, Menasha Utilities, Time Warner Cable, Waverly Sanitary District and City of Menasha, Grantees,
does hereby grant, bargain, sell, transfer, and convey unto the Grantee, its successors and assigns, a perpetual easement with the right to construct, install, operate repair, maintain and replace from time to time, facilities used in connection with sanitary sewer, watermain, storm sewer, surface water drainage, overhead and underground transmission and distribution of electricity and electric energy for such purposes as the same is now or may hereafter be used and for sounds and signals, all in, over, under, across, along and upon the property shown within the easement area on Exhibit A designated as "Utility Easement", together with the rights to install service connections upon, across within and beneath the surface of the easement area to serve improvements thereon, or on adjacent lands, 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 subject property for all such purposes. The Grantees agree to restore or caused to have restored, the property, as nearly as is reasonably possible, to the conditions 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 or communications facilities or to any trees, brush or roots which may be removed at any time pursuant to the rights herein granted. Buildings shall not be placed over grantees' facilities or in, upon or over the property within the lines marked "Utility Easement" without the prior written consent of Grantees. After installation of any such facilities, the grade of the property within the easement area shall not be altered by more than four inches without the 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 of lands situated in the Town of Harrison and City of Menasha, Calumet County, State of Wisconsin, said lands being as follows:

The easement shall be of the width set forth as shown on this map

The consideration hereinabove recited shall constitute payment in full for any damages present or future to the lands of the Grantor, his successors and assigns, by reason of the installation, operation, and maintenance of the structures or improvements referred to herein. The Grantee covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to adjacent lands of the Grantor, his successors and assigns.

The grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of the Grantee, its successors and assigns.



McMAHON ■ ENGINEERS
■ ARCHITECTS
■ SCIENTISTS
■ SURVEYORS
ASSOCIATES, INC.
1445 McMahon Drive Neenah, WI 54956
Mailing Address:
P.O. Box 1025 Neenah, WI 54957-1025
TEL: 920-751-4200 FAX: 920-751-4284

I CERTIFY THAT THIS DOCUMENT WAS MICROFILMED ACCORDING TO WI STATUTE 16.61(7). TAMI ALLEN, CALUMET COUNTY MICROFILM OPERATOR.

PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7,
TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON AND THE CITY OF MENASHA,
CALUMET COUNTY, WISCONSIN

STORM WATER DETENTION POND EASEMENT

An easement for storm water detention pond is hereby granted by Duane Stilman,

Grant to: City of Menasha, Town of Harrison and Calumet County Grantees,

does hereby grant, bargain, sell, transfer, and convey unto the Grantee, its successors and assigns, a perpetual easement with the right to construct, install, operate repair, maintain and replace from time to time, facilities used in connection with surface water drainage and storm water detention purposes as the same is now

RESTRICTIONS:

- 1) Maintenance of all drainageways and associated drainage structures which service this storm water detention pond are the sole responsibility of the property owners which own the land occupied by the drainage facility. Maintenance by the land owner includes mowing of grass, picking up objects that float up on the banks and erosion control of the bank. The use of filter fabric and rip rap is encouraged as a method of erosion control.
- 2) Upon failure of the property owners to perform maintenance of the drainageways and associated drainage structures, the City of Menasha, Town of Harrison and/or Calumet County retains the right to perform maintenance. Maintenance by the City, Town and/or County includes the removal of silt and decomposed vegetation that gradually accumulates in the bottom of the pond and ditch. The payment of said maintenance shall be equally assessed among the property owners which contribute storm water to this facility. If a maintenance and or repair item is on a specific lot or lots, the cost will be assessed to the individual lot owner(s).
- 3) Upon final grading, the developer and/or owner shall comply with the surface water drainage plan as approved by the City, Town and/or County for the storm water detention pond. The easement area may not be filled or altered in any way without the consent of the City of Menasha, Town of Harrison and Calumet County.
- 4) The owners of Lots 78 thru 84 of Grassy Fields and Lots 1 thru 13 of Cottonwood Creek and Lots 14 thru 17, 20 and 21 of Cottonwood Creek II and Lots 22 thru 27 and Lots 85 thru 89 of Cottonwood Creek III inclusive are the property owners which contribute storm water to this facility.

The easement shall be of the width set forth as shown on this map.

The consideration hereinabove recited shall constitute payment in full for any damages present or future to the lands of the Grantor, his successors and assigns, by reason of the installation, operation, and maintenance of the structures or improvements referred to herein. The Grantee covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to adjacent lands of the Grantor, his successors and assigns.

The grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of the Grantee, its successors and assigns.

310659
CERTIFIED SURVEY
MAP #2342

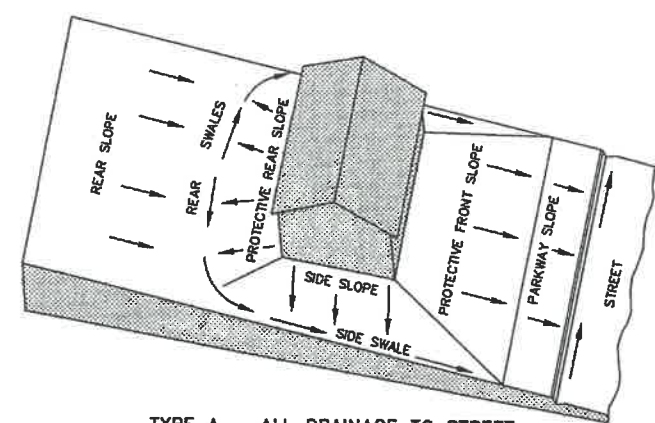
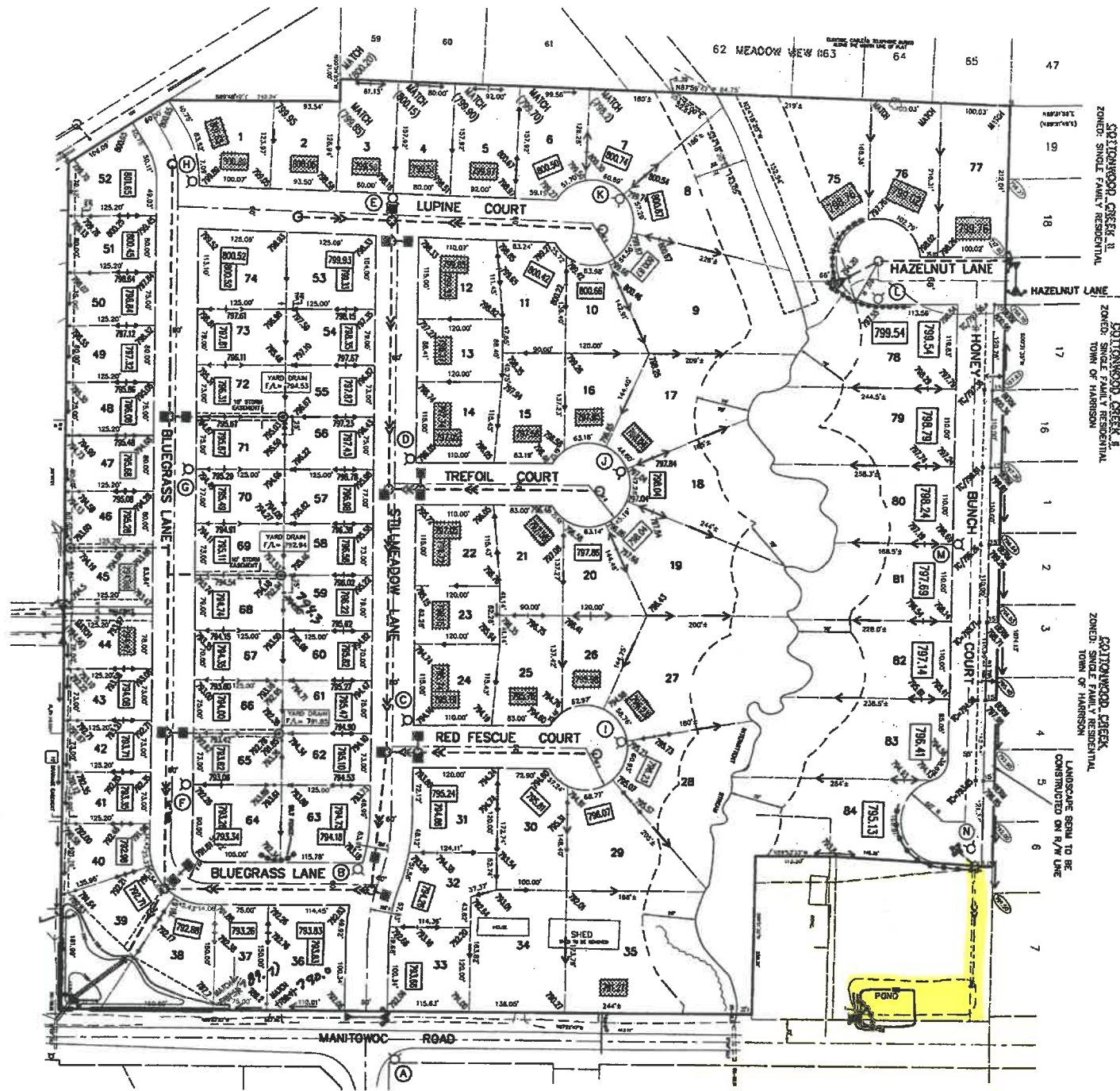
REGISTER OF DEEDS
CALUMET COUNTY, WI
Recorded for Record 19
day of JAN 20 01
1:20 P M and recorded in
Index Vol 17 Page 260
Pd \$18
Survey Map
12-08-2006



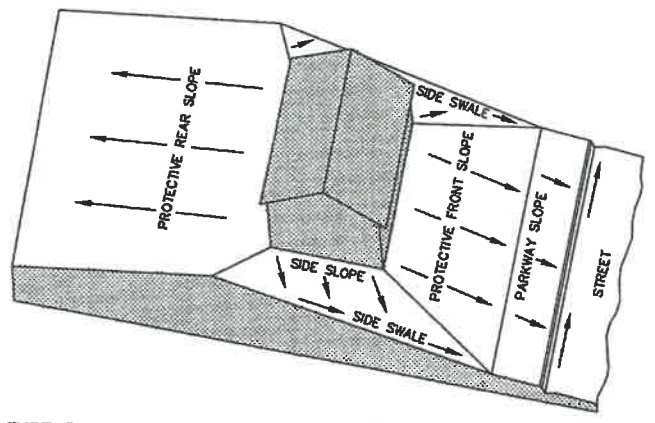
I CERTIFY THAT THIS DOCUMENT WAS MICROFILMED ACCORDING TO WI STATUTE 16.61(7). TAMI ALLEN, CALUMET COUNTY MICROFILM OPERATOR.

25 X 11

32 X 11



TYPE A - ALL DRAINAGE TO STREET
 LOTS 1, 2, 3, 4, 5, 12, 13, 14, 15, 16, 17, 21, 22, 23, 24, 25, 26, 27, 34, 35, 44, 45, 75, 76, 77



TYPE B - DRAINAGE BOTH TO STREET AND TO REAR LOT LINE
 REMAINING LOTS NOT LISTED IN TYPE A ABOVE

TYPICAL LOT GRADING

- LEGEND**
- - - - - EXISTING HYDRANT
 - - - - - SILT FENCE EROSION BARRIER
 - - - - - GRADES PER COTTON WOOD CREEK PLAT
 - 798.23 - TYPE B LOT GRADING. APPROXIMATE MINIMUM GARAGE FLOOR ELEVATION AT BUILDING SETBACK LINE, AND THE LOWEST PERMISSIBLE FOUNDATION OR WINDOW OPENING GRADE.
 - - - - - TYPE A LOT GRADING. APPROXIMATE MINIMUM GARAGE FLOOR ELEVATION AT BUILDING SETBACK LINE, AND THE LOWEST PERMISSIBLE FOUNDATION OR WINDOW OPENING GRADE.



NOTE:
 APPROXIMATE GARAGE FLOOR ELEVATIONS LISTED MUST BE CHECKED BY THE BUILDER AND LOT OWNER FOR ITS SUITABILITY TO BE USED FOR THE HOUSE PLAN SELECTED AND ITS LOCATION ON THE LOT. ALL SURROUNDING ELEVATION BENCHMARKS, ROAD GRADES, LOT LINE GRADES AND ADJACENT HOMES SHALL BE PHYSICALLY SURVEYED BY THE BUILDER AND ADJUSTMENTS MADE AS NECESSARY TO ESTABLISH A HOME GRADE.

LIST OF BENCHMARKS
 BURY TAG BOLT ON HYDRANT

HYDRANT	LOCATION	ELEVATION
A	MANITOWOC RD/STILLMEADOW LN	792.54
B	BLUEGRASS LN/STILLMEADOW LN	-
C	STILLMEADOW LN/RED FESCUE CT	795.96
D	STILLMEADOW LN/TREFOIL CT	798.00
E	STILLMEADOW LN/LUPINE CT	800.36
F	LOT 64-65 BLUEGRASS LN	794.25
G	LOT 70-71 BLUEGRASS LN	796.31
H	BLUEGRASS LN/LUPINE CT	801.37
I	RED FESCUE COURT	797.29
J	TREFOIL COURT	799.38
K	LUPINE COURT	-
L	HAZELNUT LANE	799.45
M	LOT 80-81 HONEY BUNCH CT	-
N	LOT 84 HONEY BUNCH CT	794.99

- EROSION CONTROL REQUIREMENTS**
- THE CONTRACTOR SHALL:
 - NOTIFY THE OWNER WITHIN 48 HOURS OF COMMENCING ANY LAND DISTURBING OR LAND DEVELOPMENT ACTIVITY.
 - NOTIFY THE OWNER OF ANY EROSION CONTROL MEASURES WITHIN THREE DAYS AFTER COMPLETION.
 - OBTAIN PERMISSION IN WRITING PRIOR TO MODIFYING THE EROSION CONTROL PLAN.
 - INSTALL AND MAINTAIN ALL EROSION CONTROL MEASURES AS IDENTIFIED IN THE APPROVED EROSION CONTROL PLAN.
 - REPAIR ANY SILTATION OR EROSION DAMAGE TO ADJOINING SURFACES AND DRAINAGE WAYS RESULTING FROM LAND DEVELOPING OR DISTURBING ACTIVITIES.
 - MAINTAIN ALL ON-SITE AND OFF-SITE STORM WATER DRAINAGE SYSTEMS AS IDENTIFIED ON THE EROSION CONTROL PLAN.
 - INSPECT EROSION CONTROL MEASURES AFTER EACH RAIN OF 0.5 INCHES OR MORE AND AT LEAST ONCE EACH WEEK AND MAKE NEEDED REPAIRS.
 - ALLOW THE CITY INSPECTOR TO ENTER THE SITE TO INSPECT FOR COMPLIANCE WITH THE EROSION CONTROL PLAN OR FOR PERFORMING ANY WORK NECESSARY TO BRING THE SITE INTO COMPLIANCE WITH THE EROSION CONTROL PLAN.
 - KEEP A COPY OF THE APPROVED EROSION CONTROL PLAN ON THE SITE.
 - OBTAIN A STREET EXCAVATION PERMIT FOR ALL WORK WITHIN THE PUBLIC RIGHT-OF-WAY.
 - CLEAR CONSTRUCTION ACCESS DRIVES (MUD TRACKING PADS) ARE TO BE STABILIZED WITH A MINIMUM 6" THICK X 50' LONG CLEAR STONE, 2" TO 3" DIAMETER. CLEAR MUD FROM STONE SURFACES AS IT ACCUMULATES.
 - GEOTEXTILE FABRIC PROTECTION INSIDE THE CATCH BASIN GRATES SHALL BE TYPE TF AND COMPLY WITH THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS SECTION 645.2.1 EXCEPT THAT THE FABRIC SHALL CONSIST OF A WOVEN POLYPROPYLENE. THE FABRIC SHALL BE CLEANED ON A REGULAR BASIS AND AFTER EACH RAINFALL EVENT.
 - WASTE FROM THE CONSTRUCTION SITE WILL BE PROPERLY DISPOSED OF AND NOT ALLOWED TO RUN INTO THE STORM SEWER SYSTEM.
 - ALL OFF SITE SEDIMENT DEPOSITS OCCURRING AS A RESULT OF A STORM EVENT SHALL BE CLEANED UP BY THE END OF THE NEXT WORK DAY. ALL OTHER OFF SITE DEPOSITS OCCURRING AS A RESULT OF CONSTRUCTION ACTIVITIES SHALL BE CLEANED UP BY THE END OF THAT WORK DAY.
 - CATCH BASINS SHALL HAVE ONE OF THE FOLLOWING AS PROTECTION: GEOTEXTILE FABRIC PLACED INSIDE THE GRATES, SILT FENCE WITH WIRE FENCE REINFORCING, OR FILTER BAGS FILLED WITH CRUSHED ROCK.
 - ALL EROSION CONTROL SHALL BE IN ACCORDANCE WITH WISCONSIN CONSTRUCTION SITE BEST MANAGEMENT PRACTICE HANDBOOK.
 - RESTORE ALL DISTURBED AREAS WITH 4" BLACK DIRT AND SEED AND MULCH OR SO.
 - NO DISTURBANCE SHALL TAKE PLACE WITHIN 50 FEET OF THE INTERMITTENT STREAM WHICH RUNS THROUGH THE PROPERTY. ALL DISTURBED SOIL GREATER THAN 50 FEET AWAY FROM THE STREAM SHALL BE STABILIZED AS SOON AS THE DISTURBANCE HAS CEASED WITH SEED AND MULCH.
 - CONTRACTOR SHALL CONSTRUCT AND MAINTAIN STORM WATER DETENTION PONDS PRIOR TO STREET EXCAVATION AND GRADING WORK.

This drawing has been reduced to one-half the original size.

**GRASSY FIELDS
 DRAINAGE AND EROSION CONTROL PLAN
 CITY OF MENASHA, CALUMET COUNTY**

DESIGNED	DRAWN	CHECKED
McMATHON ENGINEERS ARCHITECTS & SURVEYORS ASSOCIATES, INC.	m/p	
1445 Menasha Drive, Menasha, WI 54956 Mailing Address: P.O. Box 1025, Menasha, WI 54957-1025 TEL: 920-751-4000 FAX: 920-751-4284		
NO.	DATE	REVISION
1	02-14-2001	LOT CHANGE AND NOTES
SHEET NO.		
FILE NO. CAD		

VILLAGE BOARD MEETING

From:

Mark J. Mommaerts, AICP, Planner

VILLAGE OF HARRISON

Meeting Date:

October 30, 2018

Title:

Certified Survey Map – Lamers Realty

Issue:

Should the Village Board approve the Certified Survey Map?

Background and Additional Information:

The applicant is proposing a 2-lot Certified Survey Map (CSM) for the property that is currently a stormwater pond serving the Harrisville Place subdivision. When Harrisville Place was being platted and developed, the Village was in the process of constructing the Lake View Regional Stormwater Pond, located behind Harrison Utilities. The Lake View Pond was designed to treat stormwater from the Harrisville Place property. At the time, a storm sewer pipe up to Woodland Road was not planned for the initial construction of the regional pond. In order to construct Harrisville Place, a temporary pond was constructed. Harrison and the developer agreed that after storm sewer becomes available in Woodland Road, the developer could connect the subdivision to the storm sewer pipe, eliminate the stormwater pond for the subdivision, and further divide the property into 2 lots. The storm sewer pipe in Woodland Road was installed this fall and the subdivision was connected to the Lake View Pond.

Budget Impacts:

None

Recommended Action:

The Plan Commission will meet prior to the Village Board to discuss and act on the Certified Survey Map. The Plan Commission decision will be presented at the meeting.

Staff recommends approval of the Certified Survey Map.

Attachments:

- Aerial Map
- CSM

Calumet County, WI

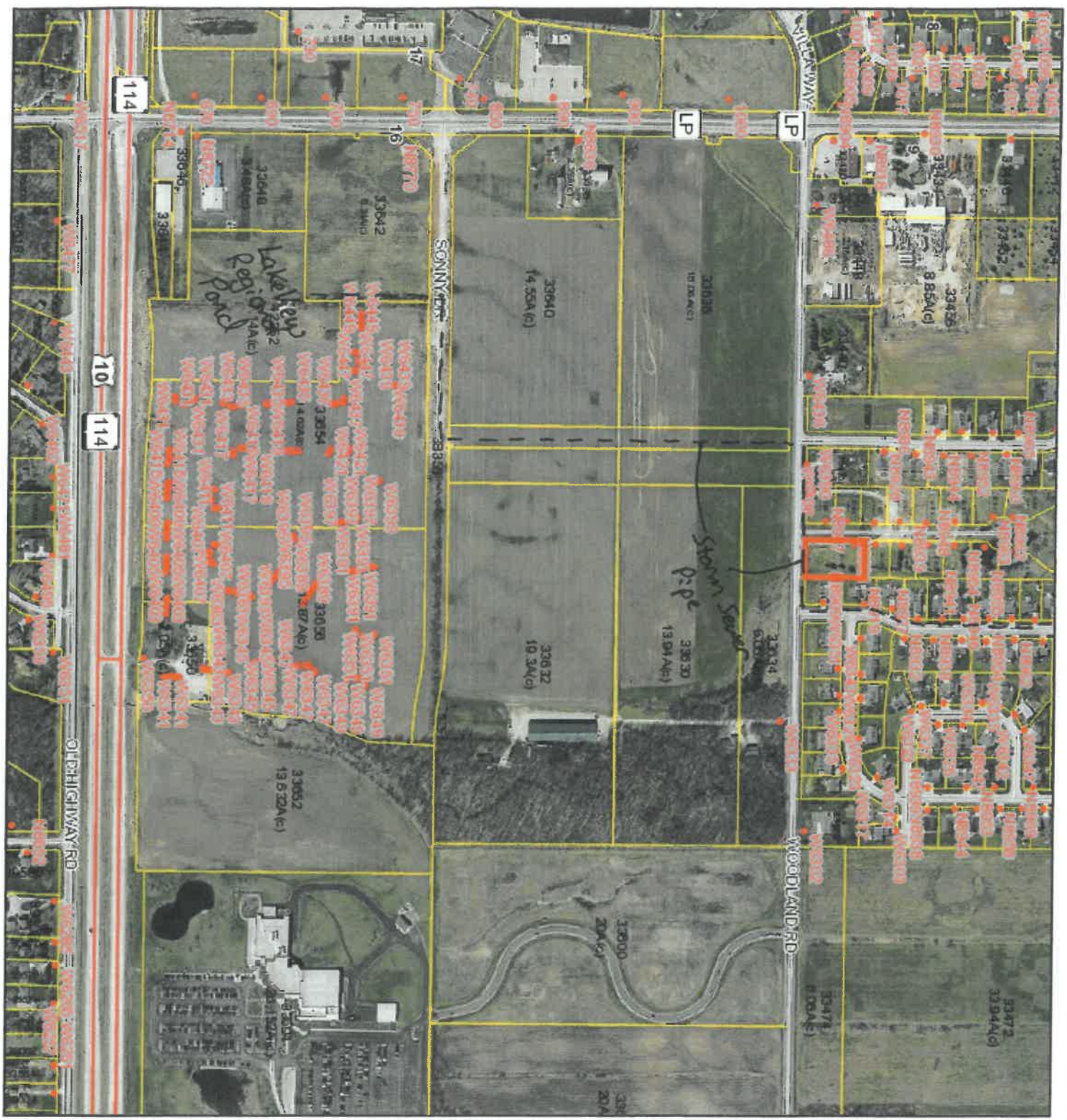
Legend

- Address Point
- County Boundary
- Wisconsin Water
- Other Counties
- 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
- 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.



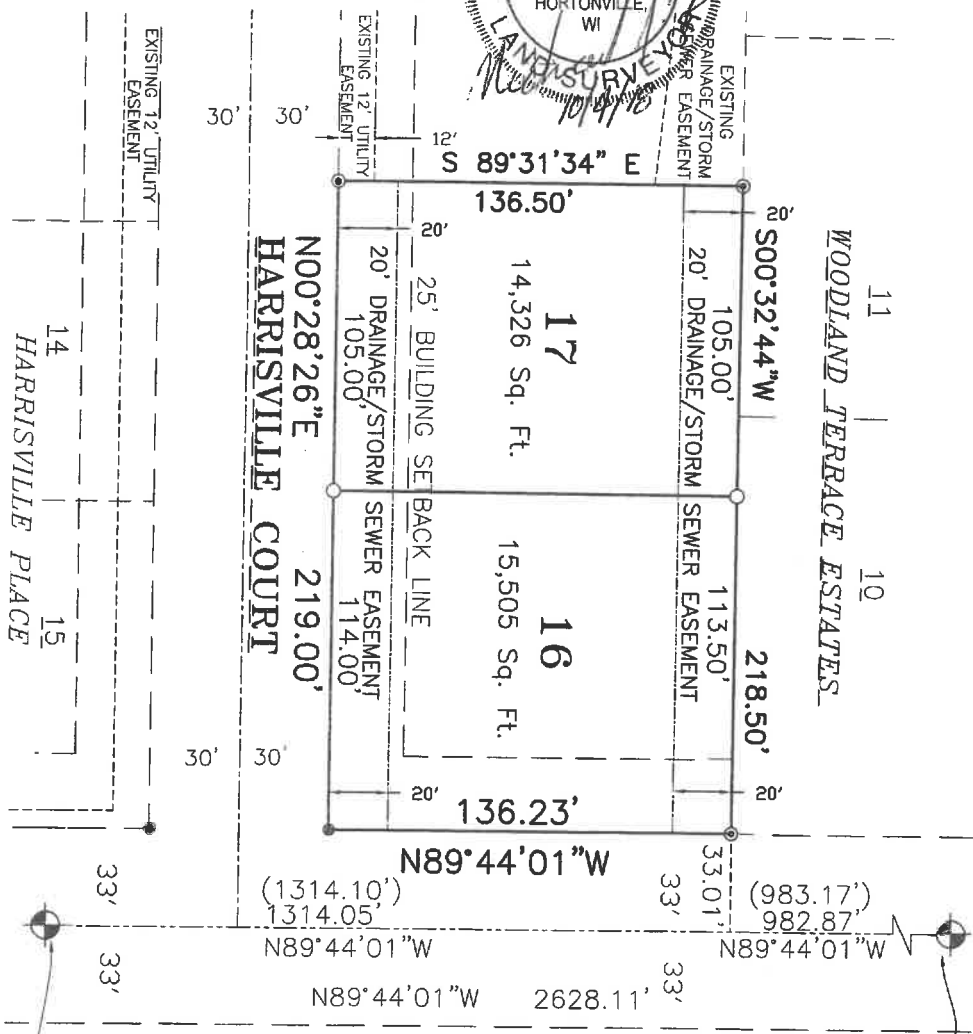
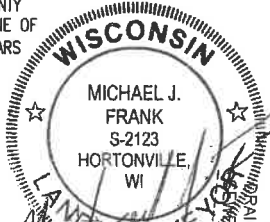
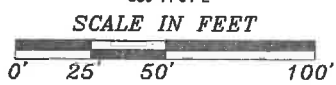
Author: Data Project: 10/17/16 10:5 AM Sources:	
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CERTIFIED SURVEY MAP NO. _____

**ALL OF OUTLOT ONE (1), OF HARRISVILLE PLACE
BEING LOCATED IN THE SOUTHEAST 1/4 OF THE
SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 20, NORTH
RANGE 18 EAST, VILLAGE OF
HARRISON, CALUMET COUNTY, WISCONSIN.**

BEARINGS ARE REFERENCED TO THE WISCONSIN COUNTY
COORDINATE SYSTEM FOR CALUMET COUNTY, SOUTH LINE OF
THE SOUTHWEST 1/4 SECTION 9, T.20N., R.18E. BEARS
S89°44'01"E



WOODLAND ROAD UNPLATTED LANDS SOUTH 1/4 CORNER SEC 9, T20N, R18E CHISLED CROSS FOUND

SOUTHWEST CORNER SEC 9, T20N, R18E COUNTY MONUMENT FOUND

- LEGEND**
- = 1" DIA ROUND X 24" LONG IRON PIPE WEIGHING 1.13 LBS./LIN. FOOT SET
 - ⊙ = 1" DIA. IRON PIPE FOUND
 - = 1 1/4" DIA. ROUND REBAR FOUND

PREPARED BY:
SCHULER & ASSOCIATES
 LAND SURVEYORS & ENGINEERS
 2711 N. MASON ST., SUITE F, APPLETON, WI 54914

L-18-4217CSM
 SHEET 1 OF 3

CERTIFIED SURVEY MAP NO. _____

SURVEYOR'S CERTIFICATE:

I, MICHAEL J. FRANK, WISCONSIN PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY:
THAT I HAVE SURVEYED, DIVIDED, AND MAPPED, UNDER THE DIRECTION OF THE OWNERS OF SAID LAND,
ALL OF OUTLOT 1 OF HARRISVILLE PLACE, LOCATED IN THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 9,
TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN, CONTAINING 29,831
SQUARE FEET (0.685 ACRES) OF LAND, MORE OR LESS AND SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF
RECORD.

THAT THIS MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY LINES OF THE LAND SURVEYED AND THE
DIVISION OF THAT LAND.

THAT I HAVE FULLY 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 THE SAME.

DATED THIS 4th DAY OF October, 2018

Michael J. Frank
MICHAEL J. FRANK
WISCONSIN REGISTERED LAND SURVEYOR S-2123

DRAINAGE EASEMENT PROVISIONS

AN EASEMENT FOR DRAINAGE PURPOSES IS HERBY GRANTED BY LAMERS REALTY, INC.,
GRANTOR TO THE

VILLAGE OF HARRISON

GRANTEE

THEIR RESPECTIVE, SUCCESSORS AND ASSIGNS, TO CONSTRUCT, AND MAINTAIN OPEN DRAINAGE
WAYS AND/OR AN UNDERGROUND STORM SEWER, WITH APPURTENANCES, FROM TIME TO TIME, ALL
IN, OVER, UNDER, ACROSS, ALONG AND UPON THE PROPERTY SHOWN WITHIN THOSE AREAS ON
THE PLAT DESIGNATED AS "DRAINAGE/STORM SEWER EASEMENT" AND THE PROPERTY DESIGNATED
ON THE PLAT FOR STREETS AND ALLEYS, WHETHER PUBLIC OR PRIVATE, TOGETHER WITH THE
RIGHT TO TRIM OR CUT DOWN TREES, BRUSH AND ROOTS AS MAY BE REASONABLY REQUIRED
INCIDENT TO THE RIGHTS HERIN GIVEN, AND THE RIGHT TO ENTER UPON THE SUBDIVIDED
PROPERTY FOR ALL SUCH PURPOSES. THE GRANTEE AGREES 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 GRANTEE OR THEIR AGENTS. THIS RESORATION, HOWEVER, DOES
NOT APPLY TO THE INITIAL INSTALLATION OF SAID UNDERGROUND AND/OR ABOVE GROUND
DRAINAGE FACILITIES OR TO ANY TREES, BRUSH OR ROOTS WHICH MAY BE REMOVED AN ANY TIME
PURSUANT TO THE RIGHTS HEREIN GRANTED. BUILDINGS SHALL NOT BE PLACED OVER GRANTEES'
FACILITIES OR IN, UPON OR OVER THE PROPERTY WITHIN THE LINES, MARKED "DRAINAGE/STORM
SEWER EASEMENT" WITHOUT PRIOR WRITTEN CONSENT OF GRANTEE. MAINTENANCE OF ALL
DRAINAGE WAYS AND ASSOCIATED STRUCTURES WITHIN THIS PLAT ARE THE SOLE RESPONSIBILITY
OF THE PROPERTY OWNERS OF THE PLAT UNLESS OTHERWISE NOTED ON THE DRAINAGE PLAN WHICH
HAS BEEN PREPARED FOR THIS PLAT AND WHICH HAS BEEN APPROVED BY AND IS ON FILE WITH
THE VILLAGE OF HARRISON. UPON FAILURE OF THE PROPERTY OWNER'S TO PERFORM
MAINTENANCE OF THE DRAINAGE WAYS AND ASSOCIATED STRUCTURES, THE VILLAGE OF HARRISON
RETAINS THE RIGHT TO PERFORM MAINTENANCE AND/OR REPAIRS. THE PAYMENT OF SAID
MAINTENANCE AND/OR REPAIRS SHALL BE EQUALLY ASSESSED AMONG THE PROPERTY OWNER(S)
OF THIS PLAT. AFTER INSTALLATION OF ANY SUCH FACILITIES, THE GRADE OF THE SUBDIVIDED
PROPERTY SHALL NOT BE ALTERED WITHOUT THE WRITTEN CONSENT OF THE GRANTEE.

THE GRANT OF THE EASEMENT SHALL BE BINDING UPON AND TO INSURE THE BENEFIT OF THE HEIRS,
SUCCESSORS AND ASSIGNS OF ALL PARTIES HERTO.

ALAN J. LAMERS - PRESIDENT

DEBORAH L. LAMERS - VICE PRESIDENT

CERTIFIED SURVEY MAP NO. _____

CORPORATE OWNER'S CERTIFICATE:

LAMERS REALTY, INC., A WISCONSIN CORPORATION, A CORPORATION DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WISCONSIN, AS OWNER DOES HEREBY CERTIFY THAT SAID CORPORATION CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED, AND MAPPED AS REPRESENTED ON THIS CERTIFIED SURVEY MAP.

IN WITNESS WHERE OF LAMERS REALTY, INC. HAS CAUSED THESE PRESENTS TO BE SIGNED BY ALAN J. LAMERS, ITS PRESIDENT AND COUNTERSIGNED BY DEBORAH L. LAMERS, ITS VICE-PRESIDENT, AT _____,

WISCONSIN, ON THIS _____ DAY OF _____, 2018.

ALAN J. LAMERS PRESIDENT

DEBORAH L. LAMERS VICE-PRESIDENT

STATE OF WISCONSIN)

ss.

_____ COUNTY)

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 2018, ALAN J. LAMERS AND DEBORAH L. LAMERS, PRESIDENT AND VICE PRESIDENT OF THE ABOVE NAMED CORPORATION TO ME KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT, AND TO ME KNOWN TO BE SUCH PRESIDENT AND VICE PRESIDENT OF SAID CORPORATION AND ACKNOWLEDGE THAT HE EXECUTED THE FOREGOING INSTRUMENT AS SUCH OFFICER AS THE DEED OF SAID LIMITED LIABILITY COMPANY, BY ITS AUTHORITY.

NOTARY PUBLIC, _____, WISCONSIN

MY COMMISSION EXPIRES _____

CERTIFICATE OF PLANNING AGENCY:

PURSUANT TO THE LAND SUBDIVISION REGULATION OF THE VILLAGE OF HARRISON, WI, ALL THE REQUIREMENTS FOR APPROVAL HAVE BEEN FULFILLED. THIS MINOR SUBDIVISION WAS APPROVED BY THE VILLAGE OF HARRISON PLANNING COMMISSION.

CHAIRMAN _____ DATE _____

TREASURER'S CERTIFICATE:

WE HEREBY CERTIFY THAT THERE ARE NO UNPAID TAXES OR SPECIAL ASSESSMENTS ON ANY OF THE LANDS INCLUDED IN THIS CERTIFIED SURVEY MAP.

COUNTY TREASURER _____ DATE _____ VILLAGE TREASURER _____ DATE _____

RESOLUTION OF THE VILLAGE OF HARRISON:

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 _____ DATE _____

I, HEREBY CERTIFY THAT THE FOREGOING IS A COPY OF A RESOLUTION ADOPTED BY THE VILLAGE BOARD OF THE VILLAGE OF HARRISON.

VILLAGE CLERK _____ DATE _____

THIS CERTIFIED SURVEY MAP IS ALL OF TAX PARCEL ID NUMBER _____ THE PROPERTY OWNER OF RECORD LAMERS REALTY, INC.



STATIONING SET FORTH BY THE
 SURVEYOR OF THE SURVEY
 REFERRED TO AS BENCH MARKS
 LOCATED TO BE BENCH MARKS.



SCALE IN FEET

NOTES:

1. THE DATE OF THIS SURVEY IS 08/15/24
2. THE DATE OF THIS SURVEY IS 08/15/24
3. THE DATE OF THIS SURVEY IS 08/15/24
4. THE DATE OF THIS SURVEY IS 08/15/24
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16. THE DATE OF THIS SURVEY IS 08/15/24
17. THE DATE OF THIS SURVEY IS 08/15/24
18. THE DATE OF THIS SURVEY IS 08/15/24
19. THE DATE OF THIS SURVEY IS 08/15/24
20. THE DATE OF THIS SURVEY IS 08/15/24

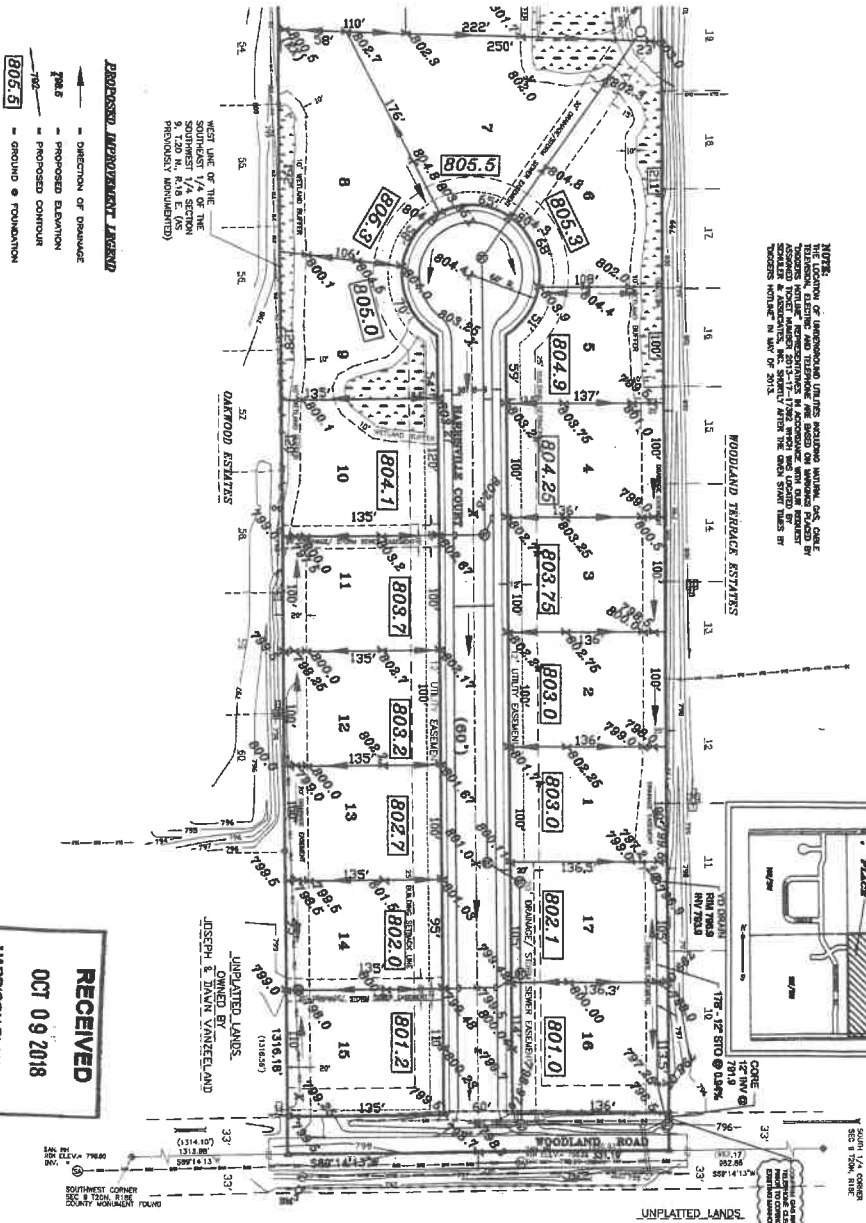
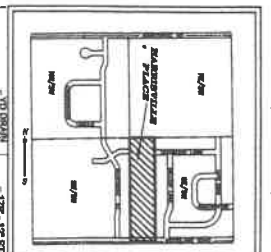
DRAINAGE PLAN HARRISVILLE PLACE

ALL OF LOT ONE (1) OF CERTIFIED SURVEY MAP NO. 1872 FILED IN THE OFFICE OF THE
 CLERK OF COURT FOR CALUMET COUNTY, WISCONSIN, IS PART OF THE SOUTHWEST
 QUARTER SECTION 9, TOWNSHIP 20N, RANGE 18E, EAST RANGE 18E, EAST HALF OF
 SECTION 9, CALUMET COUNTY, WISCONSIN.

THE POSITION OF UNPLANNED LANDS SHOWN HEREIN HAS BEEN
 DETERMINED BY MEASUREMENTS OF THE SURVEYOR AND IS BASED ON THE
 POSITIONING DATA PROVIDED TO THE SURVEYOR BY THE SURVEYOR.
 UNPLANNED LANDS ARE SHOWN BY A DASHED LINE AND ARE NOT
 TO BE CONSIDERED AS PART OF THIS SURVEY. ANY UNPLANNED LANDS
 SHOULD BE PLANNED AT THE OWNER'S RISK AND UNDER THE
 SUPERVISION OF A LICENSED SURVEYOR.

LOCATION SKETCH

TOWNSHIP 20 NORTH, RANGE 18 EAST
 SECTION 9 SOUTH
 VALLEY OF HARRISVILLE, CALUMET COUNTY, WISCONSIN.
 100' TO SCALE



PROPOSED IMPROVEMENT LAYOUT
 DIRECTION OF DRAINAGE
 PROPOSED ELEVATION
 PROPOSED CONTOUR
 PROPOSED GRADE
 PROPOSED FOUNDATION

RECEIVED
 OCT 09 2018
 HARRISON PLANNING

DRAINAGE PLAN
HARRISVILLE PLACE
 VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN
DRAINAGE PLAN

SCHULER & ASSOCIATES, INC.
 LAND SURVEYORS & ENGINEERS
 2711 N. MARION STREET, SUITE 7 APPLETON, WI 54911-8188 (920) 754-0107

HARRISON'S
 100' TO SCALE

DRAWN BY
 DATE
 SCALE
 JOB NO.
 SHEET

CONVEYANCE POINT 921V10PO0421HP10H10E1872-10-18-8WG-10/9/2018 10:33:22 AM: HP Design 17500 P.S. PROJECT

VILLAGE BOARD MEETING

From:

Mark J. Mommaerts, AICP, Planner

VILLAGE OF HARRISON

Meeting Date:

October 30, 2018

Title:

Certified Survey Map – Zierler

Issue:

Should the Village Board approve the Certified Survey Map?

Background and Additional Information:

The applicant is proposing a 1-lot Certified Survey Map (CSM) in order to combine two properties into one. The properties are located at W4436 Manitowoc Road, tax id 40540 & 40542. The reason for the combination is to remove the property line, and setback requirements, in order to construct a garage in that area.

Budget Impacts:

None

Recommended Action:

The Plan Commission will meet prior to the Village Board to discuss and act on the Certified Survey Map. The Plan Commission decision will be presented at the meeting.

Staff recommends approval of the Certified Survey Map.

Attachments:

- Aerial Map
- CSM

Calumet County, WI

Legend

- Address Point
 - County Boundary
 - Wisconsin Water
 - Other Counties
 - 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: 10/17/15 10:31 AM Source:	
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CERTIFIED SURVEY MAP NO. _____
 BEING ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 705 AS RECORDED IN VOLUME 5 OF CERTIFIED SURVEY MAPS ON PAGE 105 AS DOCUMENT NO. 152784 AND PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4, ALL IN SECTION 8, TOWNSHIP 20 NORTH, RANGE 19 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN.

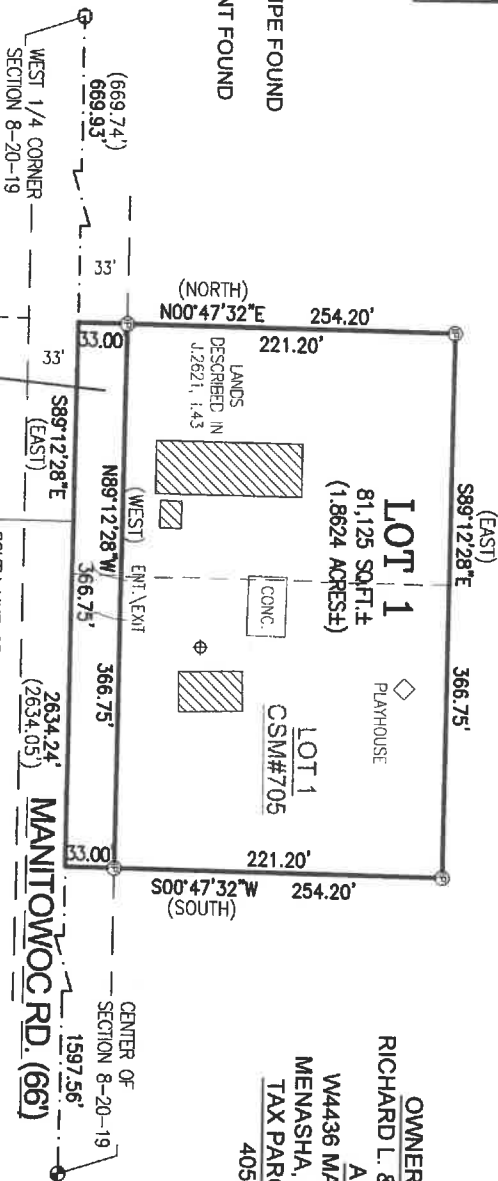
UNPLATTED LANDS
 DALE & CYNTHIA MARX

- LEGEND:**
- ⊙ = 1" I.D. ROUND IRON PIPE FOUND
 - ⊕ = COUNTY MONUMENT
 - ⊕ = ALUMINUM MONUMENT FOUND
 - () = RECORDED AS
 - ⊕ = WELL



ROBERT F. REIDER, PLS-1251 DATED
 CAROW LAND SURVEYING CO., INC.
 615 N. LYNDALE DR., P.O. BOX 1297
 APPLETON, WISCONSIN 54912-1297
 PHONE: (920)731-4168
 A1808.20 DATED: 9-25-2018
 DRAFTED BY: (cep RDD)

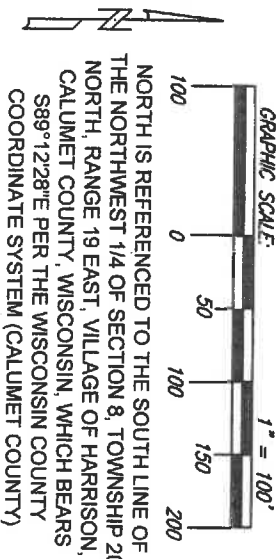
RFR
 9-25-18



**DEDICATED TO THE PUBLIC
 FOR ROAD PURPOSES**
 12,103 SQ.FT.± (0.2778 ACRES±)

UNPLATTED LANDS
 RANDALL & KRIST MAHN

OWNERS OF RECORD:
 RICHARD L. & DEBRA M. ZIERLER
 ADDRESS:
 W4436 MANITOWOC ROAD
 MENASHA, WISCONSIN 54952
 TAX PARCEL ID NUMBER:
 40542 & 40540



SHEET 1 OF 3 SHEETS

CERTIFIED SURVEY MAP NO. _____

BEING ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 705 AS RECORDED IN VOLUME 5 OF CERTIFIED SURVEY MAPS ON PAGE 105 AS DOCUMENT NO. 152784 AND PART OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼, ALL IN SECTION 8, TOWNSHIP 20 NORTH, RANGE 19 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, ROBERT F. REIDER, PROFESSIONAL WISCONSIN LAND SURVEYOR, CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 705 AS RECORDED IN VOLUME 5 OF CERTIFIED SURVEY MAPS ON PAGE 105 AS DOCUMENT NO. 152784 AND PART OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼, ALL IN SECTION 8, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE WEST ¼ CORNER OF SAID SECTION 8; THENCE S89°12'28"E, 669.93 FEET ALONG THE SOUTH LINE OF THE NORTHWEST ¼ OF SECTION 8 TO THE WEST LINE OF LANDS DESCRIBED IN JACKET 2621, IMAGE 43 AND THE POINT OF BEGINNING; THENCE N00°47'32"E, 254.20 FEET ALONG SAID WEST LINE TO THE NORTH LINE OF SAID DESCRIBED LANDS; THENCE S89°12'28"E, 366.75 FEET ALONG SAID NORTH LINE AND THE NORTH LINE OF CERTIFIED SURVEY MAP NO. 705 TO THE EAST LINE OF SAID CERTIFIED SURVEY MAP; THENCE S00°47'32"W, 254.20 FEET ALONG SAID EAST LINE TO THE SOUTH LINE OF THE NORTHWEST ¼ OF SECTION 8; THENCE N89°12'28"W, 366.75 FEET ALONG SAID SOUTH LINE TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

THAT I HAVE MADE SUCH SURVEY UNDER THE DIRECTION OF RICK ZIERLER, W4436 MANITOWOC ROAD, MENASHA, WI 54952

THAT THIS MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY LINES OF THE LAND SURVEYED.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES AND THE SUBDIVISION ORDINANCE OF THE VILLAGE OF HARRISON.



Robert F. Reider 9-25-18

ROBERT F. REIDER, PLS-1251 DATED
CAROW LAND SURVEYING CO., INC.
615 N. LYNNDALE DRIVE, P.O. BOX 1297
APPLETON, WISCONSIN 54912-1297
PHONE: (920)731-4168
A1808.20 (RFR) 9-25-2018

COUNTY TREASURER CERTIFICATE:

I HEREBY CERTIFY THAT THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS ON ANY OF THE LANDS INCLUDED IN THIS MINOR SUBDIVISION AS OF THIS _____ DAY OF _____, 20____.

COUNTY TREASURER DATED

VILLAGE TREASURER CERTIFICATE:

I HEREBY CERTIFY THAT THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS ON ANY OF THE LANDS INCLUDED IN THIS MINOR SUBDIVISION AS OF THIS _____ DAY OF _____, 20____.

VILLAGE TREASURER DATED

CERTIFIED SURVEY MAP NO. _____

BEING ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 705 AS RECORDED IN VOLUME 5 OF CERTIFIED SURVEY MAPS ON PAGE 105 AS DOCUMENT NO. 152784 AND PART OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼, ALL IN SECTION 8, TOWNSHIP 20 NORTH, RANGE 19 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN.

VILLAGE OF HARRISON APPROVAL:

THIS CERTIFIED SURVEY MAP WAS APPROVED AND ACCEPTED BY THE VILLAGE OF HARRISON ON THIS _____ DAY OF _____, 20____

VILLAGE CHAIRPERSON

VILLAGE CLERK

OWNER'S CERTIFICATE:

AS OWNER (S), I (WE) HEREBY CERTIFY THAT I (WE) CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS REPRESENTED HEREON. I (WE) ALSO CERTIFY THAT THIS MAP IS REQUIRED BY S. 236.10 OR 236.12 OF THE WISCONSIN STATUTES TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL: VILLAGE OF HARRISON

WITNESS THE HAND AND SEAL OF SAID OWNER (S) THIS _____ DAY OF _____, 20____.

RICHARD L. ZIERLER

DEBRA M. ZIERLER

STATE OF WISCONSIN)

) SS

COUNTY OF CALUMET)

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 20____, THE ABOVE NAMED PERSON (S) TO ME KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

NOTARY PUBLIC

_____ CO., WISCONSIN
MY COMMISSION EXPIRES _____



Robert F. Reider 9-25-18

ROBERT F. REIDER, PLS-1251 DATED
CAROW LAND SURVEYING CO., INC.
615 N. LYNNDALE DRIVE, P.O. BOX 1297
APPLETON, WISCONSIN 54912-1297
PHONE: (920)731-4168
A1808.20 (RFR) 9-25-2018

VILLAGE BOARD MEETING

From:
Mark J. Mommaerts, AICP, Planner

VILLAGE OF HARRISON

Meeting Date:
October 30, 2018

Title:
Certified Survey Map – Gross/Fredericks

Issue:
Should the Village Board approve the Certified Survey Map?

Background and Additional Information:

The applicant is proposing a 2-lot Certified Survey Map (CSM) for the property located at W6387 Manitowoc Road. Lot 1 is proposed to be 3.7-ac and will include the existing house and accessory buildings. Lot 2 is proposed to be 6.0-ac and will be further subdivided in the future as the Hidden Pines subdivision (previously reviewed by the Plan Commission).

One issue with the CSM as proposed, Manitowoc Road should be dedicated as a 40-foot right-of-way (ROW) from the section line, 80-foot ROW total. The additional ROW will allow for future urbanization and pedestrian facilities along Manitowoc Road in the future.

Budget Impacts:
None

Recommended Action:

The Plan Commission will meet prior to the Village Board to discuss and act on the Certified Survey Map. The Plan Commission decision will be presented at the meeting.

Staff recommends approval of the Certified Survey Map with the following conditions:

1. Manitowoc Road shall be dedicated as a 40-foot right-of-way on Lot 1.

Attachments:

- Aerial Map
- CSM

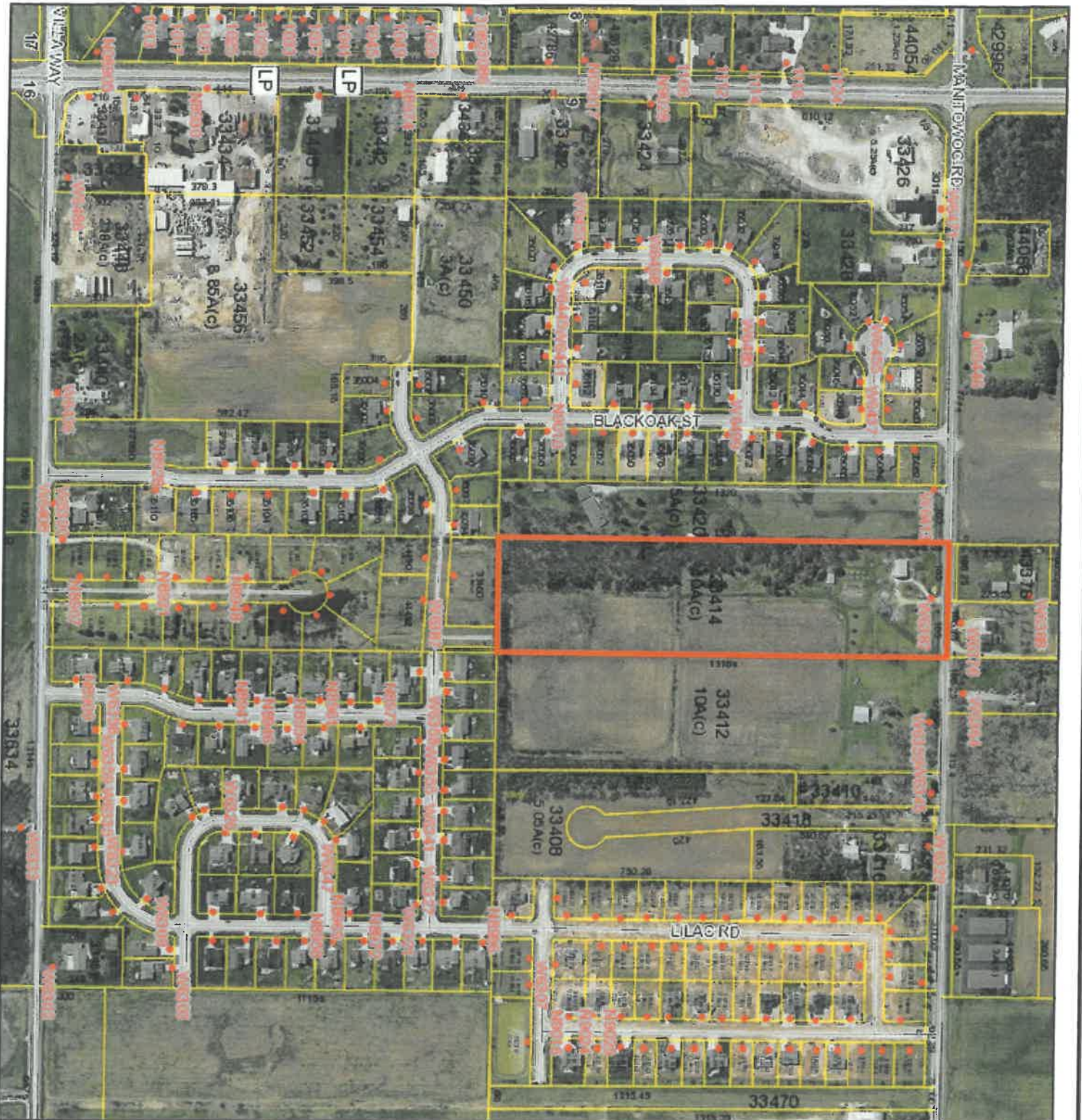
Calumet County, WI

Legend

- Address Point
 - ▭ County Boundary
 - ▭ Wisconsin Water
 - ▭ Other Counties
 - Unincorporated Community
 - ▭ Town Boundary
 - ▭ Point of Interest
 - ▭ Parcel Boundary
 - ▭ Property Hook
 - ▭ PLS Section
 - ▭ State Parks
 - ▭ County Parks
 - ▭ Lake
 - ▭ River and Stream
 - ▭ Major Roads
 - ▭ Local Roads
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 - ▭ Trail
 - ▭ Railroad
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 - Blue: Band 3



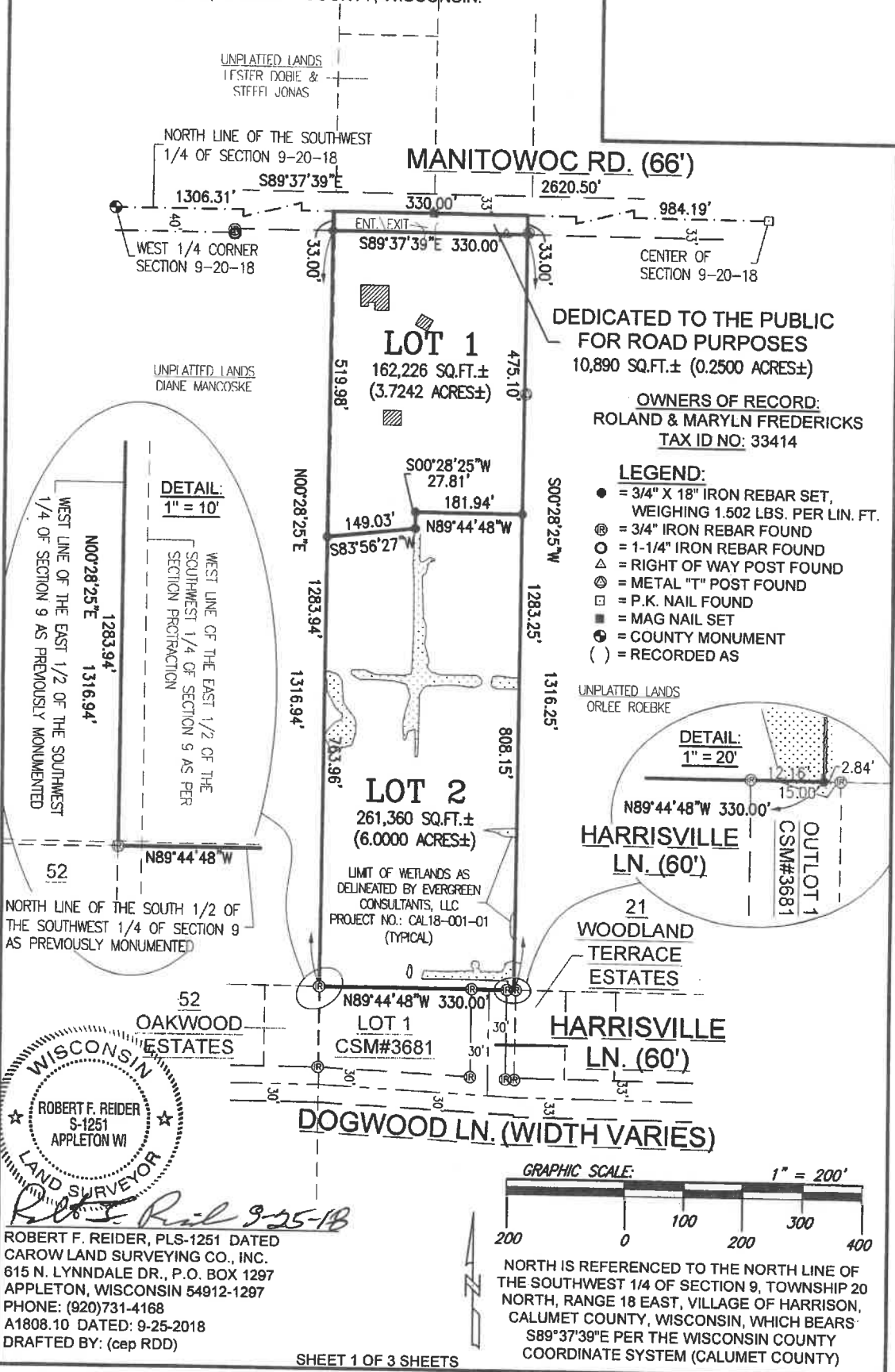
DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.



Author:	
Date Printed:	10/27/18 10:44 AM
Source:	

CERTIFIED SURVEY MAP NO. _____

BEING PART OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN.



CERTIFIED SURVEY MAP NO. _____

BEING PART OF THE NORTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 9, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, ROBERT F. REIDER, PROFESSIONAL WISCONSIN LAND SURVEYOR, CERTIFY THAT I HAVE SURVEYED, DIVIDED AND MAPPED PART OF THE NORTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 9, TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON, CALUMET COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE WEST ¼ CORNER OF SECTION 9; THENCE S89°37'39"E, 1306.31 FEET ALONG THE NORTH LINE OF THE SOUTHWEST ¼ OF SECTION 9 TO THE WEST LINE OF THE EAST ½ OF THE SOUTHWEST ¼ OF SECTION 9 AS PREVIOUSLY MONUMENTED AND THE POINT OF BEGINNING; THENCE CONTINUING S89°37'39"E, 330.00 FEET ALONG SAID NORTH LINE; THENCE S00°28'25"W, 1316.25 FEET TO THE NORTH LINE OF CERTIFIED SURVEY MAP NO. 3681; THENCE N89°44'48"W, 330.00 FEET ALONG SAID NORTH LINE TO THE WEST LINE OF THE EAST ½ OF THE SOUTHWEST ¼ OF SECTION 9 AS PREVIOUSLY MONUMENTED; THENCE N00°28'25"E, 1316.94 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING.. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

THAT I HAVE MADE SUCH SURVEY UNDER THE DIRECTION OF KENT GROSS, W6349 DOGWOOD LANE, MENASHA, WISCONSIN 54952.

THAT THIS MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY LINES OF THE LAND SURVEYED.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES AND THE SUBDIVISION ORDINANCE OF CALUMET COUNTY.



Robert F. Reider 9-25-18

ROBERT F. REIDER, PLS-1251 DATED
CAROW LAND SURVEYING CO., INC.
615 N. LYNNDALE DRIVE, P.O. BOX 1297
APPLETON, WISCONSIN 54912-1297
PHONE; (920)731-4168
A1808.10 (RFR) 9-25-2018

VILLAGE TREASURER CERTIFICATE:

I HEREBY CERTIFY THAT THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS ON ANY OF THE LANDS INCLUDED IN THIS MINOR SUBDIVISION AS OF THIS _____ DAY OF _____, 20____.

TOWN TREASURER

DATED

VILLAGE OF HARRISON APPROVAL:

THIS CERTIFIED SURVEY MAP WAS APPROVED AND ACCEPTED BY THE VILLAGE OF HARRISON ON THIS _____ DAY OF _____, 20____.

VILLAGE CHAIRPERSON

VILLAGE CLERK

CERTIFIED SURVEY MAP NO. _____

BEING PART OF THE NORTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 9, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN.

COUNTY TREASURER CERTIFICATE:

I HEREBY CERTIFY THAT THERE ARE NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS ON ANY OF THE LANDS INCLUDED IN THIS MINOR SUBDIVISION AS OF THIS _____ DAY OF _____, 20____.

COUNTY TREASURER

DATED

OWNER'S CERTIFICATE:

AS OWNER (S), I (WE) HEREBY CERTIFY THAT I (WE) CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS REPRESENTED HEREON. I (WE) ALSO CERTIFY THAT THIS MAP IS REQUIRED BY S. 236.10 OR 236.12 OF THE WISCONSIN STATUTES TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL: VILLAGE OF HARRISON

WITNESS THE HAND AND SEAL OF SAID OWNER (S) THIS _____ DAY OF _____, 20____.

ROLAND FREDERICKS

MARYLN FREDERICKS

STATE OF WISCONSIN)

) SS

COUNTY OF CALUMET)

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 20____, THE ABOVE NAMED PERSON (S) TO ME KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

NOTARY PUBLIC

_____ CO., WISCONSIN

MY COMMISSION EXPIRES _____



Robert F. Reider 9-25-18

ROBERT F. REIDER, PLS-1251 DATED
CAROW LAND SURVEYING CO., INC.
615 N. LYNNDAL DRIVE, P.O. BOX 1297
APPLETON, WISCONSIN 54912-1297
PHONE: (920)731-4168
A1808.10 (RFR) 9-25-2018

AGREEMENT FOR TERMINATION OF GARNERS CREEK STORM WATER COMMISSION

The parties to this Agreement are Village of Combined Locks (herein "Combined Locks"), Town of Buchanan (herein "Buchanan"), and Village of Harrison (herein "Harrison"), the current "Members" of Garners Creek Commission; and

Garners Creek Storm Water Utility and its Commission (herein collectively "Commission") is also a party to this Agreement; and

The Village of Kimberly (herein "Kimberly") is an additional party to this Agreement even though not currently a member of the Commission, in recognition that Kimberly has been paying into the Commission funding since 2008; and

WHEREAS, the Members belong to the Commission and desire to terminate the Commission, and thereafter maintain various storm water utilities in each of the municipalities subject to this Agreement through intergovernmental cooperation as set forth in this Agreement, instead of continuing the Commission; and

WHEREAS, one of the objectives of the Commission was to undertake storm water management measures reasonable or necessary to return portions of the Garners Creek drainage basin to runoff levels equivalent to calendar year 1955 conditions to help reduce erosion and other detrimental water related issues, and the municipal parties to this Agreement now believe those objectives have been sufficiently achieved to render continuing need for the Commission unnecessary; and

WHEREAS, the October 1998 "AGREEMENT TO ESTABLISH A STORM WATER UTILITY FOR THE GARNERS CREEK BASIN COMMUNITIES" made between Combined Locks, Buchanan, and Harrison contains the following provision regarding termination of the Commission:

"ARTICLE IX FORMATION AGREEMENT OCTOBER 1998.

The commission may be terminated at any time upon the unanimous vote of all contracting members provided that the commission shall not be terminated if the termination would violate any state or federal rule or regulation or grant award and unless all of its outstanding legal monetary obligations or bonds shall have been paid in full or funds shall have been irrevocably set aside in an amount sufficient to pay such indebtedness in full along with all the interest accruing thereon and any other charges related thereto. Upon such termination, title to all the assets owned by the commission other than cash or marketable securities shall vest in the contracting members. Any physical structure or structures constructed in furtherance of the regional system shall become the property of the contracting member within which said structure is located. After all the commission's liabilities have been satisfied and provision has been made for the satisfaction of any and all of the commission's contingent liabilities, all remaining cash and marketable securities of the commission shall be paid and distributed to all contracting members or their successors and

assigns in shares equal to their proportionate share of assets in other than cash and marketable securities.”; and

WHEREAS, the Commission following its formation adopted various ordinances, resolutions, and by-laws pertaining to the formation and operation of the Commission; and

WHEREAS, the municipal parties to this Agreement adopted various ordinances and resolutions pertaining to the formation and/or the operation of the Commission; and

WHEREAS, NR216 of the Wisconsin Administrative Code requires each Member to have a WPDES MS4 Stormwater Permit, and section 1.5 of the WPDES General Permit summarizes the reporting requirements applicable to each Member with an approved TMDL; and

WHEREAS, all municipal parties to this Agreement now desire to continue maintaining certain storm water facilities pursuant to this intergovernmental cooperation agreement as authorized by § 66.0301 Wisconsin Statutes;

NOW, THEREFORE, the parties agree as follows:

1. **Termination of Commission.** Pursuant to ARTICLE IX of the October 1998 Agreement the Members hereto unanimously agree to terminate the Commission in accordance with the terms and conditions stated herein, and have adopted resolutions in furtherance of this objective.
2. **Termination Effective Date / Winding Up Affairs.** The effective date of termination of the Commission shall be December 31, 2018 and the Members and Kimberly agree thereafter to cooperate for purposes of winding up any Commission affairs.
3. **Commission Repeal / Ordinances and Resolutions.** All ordinances, agreements, and resolutions, adopted by the Commission, for the creation and operation of the Commission are hereby repealed, effective December 31, 2018 and shall be of no further force or effect.
4. **Municipal Repeal / Ordinances and Resolutions.** All ordinances, agreements, and resolutions, adopted by the municipal Members of the Commission and Kimberly, for the creation and/or operation of the Commission are hereby repealed, effective December 31, 2018 and shall be of no further force or effect.
5. **Retention of Separate Utility Districts.** Nothing herein involves termination of the individual utility districts currently existing in any of the municipalities who are parties to this Agreement.
6. **Paying Agent for Commission.** The Members hereby appoint Combined Locks as the “Paying Agent” for the Commission to take responsibility to pay all remaining financial obligations of the Commission as part of winding up and concluding the business affairs and obligations of the Commission. The Village of Harrison, Town of Buchanan and Village of Combined Locks Administrators will be the appointed signers on the bank accounts.

7. **Bond Payment.** All outstanding balances of the \$1,225,000 Storm Water Utility Revenue Refunding Bonds, Series 2015A shall be paid in full when due on April 1, 2019, by the Paying Agent, from current funds held by the Commission.

8. **Project Payments.** All pending construction and maintenance contracts for storm water facilities authorized by the Commission and currently in progress shall be paid for in full by the Paying Agent, from current funds held by the Commission.

9. **Termination of Assessments.** Due to adequate cash deposit funds on reserve with the Commission at the present time no further assessments will be made to the Members or Kimberly from and after August 1, 2018.

10. **Division / Distribution of Net Commission Funds.** After payment of all outstanding project obligations due or to become due for pending projects and payoff of the Series 2015A bonds, and retaining a reserve for any other remaining anticipated financial obligations such as professional fees and costs, the remaining cash deposit funds of the Commission shall be divided among the following municipalities in the following percentages, which shall also apply to the final distribution of any reserves when such reserves are no longer necessary or at the latest, 12/31/19.

Combined Locks	15.9%
Buchanan	49.3%
Harrison	32.3%
Kimberly	2.4%

11. **Deeds for Real Estate.** The Commission shall prepare and issue deeds for all real estate held in the Commission's name back to the each municipality from which the Commission originally received its deed titles for said real estate. Said deeds shall be transferred in consideration of this Agreement with no additional cash payment required.

12. **Assignment of Real Estate Easements.** Real estate easements granted to the Commission are hereby assigned to Combined Locks, Buchanan, Harrison, and Kimberly, and their employees and agents, which assignment may be documented by recordable documentation (however the failure to record any such assignment with the Register of Deeds shall not invalidate the assignment of these easements) for the purpose of enabling any joint obligations of detention/retention pond maintenance and/or stream work as provided as part of this Agreement.

13. **Stream Work / Benefitted Parties.** Any streambed or bank maintenance or repair shall be the sole responsibility of, and paid for by, the municipality in which the streambed and bank are located. If more than one municipality benefits from the required work then those municipalities shall share the cost of such work in proportion to their respective percentages of the total resulting benefit for that particular streambed or bank work. Streambed or bank repair projects previously completed by the Utility are to be maintained by the municipality in which the project is located.

14. **Continuing Code Compliance.** Each Member and Kimberly will continue to be responsible to be responsible for compliance with codes and laws applicable to storm water management, including but not limited to, relevant portions of the State of Wisconsin Administrative Code and regulations of the Wisconsin Department of Natural Resources (“WDNR:”). Each Member and Kimberly will cooperate to achieve continuing code compliance pursuant to a new Intergovernmental Cooperation Agreement for that purpose described below.

15. **New Intergovernmental Cooperation Agreement/Regional Watershed Approach.** Each Member and Kimberly are incorporating by reference an “Intergovernmental Cooperation Agreement” prepared by McMahon Associates, Inc. to accomplish continuing individual code compliance by each Member and Kimberly following dissolution of the Garners Creek Storm Water Utility. The terms of this new Agreement are attached hereto and incorporated herein by reference as **Exhibit A**.

16. **TMDL Plan of Action for WPDES Municipal Stormwater Permit Compliance.** Each Member and Kimberly will also remain responsible for submitting a Plan of Action to the WDNR to summarize how they plan to meet the TMDL water quality goals for the Garners Creek Watershed. The Plan of Action is to include recommendations and options for storm water control measures that will be considered to reduce the pollutants of concern, an anticipated implementation time line and corresponding cost effectiveness analysis for the recommendations and options identified. The Members and Kimberly agree to “work together” using a regional watershed-based approach to satisfy the TMDL water quality goals for the Garners Creek Watershed. The Members and Kimberly will develop a Plan of Action that will use this regional watershed-based approach. This will entail combining all Members and Kimberly’s base line pollutant loads together within the Garners Creek watershed and utilizing Utility/municipality owned BMPs to assist in achieving the TMDL water quality goals.

17. **Meetings.** Any municipal party to this Agreement may call a meeting as reasonable or necessary of representatives of the municipal parties to discuss and resolve plans and/or issues that arise under this Agreement.

18. **Liability Insurance.** The Commission will continue to carry ~~tail~~ liability insurance, of current liabilities policies in force, if any, and pay the premiums therefore from current funds of the Commission, for a period of three (3) years beginning January 1, 2019.

19. **Future Cooperation.** All municipal parties to this Agreement agree in good faith to cooperate with each other to fulfill the intent and purposes of this Agreement.

20. **Disputes.** Disputes arising hereunder, if any, pertaining to the allocation of costs and responsibility for any joint obligations of the municipal Member shall be finally resolved by arbitration using an arbitrator jointly agreed upon by the four Administrators.

21. **Complete Agreement.** This constitutes the complete agreement between the parties and there have been no other oral or written representations, warranties, or agreements upon which any party hereto has relied.

22. **Signatures.** Fax or email copies of this document, and copies of signatures transmitted by fax or email, and counterpart signature pages of this document shall be deemed as binding and valid as originals.

Dated and effective the ____ day of _____, 2018 regardless of the date signed.

TOWN OF BUCHANAN

BY: _____
Mark McAndrews, Town Chairperson

VILLAGE OF COMBINED LOCKS

BY: _____
John Neumeier, Village President

VILLAGE OF HARRISON

BY: _____
James Salm, Village President

VILLAGE OF KIMBERLY

BY: _____
Chuck Kuen, Village President

EXHIBIT A

Intergovernmental Cooperation Agreement

For A

Regional Watershed Approach to Satisfy NR 151.13 and TMDL Pollutant Load Reductions

Between the

Town of Buchanan, Village of Combined Locks, Village of Harrison & Village of Kimberly

I. Introduction

This Intergovernmental Cooperation Agreement documents decisions and responsibilities agreed to by the Town of Buchanan, Village of Combined Locks, Village of Harrison and Village of Kimberly (herein “Communities”); through each agency’s undersigned duly authorized officers or officials. The primary purpose of this Intergovernmental Cooperation Agreement is to:

- Identify the responsibilities of the Communities as it relates to satisfying NR 151.13 and Total Maximum Daily Load (TMDL) pollutant load reductions for urban land uses within the Garners Creek Watershed.
- Identify future operation and maintenance responsibilities of former Garners Creek Storm Water Utility Ponds
- Identify how to allocate anticipated excess total suspended solid (TSS) reduction for urban land uses within the Garners Creek Watershed to the Communities.
- Identify how future capital costs related to additional structural Best Management Practices (BMPs) or enhancements will be split amongst the Communities.

II. Background

In 1998, the Town of Buchanan, Village of Combined Locks and Village of Harrison (formerly Town) created the multi-jurisdictional Garners Creek Storm Water Utility (herein “Utility”). The original purpose of the Utility was to mitigate flooding by regulating development and providing an efficient and effective physical system of drainage within the Garners Creek Watershed. In 2000, the Utility constructed its first regional stormwater pond to assist with flood control. In 2004, an engineering analysis identified numerous regional stormwater ponds that could reduce peak flows along Garners Creek down to a 1955 pre-development condition to assist with flood mitigation and reducing the potential for stream bank erosion. In 2005, the Utility adopted the 1955 peak flow objective and started to actively construct regional stormwater ponds and restore severely eroded stream banks within the Garners Creek Watershed.

In 2006, each member Community was required to obtain a WPDES Municipal Stormwater Discharge Permit from the Wisconsin Department of Natural Resources (WDNR). The purpose of the permit is to regulate discharges from municipal separate storm sewer systems (MS4) and reduce urban non-point source pollution. Each Community independently developed a municipal stormwater program, which included a numeric stormwater quality analysis.

In 2008, a joint meeting with the Utility Commission and its member Communities was held to discuss the Utility's role as it pertains to achieving compliance with NR 151.13 and the WPDES Permit's numeric stormwater quality. At the 2008 meeting, the member Communities decided it made fiscal sense to work together using a regional watershed approach to satisfy both flood control (1955 peak flow control objective) and numeric stormwater quality requirements within the Garners Creek Watershed. It was also decided that each member community would remain responsible for achieving NR 151.13 numeric stormwater quality requirements located outside the Garners Creek Watershed. After the 2008 joint meeting, the Utility adopted water quality as its third objective in order to assist its member communities with satisfying NR 151.13 numeric stormwater quality requirements. In 2008, the Village of Kimberly also joined the Utility but did not have a voting member on the Utility Commission. Since 2008, the Utility continued to design, construct, own, operate and maintain regional stormwater ponds that reduce peak flow rates and improve water quality within the Garners Creek Watershed.

In 2012, a Total Maximum Daily Load (TMDL) was approved by the U.S. Environmental Protection Agency (EPA) for the Lower Fox River (LFR) Basin. The LFR Basin TMDL identifies total suspended solids (TSS) and total phosphorus (TP) pollutant reductions for urban stormwater, wastewater, and agricultural sources located within the Lower Fox River Basin. The LFR Basin TMDL and WDNR guidance identifies a 59.9% TSS reduction and 68.6% TP reduction for urban MS4 stormwater permittee's within the Garners Creek Watershed.

In 2018, the Communities decided to terminate the Garners Creek Storm Water Utility. The Communities still desire to "work together" using a regional watershed approach to comply with NR 151.13 and TMDL urban pollutant load reductions for the Garners Creek Watershed. Each Community's WPDES Municipal Stormwater Discharge Permit requires them to submit a written Plan of Action to the WDNR outlining how they plan to meet the TMDL pollutant load reductions, including an anticipated compliance time line and corresponding cost effectiveness analysis. The Communities will develop a Plan of Action that utilizes the watershed based approach and identifies additional structural BMPs or enhancements needed to satisfy the TMDL pollutant load reductions for the Garners Creek Watershed. The Plan of Action is a dynamic planning document that will likely need to be modified as time goes on. In addition, the Communities will develop a Capital Improvement Plan (CIP) that outlines estimated capital costs associated with the additional structural BMPs or enhancements identified in the Plan of Action.

III. Approach to Satisfying NR 151.13 and TMDL Pollutant Load Reductions

The Communities intend to use a regional watershed approach in order to satisfy NR 151.13 and the LFR Basin TMDL TSS and TP pollutant load reductions identified for the Garners Creek Watershed. Each Community is still responsible for satisfying NR 151 and LFR Basin TMDL pollutant load reductions outside of the Garners Creek Watershed on their own or through other intergovernmental cooperation agreements.

The regional watershed approach lumps the Communities baseline pollutant loads together for the “no controls” condition and utilizes the water quality benefits provided by the structural and non-structural BMPs owned, operated or under maintenance authority by the Communities. Additional details and responsibilities associated with the regional watershed approach are identified below:

1. Former Utility Owned Ponds

This Agreement allows the water quality benefits provided by Former Utility Owned Ponds to be utilized as part of the regional watershed approach. The existing detention/retention ponds (herein “Ponds”) constructed during the Utility’s existence which will remain subject to the terms of this Agreement include the following:

- a. Heartland Pond – Town of Buchanan
- b. Regal Pond – Town of Buchanan
- c. Springfield Pond (Includes Buchanan Cottages Pond) – Town of Buchanan
- d. Main Street Pond – Town of Buchanan
- e. Emerald Pond – Village of Harrison
- f. Noe Road Pond (Includes Noe East and West Ponds) – Village of Harrison
- g. Vans Road Pond – Village of Harrison
- h. State Park Court Pond – Village of Harrison

If this Agreement or regional watershed approach is abandoned in the future, the water quality benefits provided by each Pond would need to be allocated amongst the Communities who helped pay for each Pond. An allocation methodology would need to be developed and approved by the Communities, but could be based on baseline pollutant loading, historical schedule of charges paid to the Utility, etc.

A. Routine Pond Operation and Maintenance

Any routine Pond operation and maintenance activities, other than Capital Intensive Pond Maintenance activities (identified on next page), are the sole financial responsibility of the municipality where the Pond is located. Routine operation and maintenance activities include, but are not limited to, the following:

- 1) Mowing and trimming of vegetation around the Pond.
- 2) Removal of debris and litter
- 3) Regular inspection of the Pond embankments, discharge structures/pipes and ditches for wear and damage, and perform repairs as necessary
- 4) Prairie or Wetland Vegetation Management of the Pond
- 5) Noxious Weeds Management of the Pond
- 6) Algae management of the Pond
- 7) Erosion Control of the Pond
- 8) Nuisance wildlife management or trapping
- 9) Measure accumulated sediment depth in Pond annually
- 10) Work or maintenance that may be necessary to maintain reasonable ingress and egress to the Pond site.

B. Capital Intensive Pond Maintenance

Capital intensive Pond maintenance costs involving the dredging of a Pond, reconstructing a Pond in the event of a catastrophic flood, failure, or substantial destruction of a Pond, repairing or replacing a Pond liner or replacing Pond inlet and outlet utilities shall be split equally by the municipalities as follows, regardless of which municipality the Pond is located in:

Combined Locks	25%
Buchanan	25%
Harrison	25%
Kimberly	25%

The capital intensive Pond maintenance projects shall be reviewed and confirmed by all participating municipalities a minimum of two (2) years in advance to allow for financing of the project.

The municipality in which the Pond is located in shall coordinate any design, permitting, bidding and construction for such activities and be the “Paying Agent” to pay all financial obligations related to these activities. The remaining municipalities shall reimburse the Paying Agent their respective 25% with each pay application approved.

C. Land Use or Pond Watershed Changes Affecting Pond Performance

If a Community becomes aware of any proposed land use changes within the associated Pond’s drainage basin, or if there is a planned increase to the Pond’s drainage basin size, the Community agrees to cooperate to try and minimize the potential for additional runoff that might cause overloading of the said Pond’s capacity. Any repair, construction, or maintenance required to maintain the pollutant load reductions or flood control benefits provided by the Pond as a result of surrounding land use or drainage basin changes shall be undertaken by the Community in which the land use or drainage basin changes occur at their sole cost and expense.

2. Community Owned or Private Structural BMPs

This Agreement allows the water quality benefits provided by each Community owned and operated structural BMPs (e.g. ponds, biofilters, etc.) to be utilized as part of the regional watershed approach. This agreement also allows the water quality benefits provided by private structural BMPs where the Community has obtained legal maintenance authority to be utilized as part of the regional watershed approach. In order to quantify appropriate water quality benefits provided by Community owned and private structural BMPs, each Community is required to execute and keep record of the following information:

- Approved drainage plans and construction plan sets, including BMP details
- Approved Stormwater Management Plan
- Approve Operation and Maintenance (O&M) Plan
- Legal Maintenance Authority Document - Private BMPs (i.e.: signed O&M agreement, note on plat, ordinance, etc.)

The Communities are responsible for continued operation and maintenance of Community-owned structural BMPs in accordance with their respective Operation and Maintenance Plans. The Communities are also responsible for ensuring privately owned structural BMP's are properly operated and maintained in accordance with their respective Operation and Maintenance Plans. The legal maintenance authority document for privately owned structural BMPs should identify the responsibilities of the owner to ensure they are properly operated and maintained.

3. Community Owned Non-Structural BMPs

This Agreement allows the water quality benefits provided by each Community's owned and operated non-structural BMPs (e.g. grass swales, street sweeping, filter strips, catch basin cleaning, etc) to be utilized as part of the regional watershed approach.

Grass swales and street sweeping are non-structural BMPs currently utilized as part of the regional watershed approach. Grass swales provide significant pollutant load reductions for the member Communities, particularly as it relates to removing TP. The regional watershed approach only utilizes the water quality benefits for grass swales located outside of regional pond drainage basins. If a member Community desires to urbanize a street with existing grass swales located outside of a regional pond drainage basin, the Community may attempt to replace the water quality benefits provided by the grass swales to the maximum extent practicable and in accordance with NR 151, NR 216 and DNR Guidance.

Street sweeping along streets with curb and gutter is performed by each Community using both mechanical and high efficiency street sweepers. The Communities Plan of Action for the Garners Creek Watershed will identify a future street sweeping routine of once per month with a high efficiency street sweeper for each Community outside of regional pond watersheds. It will also include adopting a parking control ordinance to restrict parking along curb and gutter streets during sweeping operations. This future street sweeping routine and parking control ordinance applies to curb and gutter streets located outside of regional pond drainage basins.

IV. Allocation of Excess TSS

Based on LFR Basin TMDL allocations, excess pounds of TSS are anticipated to be available to the Communities once the TP pollutant reduction goal is satisfied within the Garners Creek Watershed. The following table identifies how the total excess TSS will be allocated amongst the member Communities. The Communities may use the excess TSS allocation as they desire. Excess TSS may be used to comply with the Lower Fox

Main Stem watershed TSS load reductions or be traded to other permitted entities. The numbers presented in the table below are for planning purposes only, as a final engineering analysis will be required to determine the final percentage and total pounds of TSS to be allocated.

Member Community	Historical ERU Contribution (%)	Current Excess TSS Allocation (lbs)	*Future Excess TSS Allocation (lbs)
Town of Buchanan	49.3%	16,332	86,174
Village of Combined Locks	15.9%	5,269	27,800
Village of Harrison	32.3%	10,710	56,509
Village of Kimberly	2.4%	802	4,233

*Based on preliminary Plan of Action and a projected 174,715 lbs of excess TSS

V. Future BMP Construction or Enhancement Costs

The Communities will meet as needed to discuss budgeting for capital intensive maintenance activities of former Utility owned ponds and future capital costs related to structural BMP construction or enhancements identified in the Communities Plan of Action for the Garners Creek Watershed. Capital costs related to future structural BMP construction or enhancements shall be split equally by the municipalities as follows, regardless of which municipality the future BMP or enhancement is located in:

Combined Locks	25%
Buchanan	25%
Harrison	25%
Kimberly	25%

The municipality in which a future structural BMP or enhancement is located shall coordinate any design, grant applications, permitting, bidding and construction for such activities and be the “Paying Agent” to pay all financial obligations related to these activities. The remaining municipalities shall reimburse the Paying Agent their respective 25% with each pay application approved,

Prior to the design of any future structural BMP’s or enhancements, each Community shall provide a signed resolution stating their support of the project. If a Community does not support a future capital structural BMP or enhancement project, this agreement and/or the Communities Plan of Action for the Garners Creek Watershed may need to be modified at that time.

VI. Miscellaneous Provisions

1. This Agreement shall be re-evaluated every five (5) years when the WPDES MS4 Stormwater Permit is re-issued or as mutually agreed by the majority of the Communities.
2. Each Community is responsible for complying with their WPDES MS4 Stormwater Permit and annual reporting.
3. The parties executing this Agreement represent and warrant that each have the authority to bind the Parties to the terms and conditions set forth herein. This Agreement is effective on the date the document is duly executed by all Parties hereto.
4. This Agreement may be executed in counterparts, and when taken together, shall be deemed one Agreement.
5. The terms and conditions of this Agreement shall be binding upon the Parties' respective successors and assigns.

Signatures

Fax or email copies of this document, and copies of signatures transmitted by fax or email, and counterpart signature pages of this document shall be deemed as binding and valid as originals.

Dated and effective the ____ day of _____, 2018 regardless of the date signed.

TOWN OF BUCHANAN

BY: _____
Mark McAndrews, Town Chairperson

VILLAGE OF COMBINED LOCKS

BY: _____
John Neumeier, Village President

VILLAGE OF HARRISON

BY: _____
James Salm, Village President

VILLAGE OF KIMBERLY

BY: _____
Chuck Kuen, Village President

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: October 30, 2018

Title:
Ordinance V18-02 Outside Storage of Firewood

Issue:
Should the Village of Harrison create an ordinance concerning the outside storage of firewood?

Background and Additional Information:

The Village has been receiving complaints concerning a property at W6550 Manitowoc Rd. The property owner has been stockpiling wood along the property line and on the side of his garage for his fireplace/wood burner.

Currently, the Village does not have an ordinance that addresses the outside storage of firewood specifically. The Village does have a nuisance ordinance that addresses rotting wood but it doesn't specifically address the storage of firewood.

Attached are ordinances from other communities that regulate the outdoor storage of firewood.

Budget/Financial Impact:

None.

Recommendation:

Staff recommends approval of Ordinance V18-02 Outside Storage of Firewood.

Attachments:

Ordinances from other communities.
Ordinance V18-02 Outside Storage of Firewood.

Chapter 525. Zoning

Article XI. Accessory Uses and Structures; Fences and Hedges

§ 525-94. Outside storage of firewood.

- A. No person shall store firewood in the front yard on residentially zoned property, except that firewood may be temporarily stored in the front yard for a period of 15 days from the date of its delivery.
- B. Firewood should be neatly stacked and may be stacked not closer than one foot to any lot line and not higher than five feet from grade, except adjacent to a fence, where firewood can be stacked against the fence as high as the fence. "Fence" as used in this section shall not include hedges and other vegetation.
- C. All brush, debris and refuse from processing of firewood shall be disposed of within seven days and shall not be allowed to remain on the premises.
- D. Woodpiles that contain diseased wood that is capable of transmitting disease to healthy trees and woodpiles that harbor or are infested or inhabited by rats or other vermin are public nuisances and may be abated pursuant to the provisions of this Code.
- E. Not more than 10% of the side and rear yard may be used for storage of firewood at any one time.

Sec. 44-392. - Outside storage of firewood.

- (a) No person shall store firewood in the front yard on residentially zoned property, except that firewood may be temporarily stored in the front yard for a period of 30 days from the date of its delivery.
- (b) No person shall store in the open more than two full cords of firewood in any residential district. No open storage of firewood shall exceed a dimension of four feet high, eight feet wide, and eight feet in length. No firewood shall be stored in any front yard or closer than two feet to any residential lot line.
- (c) All brush, debris and refuse from processing of firewood shall be promptly and properly disposed of and shall not be allowed to remain on the premises.
- (d) Woodpiles that contain diseased wood that is capable of transmitting disease to healthy trees and woodpiles or that harbor or are infested or inhabited by rats or other vermin are public nuisances and may be abated pursuant to the provisions of this Code of Ordinances.

(Code 2006, § 13-1-201)

No person shall store in the open more than three full cords of firewood in any residential district. No firewood shall be stored in any front yard or closer than two feet to any residential lot line.

*Town of Grand Chute, WI
Friday, October 26, 2018*

Chapter 535. Zoning

Article VI. Supplementary District Regulations

§ 535-55. Storage of firewood in residential districts.

[Amended 6-21-2011 by Ord. No. 2011-18]

No person shall store in the open more than three full cords of firewood in any residential district. No firewood shall be stored in any residential front yard or closer than two feet to any residential lot line.

Firewood Zoning
236-5055

removed within one (1) year of the date of deposit on the property, except those used in conjunction with properly zoned landscaping businesses or contractor's yards.

- (C) No person shall store outdoors, nor shall any person permit or allow the outside storage of, firewood on any property used or zoned for residential use, except as permitted in this paragraph. Firewood shall not be stored in the front yard of such property or within the setback, except that firewood may be temporarily stored for a period not to exceed fourteen (14) days from date of delivery to the property. All firewood shall be stacked neatly and in stable condition at least 12 inches to 18 inches above grade and no closer than one (1) foot to any lot line and no higher than five (5) feet above grade except when adjacent to a fence where firewood shall be stacked no higher than the uppermost horizontal portion of the fence. No person shall permit the infestation of mice, rats, other rodents or insects in, under or near the stack. No person shall allow any brush, debris or refuse from the processing of firewood to remain anywhere on the property. Not more than ten (10) percent of the side yards and rear yard combined may be used for the storage of firewood at any time.
- (D) Every owner or operator of residential or nonresidential structures shall be responsible for the extermination of any insects, rodents, pigeons, or other pests when the infestation is caused by failure of the owner or operator to maintain the building in a rodent or pigeon proof or substantially insect proof condition. All openings or areas where rodents, pigeons and insects might enter the building shall be effectively sealed.
- (E) In addition to any other penalty assessed under this chapter, any violation of this section may be abated pursuant to section 17-38 of this code.
- (F) Inspection Service Fees
 - (1) The property owner shall be assessed a separate inspection service fee for violations of this section as verified by the City after an inspection. This inspection service fee shall be in addition to any other fees or special charges authorized by the Municipal Code. Inspection service fees may be placed as a special charge against the property as allowed by statute without further notice if they remain unpaid thirty days after an invoice is mailed to the owners last known address
 - (2) The fees referred to in this section and other sections of this article shall be established by the governing body and may from time to time be modified by resolution. A schedule of the fees established by the governing body shall be available for review in the administering authority office, Room 205 City Hall, 215 Church Avenue, Oshkosh, Wisconsin.

SECTION 17-37 DEFACEMENT OR DAMAGE OF PROPERTY BY GRAFFITI

- (A) Graffiti shall mean any drawing, figure, inscription, symbol, or other marking which is scratched, painted, drawn in pen or marker, or placed by some other permanent or semi-permanent means upon sidewalks, streets, public or private structures or any other place in public view without the express permission or consent of the property owner.
- (B) Graffiti is hereby declared to be a public nuisance, as defined under section 17-32 of this code,

ORDINANCE V18-02
OUTSIDE STORAGE OF FIREWOOD

WHEREAS, in order to promote the health, safety, and general welfare of the public, the Village desires to regulate the outside storage of firewood; and

WHEREAS, the Village believes that residents should be able to store a finite amount of firewood on their property in residential districts without creating a nuisance for the neighboring property owners; and

WHEREAS, the Village wishes to limit the amount of firewood stored and the location of where firewood is stored on residential properties in the Village;

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

- (1) No person shall store firewood in the front yard on residentially zoned property, except that firewood may be temporarily stored in the front yard for a period of 15 days from the date of its delivery.
- (2) No person shall store in the open more than two full cords of firewood in any residential district. No open storage of firewood shall exceed a dimension of four feet high, eight feet wide and eight feet in length. No firewood shall be permanently stored in any front yard or closer than two feet to any residential property lot line.
- (3) All brush, debris and refuse from the processing of firewood shall be promptly and properly disposed of and shall not be allowed to remain on the premises.
- (4) Woodpiles that contain diseased wood that is capable of transmitting disease to healthy trees and woodpiles or that harbor or are infested or inhabited by rats or other vermin are public nuisances and may be abated pursuant to the provisions of this Code of Ordinances.

Adopted by the Village Board of the Village of Harrison, Wisconsin this 30th day of October, 2018.

James Salm, Village President

Attest: Jennifer Weyenberg, Village Clerk

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

Date: October 30, 2018

Title:
2018 Budget Adjustments for Harrison Utilities

Issue:
Should the Village of Harrison approve the budget adjustments for Harrison Utilities?

Background and Additional Information:
The office manager for Harrison Utilities has submitted her yearly budget adjustments for approval.

Adjustments are made to the budget based on unforeseen revenues or expenses. When a budget adjustment is made it is usually to a line item to document what was spent or received. Whenever a budget adjustment is made, the budget still must balance.

Budget/Financial Impact:
None.

Recommendation:
Staff recommends approval of Harrison Utilities budget adjustment.

Attachments:
Budget adjustments.

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2018 Budget Adjustments

Acct Numbers/Descriptions 2018 Budget Amounts 2018 Adjusted Budget Amounts

GENERAL FUND

#131419 – <u>Interest Income</u>	Budget Amt: \$ 12,225.00	Budget Adjustment: \$ 3,275.00	<u>Amended Budget: \$ 15,500.00</u>
#141300 – <u>Bank Charges</u>	Budget Amt: \$ 200.00	Budget Reduction \$ 200.00	<u>Amended Budget: \$ 0.00</u>

CAPITAL PROJECTS

#331419 – <u>Int Income-FCF/Bldg/Land</u>	Budget Amt: \$ 7,175.00	Budget Adjustment: \$ 1,575.00	<u>Amended Budget: \$ 8,750.00</u>
#331424 – <u>Facility Conn Fees-Vac. Lots</u>	Budget Amt: \$ 63,375.00	Budget Reduction: \$ 14,625.00	<u>Amended Budget: \$ 48,750.00</u>

SEWER UTILITY

#834740 – <u>Other Sewer Revenues</u>	Budget Amt: \$ 1,625.00	Budget Reduction: \$ 250.00	<u>Amended Budget: \$ 1,375.00</u>
#836214 – <u>Service Rate-PBLC Authority</u>	Budget Amt: \$ 18,385.00	Budget Adjustment: \$ 4,500.00	<u>Amended Budget: \$ 22,885.00</u>
#836215 – <u>Service Rate-MultiFamily-Res</u>	Budget Amt: \$ 33,215.00	Budget Adjustment: \$ 10,000.00	<u>Amended Budget: \$ 43,215.00</u>
#862100 – <u>Interest Earned</u>	Budget Amt: \$ 785.00	Budget Adjustment: \$ 450.00	<u>Amended Budget: \$ 1,235.00</u>
#862105 – <u>Miscellaneous Income</u>	Budget Amt: \$ 2,205.00	Budget Adjustment: \$ 450.00	<u>Amended Budget: \$ 2,655.00</u>
#862110 – <u>Late Charges</u>	Budget Amt: \$ 1,865.00	Budget Adjustment: \$ 1,200.00	<u>Amended Budget: \$ 3,065.00</u>
#848200 – <u>Oper Salaries & Labor</u>	Budget Amt: \$103,435.00	Budget Reduction: \$ 5,500.00	<u>Amended Budget: \$ 97,935.00</u>
#848210 – <u>Power & Fuel for Pumping</u>	Budget Amt: \$ 27,235.00	Budget Reduction: \$ 4,500.00	<u>Amended Budget: \$ 22,735.00</u>
#848270 – <u>Operating Supplies & Exp.</u>	Budget Amt: \$ 12,025.00	Budget Reduction: \$ 1,000.00	<u>Amended Budget: \$ 11,025.00</u>

SEWER UTILITY

(Continued)

#848320 – <u>Pumping Equipment Maint.</u>	Budget Amt: \$ 8,000.00	Budget Adjustment: \$ 10,000.00 <u>Amended Budget: \$ 18,000.00</u>
#848500 – <u>Commission Compensation</u>	Budget Amt: \$ 360.00	Budget Reduction: \$ 360.00 <u>Amended Budget: \$ 0.00</u>
#848501 – <u>Admin. Salaries/Wages.</u>	Budget Amt: \$ 67,250.00	Budget Reduction: \$ 1,250.00 <u>Amended Budget: \$ 66,000.00</u>
#848510 – <u>Office Supplies & Postage</u>	Budget Amt: \$ 6,935.00	Budget Adjustment: \$ 1,150.00 <u>Amended Budget: \$ 8,085.00</u>
#848515 – <u>Mileage Expense</u>	Budget Amt: \$ 200.00	Budget Adjustment: \$ 125.00 <u>Amended Budget: \$ 325.00</u>
#848526 – <u>Payroll Tax Exp. (FICA/UC)</u>	Budget Amt: \$ 13,395.00	Budget Reduction: \$ 1,000.00 <u>Amended Budget: \$ 12,395.00</u>
#848527 – <u>Employee Health Insurance</u>	Budget Amt: \$ 38,210.24	Budget Reduction: \$ 1,500.00 <u>Amended Budget: \$ 36,710.24</u>
#848570 – <u>Interest Expense-CWF Loan</u>	Budget Amt: \$ 18,575.00	Budget Adjustment: \$ 1,425.00 <u>Amended Budget: \$ 20,000.00</u>
#848575 – <u>Amortization Exp.-CWF Loan</u>	Budget Amt: \$ 40,995.00	Budget Adjustment: \$ 4,000.00 <u>Amended Budget: \$ 44,995.00</u>

WATER UTILITY

#934611 – <u>Metered Sales-Residential</u>	Budget Amt: \$818,705.00	Budget Adjustment: \$ 45,000.00 <u>Amended Budget: \$863,705.00</u>
#934616 – <u>Metered Sales-MultiFmly-Res</u>	Budget Amt: \$ 26,285.00	Budget Adjustment: \$ 3,500.00 <u>Amended Budget: \$ 29,785.00</u>
#934740 – <u>Other Water Revenues</u>	Budget Amt: \$ 2,225.00	Budget Reduction: \$ 550.00 <u>Amended Budget: \$ 1,675.00</u>
#962100 – <u>Interest Earned</u>	Budget Amt: \$ 3.65	Budget Adjustment: \$ 230.00 <u>Amended Budget: \$ 233.65</u>
#962105 – <u>Miscellaneous Income</u>	Budget Amt: \$ 20,150.00	Budget Adjustment: \$ 400.00 <u>Amended Budget: \$ 20,550.00</u>
#962110 – <u>Late Charges</u>	Budget Amt: \$ 2,405.00	Budget Adjustment: \$ 1,400.00 <u>Amended Budget: \$ 3,805.00</u>

WATER UTILITY

(Continued)

#946105 – <u>COA-Purchased Water</u>	Budget Amt: \$665,975.00	Budget Adjustment: \$ 10,500.00 <u>Amended Budget: \$676,475.00</u>
#946400 – <u>Operating Supplies & Exp.</u>	Budget Amt: \$ 13,925.00	Budget Reduction: \$ 1,000.00 <u>Amended Budget: \$ 12,925.00</u>
#946460 – <u>Water Service Maintenance</u>	Budget Amt: \$ 12,000.00	Budget Adjustment: \$ 8,000.00 <u>Amended Budget: \$ 20,000.00</u>
#946470 – <u>Meter Maintenance</u>	Budget Amt: \$ 4,500.00	Budget Adjustment: \$ 1,200.00 <u>Amended Budget: \$ 5,700.00</u>
#946800 – <u>Commission Compensation</u>	Budget Amt: \$ 360.00	Budget Reduction: \$ 360.00 <u>Amended Budget: \$ 0.00</u>
#946810 – <u>Admin. Salaries/Wages.</u>	Budget Amt: \$ 67,250.00	Budget Reduction: \$ 1,250.00 <u>Amended Budget: \$ 66,000.00</u>
#946820 – <u>Office Supplies & Postage</u>	Budget Amt: \$ 6,935.00	Budget Adjustment: \$ 1,150.00 <u>Amended Budget: \$ 8,085.00</u>
#946824 – <u>Mileage Expense</u>	Budget Amt: \$ 200.00	Budget Adjustment: \$ 125.00 <u>Amended Budget: \$ 325.00</u>
#946827 – <u>Employee Health Insurance</u>	Budget Amt: \$ 38,210.24	Budget Reduction: \$ 1,500.00 <u>Amended Budget: \$ 36,710.24</u>
#946828 – <u>WI Retirement (WRS)</u>	Budget Amt: \$ 10,985.00	Budget Adjustment: \$ 600.00 <u>Amended Budget: \$ 11,585.00</u>
#946834 – <u>Engineering Service</u>	Budget Amt: \$ 1,575.00	Budget Adjustment: \$ 1,425.00 <u>Amended Budget: \$ 3,000.00</u>
#946890 – <u>Miscellaneous Expense</u>	Budget Amt: \$ 650.00	Budget Adjustment: \$ 200.00 <u>Amended Budget: \$ 850.00</u>

Note: Budget Adjustments (40) to be reviewed/discussed/approved at 10/23/18 meeting.

Fund: 100 - GENERAL FUND

Account Number		2018 September	2018 Actual 09/30/2018	2018 Budget	Budget Status	% of Budget
100-00-31419-000-000	INTEREST INCOME	1,989.17	11,585.31	12,225.00	-629.69	94.85
100-00-31425-000-000	MISCELLANEOUS REVENUE	0.00	0.00	50.00	-50.00	0.00
100-00-31450-000-000	MISC REVENUE-AGENCY TRANSACTN	0.00	0.00	0.00	0.00	0.00
REVENUES		1,989.17	11,585.31	12,275.00	-679.69	94.46
Total Revenues		1,989.17	11,585.31	12,275.00	-679.69	94.46

Fund: 100 - GENERAL FUND

Account Number		2018 September	2018 Actual 09/30/2018	2018 Budget	Budget Status	% of Budget
100-00-41300-000-000	BANK CHARGES	0.00	0.00	200.00	200.00	0.00
100-00-41310-000-000	MISCELLANEOUS EXPENSE	0.00	0.00	0.00	0.00	0.00
100-00-41350-000-000	MISC EXPENSE-AGENCY TRANSACTN	0.00	0.00	0.00	0.00	0.00
DEVLPMNT PROJECTS/MISC EXPENSE		0.00	0.00	200.00	200.00	0.00
Total Expenses		0.00	0.00	200.00	200.00	0.00
Net Totals		1,989.17	11,595.31	12,075.00	479.69	96.03

Fund: 200 - DEBT SERVICE

Account Number		2018 September	2018 Actual 09/30/2018	2018 Budget	Budget Status	% of Budget
200-00-31193-000-000	INTEREST - 82/98 GO/SP ASSMNTS	0.00	0.00	0.00	0.00	0.00
200-00-31199-000-000	INTEREST - OTHER (CO., ETC.)	0.00	0.00	0.00	0.00	0.00
200-00-31227-000-000	SPECIAL ASSESSMNTS-STACKER	0.00	0.00	0.00	0.00	0.00
REVENUES		0.00	0.00	0.00	0.00	0.00
Total Revenues		0.00	0.00	0.00	0.00	0.00

Fund: 200 - DEBT SERVICE

Account Number		2018 September	2018 Actual 09/30/2018	2018 Budget	Budget Status	% of Budget
200-00-41220-000-000	PAYING AGENTS FEE	0.00	0.00	0.00	0.00	0.00
200-00-41230-000-000	OUTSIDE SERVICE EXPENSE	0.00	0.00	0.00	0.00	0.00
200-00-41231-000-000	MISCELLANEOUS EXPENSE	0.00	0.00	0.00	0.00	0.00
200-00-41235-000-000	TRANSFER TO GENERAL FUND	0.00	0.00	0.00	0.00	0.00
DEVLPMNT PROJECTS/MISC EXPENSE		0.00	0.00	0.00	0.00	0.00
Total Expenses		0.00	0.00	0.00	0.00	0.00
Net Totals		0.00	0.00	0.00	0.00	0.00

Fund: 300 - CAPITAL PROJECTS

Account Number		2018 September	2018 Actual 09/30/2018	2018 Budget	Budget Status	% of Budget
300-00-31419-000-000	INT INCOME - FCF/BLDG/LAND CDs	1,011.19	6,539.13	7,175.00	-635.87	91.14
300-00-31420-000-000	DISTRICT LAND SALE REVENUES	0.00	0.00	0.00	0.00	0.00
300-00-31424-000-000	FACILITY CONN FEES-VACANT LOTS	0.00	44,795.00	63,375.00	-18,580.00	70.68
300-00-31425-000-000	MISCELLANEOUS REVENUE	0.00	0.00	0.00	0.00	0.00
300-00-31426-000-000	ANNEXATION FEE REVENUES	0.00	0.00	0.00	0.00	0.00
300-00-31430-000-000	OPERATING TRANSFER IN	0.00	0.00	0.00	0.00	0.00
REVENUES		1,011.19	51,334.13	70,550.00	-19,215.87	72.76
300-00-61429-000-000	OTHER INCOME	0.00	0.00	0.00	0.00	0.00
OTHER INCOME		0.00	0.00	0.00	0.00	0.00
Total Revenues		1,011.19	51,334.13	70,550.00	-19,215.87	72.76

Fund: 300 - CAPITAL PROJECTS

Account Number		2018 September	2018 Actual 09/30/2018	2018 Budget	Budget Status	% of Budget
300-00-41401-000-000	UTILITY CONST-MT CALVARY CHRCH	0.00	0.00	0.00	0.00	0.00
300-00-41402-000-000	UTILITY CONST-BRKR FRM EST-VI	0.00	0.00	0.00	0.00	0.00
300-00-41403-000-000	UTILITY CONST-WDLND HILL CONDO	0.00	0.00	0.00	0.00	0.00
300-00-41404-000-000	UTILITY CONST-PROVINCE TERRACE	0.00	0.00	0.00	0.00	0.00
300-00-41405-000-000	UTILITY CONST-SILVER BIRCH EST	0.00	0.00	0.00	0.00	0.00
300-00-41406-000-000	UTILITY CONST-OAKWOOD EST	0.00	0.00	0.00	0.00	0.00
300-00-41407-000-000	UTILITY CONST-PAPERMAKER RIDGE	0.00	0.00	0.00	0.00	0.00
300-00-41408-000-000	UTILITY CONST-PROV TERR-SOUTH	0.00	0.00	0.00	0.00	0.00
300-00-41409-000-000	UTILITY CONST-NORMAN WAY (N)	0.00	0.00	0.00	0.00	0.00
300-00-41410-000-000	UTILITY CONST-1ST ADD LP HGHTS	0.00	0.00	0.00	0.00	0.00
300-00-41411-000-000	UTILITY CONST-LAKE PARK CONDOS	0.00	0.00	0.00	0.00	0.00
300-00-41412-000-000	UTILITY CONST-SOUTHFIELD WEST	0.00	0.00	0.00	0.00	0.00
300-00-41413-000-000	UTILITY CONST-NATURE'S WAY	0.00	0.00	0.00	0.00	0.00
300-00-41414-000-000	UTILITY CONST-MIDWAY CROSSING	0.00	0.00	0.00	0.00	0.00
300-00-41415-000-000	UTILITY CONST-NTR WY AFFRD HSE	0.00	0.00	0.00	0.00	0.00
300-00-41416-000-000	UTILITY CONST-BIRLING CT EXT	0.00	0.00	0.00	0.00	0.00
300-00-41417-000-000	UTILITY CONST-VHE II-S W MAIN	0.00	0.00	0.00	0.00	0.00
300-00-41418-000-000	UTILITY CONST-WDLND HILLS HGTS	0.00	0.00	0.00	0.00	0.00
300-00-41419-000-000	UTILITY CONST-KC WATER/SEWER	0.00	0.00	0.00	0.00	0.00
300-00-41420-000-000	UTILITY CONST-EISENHOWER DRIVE	0.00	0.00	0.00	0.00	0.00
300-00-41421-000-000	UTILITY CONST-SOUTH COOP RD	0.00	0.00	0.00	0.00	0.00
300-00-41422-000-000	UTILITY CONST-8" FORCEMAIN	0.00	0.00	0.00	0.00	0.00
300-00-41423-000-000	UTILITY CONST-MAN RD SEWER EXT	0.00	0.00	0.00	0.00	0.00
300-00-41424-000-000	UTILITY CONST-FUTURE I.S.	17,830.94	134,135.92	460,000.00	325,864.08	29.16
300-00-41425-000-000	UTILITY CONST-VILLA WAY EXT	0.00	0.00	0.00	0.00	0.00
300-00-41426-000-000	UTILITY CONST-PONDS OF MENASHA	0.00	0.00	0.00	0.00	0.00
300-00-41427-000-000	UTILITY CONST-GRASSYMEADOW EXT	0.00	0.00	0.00	0.00	0.00
300-00-41428-000-000	UTILITY CONST-LSM1 MODIFICATN	0.00	0.00	0.00	0.00	0.00
300-00-41429-000-000	UTILITY CONST-SW EAST FROM LP	0.00	0.00	0.00	0.00	0.00
300-00-41430-000-000	UTILITY CONST-EMANONA LLC	0.00	0.00	0.00	0.00	0.00
300-00-41431-000-000	UTILITY CONST-P.MAKER RIDGE II	0.00	0.00	0.00	0.00	0.00
300-00-41432-000-000	UTILITY CONST-KAMBURA ACRES	0.00	0.00	0.00	0.00	0.00
300-00-41433-000-000	UTIL CONST-GOSLING WAY EASEMT	0.00	0.00	0.00	0.00	0.00
300-00-41434-000-000	UTIL CONST-HARRISVILLE PLACE	0.00	0.00	0.00	0.00	0.00
300-00-41435-000-000	UTIL CONST-TOONEN HARRISON DEV	0.00	0.00	0.00	0.00	0.00
300-00-41436-000-000	UTIL CONST-WITTMANN SEWER EXT	0.00	0.00	0.00	0.00	0.00
300-00-41437-000-000	UTIL CONST-2ND ADD WDLAND HILL	0.00	0.00	0.00	0.00	0.00
300-00-41438-000-000	UTIL CONST-CTH LP MNFH-W.MAIN	0.00	5,851.50	10,000.00	4,148.50	58.52
300-00-41450-000-000	UTILITY CONST-FL#2-#4 &10/114	0.00	0.00	0.00	0.00	0.00
300-00-41460-000-000	UTILITY CONST-FL#5-#10/COURTS	0.00	0.00	0.00	0.00	0.00
300-00-41500-000-000	UTILITY CONST-WSD FACILITY	0.00	0.00	0.00	0.00	0.00
300-00-41501-000-000	WSD FACILITY FURNISHINGS	0.00	0.00	0.00	0.00	0.00
300-00-41502-000-000	WSD FACILITY COMPUTER EQUIPMT	0.00	1,241.50	2,500.00	1,258.50	49.68
300-00-41503-000-000	WSD FACILITY OPERATING EQUIPMT	0.00	0.00	0.00	0.00	0.00
300-00-41504-000-000	WSD FACILITY OFFICE EQUIPMENT	0.00	0.00	0.00	0.00	0.00
300-00-41505-000-000	UTILITY CONST-N/S ESTATES III	0.00	0.00	0.00	0.00	0.00
300-00-41506-000-000	UTILITY CONST-N/S WOODS	0.00	0.00	0.00	0.00	0.00
300-00-41507-000-000	UTILITY CONST-N/S RD S/W LOOP	0.00	0.00	0.00	0.00	0.00
300-00-41508-000-000	UTILITY CONST-LP HEIGHTS - III	0.00	0.00	0.00	0.00	0.00
300-00-41509-000-000	UTILITY CONST-WOODLAND HILLS	0.00	0.00	0.00	0.00	0.00
300-00-41510-000-000	UTILITY CONST-WOODLAND TRAILS	0.00	0.00	0.00	0.00	0.00
300-00-41511-000-000	UTILITY CONST-LP SAW-N (WSI)	0.00	0.00	0.00	0.00	0.00

Fund: 300 - CAPITAL PROJECTS

Account Number		2018 September	2018 Actual 09/30/2018	2018 Budget	Budget Status	% of Budget
300-00-41512-000-000	UTILITY CONST-LP HEIGHTS - II	0.00	0.00	0.00	0.00	0.00
300-00-41513-000-000	UTILITY CONST-WALKER SUBDVSN	0.00	0.00	0.00	0.00	0.00
300-00-41514-000-000	UTILITY CONST-WDLND RD EXTSN	0.00	0.00	0.00	0.00	0.00
300-00-41515-000-000	UTILITY CONST-LP SQUARE-COMMCL	0.00	0.00	0.00	0.00	0.00
300-00-41517-000-000	UTILITY CONST-LAKE PARK ESTS	0.00	0.00	0.00	0.00	0.00
300-00-41519-000-000	UTILITY CONST-LP VILLAS-RSDNTL	0.00	0.00	0.00	0.00	0.00
300-00-41523-000-000	UTILITY CONST-2ND ADD C. RIDGE	0.00	0.00	0.00	0.00	0.00
300-00-41531-000-000	UTILITY CONST-TOH/COM B. AGRMT	0.00	0.00	0.00	0.00	0.00
300-00-41550-000-000	UTILITY CONSTRUCTION	0.00	1,360.00	1,360.00	0.00	100.00
300-00-41554-000-000	UTL CONST-2ND CONN SITE/BLDG	0.00	0.00	0.00	0.00	0.00
300-00-41555-000-000	UTILITY CONST-MIDWAY RD WM EXT	0.00	0.00	0.00	0.00	0.00
300-00-41556-000-000	UTILITY CONST-COA CONN (2ND)	0.00	0.00	0.00	0.00	0.00
300-00-41557-000-000	UTILITY CONST-METERING PITS	0.00	0.00	0.00	0.00	0.00
300-00-41558-000-000	UTILITY CONST-W MAIN LOOPING	0.00	0.00	0.00	0.00	0.00
300-00-41559-000-000	UTILITY CONST-INFRASTRUCTURE	0.00	0.00	0.00	0.00	0.00
300-00-41575-000-000	MISCELLANEOUS EXPENSE	0.00	0.00	0.00	0.00	0.00
DEVLPMNT PROJECTS/MISC EXPENSE		17,830.94	142,588.92	473,860.00	331,271.08	30.09
Total Expenses		17,830.94	142,588.92	473,860.00	331,271.08	30.09
Net Totals		-16,819.75	-91,254.79	-403,310.00	-312,055.21	22.63

Fund: 800 - SEWER UTILITY

Account Number		2018 September	2018 Actual 09/30/2018	2018 Budget	Budget Status	% of Budget
800-00-34740-000-000	OTHER SEWER REVENUES	0.00	950.00	1,625.00	-675.00	58.46
800-00-34760-000-000	SEWER REVENUES-NMSC/MU REIMBS	0.00	0.00	0.00	0.00	0.00
800-00-34800-000-000	OTHER S REVENUES-MAN.RD.SAN.	0.00	0.00	0.00	0.00	0.00
800-00-34820-000-000	GAIN ON SALE-10/114 FACILITY	0.00	0.00	0.00	0.00	0.00
METERED SALES/REVENUES/ASSMTS		0.00	950.00	1,625.00	-675.00	58.46
800-00-36211-000-000	SERVICE RATE - RESIDENTIAL	56,078.47	500,056.39	650,845.00	-150,788.61	76.83
800-00-36212-000-000	SERVICE RATE - COMMERCIAL	6,312.43	57,487.79	74,285.00	-16,797.21	77.39
800-00-36213-000-000	SERVICE RATE - INDUSTRIAL	225.05	2,228.85	2,915.00	-686.15	76.46
800-00-36214-000-000	SERVICE RATE - PBLC AUTHORITY	2,177.20	18,462.96	18,385.00	77.96	100.42
800-00-36215-000-000	SERVICE RATE - MULTIFAMILY RES	4,172.36	33,351.17	33,215.00	136.17	100.41
800-00-36300-000-800	TAX LEVY	14,167.83	127,510.47	170,014.00	-42,503.53	75.00
METERED SALES/TAX LEVY		83,133.34	739,097.63	949,659.00	-210,561.37	77.83
800-00-62100-000-000	INTEREST EARNED	80.27	656.51	785.00	-128.49	83.63
800-00-62105-000-000	MISCELLANEOUS INCOME	100.00	2,266.27	2,205.00	61.27	102.78
800-00-62108-000-000	NSF CHARGES	237.50	237.50	187.50	50.00	126.67
800-00-62110-000-000	LATE CHARGES	267.25	1,972.61	1,865.00	107.61	105.77
800-00-62120-000-000	RECONNECTION FEES	0.00	0.00	0.00	0.00	0.00
INTEREST INCOME/FEES		685.02	5,132.89	5,042.50	90.39	101.79
Total Revenues		83,818.36	745,180.52	956,326.50	-211,145.98	77.92

Fund: 800 - SEWER UTILITY

Account Number		2018 September	2018 Actual 09/30/2018	2018 Budget	Budget Status	% of Budget
800-00-48200-000-000	OPER SALARIES & LABOR	7,425.95	69,453.43	103,435.00	33,981.57	67.15
800-00-48210-000-000	POWER & FUEL FOR PUMPING	1,926.48	15,648.63	27,235.00	11,586.37	57.46
800-00-48215-000-000	COM STORM WATER CHG-LSM4	9.90	79.20	120.00	40.80	68.00
800-00-48230-000-000	MTR STATION-COMM/SD-UTILITIES	10.30	78.68	115.00	36.82	67.90
800-00-48270-000-000	OPERATING SUPPLIES & EXPENSE	412.37	6,349.72	12,025.00	5,675.28	52.80
800-00-48271-000-000	CELL PHONE EXPENSE	137.83	1,182.86	1,725.00	542.14	68.57
800-00-48273-000-000	OUTSIDE CONTRACT SERVICE	1,717.78	4,510.22	6,125.00	1,814.78	73.64
800-00-48275-000-000	SEWERAGE TREATMENT CHARGES	30,308.00	109,323.84	178,775.00	69,451.16	61.15
800-00-48280-000-000	TRANSPORATION EXPENSE	248.91	2,539.17	3,425.00	885.83	74.14
800-00-48310-000-000	COLLECTION SYSTEM MAINTENANCE	0.00	1,946.26	25,000.00	23,053.72	7.79
800-00-48320-000-000	PUMPING EQUIPMENT MAINTENANCE	2,254.10	7,562.87	8,000.00	437.13	94.54
800-00-48330-000-000	SANITARY FLOW MTR MAINTENANCE	0.00	0.00	8.00	0.00	0.00
800-00-48390-000-000	GENERAL PLANT MAINTENANCE	377.39	4,267.40	7,750.00	3,482.60	55.08
800-00-48500-000-000	COMMISSION MTG COMPENSATION	0.00	0.00	380.00	380.00	0.00
800-00-48501-000-000	ADMINISTRATIVE SALARIES/WAGES	5,000.50	46,522.35	67,250.00	20,727.65	69.18
800-00-48510-000-000	OFFICE SUPPLIES & POSTAGE	96.21	6,898.74	6,935.00	36.26	99.48
800-00-48512-000-000	TELEPHONE	276.06	2,176.21	3,035.00	858.79	71.70
800-00-48513-000-000	OFFICE UTILITIES	429.79	4,899.03	6,725.00	1,825.97	72.85
800-00-48515-000-000	MILEAGE EXPENSE	40.88	236.81	200.00	-36.81	118.41
800-00-48520-000-000	LEGAL SERVICE	0.00	108.12	5,000.00	4,891.88	2.16
800-00-48521-000-000	ACCOUNTING SERVICE	0.00	0.00	0.00	0.00	0.00
800-00-48522-000-000	HEALTH SAVINGS ACCT (HSA)	0.00	7,875.00	7,875.00	0.00	100.00
800-00-48523-000-000	FINANCIAL AUDIT SERVICE	0.00	6,120.00	6,120.00	0.00	100.00
800-00-48524-000-000	ENGINEERING SERVICE	824.88	947.01	1,575.00	627.99	80.13
800-00-48525-000-000	EMPLOYEE BENEFITS CORP (EBC)	0.00	0.00	0.00	0.00	0.00
800-00-48526-000-000	PAYROLL TAX EXPENSE (FICA/UC)	923.71	8,620.11	13,395.00	4,774.89	64.35
800-00-48527-000-000	EMPLOYEE HEALTH INS. (HU-90%)	3,318.00	29,857.81	38,210.24	8,352.43	78.14
800-00-48527-100-000	EMPLOYEE BENEFIT INS.-RETIREEES	0.00	0.00	0.00	0.00	0.00
800-00-48528-000-000	WI RETIREMENT PROGRAM (WRS)	-2,303.81	7,509.40	11,515.00	4,805.60	65.21
800-00-48529-000-000	WI DEFERRED COMPENSATION (WDC)	0.00	0.00	0.00	0.00	0.00
800-00-48529-100-000	PENSION PLAN (WRS)	0.00	0.00	0.00	0.00	0.00
800-00-48530-000-000	HU INSURANCE EXPENSE	0.00	-191.00	7,162.50	7,353.50	-2.67
800-00-48531-100-000	DENTAL INSURANCE (HU-80%)	231.25	1,903.77	2,497.50	593.73	78.23
800-00-48532-100-000	VISION INSURANCE (HU-100%)	47.54	380.31	570.42	190.11	66.67
800-00-48533-100-000	LIFE/ADD INS (HU-100%)	14.38	89.32	172.50	83.18	51.78
800-00-48534-100-000	LT DISABILITY INS (HU-100%)	35.21	209.15	422.52	213.37	49.50
800-00-48535-100-000	ST DISABILITY INS (HU-100%)	32.50	214.44	390.00	175.58	54.98
800-00-48536-000-000	PRIOR YRS SICK PAY PAYOUT	0.00	0.00	0.00	0.00	0.00
800-00-48537-000-000	CURRENT YR SICK PAY PAYOUT	0.00	0.00	1,225.00	1,225.00	0.00
800-00-48538-000-000	PREMIUM ONLY PLAN-POP-HU-100%	0.00	0.00	75.00	75.00	0.00
800-00-48539-000-000	CURRENT YR VAC PAY PAYOUT	0.00	0.00	0.00	0.00	0.00
800-00-48550-000-000	REGULATORY COMM EXPENSE (PSC)	0.00	0.00	0.00	0.00	0.00
800-00-48560-000-000	MISCELLANEOUS EXPENSE	0.00	196.74	19,775.00	19,578.26	0.99
800-00-48570-000-000	INTEREST EXPENSE-CWF LOAN	1,883.00	11,483.00	18,575.00	7,092.00	61.82
800-00-48575-000-000	AMORTIZATION EXPENSE-CWF LOAN	3,665.00	25,308.00	40,995.00	15,687.00	61.73
800-00-48580-000-000	UNCOLLECTIBLE ACCOUNTS	0.00	0.00	0.00	0.00	0.00
800-00-48600-000-000	OPERATING TRANSFER OUT	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS EXPENSES		59,124.11	384,306.02	633,785.68	249,479.66	60.84
800-00-51910-000-000	DEPRECIATION	15,416.67	138,730.03	185,000.00	46,249.97	75.80

Fund: 800 - SEWER UTILITY

Account Number	2018 September	2018 Actual 09/30/2018	2018 Budget	Budget Status	% of Budget
DEPRECIATION	15,416.67	138,750.03	185,000.00	46,249.97	75.00
800-00-69220-000-000 MISCELLANEOUS EXPENSE	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS EXPENSE	0.00	0.00	0.00	0.00	0.00
Total Expenses	74,540.78	523,056.05	818,785.68	295,729.63	63.88
Net Totals	9,277.58	222,124.47	137,540.82	-84,583.65	161.50

Fund: 900 - WATER UTILITY

Account Number		2018 September	2018 Actual 09/30/2018	2018 Budget	Budget Status	% of Budget
900-00-34811-000-000	METERED SALES - RESIDENTIAL	73,822.81	659,381.42	818,705.00	-159,323.58	80.54
900-00-34812-000-000	METERED SALES - COMMERCIAL	6,636.21	63,172.24	83,745.00	-20,572.76	75.43
900-00-34813-000-000	METERED SALES - INDUSTRIAL	101.59	1,173.39	1,475.00	-301.61	79.55
900-00-34814-000-000	METERED SALES-PUBLIC AUTHORITY	1,662.98	14,343.83	16,275.00	-1,931.17	88.13
900-00-34815-000-000	METERED SALES-AGRICULTURAL	31.07	337.88	475.00	-137.12	71.13
900-00-34816-000-000	METERED SALES-MULTIFAMILY RES	2,984.19	22,921.42	26,285.00	-3,363.58	87.20
900-00-34821-000-000	PRIVATE FIRE PROTECTION	0.00	0.00	0.00	0.00	0.00
900-00-34831-000-000	PUBLIC FIRE PROTECTION	17,887.83	160,990.47	214,654.00	-53,663.53	75.00
900-00-34841-000-000	OTHER SALES-PUBLIC AUTHORITY	0.00	0.00	0.00	0.00	0.00
900-00-34700-000-000	TAX LEVY	0.00	0.00	0.00	0.00	0.00
900-00-34740-000-000	OTHER WATER REVENUES	107.94	1,217.94	2,225.00	-1,007.06	54.74
900-00-34850-000-000	GAIN ON SALE - 10/114 FACILITY	0.00	0.00	0.00	0.00	0.00
900-00-34900-000-000	OTHER W REVENUES-W.MAIN LOOP	0.00	0.00	0.00	0.00	0.00
METERED SALES/REVENUES/ASSMTS		103,234.62	923,538.59	1,163,839.00	-240,300.41	79.35
900-00-62100-000-000	INTEREST EARNED	0.30	2.73	3.65	-0.92	74.79
900-00-62105-000-000	MISCELLANEOUS INCOME	100.00	2,266.27	20,150.00	-17,883.73	11.25
900-00-62108-000-000	NSF CHARGES	237.50	237.50	187.50	50.00	126.67
900-00-62110-000-000	LATE CHARGES	351.95	2,487.08	2,405.08	82.08	103.41
900-00-62120-000-000	RECONNECTION FEES	200.00	200.00	200.00	0.00	100.00
INTEREST INCOME/FEES		889.75	5,193.58	22,946.15	-17,752.57	22.63
Total Revenues		104,124.37	928,732.17	1,186,785.15	-258,052.98	78.26

Fund: 900 - WATER UTILITY

Account Number		2018 September	2018 Actual 09/30/2018	2018 Budget	Budget Status	% of Budget
900-00-46010-000-000	OPER SALARIES & WAGES	7,073.38	69,531.46	95,485.00	25,953.54	72.82
900-00-46100-000-000	TOM UD - PURCHASED WATER	0.00	0.00	175.00	175.00	0.00
900-00-46105-000-000	COA - PURCHASED WATER	422,940.24	554,394.88	665,975.00	111,580.12	83.25
900-00-46110-000-000	COA - FIRE PROTECTION	18,651.00	27,976.50	37,302.00	9,325.50	75.00
900-00-46115-000-000	TOM UD - STAND-BY CHARGE	0.00	1,320.00	2,640.00	1,320.00	50.00
900-00-46200-000-000	METERING PIT UTILITIES	370.91	4,614.51	6,375.00	1,760.49	72.38
900-00-46400-000-000	OPERATING SUPPLIES & EXPENSE	441.31	8,257.18	13,925.00	5,667.82	59.30
900-00-46410-000-000	OUTSIDE CONTRACT SERVICE	1,717.77	4,510.06	6,125.00	1,614.94	73.63
900-00-46450-000-000	TRANSMISSION MAIN MAINTENANCE	0.00	7,743.55	22,500.00	14,756.45	34.42
900-00-46460-000-000	WATER SERVICE MAINTENANCE	2,255.04	18,142.97	12,000.00	-6,142.97	151.19
900-00-46470-000-000	METER MAINTENANCE	584.51	4,252.50	4,500.00	247.50	94.50
900-00-46500-000-000	GENERAL PLANT MAINTENANCE	377.37	4,267.35	7,750.00	3,482.65	55.06
900-00-46510-000-000	CELL PHONE EXPENSE	137.82	1,182.78	1,725.00	542.22	68.57
900-00-46600-000-000	TRANSPORTATION EXPENSE	248.91	2,539.11	3,425.00	885.89	74.13
900-00-46900-000-000	COMMISSION MTG COMPENSATION	0.00	0.00	360.00	360.00	0.00
900-00-46810-000-000	ADMINISTRATIVE SALARIES/WAGES	5,000.50	46,522.35	67,250.00	20,727.65	69.18
900-00-46820-000-000	OFFICE SUPPLIES & POSTAGE	95.20	6,898.66	6,935.00	36.34	99.48
900-00-46821-000-000	HEALTH SAVINGS ACCT (HSA)	0.00	7,875.00	7,875.00	0.00	100.00
900-00-46822-000-000	TELEPHONE	276.05	2,176.14	3,035.00	858.86	71.70
900-00-46823-000-000	OFFICE UTILITIES	377.48	4,486.09	6,090.00	1,563.91	74.15
900-00-46824-000-000	MILEAGE EXPENSE	40.87	238.76	200.00	-38.76	118.38
900-00-46825-000-000	EMPLOYEE BENEFITS CORP (EBC)	0.00	0.00	0.00	0.00	0.00
900-00-46826-000-000	PAYROLL TAX EXPENSE (FICA/UC)	897.32	8,631.40	12,795.00	4,163.60	67.48
900-00-46827-000-000	EMPLOYEE HEALTH INS. (HU-90%)	3,317.99	28,857.77	38,210.24	8,352.47	76.14
900-00-46827-100-000	EMPLOYEE BENEFIT INS.-RETIRES	0.00	0.00	0.00	0.00	0.00
900-00-46828-000-000	WI RETIREMENT PROGRAM (WRS)	-2,327.61	7,520.16	10,985.00	3,464.84	68.46
900-00-46829-000-000	WI DEFERRED COMPENSATION (WDC)	0.00	0.00	0.00	0.00	0.00
900-00-46829-100-000	PENSION PLAN (WRS)	0.00	0.00	0.00	0.00	0.00
900-00-46830-000-000	LEGAL SERVICE	0.00	0.00	5,000.00	5,000.00	0.00
900-00-46831-000-000	ACCOUNTING SERVICE	0.00	0.00	0.00	0.00	0.00
900-00-46832-000-000	FINANCIAL AUDIT SERVICE	0.00	6,120.00	6,120.00	0.00	100.00
900-00-46834-000-000	ENGINEERING SERVICE	824.87	1,891.49	1,575.00	-316.49	120.09
900-00-46840-000-000	HARRISON UTILITY INS. EXPENSE	0.00	-191.00	7,162.50	7,353.50	-2.67
900-00-46841-100-000	DENTAL INSURANCE (HU-90%)	231.25	1,903.77	2,497.49	593.72	76.23
900-00-46842-100-000	VISION INSURANCE (HU-100%)	47.53	380.25	570.42	190.17	66.66
900-00-46843-100-000	LIFE/ADD INS (HU-100%)	14.37	89.28	172.50	83.22	51.76
900-00-46844-100-000	LT DISABILITY INS (HU-100%)	35.21	209.16	422.52	213.36	49.50
900-00-46845-100-000	ST DISABILITY INS (HU-100%)	32.50	214.44	390.00	175.56	54.98
900-00-46846-000-000	PRIOR YRS SICK PAY PAYOUT	0.00	0.00	0.00	0.00	0.00
900-00-46847-000-000	CURRENT YR SICK PAY PAYOUT	0.00	0.00	1,225.00	1,225.00	0.00
900-00-46848-000-000	PREMIUM ONLY PLAN-POP-HU-100%	0.00	0.00	75.00	75.00	0.00
900-00-46849-000-000	CURRENT YR VAC PAY PAYOUT	0.00	0.00	0.00	0.00	0.00
900-00-46850-000-000	REGULATORY COMM EXPENSE (PSC)	0.00	0.00	1,225.00	1,225.00	0.00
900-00-46890-000-000	MISCELLANEOUS EXPENSE	0.00	777.44	650.00	-127.44	119.81
900-00-46900-000-000	UNCOLLECTIBLE ACCOUNTS	0.00	0.00	0.00	0.00	0.00
900-00-46950-000-000	OPERATING TRANSFER OUT	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS EXPENSES		463,862.79	834,332.01	1,060,682.67	226,350.66	78.86
900-00-59010-000-000	DEPRECIATION	13,333.33	119,999.97	160,000.00	40,000.03	75.00
DEPRECIATION		13,333.33	119,999.97	160,000.00	40,000.03	75.00

Fund: 900 - WATER UTILITY

Account Number	2018 September	2018 Actual 09/30/2018	2018 Budget	Budget Status	% of Budget
Total Expenses	476,996.12	954,331.98	1,220,682.67	266,350.69	78.18
Net Totals	-372,871.75	-25,599.81	-33,897.52	-8,297.71	75.52



Harrison Fire Rescue

Fire Station 60 • Fire Station 70 • EMS



ACTIVITY REPORT FOR SEPTEMBER 2018

1. Harrison Fire Rescue responded to 24 calls in September. There were 7 calls for the firefighters to respond to. Our Emergency Medical Responders (EMR's) responded to 20 calls for assistance, including 3 calls where our firefighters and EMR were both needed. There was a shed fire on Saturday, September 15, 2018. 26 of our members responded and spent 7 ½ hours on scene. Approximately 90,000 gallons of water were applied.
2. 311 Total calls so far in 2018 through the end of September.
3. The department business meeting and drill night were cancelled in order to accomplish annual hose testing.
4. Saturday, September 8th, Harrison Fire Rescue celebrated 100 years with a parade through Sherwood, educational demonstrations, the life safety house, and ended with a performance from local band, Sonic Circus.
5. On Monday, September 10th, the department met following hose testing to review the incident on August 28th, where the boy went into the sewer drain.
6. Saturday, September 15th, Firefighters and Emergency Medical Responders responded to a building fire on N Harwood Road. 26 members responded and help was needed from 12 additional agencies. Most of the assistance came in the form of water supply and manpower. The weather was very hot and it took a toll on those who responded. Water was taken from a hydrant in Sherwood and approximately 90,000 gallons of water was used to extinguish the blaze.
7. Monday, September 17th, the Emergency Medical Responders had their meeting and training. Members updated their skills on administration of epinephrine and reviewed several challenging calls from the previous month.
8. Also on Monday, September 17th, a member from HFR attended Suicide Prevention Training for Fire and Rescue Professionals held and the Merrill Fire Department. This course is intended for Firefighters and First Responders to recognize the signs of their fellow responders are pointing to them having difficulty dealing with the calls they go on or how their personal life is affecting them. HFR is taking a proactive approach to Post Traumatic Stress and is working to develop a peer support program.
9. On Monday, September 24th, the firefighters completed the 2018 hose testing.

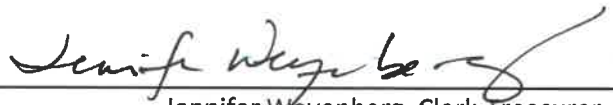
Treasurer's Report of Income and Expenses- September 2018

Investor's Community Bank Business Checking Account 0300 (GENERAL)	
Beginning Balance	\$2,709,483.33
Credit	\$44,600.22
Debit	\$301,686.97
Ending Balance	\$2,452,396.58
Investor's Community Bank Checking Account 1753 (TAXES)	
Beginning Balance	\$904,093.59
Credit	\$0.00
Debit	\$197,429.22
Ending Balance	\$706,664.37
Investor's Community Bank Business Checking Account 8500 (TOWN)	
Beginning Balance	\$236,332.81
Credit	\$0.00
Debit	\$5,276.09
Ending Balance	\$236,332.81
BMO Harris Bank Checking Account 1189 (FIRE DEPARTMENT)	
Beginning Balance	\$8,309.77
Credit	\$0.00
Debit	\$1,565.18
Ending Balance	\$6,744.59
Total Ending Balance of All Checking Accounts	\$3,402,138.35

Investor's Community Bank Money Market 0310	
Beginning Balance	\$353,163.05
Credit	\$0.00
Debit	\$0.00
Interest Paid	\$604.73
Ending Balance	\$353,767.78
Investor's Community Bank Tax Money Market 1110	
Beginning Balance	\$840,495.24
Credit	\$0.00
Debit	\$0.00
Interest Paid	\$1,439.20
Ending Balance	\$841,934.44
East Wisconsin Savings Bank Money Market 4895	
Beginning Balance	\$285,007.42
Credit	\$0.00
Debit	\$0.00
Interest Paid	\$152.26
Ending Balance	\$285,159.68
Total Ending Balance of All Money Market Accounts	\$1,480,861.90

Local Government Investment Pool		
Beginning Balance		\$240,383.30
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$405.42
Ending Balance		\$240,788.72

Community First Credit Union CD 4070		
Beginning Balance		\$311,127.04
Interest Paid		\$355.45
Ending Balance		\$311,482.49
State Bank of Chilton CD 0343		
Beginning Balance		\$123,561.44
Interest Paid		\$104.94
Ending Balance		\$123,666.38
State Bank of Chilton CD 0517		
Beginning Balance		\$298,643.54
Interest Paid		\$2,354.70
Ending Balance		\$300,998.24
State Bank of Chilton CD 0368		
Beginning Balance		\$255,006.09
Interest Paid		\$291.33
Ending Balance		\$255,297.42
East Savings CD 7150		
Beginning Balance		\$250,000.00
Interest Paid		\$0.00
Ending Balance		\$250,000.00
Total Ending Balance of All CDs		\$1,241,444.53



 Jennifer Weyenberg, Clerk-Treasurer

**Village of Harrison
October-18 Zoning Permit Report**

	Current Year				Previous Year			
	Permits	YTD Permits	Estimated Value	YTD Estimate Value	Permits	YTD Permits	Estimated Value	YTD Estimate Value
Residential								
Single Family	12	71	\$ 3,363,000	\$ 19,061,445	8	52	\$ 1,645,000	\$ 12,602,586
Two Family (units)	0	0	\$ 0	\$ 0	0	0	\$ 0	\$ 0
Multi Family (units)	0	0	\$ 0	\$ 0	0	1	\$ 0	\$ 1,934,052
Additions	0	12	\$ 0	\$ 621,500	2	13	\$ 100,800	\$ 386,300
Acc. Structures	1	32	\$ 5,650	\$ 406,295	2	27	\$ 11,253	\$ 228,658
Miscellaneous	4	60	\$ 45,800	\$ 683,885	8	57	\$ 153,158	\$ 514,118
Total Residential	17	175	\$ 3,414,450	\$ 20,773,125	20	150	\$ 1,910,211	\$ 15,665,714
Com./Ind.								
New	0	0	\$ 0	\$ 0	0	2	\$ 0	\$ 700,000
Additions	1	1	\$ 50,000	\$ 50,000	2	3	\$ 1,333,649	\$ 1,561,329
Acc. Structures	0	0	\$ 0	\$ 0	0	1	\$ 0	\$ 2,500
Miscellaneous	1	6	\$ 0	\$ 49,150	1	7	\$ 100,000	\$ 420,930
Total Com./Ind.	2	7	\$ 50,000	\$ 99,150	3	13	\$ 1,433,649	\$ 2,684,759
Combined Total	19	182	\$ 3,464,450	\$ 20,872,275	23	163	\$ 3,343,860	\$ 18,350,473

Number of Vacant Lots Remaining 105