

**NOTICE OF VILLAGE BOARD MEETING**

**DATE:** Tuesday, January 26, 2021  
**TIME:** 6:00pm  
**PLACE:** Harrison Municipal Building  
W5298 State Road 114  
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that a Village Board meeting will be held at 6:00pm on Tuesday, January 26, 2021 at the Harrison Municipal Building. This is a public meeting and the agenda is listed below.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
  - a) Resignation of Village Trustee Tyler Moore
5. Options to Fill Village Office Vacancy in Accordance with Wisconsin Statute §17.24
6. 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.
7. Reports
  - a) Harrison Fire Rescue
  - b) Calumet Co. Sheriff Department
  - c) Planning and Zoning
  - d) Public Works Department
  - e) Treasurer's Statement of Income and Expenses
8. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Review/Amend Stormwater Ordinance
  - b) Minutes from 12/08/20
  - c) Rules & Procedures for Village Board Meetings
9. New Business for Consideration or Action
  - a) Payment of Bills and Claims from 12/25/20-01/21/21
  - b) Minutes from 01/12/21

- c) Replacement Purchase of SCBA Compressor at Station 60
- d) Recruitment Services for Village Manager position
- e) Resolution V2021-03 Amending Res. V2018-13 Designating Public Depository
- f) Ordinance V21-03 Amending Discharge of Firearms
- g) Ordinance V21-04 Comprehensive Plan Amendment- Lexington Homes (Novella)- Midway Rd
- h) Ordinance V21-05 Zoning Map Amendment- Lexington Homes (Novella & Jewel Box Estates)- Midway Rd
- i) Conditional Use Permit- Lexington Homes (Novella)- Midway Road
- j) Land Division Variance- Lexington Homes (Jewel Box Estates)- Midway Road
- k) Kimberly Heights Development Agreement Addendum #3
- l) Award Bid for Ryford St. and Highland Ct. Culvert and Roadway Construction (Contract H0006-9-18-00777)
- m) 2021 Road Projects Engineering
- n) Consider Selling Village-owned land on County Rd N

#### 10. Future Agenda Items

#### 11. Closed Session

Pursuant to Wis. Stats. §19.85(1)(e), the Board will meet to deliberate or negotiate the purchase of public property, the investment of public funds or conduct other business when competitive or bargaining reasons require a closed session to address the following development agreements: Bayland Buildings (former Darboy Club Site)

Pursuant to Wis. Stats. §19.85(1)(c), the Board will also meet to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Discuss Staff Issues;

and, 19.85(1)(g) to confer with legal counsel about strategy regarding current or likely litigation.

The Board may reconvene in open session pursuant to Wis. Stats. §19.85(2) to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

#### 12. 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 on 01/22/2021 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby

# HARRISON DECEMBER 2020

HARRISON	824	825	833	834	836	837	TOTAL	DECEMBER	COMPLAINTS:	51	CITATIONS:	13
HOURS WORKED	3.5	33.2	108	41.5	66.4	166	418.5	HOURS WORKED	SUSPICIOUS VEHICLE	4	SPEED	6
DAILY MILES	84	209	1073	454	675	1325	3820	DAILY MILES	DAMAGE	2	DISORDERLY CONDUCT	2
COMPLAINT HRS		1.7	16.9	5.3	6.2	6.6	35.7	COMPLAINT HRS	NOISE	1	OWI	1
FOLLOW UP HRS			1.6	0.9	2.1		4.6	FOLLOW UP HRS	WELFARE	6	REVOCATION	1
ACCIDENT INV HRS		0.3	0.6		3.3	1.7	5.9	ACCIDENT INV HRS	ORDINANCE	2	VEHICLE	1
ACC FOLLOW UP HRS							0	ACC FOLLOW UP HRS	TRESPASS	1	PROHIBITED	1
AGENCY ASSIST HRS			2		3.8	0.6	6.4	AGENCY ASSIST HRS	HAZARD	2	OWI - 6TH	1
SHERIFF COMPL. INV.			5	3	10	17	51	SHERIFF COMPL. INV.	TRUANCY	1		
SHERIFF FOLLOW UP			3	2	1		6	SHERIFF FOLLOW UP	911 HANG UP	5		
SHERIFF ASSIST							4	SHERIFF ASSIST	DISTURBANCE	4		
REPORT ACCIDENT			1		2	3	6	REPORT ACCIDENT	RECKLESS DRIVING	8		
NONREPORTABLE		1			2		3	NONREPORTABLE	ANIMAL	3		
ACCIDENT FOLLOW UP							0	ACCIDENT FOLLOW UP	ABANDONED VEHICLE	3		
ACCIDENT ASSIST					1		1	ACCIDENT ASSIST	THEFT	1		
AGENCY ASSISTS			2		2	1	5	AGENCY ASSISTS	FRAUD	3		
CITIZEN ASSIST	1		2		2	1	3	CITIZEN ASSIST	SUSPICIOUS PERSON	1		
MOTORIST ASSIST					2	1	3	MOTORIST ASSIST	PARKING	2		
PROPERTY CHECKS						1	1	PROPERTY CHECKS	SUSPICIOUS SITUATION	1		
ARRESTS			1	2			3	ARRESTS	DOMESTIC	1		
WARRANT ATTEMPT							0	WARRANT ATTEMPT				
TRAFFIC CITS.		1	5	2		3	11	TRAFFIC CITS.				
ORD. CITS.			1			1	2	ORD. CITS.				
JUV ALCOHOL CITS.							0	JUV ALCOHOL CITS.				
O. W. I. ARRESTS			1	1			2	O. W. I. ARRESTS				
WRITTEN WARNINGS		1	11			5	17	WRITTEN WARNINGS				
15 DAYS			1	2			3	15 DAYS	ARRESTS:			
PARKING CITS.		37				6	43	PARKING CITS.	OWI	1	AGENCY ASSIST	
HOUSE ALARM							0	HOUSE ALARM	OWI - 6TH	1	CALUMET COUNTY	2
BUSINESS ALARM							0	BUSINESS ALARM	DRUGS	1		3
ALARM ASSIST							0	ALARM ASSIST				
AMB. ASSIST	2				2	2	6	AMB. ASSIST				
FIRE ASSIST			1		1		2	FIRE ASSIST				

**Village of Harrison  
December-20 Zoning Permit Report**

	Current Year			
	Permits	YTD Permits	Estimated Value	YTD Estimate Value
<b>Residential</b>				
Single Family	7	83	\$ 2,014,500	\$ 27,332,618
Two Family (units)	0	1	\$ 0	\$ 650,000
Multi Family (units)	0	3	\$ 0	\$ 31,500,000
Additions	1	18	\$ 37,000	\$ 796,573
Acc. Structures	0	42	\$ 0	\$ 530,550
Miscellaneous	3	125	\$ 82,500	\$ 1,205,139
<b>Total Residential</b>	<b>11</b>	<b>272</b>	<b>\$ 2,134,000</b>	<b>\$ 62,014,880</b>
<b>Com./Ind.</b>				
New	0	1	\$ 0	\$ 350,000
Additions	0	1	\$ 0	\$ 16,000
Acc. Structures	0	2	\$ 0	\$ 51,500
Miscellaneous	0	6	\$ 0	\$ 523,450
<b>Total Com./Ind.</b>	<b>0</b>	<b>10</b>	<b>\$ 0</b>	<b>\$ 940,950</b>
<b>Combined Total</b>	<b>11</b>	<b>282</b>	<b>\$ 2,134,000</b>	<b>\$ 62,955,830</b>

	Previous Year			
	Permits	YTD Permits	Estimated Value	YTD Estimate Value
	2	61	\$ 500,000	\$ 17,473,005
	0	0	\$ 0	\$ 0
	0	0	\$ 0	\$ 0
	0	15	\$ 0	\$ 836,077
	0	26	\$ 0	\$ 407,150
	4	62	\$ 159,500	\$ 741,895
	6	164	\$ 659,500	\$ 19,458,127
	0	3	\$ 0	\$ 5,567,000
	0	0	\$ 0	\$ 0
	0	0	\$ 0	\$ 0
	0	4	\$ 0	\$ 70,750
	0	7	\$ 0	\$ 5,637,750
	<b>6</b>	<b>171</b>	<b>\$ 659,500</b>	<b>\$ 25,095,877</b>

Number of Vacant Lots Remaining 139

## Treasurer's Report of Income and Expenses- Statements Ending 11/30/20

		Investor's Community Bank Business Checking Account 0300 (GENERAL)	
Beginning Balance		\$2,160,069.62	
	Credit	\$3,301,903.15	
	Debit	\$559,662.77	
Ending Balance		\$4,902,310.00	
		Investor's Community Bank Checking Account 1753 (TAXES)	
Beginning Balance		\$2,915,029.29	
	Credit	\$359.39	
	Debit	\$0.00	
Ending Balance		\$2,915,388.68	
		Investor's Community Bank Business Checking Account 8500 (TOWN)	
Beginning Balance		\$11,057.75	
	Credit	\$0.00	
	Debit	\$0.00	
Ending Balance		\$11,057.75	
		BMO Harris Bank Checking Account 1189 (FIRE DEPARTMENT)	
Beginning Balance		\$517.87	
	Credit	\$0.00	
	Debit	\$118.79	
Ending Balance		\$399.08	
Total Ending Balance of All Checking Accounts			<b>\$7,829,155.51</b>

		Investor's Community Bank Money Market 0310	
Beginning Balance		\$1,864,615.52	
	Credit	\$0.00	
	Debit	\$0.00	
	Interest Paid	\$318.78	
Ending Balance		\$1,864,934.30	
		Investor's Community Bank Tax Money Market 1110	
Beginning Balance		\$470,189.99	
	Credit	\$0.00	
	Debit	\$0.00	
	Interest Paid	\$80.38	
Ending Balance		\$470,270.37	
		East Wisconsin Savings Bank Money Market 4895	
Beginning Balance		\$288,863.27	
	Credit	\$0.00	
	Debit	\$0.00	
	Interest Paid	\$130.23	
Ending Balance		\$288,993.50	
Total Ending Balance of All Money Market Accounts			<b>\$2,624,198.17</b>

Local Government Investment Pool

Beginning Balance		\$248,804.43
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$25.12
Ending Balance		<b>\$248,829.55</b>

Community First Credit Union CD 70008

Beginning Balance		\$322,883.25
Dividend Paid		\$0.00
Ending Balance		\$322,883.25

State Bank of Chilton CD 0343

Beginning Balance		\$127,297.05
Interest Paid		\$0.00
Ending Balance		\$127,297.05

State Bank of Chilton CD 1028

Beginning Balance		\$312,454.70
Interest Paid		\$0.00
Ending Balance		\$312,454.70

State Bank of Chilton CD 0368

Beginning Balance		\$262,792.62
Interest Paid		\$0.00
Ending Balance		\$262,792.62

East Savings CD 7150

Beginning Balance		\$255,691.88
Interest Paid		\$0.00
Ending Balance		\$255,691.88

Total Ending Balance of All CDs **\$1,281,119.50**

---

Jennifer Weyenberg, Clerk-Treasurer

## Treasurer's Report of Income and Expenses- Statements Ending 12/31/20

Investor's Community Bank Business Checking Account 0300 (GENERAL)		
Beginning Balance		\$4,902,310.00
Credit		\$899,872.17
Debit		\$1,377,384.00
Ending Balance		\$4,424,798.17
Investor's Community Bank Checking Account 1753 (TAXES)		
Beginning Balance		\$2,915,388.68
Credit		\$7,901,433.41
Debit		\$3,296.46
Ending Balance		\$10,813,525.63
Investor's Community Bank Business Checking Account 8500 (TOWN)		
Beginning Balance		\$11,057.75
Credit		\$0.00
Debit		\$0.00
Ending Balance		\$11,057.75
BMO Harris Bank Checking Account 1189 (FIRE DEPARTMENT)		
Beginning Balance		\$399.08
Credit		\$0.00
Debit		\$219.51
Ending Balance		\$179.57
Investors Community Bank Checking Account 1937 (UTILITIES)		
Beginning Balance		\$0.00
Credit		\$0.00
Debit		\$0.00
Ending Balance		\$0.00

Total Ending Balance of All Checking Accounts

**\$15,249,561.12**

Investor's Community Bank Money Market 0310		
Beginning Balance		\$1,864,934.30
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$342.33
Ending Balance		\$1,865,276.63
Investor's Community Bank Tax Money Market 1110		
Beginning Balance		\$470,270.37
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$86.32
Ending Balance		\$470,356.69
East Wisconsin Savings Bank Money Market 4895		
Beginning Balance		\$288,993.50
Credit		\$0.00
Debit		\$0.00
Interest Paid		\$134.63
Ending Balance		\$289,128.13

Investors Community Bank Money Market 6956 (UTILITIES)

Beginning Balance	\$0.00
Credit	\$0.00
Debit	\$0.00
Interest Paid	\$0.00
Ending Balance	\$0.00

Total Ending Balance of All Money Market Accounts

**\$2,624,761.45**

Local Government Investment Pool

Beginning Balance	\$248,829.55
Credit	\$0.00
Debit	\$0.00
Interest Paid	\$22.01
Ending Balance	

**\$248,851.56**

Community First Credit Union CD 70008

Beginning Balance	\$322,883.25
Dividend Paid	\$1,414.28
Ending Balance	\$324,297.53

State Bank of Chilton CD 0343

Beginning Balance	\$127,297.05
Interest Paid	\$0.00
Ending Balance	\$127,297.05

State Bank of Chilton CD 1028

Beginning Balance	\$312,454.70
Interest Paid	\$0.00
Ending Balance	\$312,454.70

State Bank of Chilton CD 0368

Beginning Balance	\$262,792.62
Interest Paid	\$0.00
Ending Balance	\$262,792.62

East Savings CD 7150

Beginning Balance	\$255,691.88
Interest Paid	\$0.00
Ending Balance	\$255,691.88

Total Ending Balance of All CDs

**\$1,282,533.78**

---

Jennifer Weyenberg, Clerk-Treasurer



**VILLAGE OF HARRISON  
BOARD MEETING MINUTES  
12/08/20**

A regular meeting of the Village of Harrison Board was called to order at 6:00pm in the Harrison Municipal Building, W5298 State Road 114 on December 08, 2020. After the Pledge of Allegiance was recited, roll call was taken.

Board Present: President Kevin Hietpas, Trustees Lou Miller, Mark Van Hefty, Darlene Bartlein, Scott Handschke, Pete Stier, Tyler Moore  
Board Excused: None  
Staff Present: Village Manager Travis Parish, Clerk-Treasurer Jennifer Weyenberg, Planner Mark Mommaerts, Operations Manager Jeff Funk

**Correspondence or Communications from Board and Staff**

T. Parish shared the Public Service Commission findings. There will be follow-up from the commission on how to handle the refunds. They are requesting another rate case study in 6 months. President Hietpas asked that switching to quarterly billing be added to a future agenda.

President Hietpas received a phone call from a developer looking at our website and said he was surprised that our map looked so small, so staff is asked to look into it.

**Public Comments**

Ryan Vanlankvelt, State Park Ct: He is upset about his neighbor driving on wildflowers while he is maintaining birdhouses.

Scott Bradley, Harrison Road: Received a letter that he is non-compliant with his newly-installed culvert. He had reached out to Building Inspector Paul Birschbach before he began the project to see if he needed anything and was told he was set to go. It was settled that he will work with the Operations Manager to file the application for a variance.

John Van Dyke, Toonen Companies: Asking for support on the rezoning for Stumpf properties (Agenda Item 7b).

Property Owners on Harwood Road: Expressed concerns about a neighbor adding livestock to his property given past history with him. This item was addressed by the Village of Harrison Zoning Board of Appeals at a previous meeting. The village's code enforcement officer is asked to look at the property.

**New Business for Consideration or Action**

7(a) Minutes from 11/24/20

*Moved by Trustee Stier, seconded by Trustee Moore to approve. Motion carried 7-0.*

7 (b) Ordinance V20-20 Zoning Map Amendment- Manitowoc Road (Toonen/Stumpf)  
The applicant is proposing to rezone approx. 40 acres of land along Manitowoc Road east of County Road N, Location IDs 39146 & 39148 from General AG [AG] to Multiple-Family Residential [RM].

*Moved by Trustee Handschke, seconded by Trustee Stier to approve Ordinance V20-20 Zoning Map Amendment (Rezoning)- Toonen Companies.*

Motion to approve the ordinance was denied 3-4.

Hietpas- aye    Van Hefty- nay  
Miller- aye    Bartlein- nay  
Moore- aye    Handschke- nay  
                  Stier- nay

7(c) Subdivision Development Agreement- Stargazer Estates- Midway Road (Lexington Homes)  
Jeff Marlowe, of Lexington Homes asked to deviate from the Subdivision Improvement Policy. He is asking to do curb and gutter with first lift of binder, and would like to put sidewalks in early, too.

*No action taken.*

7(d) Engineering Services Firm Selection

The top 3 firms- MSA Professional Services, Graef, and Robert E Lee & Associates) were interviewed on December 3<sup>rd</sup>. The selection committee recommends the Village Board approve Graef for village engineering services.

*Moved by Trustee Handschke, seconded by Trustee Miller to select Graef to be the engineering firm that provides the Village of Harrison with engineering services for the fiscal year 2021. Motion carried 7-0.*

7 (e ) Closeout Contract with MCC for Kesler Road Project Contingent on Sherwood's Approval  
It was determined that Harrison's road department will add gravel to Kesler Road to make it driveable through the winter and then next year Harrison and Sherwood will re-evaluate the road to determine if it should be paved or double chip sealed. In order to do this, the contract with MCC must be closed out.

*Moved by Trustee Van Hefty, seconded by Trustee Stier to close out the contract. Motion carried 7-0.*

7(f) Modifications to Schmidt Road Bridge Project

Village Manager asked for direction from the board. In talking to the engineer, there are two options:

- (1) Not do anything with the road and simply replace the culvert- this could save up to \$450,000; or,
- (2) Improve road safety also.

*Moved by Trustee Van Hefty, seconded by Trustee Stier to have Graef for the bridge culvert on Schmidt Road moving forward. Motion carried 7-0.*

7(g) Resolution V2020-20 To Pay Off Loan No. 25260301 with Investors Community Bank

*Moved by Trustee Stier, seconded by Trustee Miller to approve. Motion carried 7-0.*

7(h) Business Permit/License

The board agreed to set a fee of \$5.00

Village Manager T. Parish will bring this back to a future meeting for formal approval.

7(i) Lessons Learned on Golden Way

Trustee Handschke led the discussion and distributed a template to the board members. They were asked to fill in the template and return to him.

**Future Agenda Items**

Trustee Miller: Ways for Trustees to virtually attend meetings if they are not able to attend in-person.

Trustee Handschke: Village Center and Future Land Use

Next meetings are set for January 12, 2021 and January 26, 2021.

**Closed Session**

Roll Call vote to enter closed session:

Miller- aye

Van Hefty- aye

Bartlein- aye

Hietpas- aye

Handschke- aye

Stier- aye

Moore- aye

Pursuant to Wis. Stats. §19.85(1)(e), the Board met to deliberate or negotiate the purchase of public property, the investment of public funds or conduct other business when competitive or bargaining reasons require a closed session to address the following development agreements: Bayland Buildings (former Darboy Club Site)

Pursuant to Wis. Stats. §19.85(1)(c), the Board also met to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The meeting adjourned in closed session.

---

Jennifer Weyenberg, Village Clerk-Treasurer

Dated December 8, 2020

Approved January 14, 2021

Approved January 26, 2021

<i>Summary of Payments:</i>		<i>Dec 25, 2020- Jan 21, 2021</i>	
<b>Check Register (general)</b>			
10328-10432		posted 12/25/20-1/21/21	188,486.99
10433-10537		4th quarter payroll	39,575.46
<b>Loan Payment</b>			
BCPL		transaction 01/04/21	1,398,334.32
<b>Direct Pay</b>			
Verizon			
United HealthCare		transaction 01/12/21	16,693.21
Reliance Standard		transaction 01/21/21	513.05
Wisconsin Retirement		transaction 12/31/20	13,079.14
Merchant's Choice		transaction 01/04/21	204.86
Delta Dental		transaction 01/04/21	1,379.03
Tractor Supply		transaction 01/20/21	9.98
WE Energies		transaction 12/28/20	3,444.29
Cardmember Services		transaction 01/07/21	1,335.58
Office Depot		transaction 01/13/21	1,490.26
<b>Payroll</b>			
Payroll #1 net pay by direct dep		1/7/2021	73,609.43
Payroll #2 net pay by direct dep		1/21/2021	32,233.23
<b>Payroll Taxes</b>			
State Taxes		12/28/2020	1,572.52
Federal Taxes		12/28/2020	31,700.70
State Taxes		1/11/2021	5,785.36
Federal Taxes		1/11/2021	9,521.22
		<b>TOTAL</b>	<b>1,818,968.63</b>

*Summary of Payments Approved By:*

\_\_\_\_\_  
President Kevin Hietpas

\_\_\_\_\_  
Trustee Pete Stier

\_\_\_\_\_  
Trustee Scott Handschke

\_\_\_\_\_  
Vacant

\_\_\_\_\_  
Trustee Darlene Bartlein

\_\_\_\_\_  
Trustee Mark Van Hefly

\_\_\_\_\_  
Trustee Lou Miller

Presented by: Jennifer Weyenberg, Clerk-Treasurer  
Approved: January 26, 2021

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
 Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
10328	12/29/2020	5 ALARM	
201959-1			
100-06-52200-700-000		Fire Dept - Equip Maintenance	1,080.00
		FROM 12/17/20 HYDRO TEST SERVICE 201959-1	
Total			1,080.00
10329	12/29/2020	ADVANCED DISPOSAL	
B20000474047			
100-00-53620-000-000		Refuse and Garbage Services	85.00
		COMMERICAL TRASH DUMPSTER FOR NOV	
100-00-53635-000-000		Recycling Services	58.00
		COMMERICAL RECYCLING DUMPSTER for NOV	
100-00-53620-000-000		Refuse and Garbage Services	0.00
		FUEL FEE	
100-00-53620-000-000		Refuse and Garbage Services	0.00
		LANDFILL TAX	
100-00-53620-000-000		Refuse and Garbage Services	33,074.88
		RES TRASH 90 GALLON CARTS for NOV	
100-00-53635-000-000		Recycling Services	15,176.44
		RES RECYCLING SINGLE STREAM NOV	
100-00-53620-000-000		Refuse and Garbage Services	0.00
		REPLACEMENT CART(S) -	
100-00-53620-000-000		Refuse and Garbage Services	2,975.94
		FALL PICK UP	
100-00-53620-000-000		Refuse and Garbage Services	110.00
		BULKY ITEM PICKUP-W5635 RUSTIC LN	
100-00-53620-000-000		Refuse and Garbage Services	55.00
		BULKY PICKUP - W6077 PAIGE WAY	
100-00-53620-000-000		Refuse and Garbage Services	55.00
		BULKY PICKUP - W5710 MASE CT	
100-00-53620-000-000		Refuse and Garbage Services	55.00
		BULKY PICKUP - W5929 PEACEFUL LN	
100-00-53635-000-000		Recycling Services	0.00
		RESID RECYCLE	
100-00-53620-000-000		Refuse and Garbage Services	0.00
		COMMERCIAL TRASH DUMPSTER PARK DEC	
100-00-53635-000-000		Recycling Services	0.00
		COMM RECYCLING PARK DEC	

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
 Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-00-53620-000-000		Refuse and Garbage Services ENERGY & ENVIRONMENTAL FEE PARK 11/30/19	0.00
100-00-53620-000-000		Refuse and Garbage Services ADMIN, COMPLIANCE/IMPACT FEES PARK 11/30	0.00
Total			51,645.26
10330	12/29/2020	ARING EQUIPMENT CO INC 765091	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance FROM 12/9/20 OIL, FUEL, AIR FILTERS 765091	265.67
Total			265.67
10331	12/29/2020	AUTOMOTIVE SUPPLY CO - KAUKAUNA 60889793	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance FROM 12/7/20 MINI LAMP VOLVO LOADER 60889793	16.72
Total			16.72
10332	12/29/2020	BATTERIES PLUS BULBS #508 P33009847	
100-06-52200-400-000		Fire Dept - Supplies/Services BATTERIES FROM 11/4/20 P33009847	81.55
Total			81.55
10333	12/29/2020	BIRSCHBACH INSPECTION SERVICE INC BUILDING INSPECTIONS FOR NOVEMBER 2020	
100-00-52400-000-000		Building Inspector - Contract BUILDING INSPECTIONS FOR NOVEMBER 2020	4,261.84
Total			4,261.84
10334	12/29/2020	BORCHARDT HOMES LLC ESCROW RETURN FOR N9314 TOUCHDOWN DR	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR N9314 TOUCHDOWN DR	1,500.00
Total			1,500.00
10335	12/29/2020	BRIAN CROWE GRADING ESCROW RETURN N9425 EMILY LN	
100-00-21060-000-000		Building Escrows Payable GRADING ESCROW RETURN N9425 EMILY LN	1,500.00

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
<b>Total</b>			<b>1,500.00</b>
10336	12/29/2020	BRUCE HANNEMANN ESCROW RETURN FOR N6477 HARRISON RD	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR N6477 HARRISON RD	1,500.00
<b>Total</b>			<b>1,500.00</b>
10337	12/29/2020	CALUMET COUNTY REGISTER OF DEEDS RECORDING FEE FOR ANNEXATION	
100-01-51101-400-000		Planning - Supplies RECORDING FEE	30.00
<b>Total</b>			<b>30.00</b>
10338	12/29/2020	CALUMET COUNTY TREASURER-HIGHWAY DEPARTMENT 109005	
100-09-53311-900-000		Hwy Dept - Road Maintenance REDO INV 10/1 - 10/31/20 SURFACE MAINT	8,433.30
<b>Total</b>			<b>8,433.30</b>
10339	12/29/2020	CARSTENS ACE HARDWARE 206883	
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 10/15/20 VELCRO TAPE 206883	17.09
<b>Total</b>			<b>17.09</b>
10340	12/29/2020	COTTINGHAM & BUTLER INSURANCE 202075	
100-09-53311-000-000		Hwy Dept - Engineer/Consultant FROM 12/15/20 COMP & ORG ANALYSIS 1 OF 5 202075	4,000.00
<b>Total</b>			<b>4,000.00</b>
10341	12/29/2020	CYPRESS HOMES INC ESCROW RETURN FOR W5528 HOELZEL WAY	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR W5528 HOELZEL WAY	1,500.00
<b>Total</b>			<b>1,500.00</b>
10342	12/29/2020	FIREPENNY ORDER ID 30537	

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-06-52200-400-000	12/9/20	Fire Dept - Supplies/Services FROM 12/9/20 FIREFIGHTER GLOVES 30537	1,340.43
Total			1,340.43
10343	12/29/2020	FOX CITYS TOWING LLC 7888	
100-06-52200-305-000	8/18/20	Fire Dept - Training/Mem FROM 8/18/20 TOWING 2 CARS FOR TRAINING 7888	200.00
Total			200.00
10344	12/29/2020	FOX VALLEY TECHNICAL COLLEGE TPB0000613963	
100-06-52200-305-000	12/9/20	Fire Dept - Training/Mem TPB0000613963 12/9/20 5 EXAMS	400.00
Total			400.00
10345	12/29/2020	FRANKS RADIO SERVICE INC 117545, 117546	
100-09-53311-600-600	12/10/20	Hwy Dept - Vehicle Maintenance FROM 12/10/20 CM300D MOBILE RADIO 117545	410.00
100-09-53311-600-600	12/10/20	Hwy Dept - Vehicle Maintenance FROM 12/10/20 CM300D MOBILE RADIO LOADER 117546	485.00
Total			895.00
10346	12/29/2020	HECKERT HOMES GRADING ESCROW RETURN W5629 JONES WAY	
100-00-21060-000-000		Building Escrows Payable GRADING ESCROW RETURN W5629 JONES WAY	1,500.00
Total			1,500.00
10347	12/29/2020	J & E CONSTRUCTION CO INC 2021-715, 2021-729	
100-09-53311-900-000	12/7/20	Hwy Dept - Road Maintenance FROM 12/7/20 CRUSHED STONE KESSLER RD 2021-715	5,239.75
100-09-53311-900-000	12/8/20	Hwy Dept - Road Maintenance FROM 12/8/20 CRUSHED STONE KESSLER RD 2021-729	1,274.13
Total			6,513.88
10348	12/29/2020	JASON KOSSEL REDO PAY CK 10042 10/29 NOT RECEIVED	



INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
 Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-08-52300-100-000	12/25/2020	1st Responders - Wages	2,033.44
		REDO PAY CK 10042 10/29 NOT RECEIVED	
Total			2,033.44
10349	12/29/2020	JASON SELIG HOMES LLC	
		ESCROW RETURN FOR W6535 BRITTANY DR	
100-00-21060-000-000		Building Escrows Payable	1,500.00
		ESCROW RETURN FOR W6535 BRITTANY DR	
Total			1,500.00
10350	12/29/2020	JEFFERSON FIRE & SAFETY	
		IN124093	
100-06-52200-700-000		Fire Dept - Equip Maintenance	80.49
		FROM 11/24/20 SYNTHETIC OIL IN124093	
Total			80.49
10351	12/29/2020	JX ENTERPRISES INC	
		1434983S	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	3,251.79
		FROM 11/5/20 2002 PETERBILT REPAIRS 1434983S	
Total			3,251.79
10352	12/29/2020	KM CONSTRUCTION	
		ESCROW RETURN N9015 SWEETGRASS TRL	
100-00-21060-000-000		Building Escrows Payable	1,500.00
		ESCROW RETURN N9015 SWEETGRASS TRL	
Total			1,500.00
10353	12/29/2020	KM CONSTRUCTION	
		GRADING ESCROW RETURN W5637 JONES WAY	
100-00-21060-000-000		Building Escrows Payable	1,500.00
		GRADING ESCROW RETURN W5637 JONES WAY	
Total			1,500.00
10354	12/29/2020	KUNDINGER FLUID POWER	
		50620758	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	115.50
		FROM 12/15/20 PARKRIMP COUPLINGS 50620758	
Total			115.50

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
 Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
10355	12/29/2020	LAKESHORE SEPTIC SERVICE SALES ORDER 12/04/2020	
100-00-53635-100-000		Compost Site	486.00
		1 PORT-A-POTTY 4/18/20 - 10/1/20	12/4/20
Total			486.00
10356	12/29/2020	LANGE ENTERPRISES, INC 74756	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	663.64
		FROM 12/7/20 DELINEATORS T POSTS	74756
Total			663.64
10357	12/29/2020	LISOWE OIL DIV OF ADVANCED FUEL SERV 24563	
100-09-53311-600-030		Hwy Dept - Fuel	1,576.15
		FROM 12/11/20	24563
Total			1,576.15
10358	12/29/2020	MCPMAHON 920882, 920884, 920892	
100-09-57330-000-000		Capital Outlay - Road Projects	1,196.50
		SCHMIDT ROAD CULVERT REPLACEMENT	920882
100-09-57330-000-000		Capital Outlay - Road Projects	7,655.40
		RYFORD STREET EXTENSION	920884
100-09-57330-000-000		Capital Outlay - Road Projects	1,936.45
		HIGHLAND COURT CULVERT REPLACEMENT	920884
100-09-57330-000-000		Capital Outlay - Road Projects	266.00
		RYFORD STREET LOT LAYOUT CONCEPT	920884
100-09-57330-000-000		Capital Outlay - Road Projects	199.50
		2020 ASPHALT RESURFACING PROGRAM	920892
Total			11,253.85
10359	12/29/2020	MGD INDUSTRIAL CORPORATION 188734, 188788	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	75.48
		FROM 12/10/20 SUPPLIES	188734
100-09-53311-400-000		Hwy Dept - Supplies	74.68
		FROM 12/14/20 SUPPLIES	188788
Total			150.16

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
 Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
10360	12/29/2020	MONROE TRUCK EQUIPMENT, INC 830785, R32702	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance FROM 12/15/20 VALVE, MUDFLAPS 830785	801.02
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance FROM 12/16/20 REPAIR TRK 17 R32702	180.00
Total			981.02
10361	12/29/2020	PFILE HOMES INC ESCROW RETURN FOR N9040 SWEETGRASS TRL	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR N9040 SWEETGRASS TRL	1,500.00
Total			1,500.00
10362	12/29/2020	RIESTERER & SCHNELL, INC Chilton 1899870	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance FROM 12/9/20 RING & DRAIN PLUG 1899870	13.11
Total			13.11
10363	12/29/2020	RIVERWOOD HOMES LLC ESCROW RETURN FOR N9032 SWEETGRASS TRL	
100-00-21060-000-000		Building Escrows Payable ESCROW RETURN FOR N9032 SWEETGRASS TRL	1,500.00
Total			1,500.00
10364	12/29/2020	ROCKET INDUSTRIAL IN00284608	
100-09-53311-400-000		Hwy Dept - Supplies FROM 11/18/20 ROLL, HAND, BATH TISSUE IN00284608	255.42
Total			255.42
10365	12/29/2020	SECURA INSURANCE A MUTUAL CO ACCT 7282623	
100-00-51932-000-000		Insurance - Property and Crime HARRISON ATHLETIC ASSOC ACCT 7282623	2,227.00
Total			2,227.00
10366	12/29/2020	SPECTRUM- 6401 606836401120920	

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
 Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-02-51400-400-006 ACC 606836401		Gen. Admin - Service Contracts SERVICE PERIOD 12/08-1/07	424.91
Total			424.91
10367	12/29/2020	STEVE LITTLE REIMBURSE VIRUCIDEL, HOSE, PPE	
100-08-52300-000-000		1st Responders - Operating Exp REIMBURSE VIRUCIDEL, HOSE, PPE	361.24
Total			361.24
10368	12/29/2020	STUMPF EXCAVATING & TRUCKING 8552	
100-09-53311-505-000		Hwy Dept - Building Maint PUMP HOLDING TANKS, WASHBAY PIT 12/16/20 8552	480.00
Total			480.00
10369	12/29/2020	VILLAGE OF SHERWOOD 000-0016-00	
100-09-53311-900-000		Hwy Dept - Road Maintenance 11/30/20 KESLER RD & STATE PARK RD	132.63
Total			132.63
10370	12/29/2020	W.S. DARLEY & CO 17419933	
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 12/16/20 CAP 17419933	99.99
Total			99.99
10371	12/29/2020	WI DEPT OF JUSTICE ACCOUNT # G2028 11/1-11/30	
100-02-51400-400-000		Gen. Admin - Supplies ACCOUNT # G2028 11/1-11/30	28.00
Total			28.00
10372	12/29/2020	WIL-KIL PEST CONTROL 4061583, 4062883	
100-02-51400-400-006		Gen. Admin - Service Contracts FIRE STATION 60 NA	0.00
100-02-51400-400-006		Gen. Admin - Service Contracts FIRE STATION 70 4062883	42.00

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-02-51400-400-006		Gen. Admin - Service Contracts	0.00
		EXTERIOR INSECT FIRE STATION #60 NA	
100-02-51400-400-006		Gen. Admin - Service Contracts	0.00
		EXTERIOR INSECT FIRE STATION 70 NA	
100-02-51400-400-006		Gen. Admin - Service Contracts	0.00
		POWER SPRAY - VILLAGE HALL NA	
100-02-51400-400-006		Gen. Admin - Service Contracts	81.75
		VILLAGE HALL 4061583	
Total			123.75
<hr/>			
10373	12/29/2020	WISCONSIN MEDIA	
3620498			
100-02-51400-800-000		Gen. Admin - Publications	928.09
		BILL PERIOD NOV 1-NOV 30 0003620498	
Total			928.09
<hr/>			
10377	1/13/2021	ACCURATE APPRAISAL, LLC	
3278			
100-05-51500-000-000		Assessor - Contract	27,840.00
		2021 SETUP AND FIELD WORK 3278	
Total			27,840.00
<hr/>			
10378	1/13/2021	ANDERS AUTO PARTS, INC	
1089558, 1089933		Previous Year Expense	
100-09-53311-400-000		Hwy Dept - Supplies	11.40
		FROM 12/11/20 BELT AND FILTER	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	82.22
		FROM 12/21/20 FILTERS	
Total			93.62
<hr/>			
10379	1/13/2021	APPLETON HYDRAULIC COMPONENTS, LLC	
41654		Previous Year Expense	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	782.56
		FROM 12/15/20 BLACK PLOW CYLINDER REPAIR	
Total			782.56
<hr/>			
10380	1/13/2021	ARING EQUIPMENT CO INC	
765493		Previous Year Expense	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	356.94
		FROM 12/21/20 SWITCH KIT	

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
<b>Total</b>			<b>356.94</b>
10381	1/13/2021	AUTOMOTIVE SUPPLY CO - KAUKAUNA	
60890988, 60891211		Previous Year Expense	
100-09-53311-400-000		Hwy Dept - Supplies	59.66
		FROM 12/21/20 AIR FILTER, RAIN X, OIL	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	54.33
		FROM 12/22/20 SYNTHETIC OIL FOR SQUADS	
<b>Total</b>			<b>113.99</b>
10382	1/13/2021	BRAD WELHOUSE	
DECEMBER CELL PHONE STIPEND		Previous Year Expense	
100-09-53311-500-022		Hwy Dept - Telephone	30.00
		DECEMBER CELL PHONE STIPEND	
<b>Total</b>			<b>30.00</b>
10383	1/13/2021	BROOKS TRACTOR INC - SUN PRAIRIE	
R30267		Previous Year Expense	
100-09-53311-900-000		Hwy Dept - Road Maintenance	3,399.00
		FROM 12/18/20 WHEEL LOADER RENTAL	
<b>Total</b>			<b>3,399.00</b>
10384	1/13/2021	BRUSH BOY CUSTOMS	
1206			
100-09-53315-902-000		Hwy Dept - Signs	40.00
		FROM 1/6/21 911 NUMBER	
<b>Total</b>			<b>40.00</b>
10385	1/13/2021	CALUMET COUNTY TREASURER	
9907613			
100-04-51500-400-005		Treasurer - Postage	2,609.25
		2020 TAX BILL POSTAGE DUE	
100-04-51500-400-000		Treasurer - Supplies	858.60
		TAX SOFTWARE BILLING	
<b>Total</b>			<b>3,467.85</b>
10386	1/13/2021	CALUMET COUNTY TREASURER-HIGHWAY DEPARTMENT	
119005		Previous Year Expense	
100-09-53311-900-000		Hwy Dept - Road Maintenance	3,955.98
		INVOICE 11/1/20 - 11/30/20 SURFACE MAINT	

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
100-09-53311-903-000		Hwy Dept - Salt & Sand INVOICE 11/1/20 - 11/30/20 SNOW & ICE	231.38
<b>Total</b>			<b>4,187.36</b>
10387 209900	1/13/2021	CARSTENS ACE HARDWARE Previous Year Expense	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance FROM 12/29/20 COUPLING, BOLTS	8.15
<b>Total</b>			<b>8.15</b>
10388	1/13/2021	CHAD BOESCH DECEMBER CELL PHONE STIPEND Previous Year Expense	
100-09-53311-500-022		Hwy Dept - Telephone DECEMBER CELL PHONE STIPEND	30.00
<b>Total</b>			<b>30.00</b>
10389 1163945	1/13/2021	ELECTION SYSTEMS & SOFTWARE	
100-00-51440-300-000		Elections - Service Contracts FIRMWARE & HARDWARE FEES 1/1/21-12/31/21 1163945	1,350.00
<b>Total</b>			<b>1,350.00</b>
10390 170037-IN	1/13/2021	EZ GLIDE GARAGE DOORS & OPENERS Previous Year Expense	
100-09-53311-505-000		Hwy Dept - Building Maint FROM 12/28/20 REPAIR DOOR WASH BAY	98.85
<b>Total</b>			<b>98.85</b>
10391 373529-1	1/13/2021	GAT SUPPLY, INC Previous Year Expense	
100-09-53311-400-000		Hwy Dept - Supplies FROM 12/18/20 STAKES	72.20
<b>Total</b>			<b>72.20</b>
10392	1/13/2021	GRANT GORGES DECEMBER CELL PHONE STIPEND Previous Year Expense	
100-09-53311-500-022		Hwy Dept - Telephone DECEMBER CELL PHONE STIPEND	30.00
<b>Total</b>			<b>30.00</b>

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020

From Account:

Thru:

Thru Account:

Check Nbr	Check Date	Payee	Amount
10393 62887P	1/13/2021	GRUETT'S	
		Previous Year Expense	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	90.00
		FROM 12/18/20 WHITE POLY	
		Total	90.00
10394	1/13/2021	HARRISON UTILITIES	
ACCOUNT 000-2781-00		Previous Year Expense	
100-07-52200-500-023		Fire Station 70 - Water/Sewer	30.91
		ACCOUNT 000-2781-00	
		Total	30.91
10395	1/13/2021	HYDROCLEAN EQUIPMENT INC	
7327		Previous Year Expense	
100-09-53311-400-000		Hwy Dept - Supplies	283.50
		FROM 12/22/20 SHOP SUPPLIES	
		Total	283.50
10396	1/13/2021	JARRED GERL	
REIMB TAPE 4X, HEX SET, DEC CELL STIPEND		Previous Year Expense	
100-06-52200-400-000		Fire Dept - Supplies/Services	105.46
		REIMBURSE FIBERGLASS TAPE 4X	
100-06-52200-400-000		Fire Dept - Supplies/Services	10.52
		REIMBURSE HEX SET	
100-07-52200-500-022		Fire Station 70 - Telephone	40.00
		DECEMBER CELL PHONE STIPEND	
		Total	155.98
10397	1/13/2021	JEFF FUNK	
DECEMBER CELL PHONE STIPEND		Previous Year Expense	
100-09-53311-500-022		Hwy Dept - Telephone	40.00
		DECEMBER CELL PHONE STIPEND	
		Total	40.00
10398	1/13/2021	JEFF WISNET	
DECEMBER CELL PHONE STIPEND		Previous Year Expense	
100-09-53311-500-022		Hwy Dept - Telephone	30.00
		DECEMBER CELL PHONE STIPEND	
		Total	30.00



INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
10399	1/13/2021	JENNIFER WEYENBERG	
		DECEMBER CELL PHONE STIPEND	
		Previous Year Expense	
100-00-51600-500-022		Municipal Bldg - Telephone	40.00
		DECEMBER CELL PHONE STIPEND	
		Total	40.00
10400	1/13/2021	JOE'S POWER CENTER	
84315			
		Previous Year Expense	
100-09-53311-400-000		Hwy Dept - Supplies	149.43
		FROM 12/18/20 CHAIN LOOP, OIL, FILES	
		Total	149.43
10401	1/13/2021	JX ENTERPRISES INC	
11AS529358			
		Previous Year Expense	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	48.78
		FROM 12/31/20 REPAIR	
		Total	48.78
10402	1/13/2021	KAATS WATER CONDITIONING INC.	
		CHARGES THROUGH 12/8/20	
		Previous Year Expense	
100-09-53311-400-000		Hwy Dept - Supplies	20.07
		CHARGES THROUGH 12/8/20	
		Total	20.07
10403	1/13/2021	KAYLEE GREZINSKI	
		DECEMBER CELL PHONE STIPEND	
		Previous Year Expense	
100-09-53311-500-022		Hwy Dept - Telephone	40.00
		DECEMBER CELL PHONE STIPEND	
		Total	40.00
10404	1/13/2021	L & S TRUCK CENTER	
274505			
		Previous Year Expense	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	2,894.82
		FROM 12/11/20 09 FORD F550 BRAKES REPAIR	
		Total	2,894.82
10405	1/13/2021	LEAGUE OF WI MUNICIPALITIES	
34643			
100-00-51100-310-000		Village Board-Dues	4,210.17
		2021 STANDARD DUES	

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
<b>Total</b>			<b>4,210.17</b>
10406 20-24417	1/13/2021	LEDS LLC	
Previous Year Expense			
100-09-53311-505-000		Hwy Dept - Building Maint FROM 12/9/20 WALL PACK, BALLAST BYPASS	348.50
<b>Total</b>			<b>348.50</b>
10407 24653, 24697	1/13/2021	LISOWE OIL DIV OF ADVANCED FUEL SERV	
Previous Year Expense			
100-09-53311-600-030		Hwy Dept - Fuel FROM 12/23/20	1,175.53
100-09-53311-600-030		Hwy Dept - Fuel FROM 12/29/20	1,499.43
<b>Total</b>			<b>2,674.96</b>
10408	1/13/2021	MARK MOMMAERTS DECEMBER CELL PHONE STIPEND	
Previous Year Expense			
100-00-51600-500-022		Municipal Bldg - Telephone DECEMBER CELL PHONE STIPEND	40.00
<b>Total</b>			<b>40.00</b>
10409 921111, 921112	1/13/2021	MCMAHON	
Previous Year Expense			
100-00-53441-200-000		Stormwater Planning UNPS STORMWATER PLANNING	4,328.00
100-00-53441-100-000		Illicit Discharge Program 2020 ILLICIT DISCHARGE	2,000.00
<b>Total</b>			<b>6,328.00</b>
10410 97325, 97342, 97343, 97386	1/13/2021	MENARDS-APPLETON EAST	
100-09-53311-400-000		Hwy Dept - Supplies FROM 1/4/21 WOOD, FLAPPERS, GLUE	92.78
100-09-53311-400-000		Hwy Dept - Supplies FROM 1/4/21 RETURN FLAPPERS	-22.94
100-09-53311-400-000		Hwy Dept - Supplies FROM 1/4/21 FLAPPERS	8.54
100-09-53311-400-000		Hwy Dept - Supplies FROM 1/5/21 CLEANER, BRUSHES	30.11

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
 Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
<b>Total</b>			<b>108.49</b>
10411	1/13/2021	MID-AMERICAN RESEARCH CHEMICAL	
0719934-IN		Previous Year Expense	
100-09-53311-400-000		Hwy Dept - Supplies	79.27
		FROM 12/11/20 MICROFIBER CLOTH	
<b>Total</b>			<b>79.27</b>
10412	1/13/2021	MIKE BRANTMEIER	
		DECEMBER CELL PHONE STIPEND	
		Previous Year Expense	
100-06-52200-500-022		Fire Station 60 - Telephone	30.00
		DECEMBER CELL PHONE STIPEND	
<b>Total</b>			<b>30.00</b>
10413	1/13/2021	MIKE NETT	
		DECEMBER CELL PHONE STIPEND	
		Previous Year Expense	
100-09-53311-500-022		Hwy Dept - Telephone	40.00
		DECEMBER CELL PHONE STIPEND	
<b>Total</b>			<b>40.00</b>
10414	1/13/2021	OUTAGAMIE COUNTY	
123276		Previous Year Expense	
100-00-51440-600-000		Elections - Publications	50.46
		12/29/20 AUGUST & NOVEMBER PUBLICATIONS	
100-00-51440-300-000		Elections - Service Contracts	308.12
		12/29/20 AUG& NOV CODING,ON-SITE SUPPORT	
<b>Total</b>			<b>358.58</b>
10415	1/13/2021	PRAXAIR DISTRIBUTION, INC	
60888509		Previous Year Expense	
100-09-53311-400-000		Hwy Dept - Supplies	112.59
		FROM 12/23/20 OXYGEN, ACETYLENE	
<b>Total</b>			<b>112.59</b>
10416	1/13/2021	ROGER BOWERS CONSTRUCTION CO INC	
		REPAIR LATERALS AUGUSTA PL, NORTH SHORE	
		Previous Year Expense	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	420.50
		FROM 12/10 REPAIR LATERAL W5883 AUGUSTA	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	419.00
		FROM 12/10 REPAIR LATERAL 8400 NORTHSHOR	

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
<b>Total</b>			<b>839.50</b>
10417 35693	1/13/2021	SERVICEMASTER BUILDING MAINTENANCE	
100-02-51400-400-006		Gen. Admin - Service Contracts	925.00
		FROM 1/1/21 JANITORIAL JANUARY 35693	
<b>Total</b>			<b>925.00</b>
10418 ACCT 3050, 3055	1/13/2021	SHERWOOD WATER & SEWER	
100-06-52200-500-023		Fire Station 60 - Water/Sewer	169.78
		ACCOUNT NUMBER 000-3050-00 STATION 60	
100-06-52200-500-023		Fire Station 60 - Water/Sewer	617.38
		ACCOUNT NUMBER 000-3055-00 TOWN	
<b>Total</b>			<b>787.16</b>
10419 607974901122520	1/13/2021	SPECTRUM- 4901	
<b>Previous Year Expense</b>			
100-02-51400-400-006		Gen. Admin - Service Contracts	206.48
		SERVICE PERIOD 12/24-1/23/21	
<b>Total</b>			<b>206.48</b>
10420 607975101122420	1/13/2021	SPECTRUM- 5101	
<b>Previous Year Expense</b>			
100-02-51400-400-006		Gen. Admin - Service Contracts	131.24
		SERVICE PERIOD 12/23-1/22/21	
<b>Total</b>			<b>131.24</b>
10421 DECEMBER CELL PHONE STIPEND	1/13/2021	STEVE LITTLE	
<b>Previous Year Expense</b>			
100-08-52300-000-000		1st Responders - Operating Exp	30.00
		DECEMBER CELL PHONE STIPEND	
<b>Total</b>			<b>30.00</b>
10422 8568, 8572	1/13/2021	STUMPF EXCAVATING & TRUCKING	
100-09-53311-505-000		Hwy Dept - Building Maint	240.00
		PUMP HOLDING TANKS 1/4/21 8568	
100-09-53311-505-000		Hwy Dept - Building Maint	200.00
		PUMP HOLDING TANK OFFICE 1/10/21 8572	

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
<b>Total</b>			<b>440.00</b>
10423 8558	1/13/2021	STUMPF EXCAVATING & TRUCKING Previous Year Expense	
100-09-53311-505-000		Hwy Dept - Building Maint PUMP HOLDING TANK SHOP 12/23/20	120.00
<b>Total</b>			<b>120.00</b>
10424 473322	1/13/2021	SUPERIOR VISION INSURANCE	
100-02-51400-200-000		Gen. Admin - Benefits OFFICE VISION INSURANCE FOR JAN 21 473322	73.95
100-09-53311-200-000		Hwy Dept - Benefits SHOP VISION INSURANCE FOR JAN 21 473322	59.85
100-01-51101-200-000		Planning - Benefits PLANNER VISION INSURANCE FOR JAN 21 473322	24.65
100-00-14500-000-000		Due from Special Purpose Dist. UTILITIES VISION INSURANCE FOR JAN 21 473322	88.03
<b>Total</b>			<b>246.48</b>
10425 IN1923888	1/13/2021	TASC Previous Year Expense	
100-02-51400-400-006		Gen. Admin - Service Contracts DECEMBER 2020 BILLING	35.00
<b>Total</b>			<b>35.00</b>
10426 298930, 299472	1/13/2021	THEDACARE AT WORK Previous Year Expense	
100-09-53311-306-000		Hwy Dept - CDL/Testing DOT BUNDLED A DIAZ, B WELHOUSE	148.00
100-06-52200-401-000		Fire Dept - Physicals CLINIC SKIN TEST B SIMONS	28.00
<b>Total</b>			<b>176.00</b>
10427 299556	1/13/2021	THEDACARE AT WORK	
100-02-51400-400-006		Gen. Admin - Service Contracts EAP CONTRACT 2021 299556	2,030.00
<b>Total</b>			<b>2,030.00</b>

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
10428	1/13/2021	TRAVIS PARISH	
		DECEMBER CELL PHONE STIPEND	
		Previous Year Expense	
100-00-51600-500-022		Municipal Bldg - Telephone	40.00
		DECEMBER CELL PHONE STIPEND	
		Total	40.00
10429	1/13/2021	W.S. DARLEY & CO	
17420980			
		Previous Year Expense	
100-06-52200-400-000		Fire Dept - Supplies/Services	1,930.95
		FROM 12/30/20 VALVE REVOLUTION INTAKE	
		Total	1,930.95
10430	1/13/2021	WELLS FARGO FINANCIAL LEASING	
5013194514			
100-02-51400-400-006		Gen. Admin - Service Contracts	575.69
		COVERAGE PERIOD 12/17-1/16/21	
		5013194514	
		Total	575.69
10431	1/13/2021	WESLEY POMPA	
		DECEMBER CELL PHONE STIPEND	
		Previous Year Expense	
100-07-52200-500-022		Fire Station 70 - Telephone	30.00
		DECEMBER CELL PHONE STIPEND	
		Total	30.00
10432	1/13/2021	WIL-KIL PEST CONTROL	
4062882			
		Previous Year Expense	
100-02-51400-400-006		Gen. Admin - Service Contracts	42.00
		FIRE STATION 60	
100-02-51400-400-006		Gen. Admin - Service Contracts	0.00
		FIRE STATION 70	
100-02-51400-400-006		Gen. Admin - Service Contracts	0.00
		EXTERIOR INSECT FIRE STATION #60	
100-02-51400-400-006		Gen. Admin - Service Contracts	0.00
		EXTERIOR INSECT FIRE STATION 70	
100-02-51400-400-006		Gen. Admin - Service Contracts	0.00
		POWER SPRAY - VILLAGE HALL	
100-02-51400-400-006		Gen. Admin - Service Contracts	0.00
		VILLAGE HALL	
		Total	42.00

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
Thru: Thru Account:

Check Nbr	Check Date	Payee	Amount
<b>Grand Total</b>			<b>188,486.99</b>

INVESTORS COMMUNITY BANK

Accounting Checks

Posted From: 12/25/2020 From Account:  
Thru: Thru Account:

---

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	188,486.99
Total Expenditure from all Funds	188,486.99



10433 01/21/2021	BARR, SETH	881.02	Pay period 01/04/2021 to 01/17/2021
10434 01/21/2021	BRANTMEIER, MICHAEL	657.99	Pay period 01/04/2021 to 01/17/2021
10435 01/21/2021	BRANTMEIER, SAMUEL	408.64	Pay period 01/04/2021 to 01/17/2021
10436 01/21/2021	BRECKHEIMER, DAVE	433.12	Pay period 01/04/2021 to 01/17/2021
10437 01/21/2021	BROEREN, JAMES W.	403.8	Pay period 01/04/2021 to 01/17/2021
10438 01/21/2021	CONRAD, BRETT	222.22	Pay period 01/04/2021 to 01/17/2021
10439 01/21/2021	DEDERING, PAUL	546.72	Pay period 01/04/2021 to 01/17/2021
10440 01/21/2021	DEPREZ, DAN J.	354.16	Pay period 01/04/2021 to 01/17/2021
10441 01/21/2021	FELLNER, COREY	1,292.90	Pay period 01/04/2021 to 01/17/2021
10442 01/21/2021	FULLER, ERIK	213.33	Pay period 01/04/2021 to 01/17/2021
10443 01/21/2021	GACKENHEIMER, JEREMY	1,723.05	Pay period 01/04/2021 to 01/17/2021
10444 01/21/2021	GACKENHEIMER, MARK	1,577.80	Pay period 01/04/2021 to 01/17/2021
10445 01/21/2021	GEHL, CHARLES	400.33	Pay period 01/04/2021 to 01/17/2021
10446 01/21/2021	GILLIS, TROY	423.2	Pay period 01/04/2021 to 01/17/2021
10447 01/21/2021	GOFF, KATHERINE	95.58	Pay period 01/04/2021 to 01/17/2021
10448 01/21/2021	GRASSL, LARRY	122.36	Pay period 01/04/2021 to 01/17/2021
10449 01/21/2021	GUTMAN, JAMES	66.5	Pay period 01/04/2021 to 01/17/2021
10450 01/21/2021	HARTJES, BRENDON	1,347.21	Pay period 01/04/2021 to 01/17/2021
10451 01/21/2021	HOCKS, ADAM	176.62	Pay period 01/04/2021 to 01/17/2021
10452 01/21/2021	HOPFENSBERGER, ALEC	1,265.19	Pay period 01/04/2021 to 01/17/2021
10453 01/21/2021	HOPFENSBERGER JR., THOMAS	280.74	Pay period 01/04/2021 to 01/17/2021
10454 01/21/2021	JONES, DAVID	249.34	Pay period 01/04/2021 to 01/17/2021
10455 01/21/2021	JUNGEN, DONALD	501.69	Pay period 01/04/2021 to 01/17/2021
10456 01/21/2021	KAZIK, ANDREW	1,098.96	Pay period 01/04/2021 to 01/17/2021
10457 01/21/2021	KLEIN, PATRICK	358.09	Pay period 01/04/2021 to 01/17/2021
10458 01/21/2021	KORTH, CHAD	228.33	Pay period 01/04/2021 to 01/17/2021
10459 01/21/2021	KOSSEL, JASON	415.57	Pay period 01/04/2021 to 01/17/2021
10460 01/21/2021	LASZEWSKI, NICHOLAS	77.93	Pay period 01/04/2021 to 01/17/2021
10461 01/21/2021	LITTLE, STEVEN	1,094.35	Pay period 01/04/2021 to 01/17/2021
10462 01/21/2021	MADER, TIM	117.74	Pay period 01/04/2021 to 01/17/2021
10463 01/21/2021	MAJEWSKI, CRAIG	732.46	Pay period 01/04/2021 to 01/17/2021
10464 01/21/2021	MCGOWAN, AARON	207.79	Pay period 01/04/2021 to 01/17/2021
10465 01/21/2021	MEDINA, JOSHUA	355.55	Pay period 01/04/2021 to 01/17/2021
10466 01/21/2021	MEYERHOFER, BRUCE	270.82	Pay period 01/04/2021 to 01/17/2021

10467 01/21/2021 MOEHN, ALAN  
 10468 01/21/2021 PAPENDORF, BENJAMIN  
 10469 01/21/2021 PAWLOWSKI, ANDREW  
 10470 01/21/2021 POMPA, TRAVIS  
 10471 01/21/2021 POMPA, WESLEY  
 10472 01/21/2021 PROBST, LEON  
 10473 01/21/2021 PROBST, NICHOLAS  
 10474 01/21/2021 PROBST, WILLIAM S.  
 10475 01/21/2021 ROEHRIG, JEFFERY  
 10476 01/21/2021 ROEHRIG, KATIE  
 10477 01/21/2021 ROSENFELDT, RYLEY  
 10478 01/21/2021 SMUDD, REBECCA  
 10479 01/21/2021 STANONIK, MICHAEL  
 10480 01/21/2021 STILLMAN, DUATINE  
 10481 01/21/2021 TENOR, JOSEPH  
 10482 01/21/2021 VALENTINE, BEVERLY  
 10483 01/21/2021 VERBETEN, JONATHON  
 10484 01/21/2021 VOGELS, RYAN  
 10485 01/21/2021 WEBORG, KRISTON  
 10486 01/21/2021 WITTMANN, JOLENE  
 10487 01/21/2021 WOLDT, CORY  
 10488 01/21/2021 WOLDT, KATIE  
 10489 01/21/2021 ALDI, VICKI  
 10490 01/21/2021 ANCHETA, CARLOS  
 10491 01/21/2021 BAUMAN, RANDALL  
 10492 01/21/2021 BAUMAN, SHIRLEY  
 10493 01/21/2021 BRZEZINSKI, KRISTY  
 10494 01/21/2021 BUCHINGER, MELODY  
 10495 01/21/2021 CALAS, DANIELLE  
 10496 01/21/2021 COWLES, KARNA  
 10497 01/21/2021 DE BRUIN, MARY  
 10498 01/21/2021 DE BRUIN, PHILIP  
 10499 01/21/2021 DENETZ, JENNIFER  
 10500 01/21/2021 DIANA, JANINE

392.71 Pay period 01/04/2021 to 01/17/2021  
 173.61 Pay period 01/04/2021 to 01/17/2021  
 76.18 Pay period 01/04/2021 to 01/17/2021  
 286.28 Pay period 01/04/2021 to 01/17/2021  
 1,115.26 Pay period 01/04/2021 to 01/17/2021  
 749.19 Pay period 01/04/2021 to 01/17/2021  
 837.16 Pay period 01/04/2021 to 01/17/2021  
 423.88 Pay period 01/04/2021 to 01/17/2021  
 55.41 Pay period 01/04/2021 to 01/17/2021  
 398.96 Pay period 01/04/2021 to 01/17/2021  
 152.38 Pay period 01/04/2021 to 01/17/2021  
 1,732.61 Pay period 01/04/2021 to 01/17/2021  
 329.23 Pay period 01/04/2021 to 01/17/2021  
 1,931.04 Pay period 01/04/2021 to 01/17/2021  
 752.65 Pay period 01/04/2021 to 01/17/2021  
 501.69 Pay period 01/04/2021 to 01/17/2021  
 213.33 Pay period 01/04/2021 to 01/17/2021  
 65.11 Pay period 01/04/2021 to 01/17/2021  
 67.3 Pay period 01/04/2021 to 01/17/2021  
 387.87 Pay period 01/04/2021 to 01/17/2021  
 637.21 Pay period 01/04/2021 to 01/17/2021  
 581.8 Pay period 01/04/2021 to 01/17/2021  
 243 Pay period 01/04/2021 to 01/17/2021  
 190 Pay period 01/04/2021 to 01/17/2021  
 95 Pay period 01/04/2021 to 01/17/2021  
 116 Pay period 01/04/2021 to 01/17/2021  
 124 Pay period 01/04/2021 to 01/17/2021  
 155 Pay period 01/04/2021 to 01/17/2021  
 97.5 Pay period 01/04/2021 to 01/17/2021  
 422.5 Pay period 01/04/2021 to 01/17/2021  
 102.5 Pay period 01/04/2021 to 01/17/2021  
 138.5 Pay period 01/04/2021 to 01/17/2021  
 118 Pay period 01/04/2021 to 01/17/2021  
 145 Pay period 01/04/2021 to 01/17/2021

10501 01/21/2021 ENDRIES, SUSAN  
 10502 01/21/2021 ERESH, EMILY  
 10503 01/21/2021 FRASSETTO, TAMMY  
 10504 01/21/2021 GEBHART, ARLENE  
 10505 01/21/2021 GOSPODAREK, CHRISTINE  
 10506 01/21/2021 GOSPODAREK, DAVID  
 10507 01/21/2021 HARTMAN, ADRIENNE  
 10508 01/21/2021 HARTMAN, THOMAS  
 10509 01/21/2021 HOLZSCHUH, LINDA  
 10510 01/21/2021 HOUK, DORRIE  
 10511 01/21/2021 JANSEN, MELISSA  
 10512 01/21/2021 JONES, MARY LOU  
 10513 01/21/2021 JONES, ROBERT  
 10514 01/21/2021 LONDON, LAURA  
 10515 01/21/2021 LOPAS, JEROME  
 10516 01/21/2021 LOPAS, JULIE  
 10517 01/21/2021 MADIGAN, SUSAN  
 10518 01/21/2021 MARTIN, ANN  
 10519 01/21/2021 MEYER, SUSAN  
 10520 01/21/2021 MISCHKA, TAMARA  
 10521 01/21/2021 OTT, CATHERINE  
 10522 01/21/2021 ROSERA, JEAN  
 10523 01/21/2021 RUH, KATHERINE  
 10524 01/21/2021 SANDERS, BRIAN  
 10525 01/21/2021 SCHMIDT, PATRICIA  
 10526 01/21/2021 SCHMITT, BARBARA  
 10527 01/21/2021 SCHREIBER, CHRISTINE  
 10528 01/21/2021 SCHREITER, CHARLES  
 10529 01/21/2021 SCHREITER, PATRICIA  
 10530 01/21/2021 TENOR, JENNIFER  
 10531 01/21/2021 THIEDE, MARIE  
 10532 01/21/2021 TOMASIK, CARRIE  
 10533 01/21/2021 ULMEN, JEFFREY  
 10534 01/21/2021 ULMEN, PAULA

198 Pay period 01/04/2021 to 01/17/2021  
 99.5 Pay period 01/04/2021 to 01/17/2021  
 165.5 Pay period 01/04/2021 to 01/17/2021  
 241 Pay period 01/04/2021 to 01/17/2021  
 227.5 Pay period 01/04/2021 to 01/17/2021  
 227.5 Pay period 01/04/2021 to 01/17/2021  
 120.5 Pay period 01/04/2021 to 01/17/2021  
 120.5 Pay period 01/04/2021 to 01/17/2021  
 187.5 Pay period 01/04/2021 to 01/17/2021  
 768 Pay period 01/04/2021 to 01/17/2021  
 95 Pay period 01/04/2021 to 01/17/2021  
 195 Pay period 01/04/2021 to 01/17/2021  
 195 Pay period 01/04/2021 to 01/17/2021  
 141 Pay period 01/04/2021 to 01/17/2021  
 632.5 Pay period 01/04/2021 to 01/17/2021  
 795 Pay period 01/04/2021 to 01/17/2021  
 145 Pay period 01/04/2021 to 01/17/2021  
 145 Pay period 01/04/2021 to 01/17/2021  
 198 Pay period 01/04/2021 to 01/17/2021  
 103 Pay period 01/04/2021 to 01/17/2021  
 115 Pay period 01/04/2021 to 01/17/2021  
 117.5 Pay period 01/04/2021 to 01/17/2021  
 92.5 Pay period 01/04/2021 to 01/17/2021  
 126.5 Pay period 01/04/2021 to 01/17/2021  
 155 Pay period 01/04/2021 to 01/17/2021  
 200 Pay period 01/04/2021 to 01/17/2021  
 137.5 Pay period 01/04/2021 to 01/17/2021  
 122.5 Pay period 01/04/2021 to 01/17/2021  
 117.5 Pay period 01/04/2021 to 01/17/2021  
 115 Pay period 01/04/2021 to 01/17/2021  
 162.5 Pay period 01/04/2021 to 01/17/2021  
 112.5 Pay period 01/04/2021 to 01/17/2021  
 98.5 Pay period 01/04/2021 to 01/17/2021  
 98.5 Pay period 01/04/2021 to 01/17/2021

10535 01/21/2021 VELEKE, KERRI  
10536 01/21/2021 WILLIAMSEN, BETH  
10537 01/21/2021 YINGLING, WENDY

120 Pay period 01/04/2021 to 01/17/2021  
150.5 Pay period 01/04/2021 to 01/17/2021  
125 Pay period 01/04/2021 to 01/17/2021  
39,575.46

**VILLAGE OF HARRISON  
BOARD MEETING MINUTES  
01/12/21**

A public hearing and regular meeting of the Village of Harrison Board was called to order at 6:00pm in the Harrison Municipal Building, W5298 State Road 114 on January 12, 2021. After the Pledge of Allegiance was recited, roll call was taken.

Board Present: President Kevin Hietpas, Trustees Lou Miller, Mark Van Hefty, Darlene Bartlein, Scott Handschke, Pete Stier, Tyler Moore  
Board Excused: None  
Staff Present: Village Manager Travis Parish, Clerk-Treasurer Jennifer Weyenberg, Planner Mark Mommaerts

**Open Public Hearing- Discontinuance for an Unimproved Street**

Charles and Cindy Guyette spoke in favor.  
No persons spoke against.

**Close Public Hearing**

Hearing was closed at 6:03pm

**Correspondence or Communications from Board and Staff**

None

**Public Comments**

Curt Drexler of Christ the Rock spoke about the stormwater fee.  
Greg Landwehr, spoke about Prosperity Dr. extension.

**Unfinished Business from Previous Meetings for Consideration or Action**

8a) Ordinance V21-02 Business License

*Moved by Trustee Moore, seconded by Trustee Bartlein to approve. Motion carried 7-0.*

**New Business for Consideration or Action**

9(a) Minutes from 12/08/20

*Moved by Trustee Handschke, seconded by Trustee Van Hefty to have staff rewrite the minutes for this meeting with less narrative and present at the next meeting. Motion carried 5-2 with Stier and Moore opposed.*

9(b) Payment of Bills and Claims from 11/20/20-12/24/20

*Moved by Trustee Handschke, seconded by Trustee Stier to approve. Motion carried 7-0.*

9(c) Discharge of Firearms Application- Corey Stumpf, N8340 Firelane 12

*Moved by Trustee Moore, seconded by Trustee Stier to approve. Motion carried 7-0.*

9(d) Resolution V2021-01 Vacate and Discontinue an Unimproved Street

*Moved by Trustee Handschke, seconded by Trustee Bartlein to approve. Motion carried 7-0.*

The right-of-way is located between parcels W4612 High Cliff Rd and W4650 High Cliff Rd.

9 (e) Ordinance V21-01 Zoning Text Amendments (climate control storage)

*Moved by Trustee Moore, seconded by Trustee Stier to approve. Motion carried 7-0.*

This amendment allows for indoor access, climate-controlled storage facilities as a conditional use in the commercial zoning district.

9(f) Certified Survey Map- Kimberly Clark Corp.- Old Highway Road

*Motion by Trustee Van Hefty, seconded by Trustee Miller to approve. Motion carried 7-0.*

The CSM creates a parcel to sell to the adjacent property owner.

9(g) Preliminary Plat- Stargazer Estates Subdivision- Midway Road

*Motion by Trustee Van Hefty, seconded by Trustee Stier to approve. Motion carried.*

The following conditions apply:

1. Right-of-way for Constellation Drive to be 66-feet in width. Ethan Drive and Mckayla Drive may be 60-feet in width to match existing ROW widths.
2. Erosion Control Silt Fence shall be installed, in accordance with State Specifications, along the right-of-way line of all streets prior to roadway acceptance.
3. All lots shall have a storm sewer lateral provided for sump pump discharge.
4. Consider creation of an outlot for the easement area on Lot 26 to be deeded to the Village.
5. All improvements, including but not limited to, utilities, curb & gutter, street paving, sidewalks, shall be installed prior to issuance of building permits or zoning permits, unless the Village Board approves a Subdivision Development Agreement to allow for improvements to be installed at a later date.
6. All comments from the Village engineer and staff shall be included in the Plan Commission discussion and decision.
7. A note shall be added to the plat indicating access control to County AP/Midway Road.
8. A grading/drainage stormwater management plan and erosion control plan shall be reviewed and approved by the Village engineer and Village staff.
9. Final utility and street plans shall be reviewed and approved by the Village Engineer and Village staff prior to approval of the Final Plat and prior to utility and street construction.
10. All environmental corridors shall be clearly identified and setback lines to be indicated.
11. Grading/Drainage Plan shall identify elevations of ground at the foundation.
12. All road names shall be approved by the Appleton Post Office, the Village of Harrison, and Calumet County E911.
13. Sidewalks and laterals shall be indicated on the infrastructure plans.
14. There shall be notes to be added to the face of the final plat in accordance with Section 115-12(d)(1)(f).
15. The final plat and final grading/drainage plans shall include benchmarks for all fire hydrants. Benchmarks shall refer to hydrant tag bolts.
16. Plans shall be sent to the appropriate utility entities for review (ie phone, cable, gas/electric, sewer/water).
17. Consider RS-1 zoning for lots south of Ethan Drive along existing RS-1 zoning.

9(h) Development Agreement- Stargazer Estates Subdivision- Midway Road

*Moved by Trustee Handschke, seconded by Trustee Miller to approve the agreement for Stargazer Estates with the consultant observations not to exceed \$107/hr. Motion carried 7-0.*

9(i) Affidavit of Correction for Drainage Easement- Lot 15 Southtowne Place Subdivision- Kimberly Trail

*Moved by Trustee Moore, seconded by Trustee Stier to approve. Motion carried 7-0.*  
This relocates the drainage easement to cover the lands for the drainage swale.

9(j) Engineering Services Contract with Graef

*Moved by Trustee Handschke, seconded by Trustee Van Hefty to approve the General Municipal Services. Motion carried 7-0.*

*Moved by Trustee Handschke, seconded by Trustee Van Hefty to approve the Residential Lot Grade Check Services. Motion carried 7-0.*

9(k) Prosperity Drive Extension Request- Wallace/NAI Pfefferle

Consensus of the board was to move forward with the project.

9(l) Election Pay

Staff was asked to look for a better way to pay election inspectors instead of on a quarterly basis.

9(m) Review/Amend Stormwater Ordinance

Village Manager was asked to see what other communities are doing. This matter will be brought back to a future meeting.

9(n) Review Open/Close of Village Hall Lobby

*Moved by Trustee Handschke, seconded by Trustee Miller to open the lobby with precautions in place. Motion carried 5-2 with Moore and Stier opposed.*

9(o) Review/Amend Parking Ticket Ordinance

No action. This item was held over to a future meeting.

9(p) Resolution V2021-02 Establishing Polling Place for February Spring Primary

*Moved by Trustee Moore, seconded by Trustee Stier to approve. Motion carried 7-0.*  
All wards will vote at the Harrison Municipal Building on Feb. 16, 2021.

#### **Future Agenda Items**

10(a) Comprehensive Plan/Village Center Plan

Meeting on February 9, 2021 will focus on this.

#### **Closed Session**

Roll Call vote to enter closed session:

Miller- aye

Van Hefty- aye

Bartlein- aye

Hietpas- aye

Handschke- aye  
Stier- aye  
Moore- aye

Pursuant to Wis. Stats. §19.85(1)(e), the Board met to deliberate or negotiate the purchase of public property, the investment of public funds or conduct other business when competitive or bargaining reasons require a closed session to address the following development agreements: Bayland Buildings (former Darboy Club Site)

Pursuant to Wis. Stats. §19.85(1)(c), the Board also met to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

---

Jennifer Weyenberg, Village Clerk-Treasurer  
Dated January 12, 2021  
Approved January 26, 2021



**RESOLUTION V2021-03**  
**VILLAGE OF HARRISON**  
**Calumet (and Outagamie) County, Wisconsin**

**RESOLUTION AMENDING RESOLUTION V2018-13 DESIGNATING PUBLIC DEPOSITORY AND  
AUTHORIZING WITHDRAWAL OF VILLAGE DOLLARS.**

The Village Board of the Village of Harrison, Calumet & Outagamie Counties, Wisconsin, by the following resolution, adopted by a majority of the village board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

The following financial institution(s) is designated as the public depository for the Village of Harrison and Harrison Utilities:

Investors Community Bank  
Appleton, WI 54912

Associated Bank  
Appleton, WI 54915

The following individuals are hereby named as authorized users and signers to accounts in the name of the village and utilities:

Village Clerk-Treasurer [ Jennifer Weyenberg ]  
Village President [ Kevin Hietpas ]

Adopted this 26th day of January 2021.

Dated \_\_\_\_\_

Signed \_\_\_\_\_  
Kevin Hietpas, Village President

Posted \_\_\_\_\_

Attest \_\_\_\_\_  
Jennifer Weyenberg, Village Clerk

## ORDINANCE V21-03

### AMENDING ORDINANCE 45 REGULATING THE USE OF GUNS AND FIREARMS

Be it ordained by the Village Board of Harrison, Calumet (and Outagamie) County, Wisconsin, as follows:

A. Definitions: The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this paragraph, except where the context clearly indicates a different meaning:

AMMUNITION: Any single slug, single ball, scatter shot, fine shot, pellet, or BB. DWELLING: Any house, apartment, business building, cottage, or mobile home. FIREARM: Any rifle, shotgun, muzzle loader, handgun, or airgun.

Prohibition:

1. Firearms:

- a. No person shall fire or discharge any firearm with ammunition within 100 yards of any occupied, permanent or seasonal dwelling, within the village.
- b. There shall be no fire or discharge of any firearm with ammunition within the boundaries stated on the map adopted by the village board of supervisors on June 29, 2003.
- c. The map of the village with said boundaries shaded is incorporated by reference and hereby made a part of this section. A copy of the above-referenced map shall be kept on file in the village clerk's office, where it shall be available for public viewing during normal business hours.

2. Bow and Arrow or Crossbow:

- a. It shall be unlawful for a person to discharge a bow and arrow or crossbow within 100 yards from a building located on another person's land. This restriction shall not apply if the person who owns the land on which the building is located allows the hunter to hunt with a bow and arrow or crossbow within the specified distance of the building.
- b. A person who discharges a bow and arrow or crossbow shall discharge the arrow or bolt toward the ground.
- c. No person shall discharge an arrow or bolt from any weapon where the arrow or bolt may endanger the life, limb or property of another or will traverse any part of any street, alley, or public grounds.

B. Exclusions: This section shall not apply to the use of such guns or firearms by officers duly designated and authorized by village, county, state or federal authorities.

C. Waiver: The village clerk may issue a waiver for discharge of firearms if a landowner owns a minimum of 40 acres.

1. The landowner the waiver is issued to is the only one who can give nonfamily members permission to hunt on the land.

2. The waiver is issued on an annual basis.

3. The waiver can be revoked for a violation of Wis. Stats. § 167.31 or Wis. Stats. ch. 941 relating to the use of firearms.

DI. Implementation And Enforcement: This section shall be implemented and enforced in the following manner, to wit:

1. The village clerk is hereby authorized to prepare and procure citizen complaint forms, which shall be distributed to the county sheriff's department. Additional citizen complaint forms shall be kept in the office of the village clerk.

2. A citizen complaint form shall be furnished to any complainant upon request made to either the county sheriff or his designee, or the village clerk.

3. The complainant shall furnish, in writing on the complaint form, all information requested by such complaint form. Each citizen complaint form shall be legibly signed by the complainant and dated.

4. Each citizen complaint shall be forwarded by mail, or presented in person, to the village clerk who shall, upon receipt thereof, present the complaint form to the village board for their consideration. The village board, following review of a citizen complaint form, may forward such citizen complaint form to the village attorney for prosecution.

DII. Penalty: Any person violating any provision of this section shall, upon conviction thereof, be punished according to the general penalties described in HVC 1.16.010.

#### 12.08.020 WEAPONS USE NEAR PARKS

A. State Laws Adopted:

1. The statutory provisions describing and defining regulations with respect to firearms and bows and arrows including Wis. Stats. § 167.30, exclusive of any provisions therein relating to the penalties to be imposed or the punishment for violation of said statutes, are hereby adopted and by reference made a part of this section, as if fully set forth herein. A copy of the above- referenced statutes shall be kept on file in the village clerk's office, where they shall be available for public viewing during normal business

hours. Any act required to be performed or prohibited by any statute incorporated herein by reference is required or prohibited by this section and subject to forfeiture.

2. Whenever this Code incorporates by reference specific sections of the state statutes or generally refers to them, such reference shall mean the state statutes, as from time to time amended, repealed, or modified by the Wisconsin Legislature.

B. Prohibited Conduct: The discharge of any firearm, slingshot, bow and arrow or other weapon within 640 feet of the following designated areas shall be prohibited:

1. Fire lanes no. 8, extending to the lakeshore.
2. Fire lanes no. 12, extending to the lakeshore.
3. High Cliff boat landing, extending to the lakeshore.

C. Exceptions: The following shall be exceptions to the regulations of this section and shall not be prohibited activities:

1. Spears used in the activity of sturgeon and rough fish spearing during its respective seasons.
2. Bows and arrows used in the activity of bowfishing.

D. Penalty: Anyone violating the terms of this section shall be punished according to the general penalties described in HVC 1.16.010, together with the costs of prosecution thereof, and if in default of payment of such forfeiture and costs of prosecution, after complaint is filed and judgment awarded, and shall be imprisoned in the county jail until such forfeiture and costs are paid, but not exceeding 60 days.

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

Adopted by the Village Board of the Village of Harrison this 26<sup>th</sup> day of January 2021.

---

Kevin Hietpas, Village President

---

Attest: Jennifer Weyenberg, Clerk

---

**VILLAGE BOARD MEETING**

**From:**

Mark J. Mommaerts, AICP, Planner

---

**VILLAGE OF HARRISON**

**Meeting Date:**

January 26, 2021

---

**Title:**

Ord V21-04 Comprehensive Plan Amendment – Lexington Homes (Novella)

---

**Issue:**

Should the Village Board approve a Comprehensive Plan Amendment from Single Family to Multiple Family?

---

**Background and Additional Information:**

The applicant is proposing a mix of single-family and multi-family residential development on property located along Midway Road, Tax IDs 43292 & 43290. The development consists of single-family lots and twenty-one (21) 8-unit buildings with attached garages and outside parking area along with a clubhouse for the MF development. The development also includes a stormwater management pond and proposed berming/screening along Lake Park Road and Midway Road. Total development proposed will be 64 single-family lots and 168 multi-family units. The SF lots are proposed adjacent to the existing SF lots to the west and are also located on the north side of the proposed MF development.

The MF development is proposed to have access only from Lake Park Road. The eastern half of Lake Park Road was recently detached from the City of Appleton and attached to the Village of Harrison. The proposed access driveway aligns with the driveway on the east side of Lake Park Road. The SF development will extend Solitude Lane to Lake Park Road. It will also create a new street, Gemstone Drive, and connector streets to the north for future development.

The applicant is requesting a Comprehensive Plan Amendment, Zoning Map Amendment, Conditional Use Permit, and Land Division Ordinance variance. (Separate memos have been prepared for each item.)

**Comprehensive Plan Amendment:**

The applicant is proposing to amend the future land use map in the Comprehensive Plan to change some of the single-family areas to allow for multiple-family residential. Currently, the future land use map identifies this area as Single-Family Residential. There are single-family uses on the west and multiple-family uses on the north and east sides of the property. South of the proposed development is a mixed single-family and multiple-family development by the same developer. The petition maintains single-family use on the western boundary of the property.

The Plan Commission held a public hearing on January 19<sup>th</sup>. The Developer and three members of the family selling the land spoke in favor of the Comprehensive Plan amendment. No one spoke in opposition.

---

**Recommended Action:**

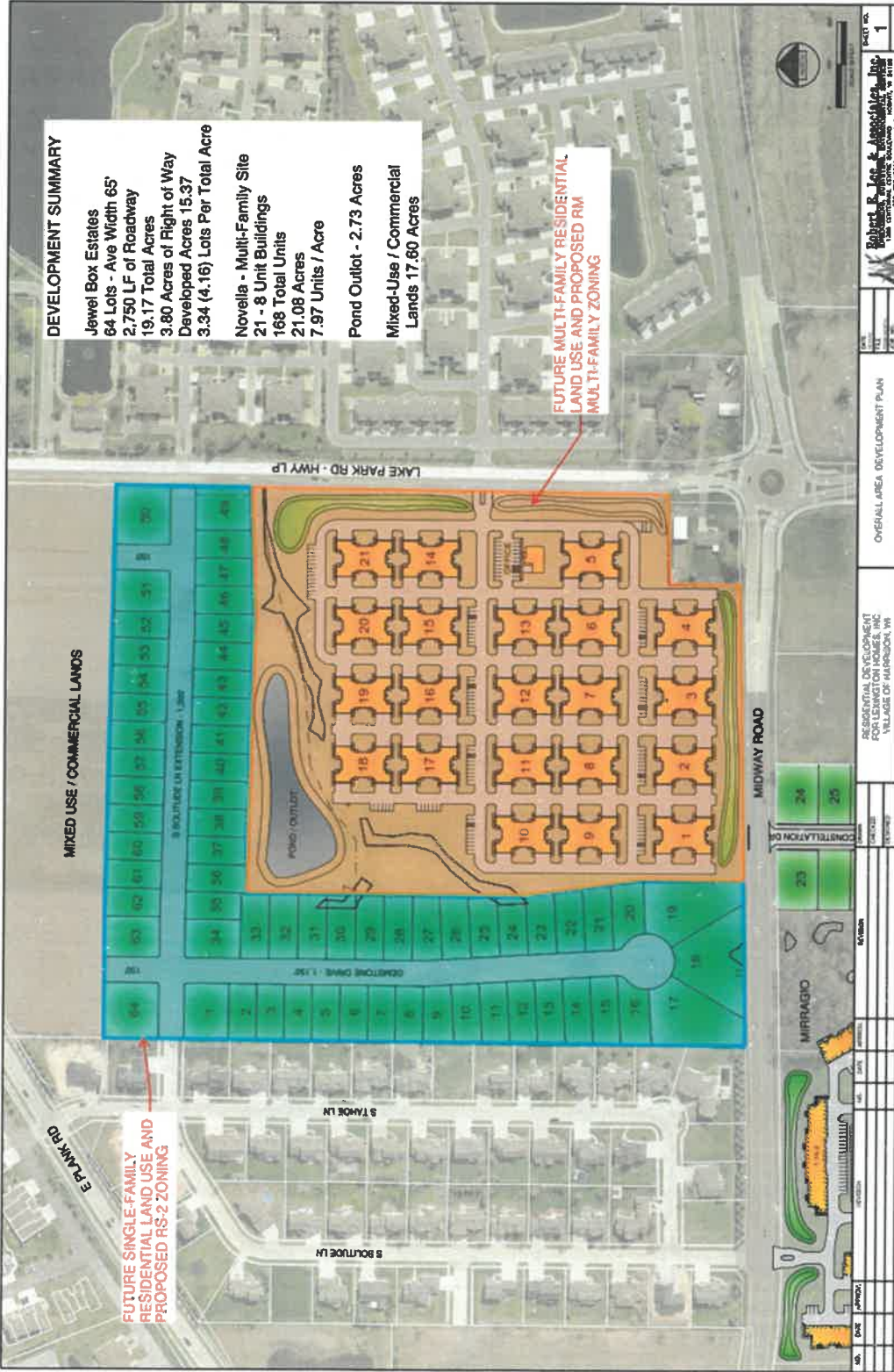
The Plan Commission approved Resolution PC2021-01, recommending the Village Board amend the comprehensive plan future land use map from Single-Family to Multi-Family for the Novella development.

---

**Attachments:**

- Aerial Map
- Future Land Use Map
- Concept Plan
- Plan Commission Resolution PC2021-01
- Ord V21-04

# Concept Plan



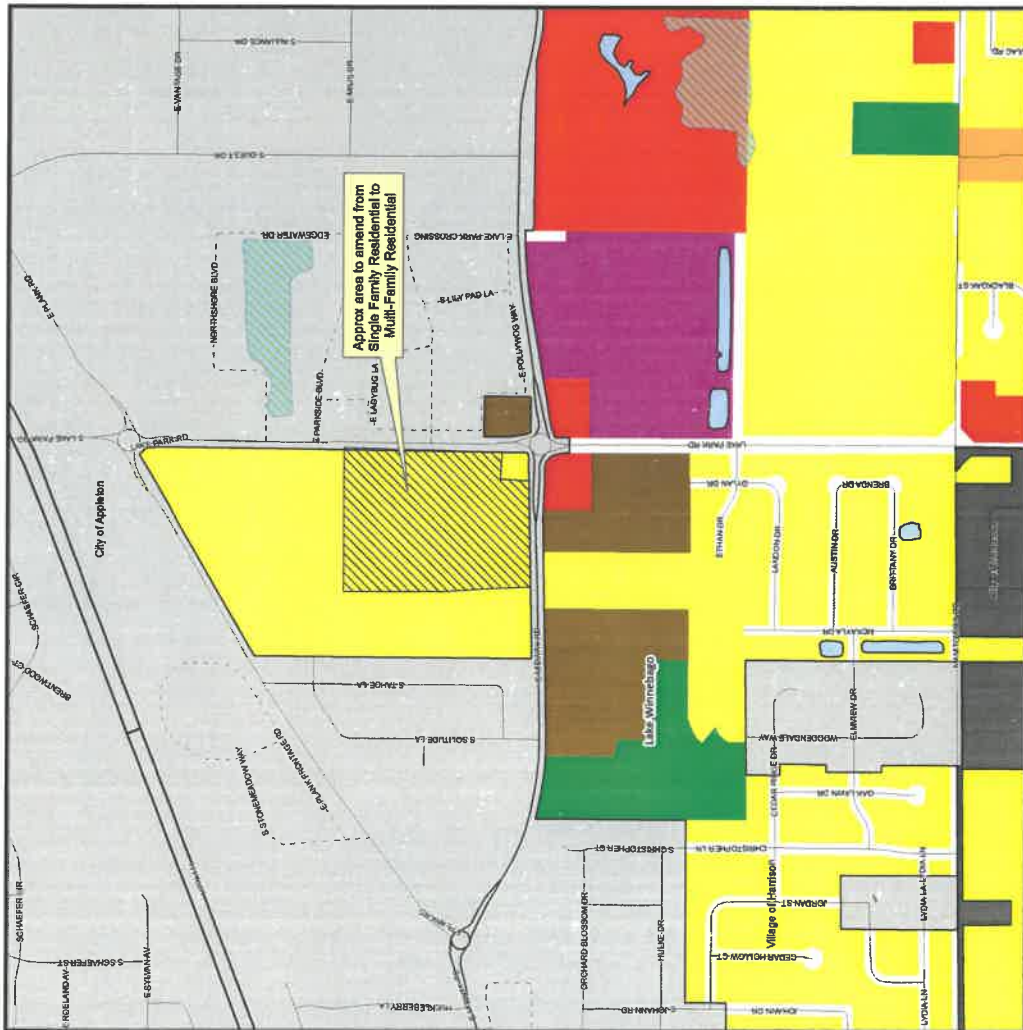
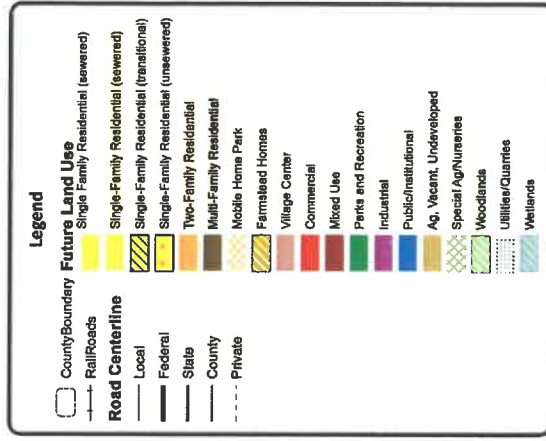






# Future Land Use Map

## Harrison Future Land Use Map



This map was prepared by the Village of Harrison Planning and Zoning Commission. The map is intended to provide information and does not constitute a contract. The Village of Harrison Planning and Zoning Commission is not responsible for any errors or omissions. The map is intended to provide information and does not constitute a contract. The Village of Harrison Planning and Zoning Commission is not responsible for any errors or omissions.

Updated: November 13, 2020

**PLAN COMMISSION RESOLUTION 2021-01**

**TO RECOMMEND TO THE VILLAGE BOARD AN AMENDMENT TO THE  
HARRISON COMPREHENSIVE PLAN (Lexington Homes - Novella)**

WHEREAS, the Harrison Plan Commission received an application from Lexington Homes to amend the Comprehensive Plan Future Land Use Map from Single Family Residential to Multi-Family Residential; and

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

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

WHEREAS, the Plan Commission has held a least one public hearing on these amendments on January 19, 2021, in compliance with the requirements of Section 66.1001(4)(d) Wis. Stats.

NOW, THEREFORE BE IT RESOLVED, the Harrison Plan Commission recommends to the Village Board the adoption of the amendment from Single Family Residential to Multi-Family Residential for the property described as:

Part of the Southeast 1/4 of the Southeast 1/4, located in Section 5, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin more fully described as follows: Commencing at the Southeast corner of said Section 5; thence N00°46'05"E, 1144.05 feet on the east line of said Southeast 1/4; thence N89°05'53"W, 48.72 feet to the west right of way of Lake Park Road (aka CTH 'LP'), the Point of Beginning ; thence continuing N89°05'53"W, 936.44 feet; thence S00°27'59"W, 453.94 feet; thence S05°05'31"E, 455.17 feet; thence S01°02'24"E, 259.05 feet to the north right of way of Midway Road (aka CTH 'AP'); thence N88°57'36"E, 686.89 feet to the west line of lands described in Volume 98 of Records, Page 555; thence N00°46'05"E, 165.70 feet on said west line to the northwest corner thereof; thence N88°57'36"E, 191.84 feet on the north line of said lands to said west right of way of Lake Park Road; thence N00°50'01"E, 970.03 feet on said west right of way to the Point of Beginning. Said parcel contains 1,019,971 Square Feet (23.415 Acres) of land more or less.

Approved this 19<sup>th</sup> day of January, 2021.

Motion for adoption by: Lincoln  
Seconded by: Hennessey  
Vote Aye: 6 Nay: 0

  
Kevin Hietpas, Plan Commission Chair

  
Attest: Mark J. Mommaerts, AICP, Harrison Planner

# Exhibit A

## Harrison Future Land Use Map



**Legend**

	County Boundary		Future Land Use
	Railroads		Single-Family Residential (severed)
	Road Centerline		Single-Family Residential (transitional)
	Local		Single-Family Residential (measured)
	Federal		Two-Family Residential
	State		Multi-Family Residential
	County		Mobile Home Park
	Private		Farmstead Homes
			Village Center
			Commercial
			Mixed Use
			Parks and Recreation
			Industrial
			Public/Institutional
			Ag, Vacant, Underdeveloped
			Special Applications
			Woodlands
			Ultimate/Quarries
			Wetlands

0 0.125 0.25 0.5 Miles

**City of Harrison**  
Missouri

This map was prepared and published by the City of Harrison, Missouri, under license from the Regional Planning Commission. The map is not intended to be used for any other purpose. The map is not intended to be used for any other purpose. The map is not intended to be used for any other purpose.

For more information, please contact the City of Harrison, Missouri, at 1000 West 16th Street, Harrison, MO 64643. Phone: 660-333-3333. Fax: 660-333-3334. Website: www.cityofharrisonmo.gov

## ORDINANCE V21-04

### AN ORDINANCE ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN FOR THE VILLAGE OF HARRISON, WISCONSIN. (Lexington Homes - Novella)

WHEREAS, the Harrison Plan Commission received an application from Lexington Homes to amend the Comprehensive Plan Future Land Use Map land use designations from Single Family Residential to Multi-Family Residential for the following described property:

Part of the Southeast 1/4 of the Southeast 1/4, located in Section 5, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin more fully described as follows: Commencing at the Southeast corner of said Section 5; thence N00°46'05"E, 1144.05 feet on the east line of said Southeast 1/4; thence N89°05'53"W, 48.72 feet to the west right of way of Lake Park Road (aka CTH 'LP'), the POINT OF BEGINNING; thence continuing N89°05'53"W, 936.44 feet; thence S00°27'59"W, 453.94 feet; thence S05°05'31"E, 455.17 feet; thence S01°02'24"E, 259.05 feet to the north right of way of Midway Road (aka CTH 'AP'); thence N88°57'36"E, 686.89 feet to the west line of lands described in Volume 98 of Records, Page 555; thence N00°46'05"E, 165.70 feet on said west line to the northwest corner thereof; thence N88°57'36"E, 191.84 feet on the north line of said lands to said west right of way of Lake Park Road; thence N00°50'01"E, 970.03 feet on said west right of way to the Point of Beginning. Said parcel contains 1,019,971 Square Feet (23.415 Acres) of land more or less.

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

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

WHEREAS, the Plan Commission has held a least one public hearing on this amendment on January 19, 2021, in compliance with the requirements of Section 66.1001(4)(d) Wis. Stats.

WHEREAS, the Plan Commission recommended approval of the amendment by adoption of Plan Commission Resolution PC2021-01.

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

- 13) The Village Board of the Village of Harrison, Wisconsin, does, by enactment of this ordinance, formally adopt amendments to the Harrison Comprehensive Plan, pursuant to section 66.1001(4)(c) of the Wisconsin Statutes as recommended by Plan Commission Resolution PC2021-01.

Adopted by the Village Board of the Village of Harrison, Wisconsin this 26<sup>th</sup> day of January, 2021.

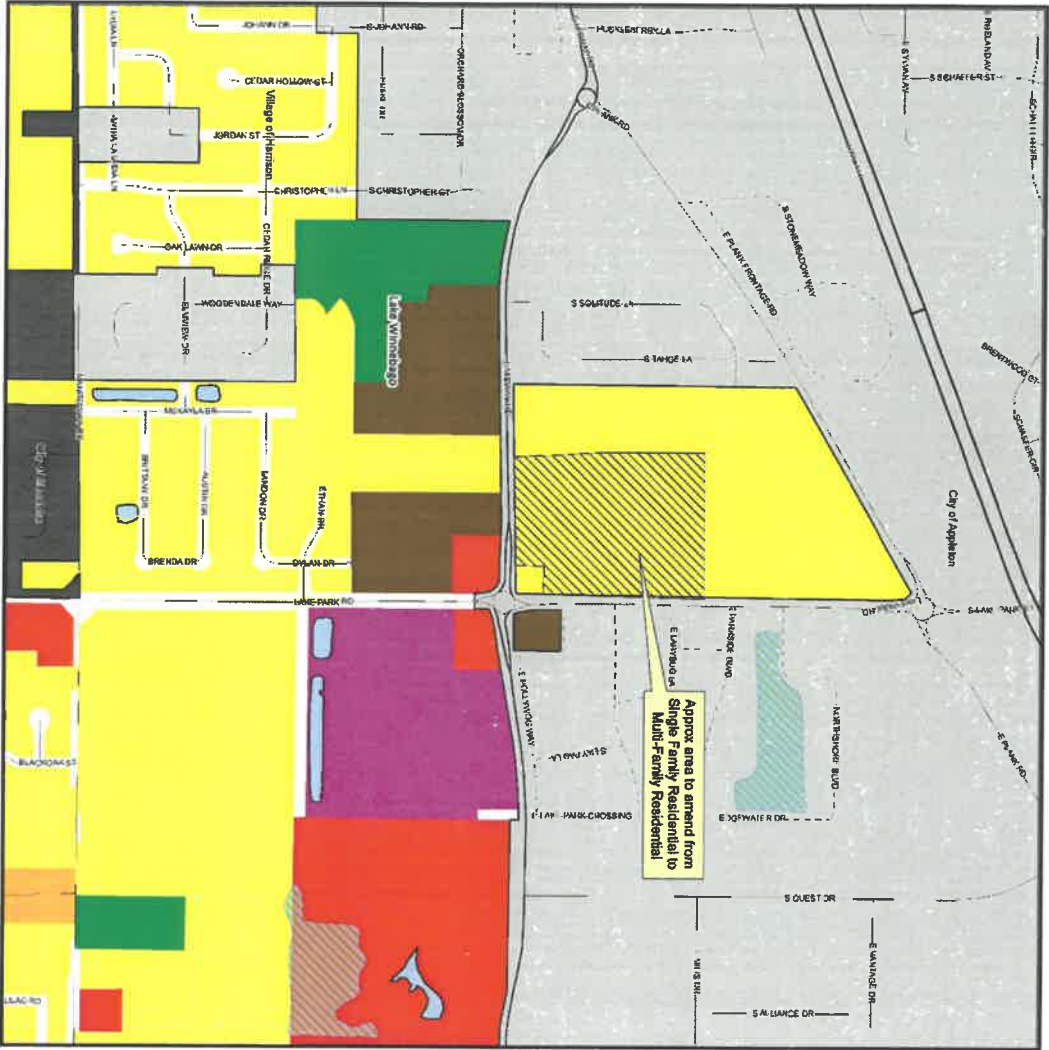
---

Kevin Hietpas, Village President

---

Attest: Jennifer Weyenberg, Village Clerk

# Exhibit A



## Harrison Future Land Use Map



This map and related data are provided as a reference only. It is not intended to be used as a legal document. The user assumes all responsibility for the use of this information. The user agrees to hold the City of Harrison harmless from all claims, damages, and expenses, including reasonable attorneys' fees, arising from the use of this information. The user also agrees to hold the City of Harrison harmless from all claims, damages, and expenses, including reasonable attorneys' fees, arising from the use of this information.





---

**VILLAGE BOARD MEETING**

**From:**

Mark J. Mommaerts, AICP, Planner

---

**VILLAGE OF HARRISON**

**Meeting Date:**

January 26, 2021

---

**Title:**

Ord V21-05 Zoning Map Amendment – Lexington Homes (Novella & Jewel Box Estates)

---

**Issue:**

Should the Village Board approve a Zoning Map Amendment from AG to RS-2 & RM?

---

**Background and Additional Information:**

The applicant is proposing a mix of single-family and multi-family residential development on property located along Midway Road, Tax IDs 43292 & 43290. The development consists of single-family lots and twenty-one (21) 8-unit buildings with attached garages and outside parking area along with a clubhouse for the MF development. The development also includes a stormwater management pond and proposed berming/screening along Lake Park Road and Midway Road. Total development proposed will be 64 single-family lots and 168 multi-family units. The SF lots are proposed adjacent to the existing SF lots to the west and are also located on the north side of the proposed MF development.

The MF development is proposed to have access only from Lake Park Road. The eastern half of Lake Park Road was recently detached from the City of Appleton and attached to the Village of Harrison. The proposed access driveway aligns with the driveway on the east side of Lake Park Road. The SF development will extend Solitude Lane to Lake Park Road. It will also create a new street, Gemstone Drive, and connector streets to the north for future development.

The applicant is requesting a Comprehensive Plan Amendment, Zoning Map Amendment, Conditional Use Permit, and Land Division Ordinance variance. (Separate memos have been prepared for each item.)

Zoning Map Amendment:

The applicant is proposing to rezone from General Agricultural [AG] to Single-Family Residential (Traditional) [RS-2] and Multiple-Family Residential [RM] the area for the development.

The RS-2 zoning district generally allows for single-family lots to be 7,500-12,000 square feet in area and 65-100 feet in width. The district also allows for 25-foot front yard, 35-foot rear yard, and 5-foot side yard setbacks. The RM zoning district generally allows for multiple-family residential develop densities between 6-15 units per acre. Multiple-family developments over 3 buildings and 24 units are required to obtain a Conditional Use Permit.

The Plan Commission held a public hearing on January 19th. The Developer and three members of the family selling the land spoke in favor of the Zoning Map amendment. No one spoke in opposition.

---

**Recommended Action:**

The Plan Commission was split on the decision. There was a motion to approve the Zoning Map Amendment from General Agricultural [AG] to Single-Family Residential (Traditional) [RS-2] and Multiple-Family Residential [RM]. The motion failed on a 3-3 vote. After the vote, one commissioner clarified that their opposition was to the RS-2 zoning and not the RM zoning.

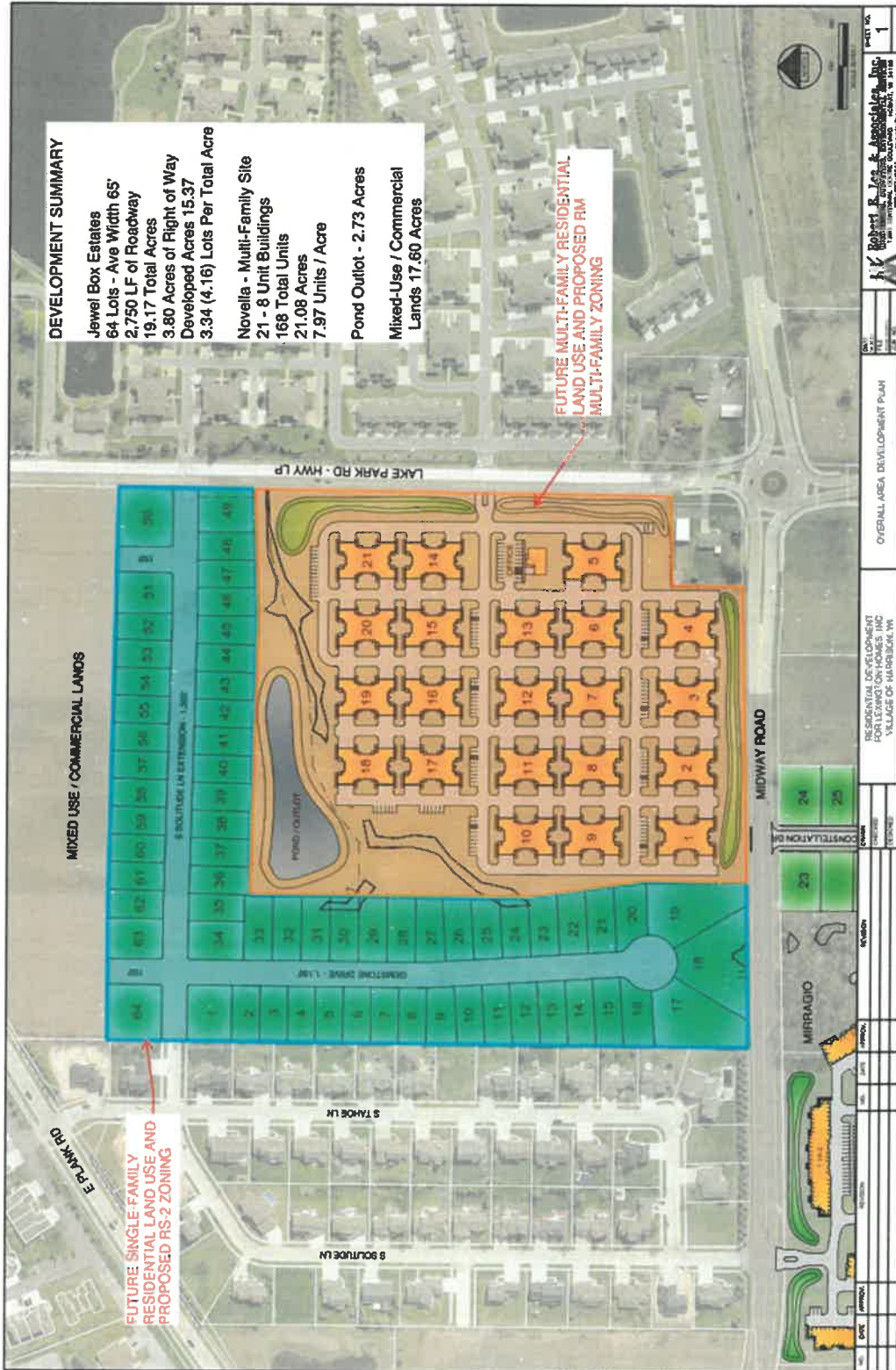
---

**Attachments:**

- Aerial Map
- Zoning Map
- Concept Plan
- Ord V21-05



# Concept Plan



**DEVELOPMENT SUMMARY**

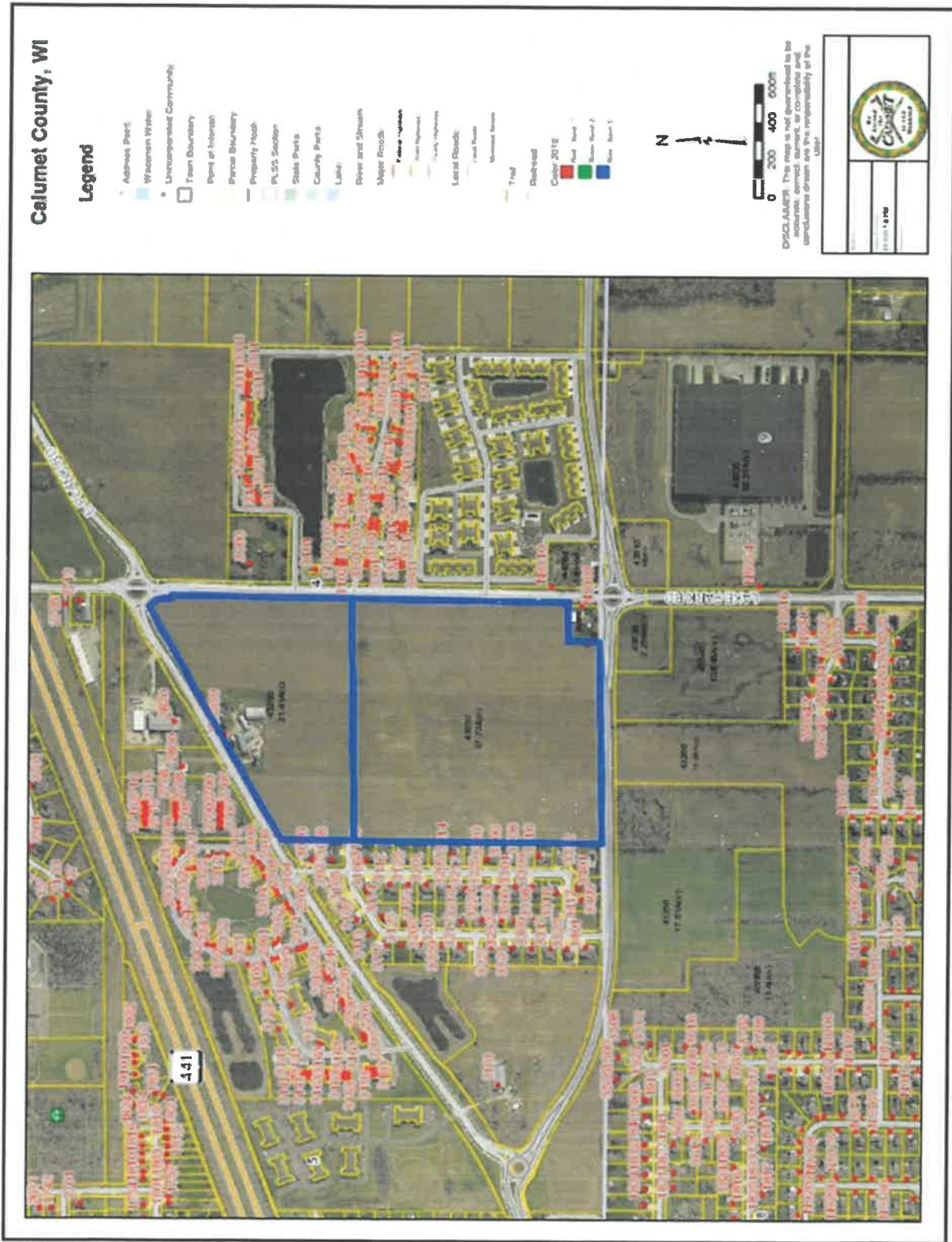
- Jewel Box Estates
- 64 Lots - Ave Width 65'
- 2,750 LF of Roadway
- 19.17 Total Acres
- 3.80 Acres of Right of Way Developed Acres: 15.37
- 3.34 (4.16) Lots Per Total Acre
- Novella - Multi-Family Site
- 21 - 8 Unit Buildings
- 168 Total Units
- 21.08 Acres
- 7.97 Units / Acre
- Pond Outlot - 2.73 Acres
- Mixed-Use / Commercial Lands 17.60 Acres

FUTURE MULTI-FAMILY RESIDENTIAL LAND USE AND PROPOSED RM MULTI-FAMILY ZONING

FUTURE SINGLE-FAMILY RESIDENTIAL LAND USE AND PROPOSED RS-2 ZONING

PROJECT NO.	1
DATE	10/18/18
SCALE	AS SHOWN
DESIGNED BY	ROBERT R. JES & ASSOCIATES, INC.
CHECKED BY	ROBERT R. JES
DATE	10/18/18
PROJECT	OVERALL AREA DEVELOPMENT PLAN
LOCATION	SECTION 10, SURVEY 20, TOWNSHIP 14N, RANGE 10E, COUNTY OF HARBOCK, WI
DATE	
SCALE	
DESIGNED BY	
CHECKED BY	
DATE	

# Aerial Map





# Zoning Map

## Zoning Map Village of Harrison Calumet & Outagamie Counties, WI

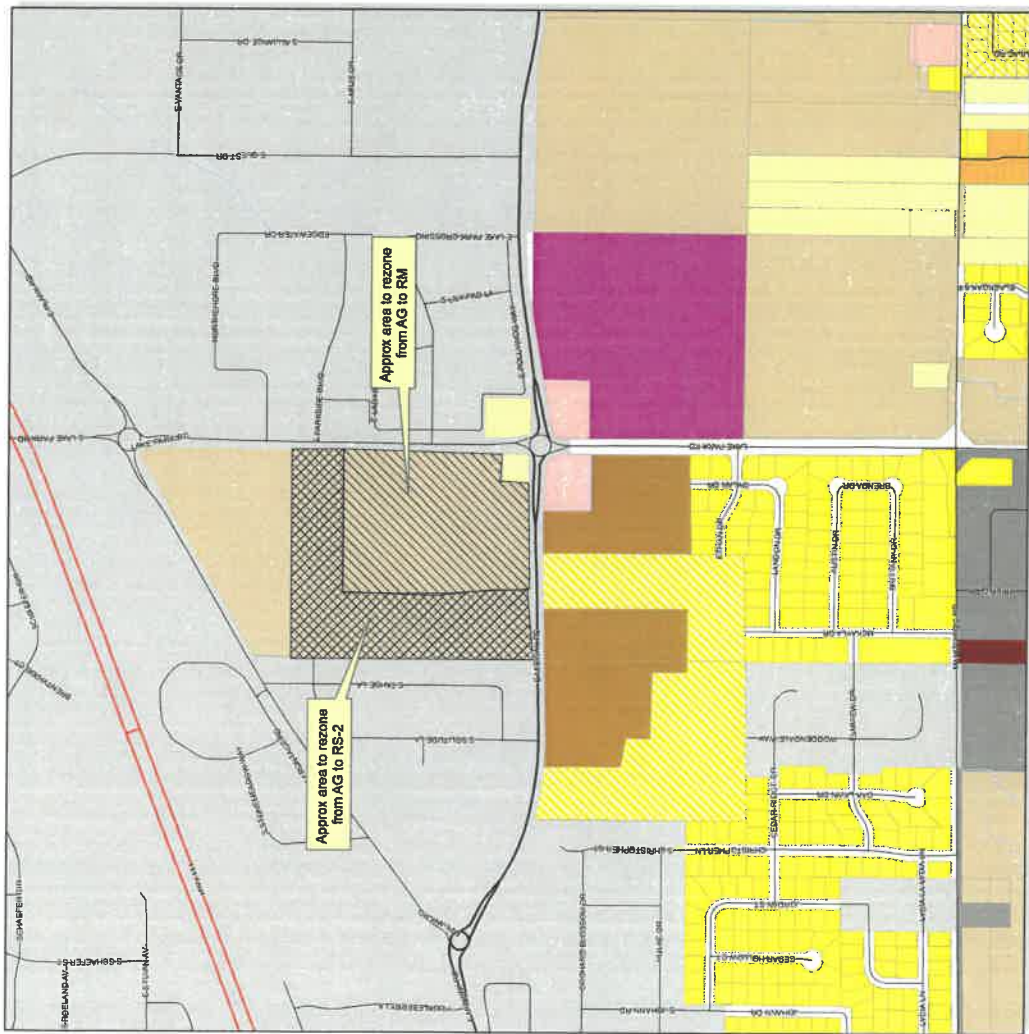
### Legend

<b>Zoning Districts</b>	<b>RoadCenterline</b>
AG   General Agriculture	Local Roads
RR   Rural Residential	County Highway
RS-1   Single-Family Residential (Suburban)	State Highway
RS-2   Single-Family Residential (Traditional)	US Highway
RT   Two-Family Residential	RailRoads
RM   Multiple-Family Residential	Streams
CN   Neighborhood Commercial	Town of Harrison
COR   Office & Retail Commercial	Parcels
CC   Community Commercial	
BP   Business Park	
IM   Industrial & Manufacturing	
NC   Natural & Conservancy	
MHO   Mobile Home Overlay	
PDO   Planned Development Overlay	
SPO   Shortland Overlay*	
SWO   Shoreland-Wetland Overlay*	

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



This map was created by:  
Village of Harrison  
Harrison, WI 54952  
920-886-1062  
Adopted: July 27, 2010  
Effective: November 1, 2010  
Current as of: December 10, 2020



**Disclaimer:**  
This map was created using data obtained from Calumet County. The map is neither a legally recorded map nor a survey and is not intended to be used as such. The Town of Harrison does not warrant the accuracy, completeness, or timeliness of the information contained herein and is not responsible for any misuse or reliance on this information. The information on this map was derived from the most current data available to the Town of Harrison. While the Town of Harrison makes every effort to ensure the accuracy of the information on this map, it is not guaranteed. The information on this map is for informational purposes only. Calumet County business. Original recorded source documents located in the county courthouse should be used for legal or survey purposes.  
Calumet County shall remain the exclusive owner of all rights, title, and interest in all specifically copyrighted information.

## ORDINANCE V21-05

### AN ORDINANCE AMENDING THE VILLAGE OF HARRISON OFFICIAL ZONING MAP. (Lexington Homes – Novella & Jewel Box Estates)

WHEREAS, a public hearing on the map amendment (rezoning) was held by the Harrison Plan Commission on January 19, 2021; and

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

WHEREAS, the Plan Commission motion to approve the the zoning map amendment failed on a 3-3 vote; and

WHEREAS, no other motion was made by the Plan Commission.

THEREFORE, BE IT ORDAINED, by the Village Board of the Village of Harrison, Calumet and Outagamie Counties, Wisconsin, that Article IV of the Village of Harrison Zoning Ordinance pertaining to zoning districts, and the map therein described, is hereby amended by rezoning the below described properties from General Agricultural [AG] to Single-Family Residential (Traditional) [RS-2] and Multiple-Family Residential [RM]:

#### Single Family [RS-2] Legal Description:

Part of the Southeast 1/4 of the Southeast 1/4 and part of the Northeast 1/4 of the Southeast 1/4, all located in Section 5, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin more fully described as follows: Commencing at the Southeast corner of said Section 5; thence N00°46'05"E, 1144.05 feet on the east line of said Southeast 1/4; thence N89°05'53"W, 48.72 feet to the west right of way of Lake Park Road (aka CTH 'LP'), the POINT OF BEGINNING; thence continuing N89°05'53"W, 936.44 feet; thence S00°27'59"W, 453.94 feet; thence S05°05'31"E, 455.17 feet; thence S01°02'24"E, 259.05 feet to the north right of way of Midway Road (aka CTH 'AP'); thence S88°57'36"W, 391.03 feet on said north right of way to the east line of Aspen Ridge, Volume C, Page 179; thence N00°27'59"E, 1512.51 feet on said east line; thence S89°32'01"E, 170.00 feet; thence S89°05'53"E, 973.59 feet; thence S89°09'59"E, 135.00 feet to said west right of way of Lake Park Road; thence S00°50'01"W, 335.16 feet on said west right of to the Point of Beginning. Said parcel contains 849,020 Square Feet (19.491 Acres) of land more or less.

#### Multi-Family [RM] Legal Description:

Part of the Southeast 1/4 of the Southeast 1/4, located in Section 5, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin more fully described as follows: Commencing at the Southeast corner of said Section 5; thence N00°46'05"E, 1144.05 feet on the east line of said Southeast 1/4; thence N89°05'53"W, 48.72 feet to the west right of way of Lake Park Road (aka CTH 'LP'), the POINT OF BEGINNING; thence continuing N89°05'53"W, 936.44 feet; thence S00°27'59"W, 453.94 feet; thence S05°05'31"E, 455.17 feet; thence S01°02'24"E, 259.05 feet to the north right of way of Midway Road (aka CTH 'AP');

thence N88°57'36"E, 686.89 feet to the west line of lands described in Volume 98 of Records, Page 555; thence N00°46'05"E, 165.70 feet on said west line to the northwest corner thereof; thence N88°57'36"E, 191.84 feet on the north line of said lands to said west right of way of Lake Park Road; thence N00°50'01"E, 970.03 feet on said west right of way to the Point of Beginning. Said parcel contains 1,019,971 Square Feet (23.415 Acres) of land more or less.

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

Adopted by the Village Board of the Village of Harrison this 26<sup>th</sup> day of January, 2021.

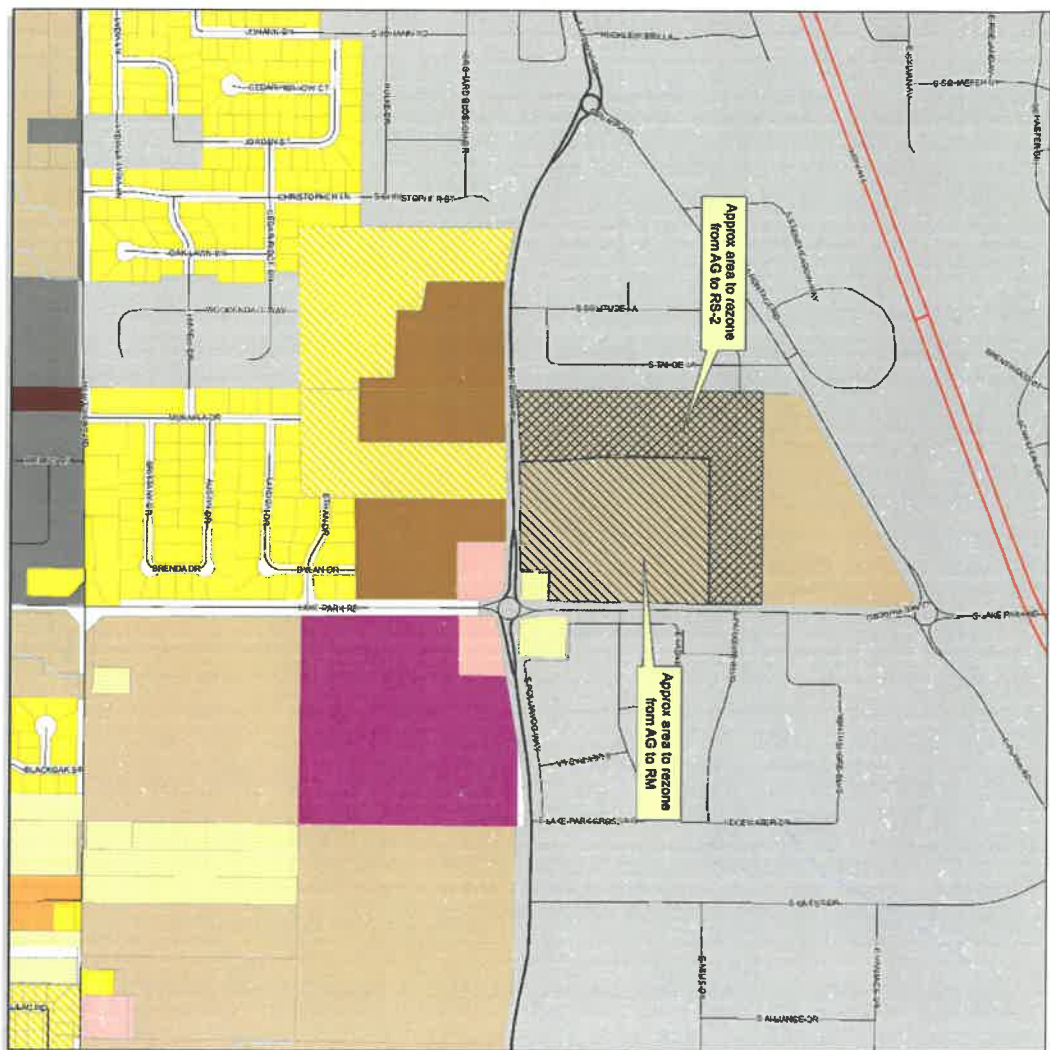
---

Kevin Hietpas, Village President

---

Attest: Jennifer Weyenberg, Clerk

# Exhibit A – Zoning Map



## Zoning Map Village of Harrison Calumet & Outagamie Counties, WI

### Legend

Zoning Districts	Road Centerline
AG   General Agriculture	County Highway
RR   Rural Residential	Local Roads
RS-1   Single-Family Residential (Suburban)	State Highway
RS-2   Single-Family Residential (Traditional)	US Highway
RTT   Two-Family Residential	Railroads
RM   Multiple-Family Residential	Streams
CN   Neighborhood Commercial	Town of Harrison
COR   Office & Retail Commercial	Parcels
CC   Community Commercial	
BP   Business Park	
IM   Industrial & Manufacturing	
NC   Natural & Conservancy	
MHO   Mobile Home Overlay	
PD01   Planned Development Overlay	
SHO   Shoreland Overlay*	
SZO   Shoreland-Wetland Overlay*	

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

This map was created by:

Village of Harrison  
W5228 Hwy 114  
Harrison, WI 54852  
262-949-1002

Adopted: July 27, 2010  
Effective: November 1, 2010  
Current as of: December 10, 2020



Disclaimer:

This map is made from public data obtained from Calumet County. The map is made to the best of the knowledge of the preparer and is not intended to be used as a survey. The Town of Harrison does not guarantee the accuracy, completeness, or independence of the information shown on this map. The Town of Harrison is not responsible for any reliance on or use of this data for any purpose. The user shall assume all liability for any use of the information shown on this map. The Town of Harrison shall not be liable for any damage or loss of any kind, including reasonable consequential damages, arising from the use of the information shown on this map. The Town of Harrison is not liable for any damage or loss of any kind, including reasonable consequential damages, arising from the use of the information shown on this map. Calumet County shall remain the exclusive owner of all rights, title, and interest in all specially copyrighted information.

---

**VILLAGE BOARD MEETING**

**VILLAGE OF HARRISON**

**From:**

Mark J. Mommaerts, AICP, Planner

**Meeting Date:**

January 26, 2021

---

**Title:**

Conditional Use Permit – Lexington Homes (Novella)

---

**Issue:**

Should the Village Board approve a Conditional Use Permit for a multiple family residential development?

---

**Background and Additional Information:**

The applicant is proposing a mix of single-family and multi-family residential development on property located along Midway Road, Tax IDs 43292 & 43290. The development consists of single-family lots and twenty-one (21) 8-unit buildings with attached garages and outside parking area along with a clubhouse for the MF development. The development also includes a stormwater management pond and proposed berming/screening along Lake Park Road and Midway Road. Total development proposed will be 64 single-family lots and 168 multi-family units. The SF lots are proposed adjacent to the existing SF lots to the west and are also located on the north side of the proposed MF development.

The MF development is proposed to have access only from Lake Park Road. The eastern half of Lake Park Road was recently detached from the City of Appleton and attached to the Village of Harrison. The proposed access driveway aligns with the driveway on the east side of Lake Park Road. The SF development will extend Solitude Lane to Lake Park Road. It will also create a new street, Gemstone Drive, and connector streets to the north for future development.

The applicant is requesting a Comprehensive Plan Amendment, Zoning Map Amendment, Conditional Use Permit, and Land Division Ordinance variance. (Separate memos have been prepared for each item.)

**Conditional Use Permit:**

The zoning ordinance requires a Conditional Use Permit for any multiple-family development greater than 3-buildings or greater than 24-units. The applicant is proposing a 21-building development with 168-units total. Landscaping and buffering should be provided along the single-family residential uses and Midway Road.

**Basis for Approval:** *(from the Zoning Ordinance Section 117-319)*

1. *Zoning. The proposed use conforms to the underlying zoning district intent and design standards and is in harmony with the general purpose and intent of this chapter. Where there is an existing nonconforming structure, the design standards of the underlying*



*zoning district may be waived by the plan commission and town board. If the Comprehensive Plan and Zoning Map amendments are approved, then the proposed single-family subdivision is an allowable use in the RS-2 zoning district and the multi-family development is an allowable use in the MF zoning district.*

2. *Plans. The proposed use conforms to the comprehensive plan and any other officially adopted plan. If the Comprehensive Plan and Zoning Map amendments are approved, then the proposed single-family subdivision and multi-family development conform to the Comprehensive Plan.*
3. *Traffic. Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets. The main entrance is anticipated to connect with Lake Park Road for the multi-family development. Lake Park Road was recently constructed to a 3-lane road with adequate left turn stacking. Under the proposal, the MF traffic will not share roads with the SF lots.*
4. *Landscaping and screening. Appropriate landscaping and screening has been or will be provided to protect adjacent uses or properties from light, noise and other visual impacts that are associated with the proposed use as established in article VI, Access, Parking, and Loading and article IX, Landscaping and Screening Standards. Landscaping may be required to meet buffering requirements. Landscape buffer berms around the property may be warranted.*
5. *Neighborhood compatibility. The proposed use is compatible with the predominant or prevailing land use of the neighborhood surrounding the proposed development and whether the proposed use creates a nuisance due to noise, odor, or dust. The multi-family residential proposed will be in the middle of the development with the single-family homes adjacent to the existing subdivisions. Landscape screening and buffering should be utilized to further reduce potential light nuisance.*
6. *Services. Adequate facilities, access roads, drainage and/or necessary services have been or will be provided. Sanitary sewer and water can be provided to the site. Stormwater management is proposed to service the development.*

The Plan Commission held a public hearing on January 19th. The Developer and three members of the family selling the land spoke in favor of the Conditional Use Permit. No one spoke in opposition.

---

**Recommended Action:**

The Plan Commission recommends approval the Conditional Use Permit with the following conditions:

1. The applicant works with Harrison Utilities and the City of Appleton utilities on sanitary sewer and water main connections and stormwater management.
2. Berms and landscape areas be provided along the south and east side of the development. The berm should be approximately 5-feet in height with evergreen and other plantings that are 4-5-feet in height at the time of planting. Care should be taken to design the berm and plantings to shield vehicle headlights shining into adjacent properties.
3. The stormwater management plan approval shall be in accordance with the Intergovernmental Cooperative Agreement between Appleton and Harrison.
4. All exterior building materials shall adhere to the Village Zoning requirements unless a special exception is granted by the Plan Commission.



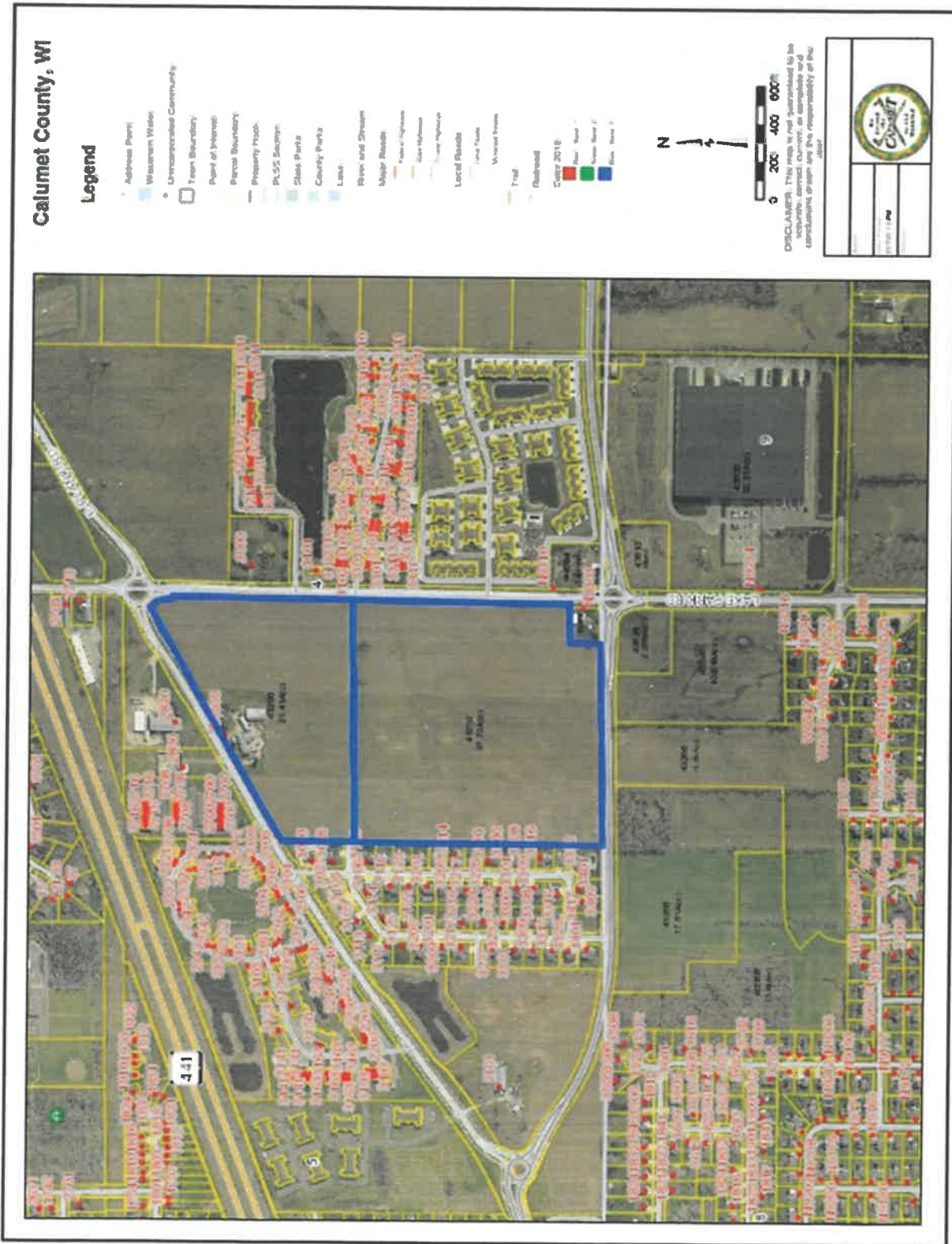
5. All exterior parking area lighting shall be direct cut-off fixtures to reduce/eliminate any glare.
6. All provisions of the zoning ordinance and all other Village ordinances shall be met.
7. Any comments or revisions from Village staff during the site plan review process shall be incorporated as conditions of approval.
8. All necessary permits shall be obtained prior to construction.

---

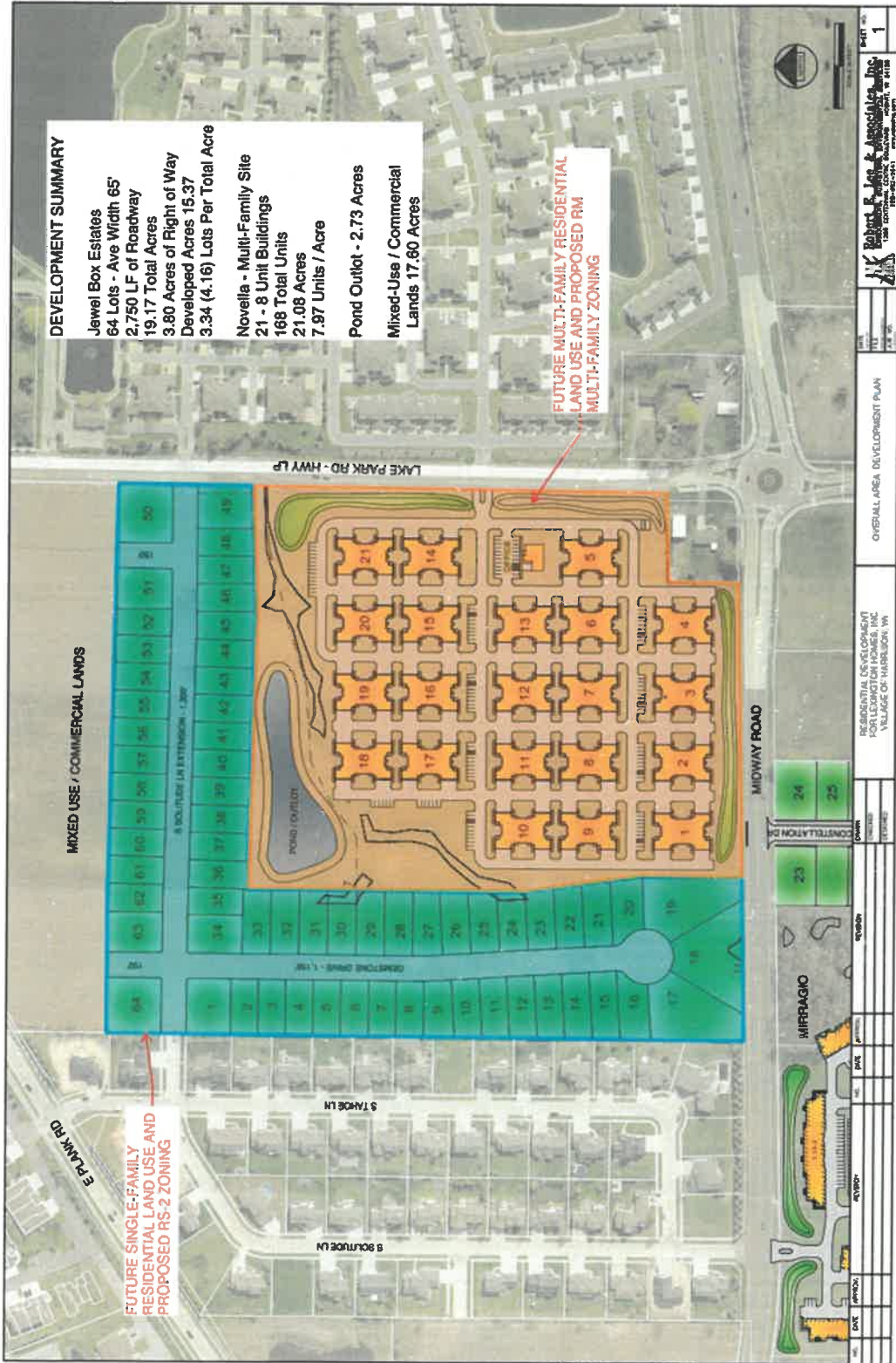
**Attachments:**

- Aerial Map
- Concept Plan
- Building Elevations

# Aerial Map



# Concept Plan



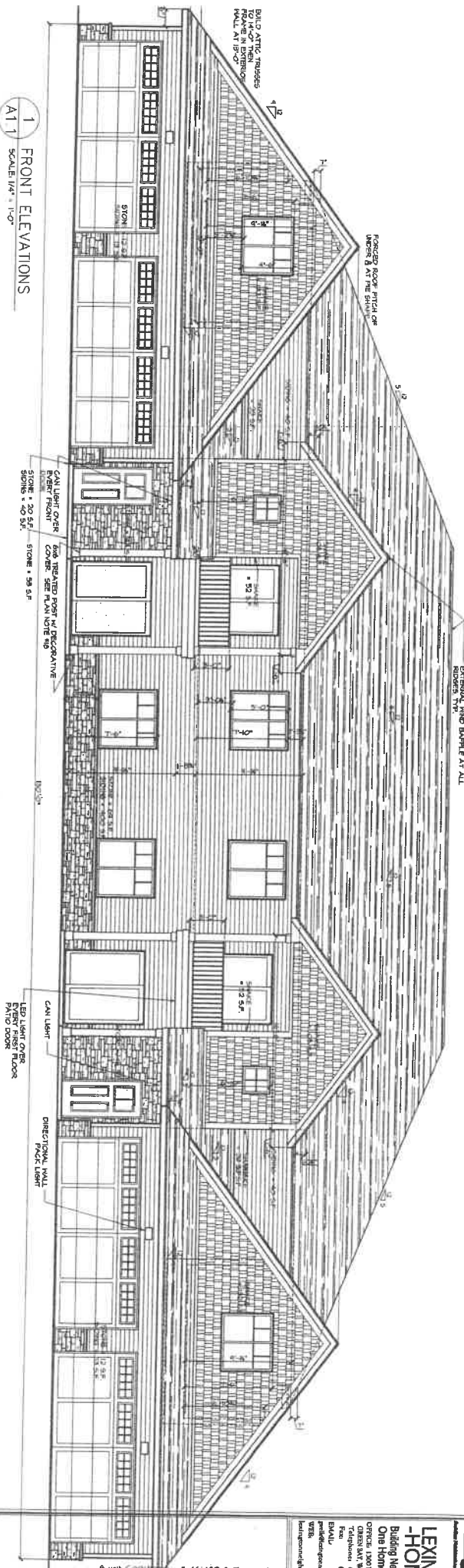
Robert E. Lee & Associates, Inc.  
 1100 1st Ave. N. Suite 200  
 Grand Rapids, MI 49503  
 (616) 941-1234  
 www.leeassoc.com

RESIDENTIAL DEVELOPMENT PLAN  
 VILLAGE OF HARSHON, WI

OVERALL AREA DEVELOPMENT PLAN

SHEET NO. 1





1 FRONT ELEVATIONS  
 A1 1 SCALE 1/4" = 1'-0"

MATERIAL AREA TOTAL BUILDING			
MATERIAL	QUANTITY	UNIT PRICE	TOTAL
STONE	1,500	1.39	2,085
SHAKE	0	22	0
BONDING/ANTH	0	0	0
STONES	3,026	52	157,352
TOTAL	5,526	100	159,437

3 RIGHT SIDE  
SCALE 1/4" = 1'-0"

STONE - 23 S.F.  
SIDING - 42 S.F.

STONE - 24 S.F.  
SIDING - 41 S.F.

STONE - 24 S.F.  
SIDING - 41 S.F.

STONE - 23 S.F.  
SIDING - 42 S.F.

VINYL SIDING  
VINYL CORNER POST

2 LEFT SIDE  
SCALE 1/4" = 1'-0"

VINYL SIDING  
VINYL CORNER POST

CAN LIGHT

DATE	9/29/2006
PROJECT	3000
SCALE	1/4" = 1'-0"
BY	MM
CHECKED	MM
APPROVED	MM

**Novella**

2 Unit Attached Garage Condo

© Unit Co-ownership - # 461489 © These plans

**LEXINI-HON**  
Building Mfg  
One Home  
Office: 1800 K  
Tulsa, OK 74104  
Tel: 918.436.1111  
Fax: 918.436.1112  
EMAIL: lexini@lexini-hon.com  
lexini-hon.com

ORCHARD VILL  
GREENWAY &  
MAYFIELD LANE  
TULSA, OK 74104  
Tel: 918.436.1111  
Fax: 918.436.1112  
EMAIL: lexini@lexini-hon.com  
lexini-hon.com

**Lapi**  
Architects

---

**VILLAGE BOARD MEETING**

**From:**

Mark J. Mommaerts, AICP, Planner

---

**VILLAGE OF HARRISON**

**Meeting Date:**

January 26, 2021

---

**Title:**

Land Division Variance – Lexington Homes (Jewel Box Estates)

---

**Issue:**

Should the Village Board approve a Land Division Ordinance variance to exceed the cul-de-sac length limit?

---

**Background and Additional Information:**

The applicant is proposing a mix of single-family and multi-family residential development on property located along Midway Road, Tax IDs 43292 & 43290. The development consists of single-family lots and twenty-one (21) 6-unit buildings with attached garages and outside parking area along with a clubhouse for the MF development. The development also includes a stormwater management pond and proposed berming/screening along Lake Park Road and Midway Road. Total development proposed will be 64 single-family lots and 168 multi-family units. The SF lots are proposed adjacent to the existing SF lots to the west and are also located on the north side of the proposed MF development.

The MF development is proposed to have access only from Lake Park Road. The eastern half of Lake Park Road was recently detached from the City of Appleton and attached to the Village of Harrison. The proposed access driveway aligns with the driveway on the east side of Lake Park Road. The SF development will extend Solitude Lane to Lake Park Road. It will also create a new street, Gemstone Drive, and connector streets to the north for future development.

The applicant is requesting a Comprehensive Plan Amendment, Zoning Map Amendment, Conditional Use Permit, Design Standard Waiver, and Land Division Ordinance variance. (Separate memos have been prepared for each item.)

Land Division Variance:

The proposed development includes a 64-lot subdivision called Jewel Box Estates. As part of the subdivision, the developer is proposing a cul-de-sac called Gemstone Drive. The Land Division ordinance states that where such conditions exist where there is a cul-de-sac or dead end street, such length of the cul-de-sac shall not exceed 1,000-feet from centerline of intersecting street to the center of the turnaround. In the case of the proposed Jewel Box Estates subdivision, a cul-de-sac is required because street connection access to Midway Road/County Road AP will not be granted by Calumet County. Due to the location of the intersecting street, Solitude Lane, the length of the proposed cul-de-sac will be 1,150-feet. If the cul-de-sac were to remain at

1,000-feet in length, it would result in the loss of 4-6 residential lots and create unnecessary lot depth at the end of the cul-de-sac.

The Plan Commission held a public hearing on January 19th. The Developer and three members of the family selling the land spoke in favor of the Land Division Variance. No one spoke in opposition.

The Plan Commission and Village Board may grant relief or a variance from the Land Division ordinance if the following criteria are met:

1. The variance is due to physical features of the site or its location.  
*Staff finds that the variance request is due to the physical features of the site and its location as street connection access to Midway Road/County Road AP is not feasible.*
2. The variance is the least deviation from this chapter [Land Division Ordinance] which will mitigate the hardship.  
*Staff finds that that the request is the least deviation from the ordinance as no other variance requests are being made. The developer has made an effort to keep the cul-de-sac length to a minimum while maximizing the number of lots to create tax base.*
3. The variance is not detrimental to the public interest and is in keeping with the general spirit and intent of this Chapter [Land Division Ordinance].  
*Staff finds that the variance is not detrimental to the public interest as a cul-de-sac would be required in this location regardless of the length. The intent of the ordinance is being met to maximize the developable land while keeping the cul-de-sac length as short as possible.*
4. Any variance recommendation shall include, at minimum, that the variance will not violate the purpose of this Chapter [Land Division Ordinance] or provision of Wis. Stats. Ch. 236.  
*Staff finds that the variance will not violate the purpose or provisions of Village ordinances or state statutes.*

---

**Recommended Action:**

The Plan Commission recommends approval of the cul-de-sac length variance request for the proposed Jewel Box Estates subdivision.

---

**Attachments:**

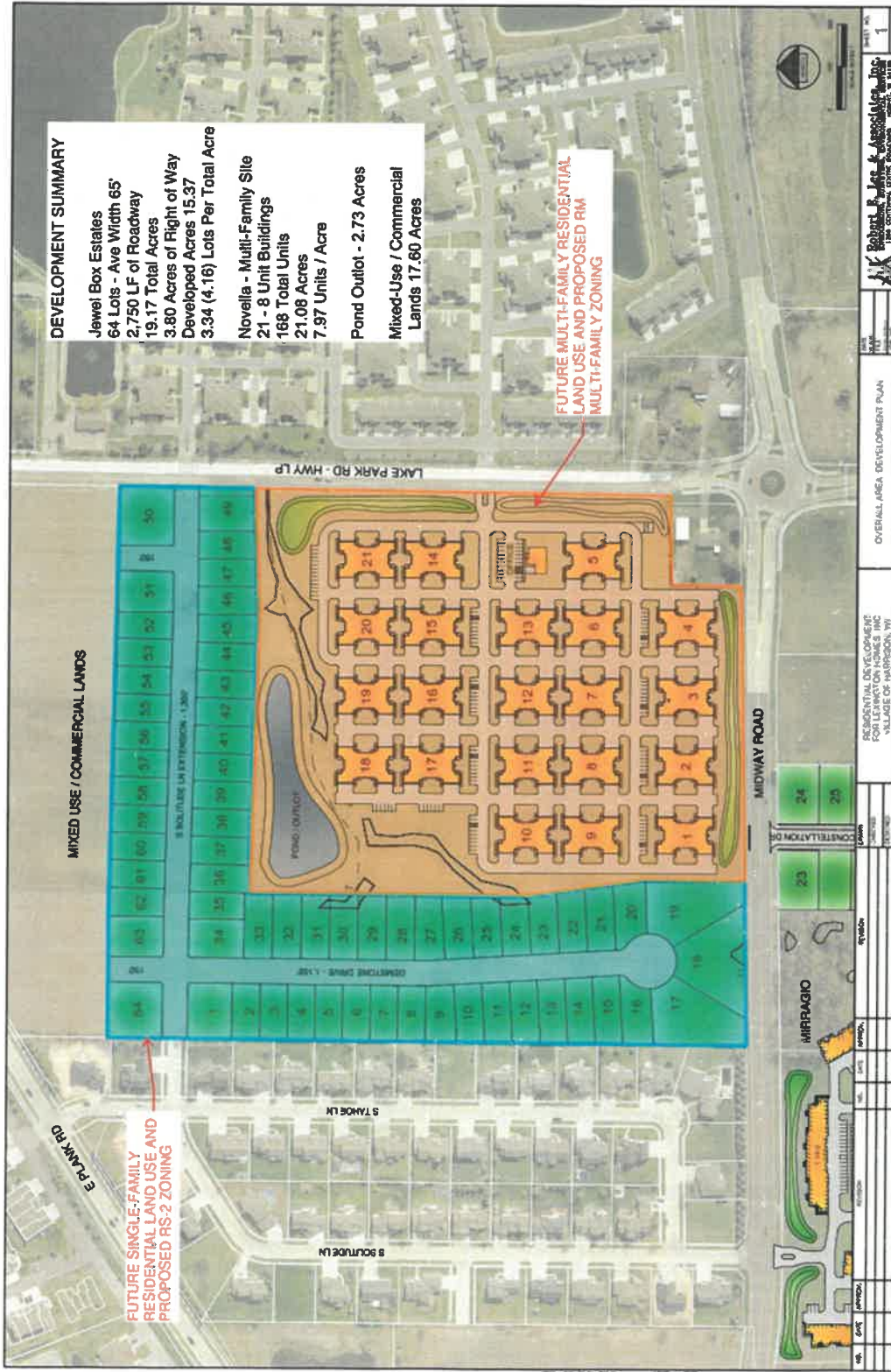
- Aerial Map
- Concept Plan







# Concept Plan



**DEVELOPMENT SUMMARY**

- Jewel Box Estates
- 64 Lots - Ave Width 65'
- 2,750 LF of Roadway
- 19.17 Total Acres
- 3.80 Acres of Right of Way
- Developed Acres 15.37
- 3.34 (4-16) Lots Per Total Acre
- Novella - Multi-Family Site
- 21 - 8 Unit Buildings
- 168 Total Units
- 21.08 Acres
- 7.97 Units / Acre
- Pond Outlot - 2.73 Acres
- Mixed-Use / Commercial Lands 17.60 Acres

FUTURE MULTIFAMILY RESIDENTIAL LAND USE AND PROPOSED RM MULTIFAMILY ZONING

FUTURE SINGLE-FAMILY RESIDENTIAL LAND USE AND PROPOSED RS-2 ZONING

**Robert F. Lee & Associates, Inc.**  
 1100 COMMERCIAL DRIVE, SUITE 200  
 HARRISON, WI 52633  
 920-287-2841  
 www.rflee.com

OVERALL AREA DEVELOPMENT PLAN

RESIDENTIAL DEVELOPMENT FOR LOT 26-64 OF THE VILLAGE OF HARRISON, WI

DATE: 10/1/2018

SCALE: 1" = 20'

DATE: 10/1/2018

DATE: 10/1/2018

DATE: 10/1/2018

DATE: 10/1/2018

DATE: 10/1/2018

DATE: 10/1/2018

---

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

Mark J. Mommaerts, AICP, Planner

**Meeting Date:**

January 26, 2021

---

**Title:**

Kimberly Heights Addendum #3

---

**Issue:**

Should the Village Board approve an addendum to the Kimberly Heights development agreement to address the timing of the trail along County Road N?

---

**Background and Additional Information:**

The subdivision development agreement for Kimberly Heights requires the developer to install a trail along County Road N adjacent to the subdivision by June 2020 or pay the Village a fee in order to construct a trail by 2023. The Agreement reads: *The Subdivider was “to furnish, construct, and install a 10-foot wide, 2-1/2-inch asphalt trail within the right-of-way of County N from Schmidt Road to the northern limits of the subdivision in accordance with Village specifications; and to complete said installation by June 2020 provided that approval from the appropriate roadway jurisdiction is granted. Alternatively, to pay the Village a fee in lieu of trail construction in an amount equal to \$69,764 to be used by the Village to construct a trail. If trail construction does not commence by November 2023 then the Village shall return such funds to the Subdivider.”* The trail has not been installed nor the fee paid to date.

Calumet County is working with an engineering firm on a larger scale trail project along the County Road N corridor encompassing the area of the Kimberly Heights subdivision. Calumet County is working on the trail design and right-of-way acquisition in 2021 with trail construction to occur in 2022. There are benefits to constructing the Kimberly Heights subdivision trail as part of the larger County Road N corridor trail. The addendum delays the subdivider’s responsibility to construct the trail or pay the fee until it is known if Calumet County completes the project in 2022.

---

**Budget Impacts:**

None.

---

**Recommended Action:**

Either approve the addendum to delay the subdivider’s responsibility regarding the trail to see what the County does or require the subdivider to pay the trail fee.

---

**Attachments:**

- Draft Addendum #3

**ADDENDUM #3**

**SUBDIVISION DEVELOPMENT AGREEMENT  
KIMBERLY HEIGHTS**

THIS ADDENDUM #3 forms a part of the Subdivision Development Agreement, Kimberly Heights, dated January 30, 2018 by and between DERCKS DEWITT LLC and the VILLAGE OF HARRISON.

WHEREAS, the Subdivision Development Agreement for Kimberly Heights stated that the Subdivider was to furnish, construct, and install a 10-foot wide, 2-1/2-inch asphalt trail within the right-of-way of County N from Schmidt Road to the northern limits of the subdivision in accordance with Village specifications; and to complete said installation by June 2020 provided that approval from the appropriate roadway jurisdiction is granted. Alternatively, to pay the Village a fee in lieu of trail construction in an amount equal to \$69,764 to be used by the Village to construct a trail. If trail construction does not commence by November 2023 then the Village shall return such funds to the Subdivider; and

WHEREAS, such trail has not been installed nor the fee paid; and

WHEREAS, Calumet County is working with an engineering firm on a larger scale trail project along the County Road N corridor encompassing the area of the Kimberly Heights subdivision; and

WHEREAS, Calumet County is working the trail design and right-of-way acquisition in 2021 with trail construction to occur in 2022; and

WHEREAS, there are benefits to constructing the Kimberly Heights subdivision trail as part of the larger County Road N corridor trail.

THEREFORE, the Village Board agrees to amend Section 1, Paragraph D.1. of the Subdivision Development Agreement for Kimberly Heights dated January 30, 2018 to the following:

**SECTION 1 - IMPROVEMENTS**

**D. TRAILS** The Subdivider hereby agrees:

1. If Calumet County does not construct a trail in 2022, the subdivider agrees to furnish, construct and install a 10-foot wide, 2-1/2-inch asphalt trail within the right-of-way of County N from Schmidt Road to the northern limits of the subdivision in accordance with Village specifications; and to complete said installation by September 2023 provided that approval from the appropriate roadway jurisdiction is granted. Alternatively, to pay the Village a fee in lieu of trail construction in an amount equal to \$69,764 to be used by the Village to construct a trail. If trail construction does not commence by November 2025 then the Village shall return such funds to the Subdivider.

*The rest of this page left blank intentionally.*





January 13, 2021

Village of Harrison  
Attn: Travis Parish, Village Manager  
W5298 State Road '114'  
Menasha, WI 54952

Re: Village of Harrison  
Ryford Street and Highland Court  
Culvert and Roadway Construction  
Letter of Recommendation  
McM. No. H0006-9-18-00777

Dear Travis:

On January 12, 2021, bids were received at the Town Hall for the above referenced project. Nine (9) bids were received, ranging in Base Bid price from \$289,182.40 to \$419,978.00 (bid tabulation enclosed).

Based upon the bids received, we recommend awarding Contract H0006-9-18-00777 to the low bidder, Vinton Construction Co., in the amount of \$289,182.40.

If you agree with our recommendation, please date and sign the enclosed Notices of Award, and return all copies to our office for incorporation into the contract documents.

If you have any questions, please feel free to contact me.

Respectfully,

McMahon Associates, Inc.

*Lee Reibold* /car

Lee R. Reibold, P.E.  
Associate / Municipal & Civil Engineer

LRR:car

Enclosures: Notice of Awards (3 copies each)  
Bid Tabulation

**SECTION 00 51 00.00**

**NOTICE OF AWARD**

Dated: \_\_\_\_\_

To: VINTON CONSTRUCTION CO.  
1322 33<sup>rd</sup> Street  
PO Box 137  
Two Rivers, WI 54241

Contract No. H0006-9-18-00777

Project: RYFORD STREET & HIGHLAND COURT  
CULVERT & ROADWAY CONSTRUCTION  
For the VILLAGE OF HARRISON | Calumet county, Wisconsin

---

You are notified that your Bid, dated January 12, 2021, for the above Contract has been considered. You are the apparent successful Bidder and have been awarded a Contract for the Ryford Street and Highland Court Culvert and Roadway Construction for the Village of Harrison, Calumet County, Wisconsin.

The Contract Price of your Contract is Two Hundred Eighty-Nine Thousand One Hundred Eighty-Two & 40/100 Dollars (\$289,182.40).

You must comply with the following conditions precedent within **15-days** of the date of this Notice of Award, that is by \_\_\_\_\_.

1. You must deliver to the OWNER three (3) fully executed counterparts of the Agreement including all the Contract Documents.
2. You must deliver with the executed Agreement the Contract Security (bonds), as specified in the Instructions to Bidders, General Conditions (Paragraph 5.01) and Supplementary Conditions.
3. You must deliver Insurance Certification complying with the General Conditions and Supplemental Conditions of the Contract Documents.

Failure to comply with these conditions within the time specified will entitle OWNER to consider your Bid abandoned, to annul this Notice of Award and to declare your Bid Security forfeited.

One (1) fully signed counterpart of the Agreement, with the Contract Documents attached, will be returned to you within 15-days after you comply with the above noted conditions.

**VILLAGE OF HARRISON | Calumet County, Wisconsin**

\_\_\_\_\_  
(authorized signature)

\_\_\_\_\_  
(title)

Witness: \_\_\_\_\_





---

**VILLAGE BOARD MEETING**

---

**VILLAGE OF HARRISON**

**From:**

Mark J. Mommaerts, AICP, Planner

**Meeting Date:**

January 26, 2021

---

**Title:**

2021 Road Project Engineering

---

**Issue:**

Should the Village Board authorize Graef to prepare the 2021 Road Paving program?

---

**Background and Additional Information:**

The 2021 Road Paving Program includes Noe Road, south of Midway Road, as well as some of the intersecting streets. The program will also include the paving of Kimberly Heights subdivision, phase 1, 2 & 3, Hidden Pines subdivision, and an alternate for Kambura Acres phase 3 & 4. Engineering design work will be needed to prepare the bid packages.

---

**Budget Impacts:**

Final costs are unknown. An estimate is expected for the meeting. This was budgeted for in 2021. The Kimberly Heights and Hidden Pines subdivisions will have cost assessed back to the property owners. The Kambura Acres subdivision the developer has the option to join the Village paving program or seek contractors on his own.

---

**Recommended Action:**

Approve Graef preparing the 2021 Road Paving Program.

---

**Attachments:**



---

**VILLAGE BOARD MEETING**

---

**VILLAGE OF HARRISON**

**From:**

Mark J. Mommaerts, AICP, Planner

**Meeting Date:**

January 26, 2021

---

**Title:**

Village Owned Land on County Road N

---

**Issue:**

Will the Village Board consider selling the Village owned land on County Road N?

---

**Background and Additional Information:**

A developer has inquired about purchasing the 26-acres of Village owned land on County Road N. The 26-acres is within the area defined by the Village Center Plan. The Plan identifies a village green/gather space, village office and fire station, commercial, residential, and assisted living facilities within the 26-acre area.

The developer would like to purchase the property for a future residential development consisting of some single-family homes (intended for 55+), assisted living facilities, and potentially a nursing home. The concept is that couples or individuals may start in one area of the development and then as needed they may progress through the various modes of residential care without having to leave the area.

Options to consider:

1. Keep the land for future Village use.
2. Keep the land until a review of the Village Center Plan is complete.
3. List the land for sale with a real estate broker.
4. List the land for sale through Village options.
5. Other: \_\_\_\_\_

---

**Budget:**

The loan for the property purchase is paid off. Sale of the property will go back to the general fund.

---

**Recommended Action:**

Direction to staff.

---

**Attachments:**

- Aerial Map

