

Amended Agenda
(re-posted June 24, 2022 1:30 pm)

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, June 28, 2022
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, June 28, 2022, 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**
5. **Corrections and Approval of the Previous Meetings Minutes**
 - a) May 28, 2022

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) Village Manager
 - i. Budget Report
- d) Planning and Zoning
- e) Parks and Trails
- f) Public Works Department/Engineering
- g) Harrison Utilities
- h) Clerk-Treasurer (Statement of Income and Expenses)
 - i. **Granicus Software update**

8. Approval of Bills and Claims for May 2022

9. Unfinished Business for Discussion, Consideration, and/or Action

- a) Reimbursement to Wisconsin Wealth Management (former Darboy Club Site) (*tabled June 14, 2022 – Handschke/Brantmeier*)
- b) Purchase a New Network Server for the Village Using ARPA Funds (*tabled June 14, 2022 - Bartlein/Baldwin*)

10. New Business for Discussion, Consideration, and/or Action

- a) Resolution V2022-11 – Compliance Maintenance Annual Report
- b) Certified Survey Map – Hopfensperger – Hwy 55
- c) Certified Survey Map – Macrander – Firelane 12
- d) Certified Survey Map – Propson – Ertl Road
- e) Ord V22-06 - Comprehensive Plan Amendment - Green Meadows on Lake Park – Lake Park Rd & Midway Rd
- f) Ord V22-07 - Zoning Map Amendment - Green Meadows on Lake Park – Lake Park Rd & Midway Rd
- g) Preliminary Plat - Green Meadows on Lake Park – Lake Park Rd & Midway Rd
- h) Ord V22-08 – Comprehensive Plan Amendment - Village Center
- i) Application for Payment for N Coop Road Culvert Replacement
- j) Purchase Two Washer Extractors for the Fire Department; One for Station 60 and One for Station 70, Using ARPA Funds
- k) Purchase a Polaris Ranger Skid Unit for the Fire Department Using ARPA Funds.

11. Future Agenda Items

- a) Sewer Connection Fee Report and Recommendation of New Fees (tabled June 14, 2022 – Baldwin / Handschke)
- b) Preliminary Plat – Green Meadows on Lake Park - Lake Park Rd & Midway Rd
- c) Development Agreement for Atlas Drive – Atlas Construction – County Road N
- a) ATV/UTV Use in the Village
- b) Special Event Permits – Types and Authority to Approve
- c) Playground Equipment at Yard Waste Site
- d) Update/Discussion/Action on a 5-year Capital Improvement Plan (July 12, 2022)

12. 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.

13. Adjournment

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



Harrison Fire Rescue

Fire Station 60 • Fire Station 70 • EMS



Village Board/Fire Commission Activity Report - June 2022 (Updated: 6/22/2022)

1. Emergency Response

Harrison Fire Rescue has been dispatched to 55 emergency calls from May 25th - June 21st.

- As of June 21st, the Department has responded to a total of 287 incidents
- See attached Incident Report summary

2. Community Public Relations

Members of HFR routinely donate service hours for the betterment of our community. Through pride and commitment, these volunteers make our emergency services a visible presence while showcasing the good our community has to offer.

- May 30th Sherwood Memorial Day parade
- June 2nd Woodland end-of-year celebration
- June 11th Birthday celebration
- June 19th Chilton Father's Day parade
- June 19th High Cliff triathlon

3. Department Training/Meetings

In addition to regularly scheduled meetings, training plays a prominent role in our organization. Members hold learning in high regard and value opportunities from learned experiences. One of our strengths as a volunteer department resides in the diversity and expertise our members bring with them.

- June 2nd Woodland end-of-year celebration
 - June 2nd Large scale water movement exercise in Freedom
 - Outagamie
 - Brown
 - Winnebago
 - Calumet
 - June 6th Staff meeting fire & EMS
 - Chief's meeting
 - Bloodborne pathogens training
 - June 8th Down on Main Street
 - Aircraft awareness & firefighting techniques
 - June 11th Birthday celebration
 - June 15th Calumet County Dive Team
-

Harrison Fire Rescue

Menasha, WI

This report was generated on 6/22/2022 9:33:47 PM



Incident Type and Street Name for Date Range

Incident Status: All | Start Date: 05/25/2022 | End Date: 06/21/2022

Incident Date	Address	Incident Type
05/25/2022	Amy AVE, Harrison, WI 54130	EMS call, excluding vehicle accident with injury
05/25/2022	Palisades TRL, Sherwood, WI 54169	EMS call, excluding vehicle accident with injury
05/26/2022	Highway 114, Sherwood, WI 54169	EMS call, excluding vehicle accident with injury
05/28/2022	Bloomingrose LN, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
05/28/2022	Firelane 1 RD, Harrison, WI 54952	EMS call, excluding vehicle accident with injury
05/29/2022	Amy AVE, Harrison, WI 54130	EMS call, excluding vehicle accident with injury
05/29/2022	Camron DR, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
05/29/2022	State Park RD, Sherwood, WI 54169	EMS call, excluding vehicle accident with injury
05/29/2022	Darboy DR, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
05/30/2022	North Shore West RD, Harrison, WI 54952	Smoke detector activation, no fire - unintentional
05/30/2022	Elmwood Beach RD, Stockbridge (Town of), WI 53014	Search for person in water
05/30/2022	Friendship DR, Harrison, WI 54130	Gas leak (natural gas or LPG)
06/01/2022	Old Highway RD, Harrison, WI 54952	Motor vehicle accident with injuries
06/01/2022	Robinhood DR, Sherwood, WI 54169	EMS call, excluding vehicle accident with injury
06/02/2022	Firelane 1 RD, Harrison, WI 54952	Alarm system sounded due to malfunction
06/03/2022	Amy AVE, Harrison, WI 54130	EMS call, excluding vehicle accident with injury
06/04/2022	Mile Long DR, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
06/04/2022	Amy AVE, Harrison, WI 54130	EMS call, excluding vehicle accident with injury
06/05/2022	Highway 114, Harrison, WI 54952	EMS call, excluding vehicle accident with injury
06/06/2022	Colin ST, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
06/06/2022	Guernsey DR, Sherwood, WI 54169	Natural vegetation fire, other
06/06/2022	Rosebud LN, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
06/07/2022	State Park CT, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
06/07/2022	North Shore West RD, Harrison, WI 54952	Smoke detector activation, no fire - unintentional
06/08/2022	Amy AVE, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
06/08/2022	Brandon WAY, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
06/09/2022	Ethan DR, Harrison, WI 54915	Carbon monoxide detector activation, no CO
06/09/2022	Manitowoc RD, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
06/09/2022	Woodland RD, Harrison, WI 54952	EMS call, excluding vehicle accident with injury
06/09/2022	Lake Park RD, Harrison, WI 54952	EMS call, excluding vehicle accident with injury
06/10/2022	Amy AVE, Harrison, WI 54130	EMS call, excluding vehicle accident with injury
06/11/2022	Highway 55, Harrison, WI 54129	EMS call, excluding vehicle accident with injury
06/11/2022	Sonny DR, Harrison, WI 54952	EMS call, excluding vehicle accident with injury
06/11/2022	N Coop RD, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
06/12/2022	State Park RD, Sherwood, WI 54169	EMS call, excluding vehicle accident with injury
06/12/2022	Sonny DR, Harrison, WI 54952	Building fire
06/12/2022	Sonny DR, Harrison, WI 54952	EMS call, excluding vehicle accident with injury
06/13/2022	Victorian DR, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
06/13/2022	Old Pond CT, Sherwood, WI 54169	EMS call, excluding vehicle accident with injury
06/13/2022	Elmview DR, Harrison, WI 54915	EMS call, excluding vehicle accident with injury
06/13/2022	Lyon DR, Neenah, WI 54956	Building fire

Lists the Incident Date, Street Name (including City, State, Zip), and Incident Type of incidents occurring within the given Date Range. Only Reviewed incidents are included.



VILLAGE OF HARRISON (MAY- 2022)

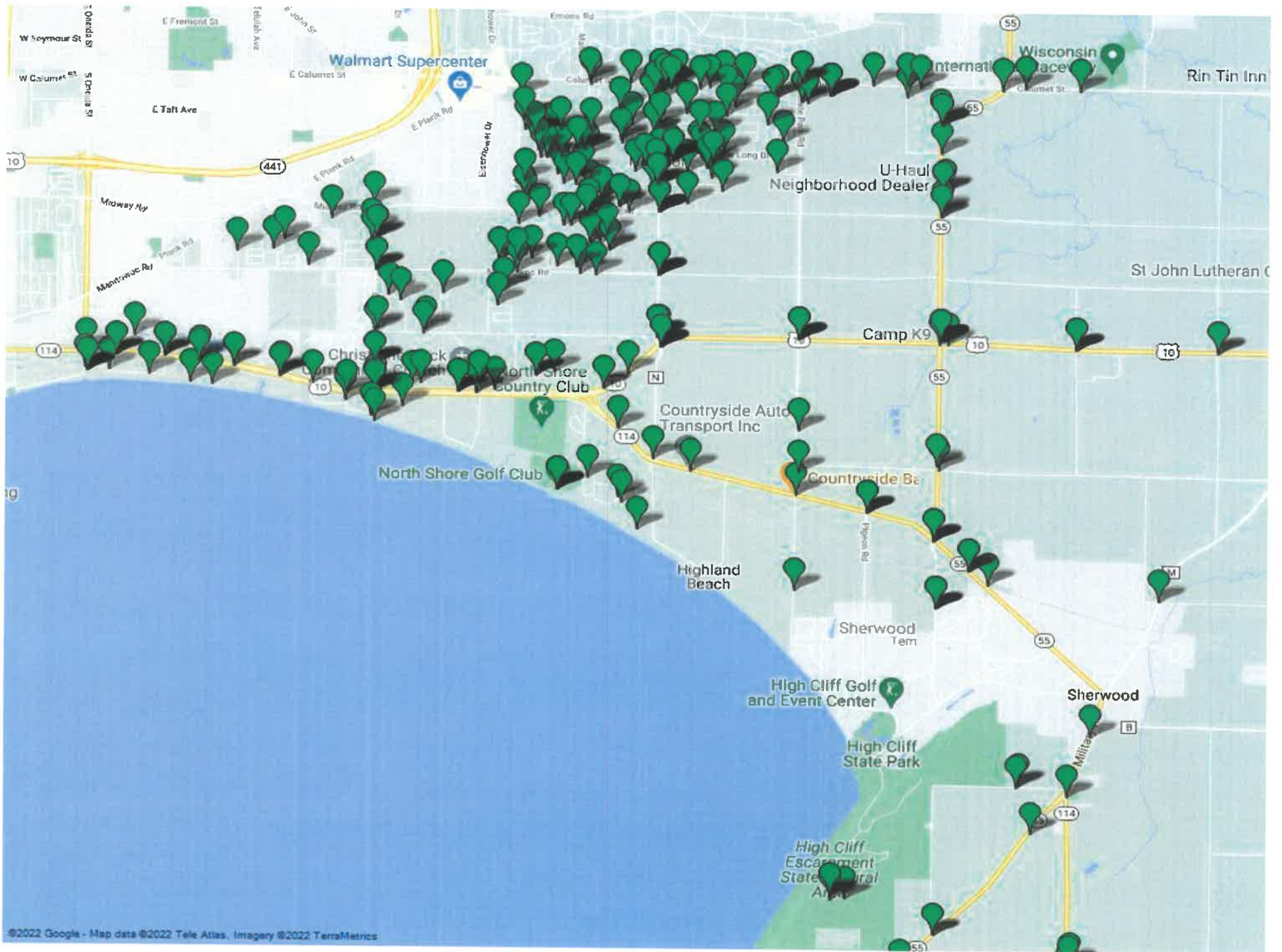
OVERALL INCIDENT SUMMARY

911 HANG UP	24
ACCIDENT	9
ACCIDENT WITH INJURY	1
ALARM	5
ANIMAL	17
ASSIST AGENCY	5
ASSIST CITIZEN	15
BATTERY	0
CIVIL MATTER	2
CIVIL PROCESS	5
CRIME PREVENTION	0
DAMAGE TO PROPERTY	4
DISTURBANCE	5
DOMESTIC DISTURBANCE	0
DRUGS	1
EMERGENCY COMMITTAL	0
FIRE ALARM	0
FIRE CALL	7
FRAUD	6
HARASSMENT	0
JAIL	0
JUVENILE COMPLAINTS	5
LOST / FOUND	0
MEDICAL	20
MISCELLANEOUS	1
MISSING PERSON	0
MOTORIST ASSIST	16
NOISE COMPLAINT	3
ORDINANCE	4
PARKING COMPLAINT	4
RECKLESS DRIVING	7
RUNAWAY	2
SUSPICIOUS PERSON	6
SUSPICIOUS SITUATION	12
SUSPICIOUS VEHICLE	17

THEFT	3
TRAFFIC HAZARD	7
TRAFFIC STOP	93
TRESPASSING	1
VIOLATE OF COURT ORDER	1
WEAPON	0
WELFARE CHECK	19

OVERALL	
TOTAL INCIDENTS	327
CITATIONS	30
ORDINANCE	7
WARNINGS	89

ARRESTS	
TOTAL ARRESTS	4
5/2/2022	Possesion of Narcotic Drug
	Possesion of THC (2nd)
5/5/2022	Child Sexual Exploitation
	Possesion of Child Pornography
5/9/2022	Criminal Trespass to Dwelling
5/16/2022	Possesion of THC (2nd)
	Possesion of Drug Paraphernalia



VILLAGE OF HARRISON (MAY - 2022)

CONTRACT SUMMARY

911 HANG UP	7	THEFT	2
ACCIDENT	5	TRAFFIC HAZARD	5
ACCIDENT WITH INJURY	1	TRAFFIC STOP	56
ALARM	4	TRESPASSING	1
ANIMAL	6	VIOLATE OF COURT ORDER	0
ASSIST AGENCY	5	WEAPON	0
ASSIST CITIZEN	10	WELFARE CHECK	10
BATTERY	0		
CIVIL MATTER	1		
CIVIL PROCESS	1		
CRIME PREVENTION	0		
DAMAGE TO PROPERTY	2		
DISTURBANCE	3		
DOMESTIC DISTURBANCE	0		
DRUGS	0		
EMERGENCY COMMITTAL	0		
FIRE ALARM	0		
FIRE CALL	2		
FRAUD	1		
HARASSMENT	0		
JAIL	0		
JUVENILE COMPLAINTS	5		
LOST / FOUND	0		
MEDICAL	15		
MISCELLANEOUS	1		
MISSING PERSON	0		
MOTORIST ASSIST	6		
NOISE COMPLAINT	3		
ORDINANCE	4		
PARKING COMPLAINT	4		
RECKLESS DRIVING	3		
RUNAWAY	1		
SUSPICIOUS PERSON	5		
SUSPICIOUS SITUATION	8		
SUSPICIOUS VEHICLE	10		

CONTRACT	
TOTAL	187
ARRESTS	2
CITATIONS	16
ORDINANCE	3
WARNINGS	55

ACTIVITY DETAIL SUMMARY REPORT

05/01/22	Citation	FAIL/YIELD RIGHT/WAY FROM STOP SIGN	
05/01/22	Citation	OPERATING W/PAC (3RD)	
05/01/22	Ordinance	UNLAWFUL USE OF COMPUTERIZED COMM. 947.0125	
05/01/22	Ordinance	UNLAWFUL USE OF COMPUTERIZED COMM. 947.0125	
05/01/22	Warning	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)	
05/01/22	Warning	SPEEDING EXCESS/RUBBER TIRED VEHICLES	
05/02/22	Citation	EXCEEDING SPEED ZONES, ETC. (1-10 MPH)	
05/02/22	Citation	OPERATE W/O VALID LICENSE (1ST VIOLATION)	
05/02/22	Warning	OPERATION W/O REQUIRED LAMPS LIGHTED	
05/02/22	Warning	SPEEDING IN 55 MPH ZONE (16-19 MPH)	
05/03/22	Citation	EXCEEDING SPEED ZONES, ETC. (40-44 MPH)	
05/03/22	Citation	NON-REGISTRATION OF AUTO, ETC	
05/03/22	Citation	EXCEEDING SPEED ZONES, ETC. (20-24 MPH)	
05/03/22	Warning	SPEEDING IN 55 MPH ZONE (16-19 MPH)	
05/04/22	Citation	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE	
05/04/22	Warning	SPEEDING IN 55 MPH ZONE (11-15 MPH)	
05/04/22	Warning	NON-REGISTRATION OF AUTO, ETC	
05/05/22	Warning	FAIL/STOP AT STOP SIGN	
05/05/22	Warning	SPEEDING IN 55 MPH ZONE (16-19 MPH)	
05/07/22	Citation	NON-REGISTRATION OF AUTO, ETC	
05/07/22	Warning	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)	
05/07/22	Warning	SPEEDING IN 55 MPH ZONE (16-19 MPH)	
05/07/22	Warning	SPEEDING IN 55 MPH ZONE (20-24 MPH)	
05/07/22	Warning	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE	
05/07/22	Warning	EXCEEDING SPEED ZONES, ETC. (16-19 MPH)	
05/07/22	Warning	SPEEDING IN 55 MPH ZONE (11-15 MPH)	
05/08/22	Warning	IMPROPER/ATTACH REA	01/00/00
05/09/22	Citation	FAILURE TO YIELD RIGHT OF WAY	
05/09/22	Warning	EXCEEDING SPEED ZONES, ETC. (16-19 MPH)	
05/09/22	Warning	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)	
05/10/22	Citation	EXCEEDING SPEED ZONES, ETC. (1-10 MPH)	
05/10/22	Ordinance	POSSESS DRUG PARAPHERNALIA 961.573	
05/10/22	Warning	EXCEEDING SPEED ZONES, ETC. (1-10 MPH)	
05/10/22	Warning	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE	
05/11/22	Citation	ILLEGAL PASSENGER RIDING ON MOTORCYCLE/MOPED	
05/11/22	Warning	NON-REGISTRATION OF OTHER VEHICLE	
05/11/22	Warning	NON-REGISTRATION OF OTHER VEHICLE	
05/12/22	Citation	AUTOMOBILE FOLLOWING TOO CLOSELY	

05/12/22	Warning	SPEEDING IN 55 MPH ZONE (11-15 MPH)
05/12/22	Warning	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
05/12/22	Warning	SPEEDING IN 55 MPH ZONE (16-19 MPH)
05/13/22	Citation	OPERATING WHILE REVOKED (FORFEITURE 4TH+)
05/13/22	Citation	SPEEDING IN 55 MPH ZONE (16-19 MPH)
05/13/22	Warning	FAIL/OBEY TRAFFIC SIGN/SIGNAL-WORK AREA
05/13/22	Warning	FAIL/OBEY TRAFFIC SIGN/SIGNAL-WORK AREA
05/13/22	Warning	FAIL/OBEY TRAFFIC SIGN/SIGNAL-WORK AREA
05/13/22	Warning	OPERATE W/O CARRYING LICENSE
05/13/22	Warning	NON-REGISTRATION OF AUTO, ETC
05/13/22	Warning	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
05/13/22	Warning	OPERATE MOTOR VEHICLE W/O INSURANCE
05/13/22	Warning	NON-REGISTRATION OF AUTO, ETC
05/13/22	Warning	FAIL/NOTIFY ADDRESS CHANGE
05/13/22	Warning	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE
05/14/22	Citation	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE
05/14/22	Citation	OPERATING WHILE SUSPENDED
05/14/22	Warning	FAIL/OBEY TRAFFIC SIGN/SIGNAL-WORK AREA
05/14/22	Warning	FAIL/OBEY TRAFFIC SIGN/SIGNAL-WORK AREA
05/14/22	Warning	FAIL/OBEY TRAFFIC SIGN/SIGNAL-WORK AREA
05/14/22	Warning	OPERATE W/O CARRYING LICENSE
05/14/22	Warning	NON-REGISTRATION OF AUTO, ETC
05/14/22	Warning	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
05/14/22	Warning	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
05/14/22	Warning	FAIL/OBEY TRAFFIC SIGN/SIGNAL
05/14/22	Warning	FALSE ALARM 1st 2003-5
05/15/22	Warning	MOTORIZED VEHICLES/HORSES PROHIBITED
05/15/22	Warning	FAIL/OBEY TRAFFIC SIGN/SIGNAL-WORK AREA
05/15/22	Warning	EXCEEDING SPEED ZONES, ETC. (1-10 MPH)
05/15/22	Warning	FAIL/OBEY TRAFFIC SIGN/SIGNAL-WORK AREA
05/15/22	Warning	FAIL/OBEY TRAFFIC SIGN/SIGNAL-WORK AREA
05/15/22	Warning	FAIL/OBEY TRAFFIC SIGN/SIGNAL-WORK AREA
05/15/22	Warning	FAIL/OBEY TRAFFIC SIGN/SIGNAL-WORK AREA
05/15/22	Warning	OPERATE W/O CARRYING LICENSE
05/15/22	Warning	FAIL/OBEY TRAFFIC SIGN/SIGNAL
05/16/22	Warning	SPEEDING IN 55 MPH ZONE (11-15 MPH)
05/18/22	Citation	HIT AND RUN-PROPERTY ADJACENT TO HIGHWAY
05/18/22	Citation	OPERATE W/O VALID LICENSE (1ST VIOLATION)
05/18/22	Warning	FAIL/STOP AT STOP SIGN

05/18/22	Warning	IMPROPERLY USE PHONE WHILE DRIVING IN WORK ZONE 1ST OFFENSE
05/18/22	Warning	EXCEEDING SPEED ZONES, ETC. (1-10 MPH)
05/18/22	Warning	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE
05/19/22	Warning	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
05/20/22	Warning	IMPROPERLY USE PHONE WHILE DRIVING IN WORK ZONE 1ST OFFENSE
05/20/22	Warning	IMPROPERLY USE PHONE WHILE DRIVING IN WORK ZONE 1ST OFFENSE
05/20/22	Warning	SPEEDING IN 55 MPH ZONE (11-15 MPH)
05/21/22	Citation	EXCEEDING SPEED ZONES, ETC. (1-10 MPH)
05/21/22	Citation	EXCEEDING SPEED ZONES, ETC. (20-24 MPH)
05/21/22	Citation	NON-REGISTRATION OF AUTO, ETC
05/21/22	Warning	SPEEDING IN 55 MPH ZONE (16-19 MPH)
05/21/22	Warning	FAIL/YIELD RIGHT/WAY FROM STOP SIGN
05/22/22	Ordinance	POSSESS MARIJUANA/THC (UNDER 25g) 1ST 2003-5
05/22/22	Ordinance	POSSESS DRUG PARAPHERNALIA 2003-5
05/22/22	Warning	SPEEDING IN 55 MPH ZONE (11-15 MPH)
05/22/22	Warning	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
05/22/22	Warning	NO TAIL LAMP/DEFECTIVE TAIL LAMP-NIGHT
05/22/22	Warning	PASSING IN NO-PASSING ZONE
05/22/22	Warning	SPEEDING IN 55 MPH ZONE (11-15 MPH)
05/22/22	Warning	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
05/22/22	Warning	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
05/23/22	Citation	FAIL/YIELD RIGHT/WAY FROM STOP SIGN
05/23/22	Warning	SPEEDING IN 55 MPH ZONE (11-15 MPH)
05/23/22	Warning	EXCEEDING SPEED ZONES, ETC. (16-19 MPH)
05/23/22	Warning	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE
05/23/22	Warning	VIOLATE GDL RESTRICTIONS - PASSENGER (1ST)
05/23/22	Warning	OPERATE MOTOR VEHICLE W/O INSURANCE
05/24/22	Citation	RIDE IN VEHICLE W/O WEARING SEAT BELT
05/24/22	Citation	RIDE IN VEHICLE W/O WEARING SEAT BELT
05/24/22	Citation	RIDE IN VEHICLE W/O WEARING SEAT BELT
05/24/22	Ordinance	POSSESS MARIJUANA/THC (UNDER 25g) 1ST 2003-5
05/24/22	Ordinance	POSSESS MARIJUANA/THC (UNDER 25g) 1ST 2003-5
05/24/22	Warning	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
05/24/22	Warning	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
05/24/22	Warning	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
05/24/22	Warning	FAIL/MAINTAIN HIGH-MOUNTED STOP LAMP
05/24/22	Warning	POSSESS DRUG PARAPHERNALIA 2003-5
05/27/22	Warning	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
05/27/22	Warning	EXCEEDING SPEED ZONES, ETC. (1-10 MPH)

05/27/22	Warning	NON-REGISTRATION OF AUTO, ETC
05/28/22	Citation	VEHICLE OPERATOR FAIL/WEAR SEAT BELT
05/28/22	Warning	EXCEEDING SPEED ZONES, ETC. (1-10 MPH)
05/29/22	Citation	FAIL/OBEY TRAFFIC SIGN/SIGNAL
05/29/22	Citation	OPERATING WHILE SUSPENDED
05/29/22	Citation	OPERATE MOTOR VEHICLE W/O INSURANCE
05/29/22	Warning	EXCEEDING SPEED ZONES, ETC. (1-10 MPH)
05/30/22	Warning	BIKE/IMPROPER STOP/STOP SIGN-STOP LINE
05/30/22	Warning	EXCEEDING SPEED ZONES, ETC. (16-19 MPH)
05/30/22	Warning	BICYCLIST/EPAMD FAIL/STOP AT STOP SIGN

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Matt Heiser, Village Manager

Meeting Date:

June 28, 2022

Title:

Village Manager Report

Issue:

None

Background and Additional Information:

Connection Fee Review

Staff forwarded the letter of objections to the Village attorney covering this issue (Buck Sweeney). He requested a response from the engineers which was provided on June 21. Staff and the attorney need to review it.

Staff has been working on the following items since the last Manager's report:

- Administrative staff have been preparing for the August 9 primary election. New registrations, new requests for absentee ballots and any changes to previous requests need to be entered into the on-line election system ("WisVote"). In addition the Village had to send out the absentee ballots by Thursday, June 23. This requires work in the on-line election system and the manual process of stuffing ballots and self-addressed return envelopes into the absentee envelope.
- Staff has also been working on the PSC report. This has required some additional work by administrative staff because the utilities chart of accounts was merged with the Village chart. Some higher level accounts needed to be created and then mapped to the old accounts. This required some input from the Village auditor and is now complete. HU staff has been working on the "hardware" portion of that report (e.g. number of meters added, amount of water main installed). The PSC report is due July 1.
- HU and administrative staff have also been working on some other annual state reports. The Consumer Confidence report for the water utility and the Compliance Maintenance Annual Report (CMAR) for the sewer utility are both due July 1.

Note Regarding Budget Report

The Village of Sherwood has been invoiced for Village fire services.

Budget Impacts:

None.

Recommended Action:

None.

Attachments:

- Budget reports for the General Fund, the Water Utility and Sewer Utility.
- Staff report showing balances of special revenue funds. The Board requested some history showing the expenditure of the park impact fees. This has been added to the report. Staff had to go back to 2020 for the proper balance determination.

Fund: 100 - GENERAL FUND

Account Number		2022	2022	2022	Budget	% of
		June	Actual 06/22/2022	Budget	Status	Budget
100-00-40000-000-000	State Lottery Credit	0.00	164,797.80	0.00	164,797.80	0.00
REVENUES		0.00	164,797.80	0.00	164,797.80	0.00
100-00-41110-000-000	General Property Taxes	0.00	-1,914.75	2,906,793.00	-2,908,707.75	-0.07
100-00-41140-000-000	Mobile Home Fees	0.00	0.00	0.00	0.00	0.00
100-00-41150-000-000	Forest Cropland/MFL Taxes	0.00	0.00	30.00	-30.00	0.00
100-00-41220-000-000	Sales Tax - Village Share	0.00	0.00	0.00	0.00	0.00
100-00-41320-000-000	Payments In Lieu of Taxes	0.00	2,264.00	60,000.00	-57,736.00	3.77
100-00-41800-000-000	Interest - Personal Prop. Tax	0.00	0.00	0.00	0.00	0.00
100-00-41900-000-000	Other Taxes	0.00	-2,771.09	0.00	-2,771.09	0.00
TAXES		0.00	-2,421.84	2,966,823.00	-2,969,244.84	-0.08
100-00-42000-000-000	Special Assessments	0.00	1,260.97	0.00	1,260.97	0.00
100-00-42000-000-101	Connection Fees - Sewer	0.00	0.00	0.00	0.00	0.00
100-00-42100-000-000	S/W Agreement - Lexington Home	0.00	114,098.50	0.00	114,098.50	0.00
100-00-42300-000-001	Sp. Assmts. - Sidewalks	0.00	0.00	0.00	0.00	0.00
100-00-42300-000-002	Sp Assmts Rds -Hickory/Rustic	0.00	0.00	0.00	0.00	0.00
100-00-42600-000-001	Sp. Assmts. - Sumac Ln.	0.00	0.00	0.00	0.00	0.00
SPECIAL ASSESS CONNECTION FEES		0.00	115,359.47	0.00	115,359.47	0.00
100-00-43200-000-000	Federal Grants - CARES ACT	0.00	0.00	0.00	0.00	0.00
100-00-43400-000-000	State Shared Revenues	0.00	0.00	61,569.00	-61,569.00	0.00
100-00-43401-000-000	Personal Property Aid	0.00	0.00	0.00	0.00	0.00
100-00-43410-000-000	State Fire Dues - Harrison	0.00	0.00	49,900.00	-49,900.00	0.00
100-00-43420-000-000	State Fire Dues - Shwd/Wood	0.00	0.00	14,858.00	-14,858.00	0.00
100-00-43430-000-000	Exempt Computer Aid	0.00	0.00	42,400.00	-42,400.00	0.00
100-00-43530-000-000	State Transportation Aids	0.00	191,819.48	384,704.00	-192,884.52	49.86
100-00-43531-000-000	Local Road Improvement Aid	0.00	0.00	0.00	0.00	0.00
100-00-43532-000-000	Bridge Aid	0.00	0.00	0.00	0.00	0.00
100-00-43540-000-000	Recycling Grant	0.00	0.00	21,300.00	-21,300.00	0.00
100-00-43570-000-000	State Grant - Friendship Trail	0.00	0.00	0.00	0.00	0.00
100-00-43610-000-000	Payment for Municipal Services	0.00	0.00	60.00	-60.00	0.00
100-00-43620-000-000	DNR	0.00	0.00	0.00	0.00	0.00
INTERGOVERNMENTAL REVENUES		0.00	191,819.48	574,791.00	-382,971.52	33.37
100-00-44105-000-000	Liquor & Beverage Licenses	0.00	5,166.66	5,000.00	166.66	103.33
100-00-44110-000-000	Operators Licenses	1,865.00	3,095.00	4,900.00	-1,805.00	63.16
100-00-44115-000-000	Cigarette Licenses	0.00	325.00	200.00	125.00	162.50
100-00-44120-000-000	Cable Television Franchise Fee	0.00	25,987.23	111,703.00	-85,715.77	23.26
100-00-44205-000-000	Dog Licenses Fees	250.00	11,318.09	8,500.00	2,818.09	133.15
100-00-44305-000-000	Building Permit Fee	330.00	49,287.49	50,000.00	-712.51	98.57
100-00-44305-001-000	Bldg Permit Fee - Admin.	0.00	40.00	0.00	40.00	0.00
100-00-44306-000-000	HVAC Permit	80.00	30,421.89	6,500.00	23,921.89	468.03
100-00-44307-000-000	Plumbing Permit	0.00	24,395.80	9,000.00	15,395.80	271.06
100-00-44308-000-000	Electrical Permit	80.00	34,344.39	12,250.00	22,094.39	280.36
100-00-44309-000-000	Siding/Windows/Roof Permit	40.00	1,300.00	750.00	550.00	173.33
100-00-44310-000-000	Pool Permit	640.00	760.00	1,000.00	-240.00	76.00
100-00-44311-000-000	Lot Grade Fee	0.00	26,660.00	47,500.00	-20,840.00	56.13
100-00-44312-000-000	Driveway Grade Fee	0.00	5,735.00	10,000.00	-4,265.00	57.35
100-00-44313-000-000	Culvert Permit	0.00	0.00	150.00	-150.00	0.00

Fund: 100 - GENERAL FUND

Account Number		2022	2022	2022	Budget Status	% of Budget
		June	Actual 06/22/2022	Budget		
100-00-44314-000-000	Street Opening Permit	0.00	0.00	0.00	0.00	0.00
100-00-44316-000-000	Demolition Permit	25.00	50.00	50.00	0.00	100.00
100-00-44330-000-000	Utility Permit Fee	800.00	10,483.40	2,500.00	7,983.40	419.34
100-00-44336-000-000	Culvert Fee - Bldg Inspector	0.00	0.00	150.00	-150.00	0.00
100-00-44400-000-000	Zoning Permit Fee	7,225.00	22,225.00	20,000.00	2,225.00	111.13
100-00-44401-000-000	Erosion Permit	0.00	5,614.21	6,500.00	-885.79	86.37
100-00-44410-000-000	Plat and CSM Review Fee	75.00	1,575.00	1,500.00	75.00	105.00
100-00-44415-000-000	Site Plan Review Fee	0.00	300.00	5,500.00	-5,200.00	5.45
100-00-44900-000-000	Other License/Permit Fee	0.00	255.00	0.00	255.00	0.00
100-00-44905-000-000	Fireworks Permit	0.00	0.00	0.00	0.00	0.00
LICENSES AND PERMITS		11,410.00	259,339.16	303,653.00	-44,313.84	85.41
100-00-45105-000-000	Ordinance Violations	0.00	0.00	500.00	-500.00	0.00
100-00-45110-000-000	Parking Violations	705.51	8,206.48	6,000.00	2,206.48	136.77
FINES, FORFEITS AND PENALTIES		705.51	8,206.48	6,500.00	1,706.48	126.25
100-00-46100-000-000	Administrative Fee	280.00	41,131.51	18,500.00	22,631.51	222.33
100-00-46105-000-000	Publication Fee - Liquor	-6.24	187.00	0.00	187.00	0.00
100-00-46110-000-000	Real Estate Inquiry Fee	810.00	5,760.00	8,000.00	-2,240.00	72.00
100-00-46111-000-000	Photocopy Fee	5.00	5.00	0.00	5.00	0.00
100-00-46115-000-000	Merchandise Sales	0.00	0.00	0.00	0.00	0.00
100-00-46120-000-000	Credit Card Surcharge	0.00	577.24	700.00	-122.76	82.46
100-00-46210-000-000	Law Enforcement Charges	0.00	0.00	421,805.00	-421,805.00	0.00
100-00-46300-000-000	Transportation Utility Charges	0.00	0.00	546,108.00	-546,108.00	0.00
100-00-46310-000-000	Road Department Revenue	0.00	990.00	2,000.00	-1,010.00	49.50
100-00-46321-000-000	Street Lights Fee	0.00	2,480.77	1,100.00	1,380.77	225.52
100-00-46321-000-001	Lights - North Shore Woods	0.00	0.00	0.00	0.00	0.00
100-00-46321-000-002	Lights - North Shore Golf Club	0.00	0.00	0.00	0.00	0.00
100-00-46324-000-000	Harrison Stormwater Util Fee	0.00	73,721.79	0.00	73,721.79	0.00
100-00-46420-000-000	Refuse Collection Fee (67%)	1,462.50	4,621.00	396,052.00	-391,431.00	1.17
100-00-46435-000-000	Recycling Collection Fee (33%)	975.00	3,104.00	189,451.00	-186,347.00	1.64
100-00-46440-000-000	Weed & Nuisance Control Fee	0.00	0.00	0.00	0.00	0.00
100-00-46445-000-000	Compost Site Sticker Fee	3,160.00	29,080.00	14,000.00	15,080.00	207.71
100-00-46722-000-000	Park Shelter Rental Fee	142.18	1,208.53	0.00	1,208.53	0.00
100-00-46740-000-000	Municipal Hall Rental Fee	189.58	1,801.01	0.00	1,801.01	0.00
PUBLIC CHARGES FOR SERVICES		7,018.02	164,667.85	1,597,716.00	-1,433,048.15	10.31
100-00-47323-000-000	Fire Contracts-Sherwood/Wood	0.00	0.00	157,712.00	-157,712.00	0.00
FORFEITED DISCOUNTS		0.00	0.00	157,712.00	-157,712.00	0.00
100-00-48110-000-000	Banking - Earned Interest	0.00	5,945.68	20,000.00	-14,054.32	29.73
100-00-48120-000-000	Interest - Taxes	0.00	0.00	0.00	0.00	0.00
100-00-48130-000-000	Sp. Assmnt. - Earned Interest	0.00	9.79	100.00	-90.21	9.79
100-00-48302-000-000	Sales - Fire Equipment	0.00	0.00	0.00	0.00	0.00
100-00-48303-000-000	Sales - Public Works Equipment	0.00	0.00	0.00	0.00	0.00
100-00-48307-000-000	Sales - Recyclables	0.00	0.00	0.00	0.00	0.00
100-00-48400-000-000	Insurance Recoveries	218.00	218.00	5,000.00	-4,782.00	4.36
100-00-48500-000-000	Donations	0.00	0.00	0.00	0.00	0.00
100-00-48900-000-000	Misc. Revenues	21,157.40	23,370.29	500.00	22,870.29	4,674.06
100-00-48905-000-000	Tippage Fee - Harrison Landfil	0.00	15,890.00	81,000.00	-65,110.00	19.62

Fund: 100 - GENERAL FUND

Account Number		2022	2022	2022	Budget	% of
		June	Actual 06/22/2022	Budget	Status	Budget
MISCELLANEOUS REVENUES		21,375.40	45,433.76	106,600.00	-61,166.24	42.62
100-00-49000-000-000	Transfer from Debt Srvc Fund	0.00	0.00	0.00	0.00	0.00
100-00-49110-000-000	Proceeds from G.O. Bonds	0.00	0.00	1,500,000.00	-1,500,000.00	0.00
100-00-49140-000-000	State Trust Fund Loan	0.00	0.00	0.00	0.00	0.00
100-00-49205-000-000	Transfer from Debt Serv. Fund	0.00	0.00	0.00	0.00	0.00
OTHER FINANCING SOURCES		0.00	0.00	1,500,000.00	-1,500,000.00	0.00
Total Revenues		40,508.93	947,202.16	7,213,795.00	-6,266,592.84	13.13

Fund: 100 - GENERAL FUND

Account Number		2022		2022 Budget	Budget Status	% of Budget
		2022 June	Actual 06/22/2022			
100-00-51100-100-000	Village Board - Wages	1,292.32	14,732.46	33,600.00	18,867.54	43.85
100-00-51100-105-000	Village Board - FICA	98.87	1,127.15	2,570.00	1,442.85	43.86
100-00-51100-115-000	Village Board-Training/Mileage	0.00	40.00	800.00	760.00	5.00
100-00-51100-300-000	Village Board-Per Diem	0.00	0.00	0.00	0.00	0.00
100-00-51100-310-000	Village Board-Dues	0.00	6,488.37	6,000.00	-488.37	108.14
100-00-51100-400-000	Village Board-Supplies	0.00	0.00	500.00	500.00	0.00
100-01-51101-100-001	Planning - Salary	3,658.03	29,041.87	156,000.00	126,958.13	18.62
100-01-51101-105-000	Planning - FICA	266.80	2,238.14	11,934.00	9,695.86	18.75
100-01-51101-200-000	Planning - Benefits	1,895.73	10,395.66	53,193.00	42,797.34	19.54
100-01-51101-205-000	Planning - Retirement	237.77	1,887.67	10,608.00	8,720.33	17.79
100-01-51101-300-000	Planning - Per Diem	0.00	1,620.00	4,000.00	2,380.00	40.50
100-01-51101-301-000	Planning - Dues	0.00	517.00	1,000.00	483.00	51.70
100-01-51101-304-000	Planning - Consultants	40.00	40.00	0.00	-40.00	0.00
100-01-51101-305-000	Planning - Training/Mile/Exp.	23.80	1,928.80	3,500.00	1,571.20	55.11
100-01-51101-400-000	Planning - Supplies	7.00	718.91	500.00	-218.91	143.78
100-01-51101-400-005	Planning - Postage	0.00	0.00	0.00	0.00	0.00
100-01-51101-800-000	Planning - Publications	861.89	1,110.34	0.00	-1,110.34	0.00
100-01-51101-801-000	Planning - Capital	0.00	0.00	0.00	0.00	0.00
100-00-51300-000-000	Legal	0.00	11,389.00	10,000.00	-1,389.00	113.89
100-09-51300-000-000	Hwy Dept - Legal	0.00	0.00	15,000.00	15,000.00	0.00
100-02-51400-100-000	Gen. Admin - Wages	11,572.17	144,576.72	315,035.00	170,458.28	45.89
100-02-51400-103-000	Gen. Admin - OT Wages	0.00	0.00	0.00	0.00	0.00
100-02-51400-105-000	Gen. Admin - FICA	830.96	10,494.28	24,100.00	13,605.72	43.54
100-02-51400-200-000	Gen. Admin - Benefits	9,830.28	72,121.73	93,269.00	21,147.27	77.33
100-02-51400-205-000	Gen. Admin - Retirement	752.18	9,362.65	21,400.00	12,037.35	43.75
100-02-51400-305-000	Gen. Admin - Training/Conf.	0.00	1,327.28	2,500.00	1,172.72	53.09
100-02-51400-310-000	Gen. Admin - Dues	0.00	264.95	3,200.00	2,935.05	8.28
100-02-51400-400-000	Gen. Admin - Supplies	1,806.58	7,850.12	20,000.00	12,149.88	39.25
100-02-51400-400-005	Gen. Admin - Postage	0.00	1,007.38	3,000.00	1,992.62	33.58
100-02-51400-400-006	Gen. Admin - Service Contracts	-2.31	32,844.12	70,000.00	37,155.88	46.92
100-02-51400-800-000	Gen. Admin - Publications	0.00	48.78	3,000.00	2,951.22	1.63
100-02-51400-800-005	Gen. Admin - Newsitr & Postage	0.00	1,935.20	4,000.00	2,064.80	48.38
100-00-51440-000-000	Elections - Wages	0.00	8,635.00	14,000.00	5,365.00	61.68
100-00-51440-100-000	Elections-FICA	0.00	13.96	1,071.00	1,057.04	1.30
100-00-51440-200-000	Elections - Expenses/Training	0.00	0.00	500.00	500.00	0.00
100-00-51440-300-000	Elections - Service Contracts	0.00	1,422.78	4,000.00	2,577.22	35.57
100-00-51440-400-000	Elections - Supplies	0.00	497.34	3,000.00	2,502.66	16.58
100-00-51440-500-000	Elections - Postage	0.00	1,000.00	0.00	-1,000.00	0.00
100-00-51440-600-000	Elections - Publications	93.00	201.17	1,000.00	798.83	20.12
100-05-51500-000-000	Assessor - Contract	0.00	0.00	34,800.00	34,800.00	0.00
100-04-51500-100-000	Treasurer - Wages	0.00	0.00	0.00	0.00	0.00
100-04-51500-105-000	Treasurer - FICA	0.00	0.00	0.00	0.00	0.00
100-04-51500-305-000	Treasurer - Mileage	0.00	204.75	0.00	-204.75	0.00
100-04-51500-315-000	Treasurer - Service Contracts	0.00	844.36	0.00	-844.36	0.00
100-04-51500-315-015	Treasurer - Accounting	0.00	9,799.65	17,500.00	7,700.35	56.00
100-04-51500-400-000	Treasurer - Supplies	0.00	1,466.82	2,500.00	1,033.18	58.67
100-05-51500-400-000	Assessor - Supplies BOR	0.00	0.00	0.00	0.00	0.00
100-04-51500-400-005	Treasurer - Postage	0.00	4,971.68	0.00	-4,971.68	0.00
100-04-51500-800-000	Treasurer - Publications	0.00	0.00	0.00	0.00	0.00
100-00-51600-400-000	Municipal Bldg - Supplies	0.00	213.88	7,500.00	7,286.12	2.85
100-00-51600-500-020	Municipal Bldg - Electric	0.00	2,263.21	5,500.00	3,236.79	41.15
100-00-51600-500-021	Municipal Bldg - Heat	0.00	4,914.98	4,750.00	-164.98	103.47

Fund: 100 - GENERAL FUND

Account Number		2022		2022 Budget	Budget Status	% of Budget
		2022 June	Actual 06/22/2022			
100-00-51600-500-022	Municipal Bldg - Telephone	160.00	640.00	1,750.00	1,110.00	36.57
100-00-51910-000-000	Uncollectable Taxes	0.00	0.00	0.00	0.00	0.00
100-00-51932-000-000	Insurance - Property and Crime	0.00	15,377.00	18,900.00	3,523.00	81.36
100-00-51933-000-000	Insurance - Workers Comp.	0.00	28,744.00	33,311.00	4,567.00	86.29
100-00-51938-000-000	Insurance - General and Auto	0.00	19,082.00	23,625.00	4,543.00	80.77
100-00-51980-000-000	Memorial Expenses	0.00	50.00	500.00	450.00	10.00
GENERAL GOVERNMENT		33,425.07	465,451.16	1,042,916.00	577,464.84	44.63
100-00-52100-000-000	Law Enforcement - Contract	117,568.06	117,568.06	629,059.00	511,490.94	18.69
100-00-52101-000-000	Law Enforcement - Dog Pickups	0.00	0.00	0.00	0.00	0.00
100-00-52102-000-000	School Crossing Guard & Lights	0.00	0.00	2,500.00	2,500.00	0.00
100-06-52200-000-000	Fire Dept - Insurance	0.00	0.00	0.00	0.00	0.00
100-06-52200-100-000	Fire Dept - Wages	3,528.38	81,959.38	215,000.00	133,040.62	38.12
100-06-52200-105-000	Fire Dept - FICA	269.77	6,641.78	16,447.50	9,805.72	40.38
100-06-52200-210-000	Fire Dept - Retirement	424.58	5,094.96	40,575.00	35,480.04	12.56
100-06-52200-301-000	Fire Dept - Petty Cash	0.00	0.00	0.00	0.00	0.00
100-06-52200-305-000	Fire Dept - Training/Mem	480.00	1,961.83	5,500.00	3,538.17	35.67
100-06-52200-306-000	Fire Dept - Fire Inspection	0.00	0.00	0.00	0.00	0.00
100-06-52200-400-000	Fire Dept - Supplies/Services	1,340.02	13,677.36	41,000.00	27,322.64	33.36
100-06-52200-401-000	Fire Dept - Physicals	499.00	914.00	5,000.00	4,086.00	18.28
100-06-52200-500-020	Fire Station 60 - Electric	0.00	722.67	2,500.00	1,777.33	28.91
100-07-52200-500-020	Fire Station 70 - Electric	0.00	747.82	3,000.00	2,252.18	24.93
100-06-52200-500-021	Fire Station 60 - Heat	0.00	1,936.50	3,000.00	1,063.50	64.55
100-07-52200-500-021	Fire Station 70 - Heat	0.00	1,471.65	2,000.00	528.35	73.58
100-06-52200-500-022	Fire Station 60 - Telephone	30.00	200.71	950.00	749.29	21.13
100-07-52200-500-022	Fire Station 70 - Telephone	70.00	400.71	1,900.00	1,499.29	21.09
100-06-52200-500-023	Fire Station 60 - Water/Sewer	0.00	1,497.49	3,500.00	2,002.51	42.79
100-07-52200-500-023	Fire Station 70 - Water/Sewer	43.94	223.30	550.00	326.70	40.60
100-06-52200-600-000	Fire Dept - Vehicle Maint.	2,308.40	5,006.31	13,000.00	7,993.69	38.51
100-06-52200-700-000	Fire Dept - Equip Maintenance	0.00	466.06	4,000.00	3,533.94	11.65
100-06-52200-700-030	Fire Dept - Fuel	0.00	0.00	6,000.00	6,000.00	0.00
100-08-52300-000-000	1st Responders - Operating Exp	480.00	3,892.28	13,500.00	9,607.72	28.83
100-08-52300-100-000	1st Responders - Wages	0.00	18,914.89	0.00	-18,914.89	0.00
100-08-52300-105-000	1st Responders - FICA	0.00	1,447.01	0.00	-1,447.01	0.00
100-08-52300-210-000	1st Responder - Retirement	0.00	0.00	0.00	0.00	0.00
100-00-52400-000-000	Building Inspector - Contract	0.00	78,782.98	50,000.00	-28,782.98	157.57
100-00-52400-200-000	Inspections - Grade Checks	2,032.85	9,846.10	38,000.00	28,153.90	25.91
100-00-52410-000-000	Erosion/Stormwater Plan Review	0.00	-6,056.37	0.00	6,056.37	0.00
100-00-52601-000-000	911 Signs	0.00	0.00	0.00	0.00	0.00
PUBLIC SAFETY		129,073.00	347,317.48	1,096,981.50	749,664.02	31.66
100-09-53311-000-000	Hwy Dept - Engineer/Consultant	0.00	1,756.25	40,000.00	38,243.75	4.39
100-09-53311-100-000	Hwy Dept - Wages	18,562.02	213,513.79	467,010.00	253,496.21	45.72
100-09-53311-100-901	Hwy Dept - Part Time Wages	2,667.50	9,233.29	22,500.00	13,266.71	41.04
100-09-53311-103-000	Hwy Dept - Overtime Wages	406.90	9,443.66	38,000.00	28,556.34	24.85
100-09-53311-105-000	Hwy Dept - FICA	1,389.44	16,811.67	35,726.26	18,914.59	47.06
100-09-53311-105-901	Hwy Dept - Part Time FICA	204.06	703.32	1,721.25	1,017.93	40.86
100-09-53311-115-000	Hwy Dept - Unemployment Comp	0.00	0.00	1,000.00	1,000.00	0.00
100-09-53311-200-000	Hwy Dept - Benefits	9,513.67	71,065.32	139,033.00	67,967.68	51.11
100-09-53311-205-000	Hwy Dept - Retirement	1,232.98	14,884.80	31,756.68	16,871.88	46.87
100-09-53311-305-000	Hwy Dept - Training Expenses	0.00	0.00	2,500.00	2,500.00	0.00

Fund: 100 - GENERAL FUND

Account Number		2022		2022 Budget	Budget Status	% of Budget
		2022 June	Actual 06/22/2022			
100-09-53311-306-000	Hwy Dept - CDL/Testing	0.00	0.00	1,500.00	1,500.00	0.00
100-09-53311-320-000	Hwy Dept - Dues	0.00	0.00	0.00	0.00	0.00
100-09-53311-400-000	Hwy Dept - Supplies	1,313.26	11,403.07	25,000.00	13,596.93	45.61
100-09-53311-500-020	Hwy Dept - Electric	0.00	3,394.80	7,500.00	4,105.20	45.26
100-09-53311-500-021	Hwy Dept - Heat	0.00	0.00	2,000.00	2,000.00	0.00
100-09-53311-500-022	Hwy Dept - Telephone	270.00	1,350.00	3,000.00	1,650.00	45.00
100-09-53311-505-000	Hwy Dept - Building Maint	1,265.30	15,523.88	35,000.00	19,476.12	44.35
100-09-53311-600-030	Hwy Dept - Fuel	4,268.05	31,093.50	50,000.00	18,906.50	62.19
100-09-53311-600-600	Hwy Dept - Vehicle Maintenance	1,207.85	7,361.91	40,000.00	32,638.09	18.40
100-09-53311-700-000	Hwy Dept - Equip Maintenance	4,545.18	21,372.86	40,000.00	18,627.14	53.43
100-09-53311-900-000	Hwy Dept - Road Maintenance	3,197.70	41,343.37	327,500.00	286,156.63	12.62
100-09-53311-900-010	Hwy Dept - Contracts	0.00	0.00	0.00	0.00	0.00
100-09-53311-901-000	Hwy Dept - Ditching/Grading	6,723.96	9,147.92	50,000.00	40,852.08	18.30
100-09-53311-903-000	Hwy Dept - Salt & Sand	0.00	78,714.11	108,000.00	29,285.89	72.88
100-09-53312-100-000	Engineering Tech	0.00	0.00	0.00	0.00	0.00
100-09-53315-900-001	Hwy Dept - Eisenhower Dr.	0.00	0.00	0.00	0.00	0.00
100-09-53315-902-000	Hwy Dept - Signs	0.00	6,126.42	10,000.00	3,873.58	61.26
100-00-53420-000-000	Street Lighting - General	0.00	-5,009.64	3,000.00	8,009.64	-166.99
100-00-53420-001-000	Street Lighting - North Shore	0.00	55.18	170.00	114.82	32.46
100-00-53420-004-000	Street Lighting - HAA	0.00	3,200.94	11,000.00	7,799.06	29.10
100-00-53420-006-000	Street Lighting - NS Woods	0.00	362.77	1,100.00	737.23	32.98
100-00-53441-000-000	Storm Sewer Maint./Ponds	0.00	0.00	40,000.00	40,000.00	0.00
100-00-53441-100-000	Illicit Discharge Program	0.00	0.00	5,000.00	5,000.00	0.00
100-00-53441-200-000	Stormwater Planning	0.00	0.00	0.00	0.00	0.00
100-00-53620-000-000	Refuse and Garbage Services	34,016.32	159,794.50	378,000.00	218,205.50	42.27
100-00-53635-000-000	Recycling Services	20,798.00	103,990.00	252,000.00	148,010.00	41.27
100-00-53635-100-000	Compost Site	0.00	1,177.20	16,000.00	14,822.80	7.36
100-00-53640-000-000	Weed and Nuisance Control	0.00	0.00	14,000.00	14,000.00	0.00
100-00-53650-000-000	Harr Stormwater Util Drainage	0.00	2,892.10	0.00	-2,892.10	0.00
PUBLIC WORKS		111,582.19	830,706.99	2,199,017.19	1,368,310.20	37.78
100-00-54100-000-000	Humane Society - Contribution	0.00	0.00	1,500.00	1,500.00	0.00
100-00-54600-000-000	Fox Valley Transit Call a Ride	0.00	0.00	0.00	0.00	0.00
100-00-54910-000-000	Cemetery	0.00	0.00	0.00	0.00	0.00
100-00-54980-000-000	Other Health - HOVPP	0.00	0.00	700.00	700.00	0.00
HEALTH AND HUMAN SERVICES		0.00	0.00	2,200.00	2,200.00	0.00
100-00-55200-000-000	Parks - Maint. and Utilities	5,295.30	18,728.74	35,000.00	16,271.26	53.51
100-00-55200-105-000	Parks - Committee FICA	0.00	0.00	0.00	0.00	0.00
100-00-55200-120-000	Parks - Recreation Programs	0.00	0.00	10,000.00	10,000.00	0.00
100-00-55200-300-000	Parks - Committee Per Diem	0.00	0.00	0.00	0.00	0.00
CULTURE, RECREATION AND EDU.		5,295.30	18,728.74	45,000.00	26,271.26	41.62
100-00-56600-000-000	Subdivision - Erosion Control	0.00	0.00	0.00	0.00	0.00
100-00-56700-000-000	Economic Development	0.00	0.00	0.00	0.00	0.00
100-00-56900-000-110	Development	0.00	3,000.00	4,000.00	1,000.00	75.00
100-00-56900-000-200	Incorporation	0.00	0.00	0.00	0.00	0.00
CONSERVATION AND DEVELOPMENT		0.00	3,000.00	4,000.00	1,000.00	75.00
100-00-57190-000-000	Capital Outlay - General Gvmnt	0.00	0.00	0.00	0.00	0.00

Fund: 100 - GENERAL FUND

Account Number		2022	2022	2022	Budget	% of
		June	Actual 06/22/2022	Budget	Status	Budget
100-00-57220-000-000	Capital Outlay - Parks	7,426.63	9,966.98	132,500.00	122,533.02	7.52
100-06-57220-000-000	Fire Dept - Capital Outlay	0.00	7,798.48	132,248.00	124,449.52	5.90
100-07-57220-000-001	Fire Dept - Equipment Escrow	0.00	0.00	150,000.00	150,000.00	0.00
100-00-57230-000-000	Capital Outlay - Trails	0.00	0.00	328,206.00	328,206.00	0.00
100-09-57324-000-000	Capital Outlay - Hwy. Equip	119,000.00	183,354.99	395,966.00	212,611.01	46.31
100-09-57330-000-000	Capital Outlay - Road Projects	33,876.46	217,232.38	1,400,000.00	1,182,767.62	15.52
CAPITAL OUTLAY		160,303.09	418,352.83	2,538,920.00	2,120,567.17	16.48
Total Expenses		439,678.65	2,083,557.20	6,929,034.69	4,845,477.49	30.07
Net Totals		-399,169.72	-1,136,355.04	284,760.31	1,421,115.35	-399.06

Fund: 610 - WATER UTILITY

Account Number		2022	2022	2022	Budget Status	% of Budget
		June	Actual 06/22/2022	Budget		
610-00-46101-000-000	Residential Metered Sales	0.00	392,396.14	865,281.00	-472,884.86	45.35
610-00-46102-000-000	Commercial Metered Sales	0.00	43,391.82	84,250.00	-40,858.18	51.50
610-00-46103-000-000	Industrial Metered Sales	0.00	0.00	1,505.00	-1,505.00	0.00
610-00-46104-000-000	Public Authority Metered Sales	0.00	12,690.77	18,563.00	-5,872.23	68.37
610-00-46105-000-000	Multifamily Metered Sales	0.00	35,255.73	28,626.00	6,629.73	123.16
610-00-46106-000-000	Irrigation Metered Sales	0.00	6,644.40	395.00	6,249.40	1,682.13
610-00-46300-000-000	Public Fire Protection Service	0.00	84,117.48	214,655.00	-130,537.52	39.19
PUBLIC CHARGES FOR SERVICES		0.00	574,496.34	1,213,275.00	-638,778.66	47.35
610-00-47000-000-000	Forfeited Discounts	0.00	1,145.69	4,200.00	-3,054.31	27.28
610-00-47400-000-000	Other Water Revenue	512.50	2,365.46	12,225.00	-9,859.54	19.35
FORFEITED DISCOUNTS		512.50	3,511.15	16,425.00	-12,913.85	21.38
Total Revenues		512.50	578,007.49	1,229,700.00	-651,692.51	47.00

Fund: 610 - WATER UTILITY

Account Number		2022		2022 Budget	Budget Status	% of Budget
		2022 June	Actual 06/22/2022			
610-00-57601-000-000	Purchased Water - COA	163,747.22	218,479.97	649,848.00	431,368.03	33.62
610-00-57602-000-000	Fire Protection - COA	9,325.50	12,496.17	38,048.00	25,551.83	32.84
610-00-57622-000-000	Fuel/Power Purchase - Pumping	0.00	0.00	0.00	0.00	0.00
610-00-57640-000-000	Operation Labor	3,849.47	37,693.62	93,050.00	55,356.38	40.51
610-00-57641-000-000	Operation Supplies & Expenses	1,646.23	7,981.34	16,780.00	8,798.66	47.56
610-00-57651-000-000	Maintenance of Mains	3,818.15	3,818.15	15,000.00	11,181.85	25.45
610-00-57652-000-000	Maintenance of Services	0.00	0.00	15,000.00	15,000.00	0.00
610-00-57653-000-000	Maintenance of Meters	0.00	0.00	5,000.00	5,000.00	0.00
610-00-57901-000-000	Meter Reading Labor	0.00	0.00	0.00	0.00	0.00
610-00-57902-000-000	Accounting & Collecting Labor	1,016.20	15,722.04	47,900.00	32,177.96	32.82
610-00-57920-000-000	Admin & General Salaries	962.38	10,093.84	41,657.00	31,563.16	24.23
610-00-57921-000-000	Office Supplies & Expenses	828.81	11,735.72	17,345.00	5,609.28	67.66
610-00-57923-000-000	Outside Services Employed	4,187.47	14,328.06	19,895.00	5,566.94	72.02
610-00-57924-000-000	Insurance Expense	0.00	0.00	7,084.00	7,084.00	0.00
610-00-57925-000-000	Payroll Tax - FICA	412.83	4,497.16	13,969.00	9,471.84	32.19
610-00-57926-000-000	Employee Pensions & Benefits	371.84	9,663.13	81,654.00	71,990.87	11.83
610-00-57928-000-000	Regulatory Commission Expenses	1,433.10	5,171.28	1,225.00	-3,946.28	422.15
610-00-57930-000-000	Miscellaneous General Expense	0.00	67.35	22,500.00	22,432.65	0.30
610-00-57933-000-000	Transportation Expense	591.26	1,768.61	4,185.00	2,416.39	42.26
610-00-57935-000-000	Maintenance of General Plant	179.50	652.00	2,500.00	1,848.00	26.08
CAPITAL OUTLAY		192,369.96	354,168.44	1,092,640.00	738,471.56	32.41
Total Expenses		192,369.96	354,168.44	1,092,640.00	738,471.56	32.41
Net Totals		-191,857.46	223,839.05	137,060.00	-86,779.05	163.31

Fund: 620 - SEWER UTILITY

Account Number		2022	2022	2022	Budget Status	% of Budget
		June	Actual 06/22/2022	Budget		
620-00-46221-000-000	Residential Measured Service	0.00	358,928.96	834,464.00	-475,535.04	43.01
620-00-46222-000-000	Commercial Measured Service	0.00	41,942.71	89,519.00	-47,576.29	46.85
620-00-46223-000-000	Industrial Measured Service	0.00	0.00	3,514.00	-3,514.00	0.00
620-00-46224-000-000	Public Authority Measured Srvc	0.00	24,495.46	36,537.00	-12,041.54	67.04
620-00-46225-000-000	Multifamily Measured Service	0.00	39,843.25	61,700.00	-21,856.75	64.58
PUBLIC CHARGES FOR SERVICES		0.00	465,210.38	1,025,734.00	-560,523.62	45.35
620-00-47631-000-000	Forfeited Discounts	0.00	921.20	3,385.00	-2,463.80	27.21
620-00-47635-000-000	Other Sewer Revenue	15,712.50	196,516.99	5,205.00	191,311.99	3,775.54
FORFEITED DISCOUNTS		15,712.50	197,438.19	8,590.00	188,848.19	2,298.47
Total Revenues		15,712.50	662,648.57	1,034,324.00	-371,675.43	64.07

Fund: 620 - SEWER UTILITY

Account Number		2022		2022 Budget	Budget Status	% of Budget
		2022 June	Actual 06/22/2022			
620-00-57820-000-000	Supervision & Labor	3,945.47	43,918.28	140,950.00	97,031.72	31.16
620-00-57821-000-000	Fuel/Power Purchase - Pumping	1,122.26	8,326.24	17,000.00	8,673.76	48.98
620-00-57827-000-000	Operation Supplies & Expenses	1,528.77	6,305.91	10,125.00	3,819.09	62.28
620-00-57828-000-000	Transportation Expense	591.27	1,768.64	4,185.00	2,416.36	42.26
620-00-57829-000-000	Sewerage Treatment Charges	6,523.18	72,855.45	217,210.00	144,354.55	33.54
620-00-57831-000-000	Maintenance Sewage Collect Sys	480.00	7,249.31	30,000.00	22,750.69	24.16
620-00-57832-000-000	Maint Collection Syst Pumping	28,686.82	43,167.66	16,050.00	-27,117.66	268.96
620-00-57833-000-000	Maint Trtmt & Disp Plant Equip	0.00	0.00	0.00	0.00	0.00
620-00-57834-000-000	Maintenance of General Plant	179.50	652.00	2,500.00	1,848.00	26.08
620-00-57840-000-000	Accounting & Collecting Labor	1,016.40	15,724.07	47,900.00	32,175.93	32.83
620-00-57842-000-000	Meter Reading Labor	0.00	0.00	0.00	0.00	0.00
620-00-57843-000-000	Uncollectible Accounts	0.00	0.00	0.00	0.00	0.00
620-00-57850-000-000	Admin & General Salaries	962.38	10,093.84	70,565.00	60,471.16	14.30
620-00-57851-000-000	Office Supplies & Expenses	832.79	11,755.38	19,510.00	7,754.62	60.25
620-00-57852-000-000	Outside Services Employed	-1,478.69	-29,228.31	19,895.00	49,123.31	-146.91
620-00-57853-000-000	Insurance Expense	0.00	0.00	6,878.00	6,878.00	0.00
620-00-57854-000-000	Employee Pensions & Benefits	378.10	11,188.99	53,975.00	42,786.01	20.73
620-00-57855-000-000	Payroll Tax - FICA	423.69	5,730.58	16,181.00	10,450.42	35.42
620-00-57856-000-000	Miscellaneous General Expense	0.00	22.35	650.00	627.65	3.44
620-00-57870-000-000	Interest Expense - CWF Loan	1,488.00	7,473.00	16,250.00	8,777.00	45.99
620-00-57875-000-000	Amortization Expense-CWF Loan	4,802.00	23,287.00	41,215.00	17,928.00	56.50
CAPITAL OUTLAY		51,481.94	240,290.39	731,039.00	490,748.61	32.87
Total Expenses		51,481.94	240,290.39	731,039.00	490,748.61	32.87
Net Totals		-35,769.44	422,358.18	303,285.00	-119,073.18	139.26

Village of Harrison
 Monthly Staff Report of Special Revenue Funds
 June 28, 2022 meeting
 Prepared by Matt Heiser

Impact Fees

Impact fees are collected with the building permit process. They are receipted into the system when permits are paid. 2021 balances still need to be confirmed by audit.

By state statute impact fees must be spent within 7 years of receipt or returned to owner.

	2020	Collected in 2021	Spent in 2021	Balance 12/31/21
Park Impact Fee	\$922,876.00	\$223,340.00	\$238,790.00	\$907,426.00
Police Impact Fee	\$28,903.00	\$31,687.39	\$0.00	\$60,590.39
Fire Impact Fee	\$245,052.00	\$269,305.75	\$0.00	\$514,357.75

	1/1/2022	Collected in 2022	Spent in 2022	Current Balance
Park Impact Fee	\$907,426.00	\$119,936.00	\$0.00	\$1,027,362.00
Police Impact Fee	\$60,590.39	\$15,575.08	\$0.00	\$76,165.47
Fire Impact Fee	\$514,357.75	\$134,084.45	\$0.00	\$648,442.20

2021 Park Impact Fee Expenditures:

Playground equip. Darboy Community Park	\$139,979.00
Playground equip. Dogwood Park	\$98,811.00
	\$238,790.00

Public Charges on the Tax Bill

These charges are paid as part of the tax bill. Village staff will reconcile total taxes deposited with bank statements but will not separate the taxes from the public charges.

The auditor separates them with journal entries and is part of the audit process.

The 2021 audit is in progress.

	2021 balance	Expected in 2022
Storm Water Fee	\$262,346	\$360,840
Transportation Fee	\$531,875	\$546,108

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Assistant Village Manager

Meeting Date:

June 28, 2022

Title:

Planning & Zoning Monthly Report

Report:

1. Staff has been working on various Plan Commission agenda applications related to conditional use permits, certified survey maps, rezonings, comprehensive plan/village center plan updates, and private development proposals of the KCC property on Old Highway Road, a property on Lake Park Rd/Midway Road, and the Village owned property on County N. Many hours working with various developers/engineers occurred throughout the month.
2. Staff continuously meets with residents and property owners to address questions, concerns, issues related to planning and zoning requirements.
3. Staff continuously meets with commercial and residential developers to address preliminary questions for new business and subdivision developments.
4. The Sewer Service Area (SSA) amendment for the Dietz property on Woodland Road was approved by the Community Facilities Committee of East Central Wisconsin Regional Planning Commission. The final DNR approval is expected in July. Final approval will allow the area to be serviced with sanitary sewer and water by Harrison Utilities. A residential subdivision is proposed for this area.
5. Staff met with property owners along the extension of Prosperity Drive about master planning the area. Planning for routes of roads and utilities as well as preferred land uses. This is an ongoing process working with the property owners.

Attachments:

- Zoning Permit Report

**Village of Harrison
May-22 Zoning Permit Report**

	Current Year				Previous Year			
	Permits	YTD Permits	Estimated Value	YTD Estimate Value	Permits	YTD Permits	Estimated Value	YTD Estimate Value
Residential								
Single Family	2	27	\$ 1,290,000	\$ 10,734,150	17	46	\$ 9,482,000	\$ 21,047,000
Two Family (units)	1 (0)	1	\$ 600,000	\$ 600,000	0 (0)	1	\$ 0	\$ 600,000
Multi Family (units)	0 (0)	0	\$ 0	\$ 0	0 (0)	1	\$ 0	\$ 14,000,000
Additions	1	5	\$ 100,000	\$ 245,000	0	4	\$ 0	\$ 157,115
Acc. Structures	6	9	\$ 45,600	\$ 134,500	1	11	\$ 4,160	\$ 206,795
Miscellaneous	17	35	\$ 228,700	\$ 325,390	11	53	\$ 98,000	\$ 483,017
Total Residential	27	77	\$ 2,264,300	\$ 12,039,040	29	116	\$ 9,584,160	\$ 36,493,927
Com./Ind.								
New	0	0	\$ 0	\$ 0	0	1	\$ 0	\$ 550,000
Additions	0	1	\$ 0	\$ 5,000,000	0	1	\$ 0	\$ 1,825,000
Acc. Structures	0	0	\$ 0	\$ 0	0	0	\$ 0	\$ 0
Miscellaneous	2	5	\$ 44,485	\$ 362,985	0	4	\$ 0	\$ 63,500
Total Com./Ind.	2	6	\$ 44,485	\$ 5,362,985	0	6	\$ 0	\$ 2,438,500
Combined Total	29	83	\$ 2,308,785	\$ 17,402,025	29	122	\$ 9,584,160	\$ 38,932,427

Number of Vacant Lots Remaining 146

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Assistant Village Manager

Meeting Date:

June 28, 2022

Title:

Parks & Trails Monthly Report

Report:

1. Pickleball and tennis courts – the general contractor believes they found subcontractors willing to perform the surface color coating but not until 2023. Fencing and netting subcontractors may be available in 2022. Staff is waiting for more information on costs and timing.
2. The Comprehensive Outdoor Recreation Plan (CORP) update was approved. Final documents should be available soon.
3. Staff has been working with East Central Wisconsin Regional Planning Commission (East Central) and their consultant HKGI on a Master Plan for the Friendship Trail connecting the Fox Cities to High Cliff State Park. The consultant is analyzing community input and developing a set of recommendations for routes. Implementation will be through the local communities (Harrison, Menasha, Sherwood, etc.). It is expected that the Master Plan will help the local communities obtain state and federal grants to construct the trails. The final document has been pushed back to fall so that additional consideration for the preferred route can be analyzed. A petition signed by many residents along the proposed routes was submitted. The project consultant is aware of the petition and will be trying to address the issues/concerns raised by the petition in the final document.
4. Staff has been in contact with the Darboy Kiwanis club regarding the Summer Fun in the Park program. Staff will be assisting Kiwanis to prepare the Darboy Community Park for the events as they occur throughout the summer.

Attachments:

- None

VILLAGE BOARD MEETING**From:**

Mark J. Mommaerts, AICP, Assistant Village Manager
Jeff Funk, Operations Manager

VILLAGE OF HARRISON**Meeting Date:**

June 28, 2022

Title:

Public Works Monthly Report

Report:

1. The department will be short handed an employee for several months due to an injury. The department also is short a summertime position. The missed labor will be putting a strain on the department and the type of work that can be completed.
2. Staff has been working with the contractors on the various projects occurring...
 - a. Street resurfacing program – staff is inspecting contractor work and addressing issues as they arise. Paving of Firelane 8, Lakeview Court, and Ravine Court is complete. Staff is inspecting work of the contractor in the Hoelzel Haven subdivision, including culvert condition and ditch grades.
 - b. Midway Road trail program – the additional ROW for the trail was acquired. The addition to the project was approved and the engineer is working with the contractor to get the design plans completed and materials ordered. The engineer is coordinating this work with that of the County’s roundabout project.
 - c. Crack fill program – staff is working with the contractor on timing and work order.
 - d. Darboy Park improvements – staff continues to work to find contractors to complete the work on the pickleball/tennis courts.
3. Staff continues the summer mowing program, including all parks, ponds, and roadside ditches. The Department has 2 summer employees to assist.
4. Staff has been inspecting ditches and culverts where necessary. Final notice letters for ditching have been sent to various streets west of Lake Park Road.

Attachments:

- None

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Assistant Village Manager

Meeting Date:

June 28, 2022

Title:

Harrison Utilities Monthly Report

Report:

1. Staff has been busy with performing locates of water and sanitary laterals for a TDS fiber replacement project. This is consuming a lot of staff time due to the number of properties involved.
2. Staff has been working with Harrison Utilities engineer (Martenson & Eisele) on a review/rewrite of the Utilities ordinances. This project will review the current ordinance and update as necessary to reflect current policies and procedures. This project has been put on hold while the Connection Fee study was on-going.
3. Lift Station #3 Repairs – the Board approved a quote for repairs to the Lift Station #3. Work is scheduled to occur May 24-26th. Staff is also working with the adjacent resident to move and place some fencing and landscaping on the Lift Station property.
4. Staff continues to implement the water meter replacement program. New meters were delivered so staff has scheduled times with property owners. Approximately 123 of the 140 water meters that need to be replaced have been done.
5. Staff has started the valve exercising program. Staff exercises each water valve to ensure proper operation and to check for leaks.
6. Staff completed the hydrant flushing program. The hydrants were flushed and all necessary repairs and maintenance on the hydrants were completed.
7. Staff is starting on the well inspection program. There are approximately 34 wells that are part of the program.
8. Connection Fee update – See Village Manager report

Attachments:

- Harrison Utilities Permit Tracker

Harrison Utilities
Total Permit Tracker

Category	2020												2021												2022				
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
Village of Harrison - Residential (Single Family & Duplexes)	3	3	0	0	2	11	8	7	1	2	2	2	1	3	4	6	8	23	1	4	3	4	3	1	0	2	10	4	6
Village of Harrison - Multi-Family Residential (Units)	0	0	0	0	0	0	0	0	0	0	0	180	144	0	0	0	0	0	0	134	0	0	0	0	92	0	0	0	0
Village of Harrison - Commercial	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Harrison Total (Month)	3	3	0	0	2	11	8	7	1	2	2	182	145	3	4	6	8	23	1	138	3	4	3	1	92	2	10	4	6
Harrison Total (YTD)	3	3	3	3	3	3	3	3	3	3	3	3	145	148	152	158	166	189	190	328	331	335	338	339	92	94	104	108	114
City of Menasha - Residential (Single Family & Duplexes)	4	1	0	0	2	0	2	1	2	0	1	0	0	5	2	1	0	3	4	1	0	2	1	0	0	3	8	3	2
City of Menasha - Multi-Family Residential (Units)	0	0	0	0	0	0	0	0	0	0	64	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
City of Menasha - Commercial	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	1	
Menasha Total (Month)	4	1	0	0	2	0	2	1	2	0	65	0	0	5	2	1	0	3	4	1	1	2	1	0	0	3	8	3	3
Menasha Total (YTD)	4	4	4	4	4	4	4	4	4	4	4	4	0	5	7	8	8	11	15	16	17	19	20	20	0	3	11	14	17
Total Residential (Month)	7	4	0	0	4	11	10	8	3	2	3	2	1	8	6	7	8	26	5	5	3	6	4	1	0	5	18	7	8
Total Multi-Family Residential (Month)	0	0	0	0	0	0	0	0	0	0	64	180	144	0	0	0	0	0	0	134	0	0	0	92	0	0	0	0	
Total Commercial (Month)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	1	
Grand Total (Month)	7	4	0	0	4	11	10	8	3	2	67	182	145	8	6	7	8	26	5	139	4	6	4	1	92	5	18	7	9
Grand Total (YTD)	7	11	11	11	15	26	36	44	47	49	116	298	145	153	159	166	174	200	205	344	348	354	358	359	92	97	115	122	131
Versus Prior Year (YTD)	6	8	4	2	5	16	20	25	28	27	93	274	138	142	148	155	159	174	169	300	301	305	242	61	(53)	(56)	(44)	(44)	(43)
Total Residential (YTD)	7	11	11	11	15	26	36	44	47	49	52	54	1	9	15	22	30	56	61	66	69	75	79	80	0	5	23	30	38
Total Residential Versus Prior Year (YTD)	6	8	4	2	5	16	21	26	29	28	30	31	(6)	(2)	4	11	15	30	25	22	22	26	27	26	(1)	(4)	8	8	8
Total Multi-Family (YTD)	0	0	0	0	0	0	0	0	0	0	64	244	144	144	144	144	144	144	144	278	278	278	278	278	92	92	92	92	92
Total Multi-Family Versus Prior Year (YTD)	0	0	0	0	0	0	0	0	0	0	64	244	144	144	144	144	144	144	144	278	278	278	214	34	(52)	(52)	(52)	(52)	(52)
Total Commercial (YTD)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1	1	1	0	0	0	0	1
Total Commercial Versus Prior Year (YTD)	0	0	0	0	0	0	(1)	(1)	(1)	(1)	(1)	(1)	0	0	0	0	0	0	0	0	1	1	1	1	0	0	0	0	1

Note:
Residential = Single Family or Duplexes (Counted as Two Permits)
Multi-Family = Residential Building of Three or More Units (Counted in Total Units)

Summary of Payments Issued	January-22	February-22	March-22	April-22	May-22
Village Check Register (General)	11922 - 12001	12066 - 12185	12187 - 12305	12307 - 12438	12507 - 12629
General Spending Check Total	367,884.17	700,099.38	1,558,254.83	224,815.18	180,194.84
Payroll Checks	11918 - 11921, 11960	12002 - 12065, 12130	12186, 12245, 12306	12347 - 12394, 12439 - 12506	12553-12555, 12601 - 12603
Voided Checks	11989				
Village ACH withdrawals					
COMMERCIAL TERM LOAN	84,319.00	84,319.00	84,319.00		
DELTA DENTAL	1,594.27	1,594.27	1,752.63	1,204.93	1,556.32
GREAT-WEST TRUST - INS	2,180.00	2,180.00	2,180.00	3,270.00	2,580.00
MERCHANT SERVICE FEE	280.90	300.37	80.55	51.94	67.12
RELIANCE INSURANCE	480.86	414.88	1,146.70		1,234.01
RETURNED DEPOSIT ITEMS	10.00				
TASC FUNDING	416.74				1,730.30
THE MCCLONE AGENCY			2,061.00		
TRACTOR SUPPLY	50.81	43.35	22.99	172.94	
UNITED HEALTH CARE	23,570.53	23,570.53	15,623.88	20,717.24	25,178.07
VERIZON	47.97	47.93	47.93	47.93	47.91
VLG OF HARRISON POSTAGE ACCT			1,000.00		
WE ENERGIES	3,345.39	5,563.16	5,642.68	4,413.85	
WI DOR - ANNUAL TID MAINT.				600.00	
WI DOR - QTRLY SALES TAX	79.00			134.12	
WI DOR - SELLER'S PERMIT 3 YR	10.00				
WRS - RETIREMENT	25,237.14	21,033.36	13,321.10	18,650.05	12,980.52
Village Check Register (Tax Account)	1477 - 1715	1716 - 2633	2634 - 2635	none	none
Checks Total	4,719,234.53	7,623,037.19	27.37	0	0
Utilities Check Register (Nicolet)	22274 - 22302	22303 - 22321	22322 - 22356	22357 - 22373	22374 - 22399
Checks Total	67,154.71	13,375.68	33,375,168.00	29,452.56	109,561.22
voided checks			22348		
Utilities ACH withdrawals (Nicolet)					
ATT	203.28	203.37	203.34	202.73	202.73
FLEETCOR FUNDING	394.04	430.46	980.50		505.57
HOME DEPOT		156.84	232.71		
LEASE DIRECT WEB PAY (Copier)	227.63	227.63	227.63	227.63	227.63
MENASHA UTILITIES	946.84	1,225.10	1,350.13	1,059.80	1,267.48
PITNEY BOWES LEASE			143.55		
PITNEY BOWES SUPPLIES			80.74		
PSN*PAYMENT SERV INVOICE	49.95	49.95	49.95	49.95	49.95
RELIANCE INSURANCE	119.66	119.66	177.38		268.18
SERVICE CHARGE		18.00			
SPECTRUM	254.95	254.95	259.95	259.95	219.96
VERIZON	214.47	214.47	214.47	214.47	292.66
WE ENERGIES AUTOPAY	1,982.35	2,313.42	2,071.93	2,077.06	1,670.54
Payroll					
Net Pay Roll - General Fund	35093.42	82,026.23	66,252.97	84,068.14	49,833.59
Net Pay Roll - Water Utility	15821.3	9,428.68	15,446.45	10,927.56	11,307.46
Net Pay Roll - Sewer Utility	16788.48	10,276.38	18,124.66	12,846.29	12,147.35
Payroll Taxes					
Federal	19,932.08	26,736.75	19,415.62	20,784.62	39,510.55
State	6,160.87	3822.65	3,606.83	5,342.89	3,769.46
	January-22	February-22	March-22	April-22	May-22
Presented by:	Vicki Tessen, Treas.	Vicki Tessen, Treas.	Vicki Tessen, Treas.	Vicki Tessen, Treas.	Vicki Tessen, Treas.
Meeting date:	3/8/2022	3/29/2022	4/26/2022	5/31/2022	6/1/2022
Motion to Approve made by:	D. Bartlein	S. Handschke	S. Handschke	M. Lancaster	
Seconded by:	J. Baldwin	J. Baldwin	J. Baldwin	D. Bartlein	
Vote Count:	7-0	7-0	7-0	7-0	
President's Signature:					

2022	January	February	March	April	May
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Nicolet Checking General 0300 0.05%

Beginning Balance	\$ 460,613.55	\$ 446,323.02	\$ 353,032.52	\$ 1,305,251.10	\$ 1,172,261.76
Credits	\$ 498,733.94	\$ 997,375.20	\$ 2,644,727.79	\$ 428,693.22	139880.68
Interest				\$ 37.47	48
Debits	\$ 513,024.47	\$ 1,090,665.70	\$ 1,692,509.21	\$ 561,682.56	323958.98
Ending Balance	\$ 446,323.02	\$ 353,032.52	\$ 1,305,251.10	\$ 1,172,261.76	\$ 988,183.46

Nicolet Checking Taxes 1753 APY 0.05%

Beginning Balance	\$ 9,341,563.47	\$ 14,194,515.80	\$ 9,865,022.01	\$ 7,175,913.32	\$ 7,172,673.60
Credits	\$ 9,515,251.50	\$ 2,149,599.74	\$ 2,954.69	\$ -	\$ 321.38
Interest	\$ 502.62	\$ 552.60	\$ 327.13	\$ 285.00	\$ 311.15
Debits	\$ 4,662,801.79	\$ 6,479,646.13	\$ 2,692,390.51	\$ 3,524.72	\$ 279,011.36
Ending Balance	\$ 14,194,515.80	\$ 9,865,022.01	\$ 7,175,913.32	\$ 7,172,673.60	\$ 6,894,294.77

Comm First Vlg Mmbrship 7000 APY .20% Min bal \$5 (10/29/21 & 5/16/22 deposited Chilton CD's)

Beginning Balance	\$ 392,575.53	\$ 392,575.53	\$ 392,575.53	\$ 392,720.73	\$ 392,720.73
Credits	\$ -				\$ 314,821.40
Interest			\$ 145.20		
Debits	\$ -				
Ending Balance	\$ 392,575.53	\$ 392,575.53	\$ 392,720.73	\$ 392,720.73	\$ 707,542.13

Nicolet Money Mrkt General 0310 APY .05%

Beginning Balance	\$ 5,869,313.99	\$ 5,869,563.23	\$ 5,029,775.65	\$ 5,029,989.24	\$ 5,030,189.06
Credits	\$ -	\$ -			
Debits	\$ -	\$ 840,000.00			
Interest	\$ 249.24	\$ 212.42	\$ 213.59	\$ 199.82	\$ 220.50
Ending Balance	\$ 5,869,563.23	\$ 5,029,775.65	\$ 5,029,989.24	\$ 5,030,189.06	\$ 5,030,409.56

Nicolet Money Mrkt Tax 1110 APY 0.05%

Beginning Balance	\$ 471,081.80	\$ 471,101.80	\$ 471,119.87	\$ 471,139.88	\$ 471,158.60
Credits	\$ -	\$ -			
Debits		\$ -			
Interest	\$ 20.00	\$ 18.07	\$ 20.01	\$ 18.72	\$ 20.65
Ending Balance	\$ 471,101.80	\$ 471,119.87	\$ 471,139.88	\$ 471,158.60	\$ 471,179.25

East WI Money Mrkt 4895 APY .30%

Beginning Balance	\$ 290,103.17	\$ 290,177.09	\$ 290,243.87	\$ 290,317.82	\$ 290,389.41
Credits	\$ -	\$ -			
Debits	\$ -	\$ -			
Interest	\$ 73.92	\$ 66.78	\$ 73.95	\$ 71.59	\$ 73.99
Ending Balance	\$ 290,177.09	\$ 290,243.87	\$ 290,317.82	\$ 290,389.41	\$ 290,463.40

Local Gov't Investment Pool 131 APY 0.05%

Beginning Balance	\$ 248,996.03	\$ 249,010.33	\$ 249,026.99	\$ 249,061.41	\$ 249,121.94
Credits	\$ -				
Debits					
Interest	\$ 12.68	\$ 16.66	\$ 34.42	\$ 60.53	\$ 130.68
Ending Balance	\$ 249,008.71	\$ 249,026.99	\$ 249,061.41	\$ 249,121.94	\$ 249,252.62

Comm First VLG 1 year CD 70008 .75% Matures 2/6/2023

Beginning Balance	\$ 327,204.39	\$ 327,426.71	\$ 327,617.35	\$ 327,826.04	\$ 328,028.12
Interest	\$ 222.32	\$ 190.64	\$ 208.69	\$ 202.08	\$ 208.95
Ending Balance	\$ 327,426.71	\$ 327,617.35	\$ 327,826.04	\$ 328,028.12	\$ 328,237.07

2022 VILLAGE Account Monthly Summary for Board

6/23/2022

2022	January	February	March	April	May
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East WI Savings CD 7150 1.06% matures 04/01/2023

Beginning Balance	\$ 259,555.37	\$ 259,555.37	\$ 259,555.37	\$ 260,233.76	\$ 260,233.76
Interest	\$ -		\$ 678.39		
Ending Balance	\$ 259,555.37	\$ 259,555.37	\$ 260,233.76	\$ 260,233.76	\$ 260,233.76

Nicolet Checking TOWN ACCOUNT 8500 APY .0% (stagnant account)

Beginning Balance	\$ 11,064.35	\$ 11,064.35	\$ 11,064.35	\$ 11,064.35	\$ 11,064.35
Credits		\$ -			
Debits		\$ -			
Ending Balance	\$ 11,064.35	\$ 11,064.35	\$ 11,064.35	\$ 11,064.35	\$ 11,064.35

Com First Jewel Box Escrow CD acct 6791 APY 1.0% (5/19/23)

Beginning Balance	\$ 417,834.20	\$ 418,189.07	\$ 418,509.87	\$ 418,865.32	\$ 419,209.59
Interest	\$ 354.87	\$ 320.80	\$ 355.45	\$ 344.27	
Ending Balance	\$ 418,189.07	\$ 418,509.87	\$ 418,865.32	\$ 419,209.59	\$ 419,209.59

ICB Stargazer Escrow MM acct 9998 APY 0.15%

Beginning Balance	\$ 368,732.13	\$ 368,747.79	\$ 368,761.93	\$ 368,777.59	\$ 368,792.24
Interest	\$ 15.66	\$ 14.14	\$ 15.66	\$ 14.65	\$ 16.17
Ending Balance	\$ 368,747.79	\$ 368,761.93	\$ 368,777.59	\$ 368,792.24	\$ 368,808.41

CLOSED 1/1/21 Nicolet Checking FIRE DEPT 1189 - moved to Fire Dept Fund Balance at Nicolet

Beginning Balance	\$ 7.55	\$ 7.55
Credits	\$ -	
Debits		\$ 7.55
Ending Balance	\$ 7.55	\$ -

CLOSED 4/20/21 State Bank of Chilton CD 1028 .4% Interest is semiannual - Moved to CFCU Vlg Membership 7000 on 5/18/22

Beginning Balance	\$ 314,174.09	\$ 314,174.09	\$ 314,174.09	\$ 314,800.71	\$ 314,800.71
Interest	\$ -	\$ -	\$ 626.62		\$ 20.69
Debits	\$ -	\$ -			\$ 314,821.40
Ending Balance	\$ 314,174.09	\$ 314,174.09	\$ 314,800.71	\$ 314,800.71	\$ -

2022 UTILITY Account Monthly Summary for Board

2022	January	February	March	April	May
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Nicolet Money Mrkt Utility 0380 was ICB acct# 6956 before the merge. 0.05%

Beginning Balance	\$ 304,054.65	\$ 304,067.56	\$ 304,079.22	\$ 54,083.20	\$ 54,084.49
Credits		\$ -			
Debits		\$ -	\$ 250,000.00		
Interest	\$ 12.91	\$ 11.66	\$ 3.98	\$ 1.29	\$ 1.42
Ending Balance	\$ 304,067.56	\$ 304,079.22	\$ 54,083.20	\$ 54,084.49	\$ 54,085.91

Nicolet Checking Utilities 1937 APY 0.05%

Beginning Balance	\$ 111,382.54	\$ 32,179.64	\$ 69,525.72	\$ 136,261.41	\$ 93,726.26
Credits	\$ 4,270.00	\$ 67,712.44	\$ 353,788.91	\$ 33,201.86	\$ 157,529.74
Debits	\$ 83,475.78	\$ 30,367.43	\$ 287,053.22	\$ 75,737.01	\$ 73,747.61
interest	\$ 2.88	\$ 1.07	\$ 7.27	\$ 2.36	\$ 3.47
Ending Balance	\$ 32,179.64	\$ 69,525.72	\$ 136,261.41	\$ 93,726.26	\$ 177,508.39

Nicolet National Bank Savings 4978 - Utility EBC Forfeitures .03% RECOMMEND MOVING TO UTILITY GF

Beginning Balance	\$ 1,254.94	\$ 1,254.94	\$ 1,254.94	\$ 1,255.03	\$ 1,255.03
Credits	\$ -	\$ -	\$ -	\$ -	\$ -
Debits	\$ -	\$ -	\$ -	\$ -	\$ -
Interest	\$ -	\$ -	\$ 0.09	\$ -	\$ -
Ending Balance	\$ 1,254.94	\$ 1,254.94	\$ 1,255.03	\$ 1,255.03	\$ 1,255.03

Nicolet CD Assessment Fund 9742 maturity 6/13/21

Beginning Balance	\$ 121,906.75	\$ 121,906.75	\$ 121,906.75	\$ 121,906.75	\$ 121,906.75
Interest	\$ -	\$ -		\$ -	\$ -
Ending Balance	\$ 121,906.75	\$ 121,906.75	\$ 121,906.75	\$ 121,906.75	\$ 121,906.75

CFCU - HU Expense account 6443 (.05 APY)

Beginning Balance	\$ -	\$ -	\$ -	\$ -	\$ 5,000.16
Credits	\$ -	\$ -		\$ 5,000.00	\$ 500,000.00
Debits	\$ -	\$ -			
interest	\$ -	\$ -		\$ 0.16	\$ 22.29
Ending Balance	\$ -	\$ -	\$ -	\$ 5,000.16	\$ 505,022.45

CFCU Utility MM 6435 (customer paymnt) APY .648% Min 150K Open 2/4/22

Beginning Balance	\$ -	\$ 3,000,000.00	\$ 2,996,525.86	\$ 2,997,814.63	\$ 2,994,409.23
Credits	\$ -				
Debits	\$ -	\$ 4,500.00	\$ 117.34	\$ 5,000.00	\$ 2,000,000.00
Interest	\$ -	\$ 1,025.86	\$ 1,406.11	\$ 1,594.60	\$ 1,507.34
Ending Balance	\$ -	\$ 2,996,525.86	\$ 2,997,814.63	\$ 2,994,409.23	\$ 995,916.57

CFCU Utility MM 8359 (Reserve Acct) APY .648% Min 150K Open 5/18/22

Beginning Balance	\$ -	\$ -	\$ -	\$ -	\$ -
Credits	\$ -				\$ 1,500,000.00
Debits	\$ -	\$ -			
Interest	\$ -	\$ -	\$ -	\$ -	\$ 245.59
Ending Balance	\$ -	\$ -	\$ -	\$ -	\$ 1,500,245.59

CFCU CD 3008 Utility Bldg Proceeds - Matured 6/22/22 APY 1.701%

Beginning Balance	\$ 59,630.98	\$ 59,668.96	\$ 59,703.29	\$ 59,741.32	\$ 59,778.15
Interest	\$ 37.98	\$ 34.33	\$ 38.03	\$ 36.83	\$ 38.08
Ending Balance	\$ 59,668.96	\$ 59,703.29	\$ 59,741.32	\$ 59,778.15	\$ 59,816.23

2022 UTILITY Account Monthly Summary for Board

2022	January	February	March	April	May
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CFCU CD 3009 Utility Bldg Proceeds - Matured 9/08/22 APY 1.701% 200925403009 Utility

Beginning Balance	\$ 27,303.72	\$ 27,321.11	\$ 27,336.83	\$ 27,354.24	\$ 27,371.10
Interest	\$ 17.39	\$ 15.72	\$ 17.41	\$ 16.86	\$ 17.44
Ending Balance	\$ 27,321.11	\$ 27,336.83	\$ 27,354.24	\$ 27,371.10	\$ 27,388.54

Comm First HU Savings Master 6427 -- no funds

***Associated Bank Utility Checking 0567 (customer payments) 0%**

Beginning Balance	\$ 3,062,556.64	\$ 3,257,106.16	\$ 454,681.80	\$ 678,592.60	\$ 873,597.90
Credits	\$ 195,221.01	\$ 198,105.39	\$ 224,423.19	\$ 195,542.16	\$ 201,050.87
Debits (service fees)	\$ 671.49	\$ 3,000,529.75	\$ 512.39	\$ 536.86	\$ 427.91
Interest	\$ -	\$ -			
Ending Balance	\$ 3,257,106.16	\$ 454,681.80	\$ 678,592.60	\$ 873,597.90	\$ 1,074,220.86

***Associated Bank Utility Checking 5311 - (General funds) 0.0%**

Beginning Balance	\$ 444,593.00	\$ 444,593.00	\$ 444,593.00	\$ 444,593.00	\$ 444,593.00
Credits	\$ -	\$ -	\$ -	\$ -	
Debits	\$ -	\$ -	\$ -		
Interest	\$ -	\$ -		\$ -	\$ -
Ending Balance	\$ 444,593.00	\$ 444,593.00	\$ 444,593.00	\$ 444,593.00	\$ 444,593.00

RESTRICTED Assoc. Bank Money Mrkt Utility 3417 (DNR & Rev Bonds) APY .01%

Beginning Balance	\$ 122,245.45	\$ 122,246.49	\$ 122,247.43	\$ 122,248.47	\$ 122,249.47
Credits	\$ -	\$ -			
Debits		\$ -			
Interest	\$ 1.04	\$ 0.94	\$ 1.04	\$ 1.00	\$ 1.04
Ending Balance	\$ 122,246.49	\$ 122,247.43	\$ 122,248.47	\$ 122,249.47	\$ 122,250.51

***Assoc Bank Utility Checking 540 - (Public funds - W/S Constr Permit Fees) 0.0%**

Beginning Balance	\$ 121,030.70	\$ 121,030.70	\$ 121,030.70	\$ 121,030.70	\$ 121,030.70
Credits	\$ -				
Debits	\$ -	\$ -		\$ -	
Interest	\$ -	\$ -		\$ -	
Ending Balance	\$ 121,030.70	\$ 121,030.70	\$ 121,030.70	\$ 121,030.70	\$ 121,030.70

Assoc. Bank Water Operations 648 0% interest - move to a MM

Beginning Balance	\$ 881,952.54	\$ 881,952.54	\$ 881,952.54	\$ 881,952.54	\$ 881,952.54
Credits	\$ -	\$ -			
Debits		\$ -			
Interest		\$ -			
Ending Balance	\$ 881,952.54	\$ 881,952.54	\$ 881,952.54	\$ 881,952.54	\$ 881,952.54

Assoc. Bank Sewer Operations 656 0% interest - move to a MM

Beginning Balance	\$ 796,697.66	\$ 796,697.66	\$ 796,697.66	\$ 796,697.66	\$ 796,697.66
Credits	\$ -	\$ -			
Debits		\$ -			
Interest		\$ -			
Ending Balance	\$ 796,697.66	\$ 796,697.66	\$ 796,697.66	\$ 796,697.66	\$ 796,697.66

VILLAGE BOARD MEETING**VILLAGE OF HARRISON****From:**
Vicki Tessen, Clerk**Meeting Date:**
June 28, 2022

Title:
Update on Status of Granicus Software Implementation.

Issue:
Update only

Background and Additional Information:

Granicus and PSN, our 3rd party payment processing company, were confirming their IT needs on Thursday and they were able to get their pieces in place. The contract then went back to the Granicus legal team. I received that contract from them late Thursday and saw the terms of financing were not what we asked for, so I sent it back again. Our Granicus rep involved their CFO and their legal team, and they sent me a contract with 99% of what I/we asked for on Friday morning. While writing this, our attorney was able to give it a final review and he has no reservations or additional changes.

One item we do not get is the trial / refund on the Gov Meetings program that we asked for. The way we negotiated the contract with the bundling of multiple software products, terms of the services and maintenance, plus receiving the additional discounts, I was told they could not separate out a cost if we wanted to return one piece of the package.

I reviewed the contract in depth late Friday and emailed my contact some questions and requests for clarification on terminology and specific meaning of what some of the features are. I want to ensure that we are getting everything we want and not being charged for any features we don't want.

I also telephoned the Village President and Trustee Lancaster because of their work experience with software programs. My concerns are with some of the contract's technical verbiage/lingo and with its high expectation of staff's involvement in the implementation and maintenance processes; it may exceed the staff's abilities and availability considering other Village priorities coming up. The clerk's office, for example, will be unavailable the entire month of October; between the November election and tax preparation there is no time left in the day to create forms or review web pages.

Once we work out the minor details and email a signed contract back to Granicus, they will email the project timelines and schedule the kickoff meeting. All 3 modules will be progressing simultaneously. The estimated timeline for implementation is 4-6 weeks for the meeting software, approximately 3 months to complete the front end and back end of the forms builder, and the website will take 6 to 9 months based upon the staffs' time to assist the developer.

Attachments:

- .Granicus contract
-



408 Saint Peter Street, Suite 600
Saint Paul, MN 55102
United States

THIS IS NOT AN INVOICE

Order Form
Prepared for
Harrison WI

Granicus Proposal for Harrison WI

ORDER DETAILS

Prepared By: Mohammed Khan
Phone:
Email: mohammed.khan@granicus.com
Order #: Q-186415
Prepared On: 06/24/2022
Expires On: 07/03/2022

ORDER TERMS

Currency: USD
Payment Terms: Net 30 (Payments for subscriptions are due at the beginning of the period of performance.)
Period of Performance: The term of the Agreement will commence on the date this document is signed and will continue for 60 months.

The subscription includes the following domain(s) and subdomain(s):
<https://www.harrison-wi.org/>

Recitals

In exchange for the Client's payment of the Setup and Configuration Fee, Granicus agrees to migrate, design, develop, and implement fully functional modules for the Client that, at a minimum, includes the following:

1. The new Village website that will also include bringing the utility site information onto a page of the VOH site (assist with closing the utility site).
2. A Meeting Package for multiple boards or commissions etc. to include agenda creation, meeting packet creation, creating a record of meeting actions, and creation of meeting minutes.
3. An Online form/permit service on our website – importing up to 5 forms, training to create forms and reports, access to a library of forms, ability to redirect to a payment processor of the Village's choosing that interfaces with the Utilities' software.

In said website, Granicus shall include and implement everything included in the Product Descriptions, below.

In exchange for the Village's payment of the Government Experience Cloud fees, Granicus shall host and maintain said modules for its intended purposes during the applicable term of this agreement.

PRICING SUMMARY

The pricing and terms within this Proposal are specific to the products and volumes contained within this Proposal.

One-Time Fees			
Solution	Billing Frequency	Quantity/Unit	One-Time Fee
Government Experience Cloud (ENTERPRISE) – Set-up & Config	50% Up Front 50% Upon Delivery	1 Each	\$44,700.00
Government Experience Cloud (ENTERPRISE) – Training	50% Up Front 50% Upon Delivery	1 Each	\$3,500.00
SUBTOTAL:			\$48,200.00

New Subscription Fees			
Solution	Billing Frequency	Quantity/Unit	60-month Fee
Government Experience Cloud (ENTERPRISE)	50% Up Front 50% Upon Delivery*	1 Each	\$203,036.66
SUBTOTAL:			\$203,036.66

*Upon Delivery for New Subscription Fees is defined as the Client website being fully implemented.

Communications Cloud Tier:
for up to 5,000 subscribers.

PRODUCT DESCRIPTIONS

Government Experience Cloud (ENTERPRISE)	
Solution	Description
OpenCities SaaS License	<p>The OpenCities platform allows you to launch modern, easy to use websites that evolve to put the needs of your community at the center. The SaaS License includes:</p> <ul style="list-style-type: none"> • All OpenCities out of the box functionality (excluding optional/premium modules priced separately) • Platform setup and full project management • Managed cloud hosting via Microsoft AzureGov • Ongoing security updates • Ongoing product updates and enhancements • WCAG AA Accessibility maintained perpetually • 99.9% up-time guarantee and 24/7 support for Priority 1 issues (per SLA) • Comprehensive SLA and Support Ticketing system <p>See subscription agreement for details.</p>
OpenCities SaaS License - Setup and configuration package	Installation and setup of OpenCities SaaS, including an assigned Project Manager during the implementation phase.

Government Experience Cloud (ENTERPRISE)	
Solution	Description
OpenCities Content Migration	<p>Content Migration Delivery: Once we have agreed upon a strategy and a timeline, our team of migrators will work to deliver your project by the designated deadline. At the end, you will receive:</p> <ul style="list-style-type: none"> • Access to the system with all agreed pages moved over • A recap document that details anything your team should know about what we migrated as well as recommendations <p>Client Responsibilities:</p> <ul style="list-style-type: none"> • Completion of an AIM Spreadsheet (provided by OpenCities) listing all pages in hierarchical order classified as either Archive, Improve or Migrate (or purchase the Content Rationalization package add on) • Identify individual or team with the ability to clarify questions and promptly make decisions about migration questions • Provide a desired folder structure for files (if contracted) <p>What's IN scope?</p> <ul style="list-style-type: none"> • Content managed within your current CMS • Documents/images (if contracted) <p>What's NOT in scope?</p> <ul style="list-style-type: none"> • Anything within an iFrame or embedded HTML content • Dynamic content pulled from other systems • Content not managed within CMS • JavaScript, CSS, or other custom code • Interactive web forms and/or single page applications • Written content within image/diagram • Content contained inside a PDF file • Documents and images on pages marked "Archive"
OpenCities CMS Design	<p>This is a design package tailored for unique city requirements. Requires scoping by implementation.</p>

Government Experience Cloud (ENTERPRISE)	
Solution	Description
Peak Agenda Management	<p>Peak Agenda Management is a Software-as-a-Service (SaaS) solution that enables government organizations to simplify the agenda management and minutes recording process of the clerk's office. Peak Agenda Management allows clerks to streamline the way they compile and produce agendas and record minutes for public meetings and includes:</p> <ul style="list-style-type: none"> • Unlimited user accounts • Unlimited meeting bodies and meeting types • Access to up to one (1) Peak Agenda Management site
Open Platform Suite	Open Platform is access to MediaManager, upload of archives, ability to post agendas/documents, and index of archives. These are able to be published and accessible through a searchable viewpage.
Send Agenda (Peak)	Send Agenda is dependent on an active subscription to the relevant govMeetings agenda.
Peak - Setup & Configuration	<p>Setup and Configuration for Peak Agenda Management includes implementation of:</p> <ul style="list-style-type: none"> • Up to one (1) meeting body's Standard Agenda, Cover Page and Minutes report template • Up to one (1) public view page portal
Peak Online Group Training	Online Group Training for Peak Agenda Management allows clients to have up to six (6) users participate in online group sessions with a Granicus trainer and other client users to learn how to use the system.
Open Platform - Setup and Configuration	Setup and configuration for Open Platform
govDelivery for Integrations	<p>Send notification bulletins directly to constituents who subscribe to receive updates directly through Granicus (powered by govDelivery). Recieve a monthly metrics report delivered via email to show subscriber growth and engagement activity for the past month of bulletin sends, and grow subscribers through access to the Granicus Advanced Network.</p> <p>Note: govDelivery intergrations is dependent on an active subscription to the relevant govMeetings agenda or govAccess CMS solutions.</p>

Government Experience Cloud (ENTERPRISE)	
Solution	Description
Communications Cloud	<p>The Cloud is a Software-as-a-Service (SaaS) solution that enables government organizations to connect with more people. By leveraging the Cloud, the client will be able to utilize a number of different outreach mediums, including email, SMS/text messages, RSS feeds, and social media integration to connect with its target audiences. The Cloud includes:</p> <ul style="list-style-type: none"> • Unlimited email sends with industry-leading delivery and management of all bounces • Support to upload and migrate existing email lists • Access to participate in the GovDelivery Network • Ability to send mass notifications to multiple devices • 24/7 system monitoring, email and phone support during business hours, auto-response to inbound messages from end users, and emergency support • Text-to-subscribe functionality • Up to 2 Web-hosted training sessions annually • Up to 50 administrators • Up to 1 GovDelivery account(s) • Access to a complete archive of all data created by the client for 18 months (rolling) • Up to 3 hours of message template and integration development • Up to 100 subscription topics • Up to 100,000 SMS/text messages per year from a shared short code within the United States* <p>*International numbers are not supported. SMS/text messages not used in the period of performance will not carry over to the following year.</p>

Government Experience Cloud (ENTERPRISE)	
Solution	Description
Communications Cloud - Setup and Configuration	<p>The Cloud is a Software-as-a-Service (SaaS) solution that enables government organizations to connect with more people. By leveraging the Cloud, the client will be able to utilize a number of different outreach mediums, including email, SMS/text messages, RSS feeds, and social media integration to connect with its target audiences. The Cloud setup and configuration includes:</p> <ul style="list-style-type: none"> • The implementation consultant will be assigned to Recipient during the setup process for up to 90 days • Unlimited access to Web-based recorded trainings and online help for administrations on the following topics: standard Messaging, the GovDelivery Network, Automation, Mobile and Analytics • Up to 2 Web-hosted training sessions that must be used within 180 days of Kickoff • Up to 5 hours of message template and integration development that must be used within 90 days of Kickoff
Communications Cloud - Online Training	Provides a balance of Product knowledge and industry best practices to a specific audience. Sessions are delivered by product experts via videoconferencing technology.
Government Experience Cloud (ENTERPRISE)	Government Experience Cloud is a purpose-built software-as-a-service (SaaS) solution that helps local government transform the resident experience to better connect, engage, and serve constituents by increasing workflow efficiencies and maximizing existing technology investments, such as integrations into traditional back-office enterprise solutions.

Government Experience Cloud (ENTERPRISE)	
Solution	Description
govService Essentials Digital Services (up to): 15 Annual Cases (up to): 5000	govService Essentials includes access to: <ul style="list-style-type: none"> • Access to the selected number of digital services (ie., workflows/business processes) built, activated and live in govService using either Service Designer (includes any services built by Granicus) or prebuilt from the template library. • Annual Case Volume: Limited to the selected number of annual cases submitted for management and resolution in govService. • Template Library: Leverage any number of pre-built templates from an existing library. Agencies may configure settings, permissions, and workflow stages. • Customer Portal: An online self-service portal to provide a common interface where users can access services and personalized information including historical requests. • Back-office Administration: Internal employees processing services are provided a portal to log-in and access assigned tasks, fulfill requests, and complete desired workflow. • Service Designer: Build no-code/low-code digital services using tools such as Form Builder, Integration Manager, and Workflow Designer. • Customer Service Hub: An integrated constituent contact tracking solution for up to three (3) licensed seats; users able to access workspaces such as Inbox, Face-to-Face, Search, Phone Team, and Reception. <i>Note: additional seats will incur additional maintenance costs.</i>
Payment Connector (Stripe - Standard)	A payment integration with Stripe provides an easy method to collect online payments. (Note: Third-party fees may apply, but remain independent of Granicus fees.)

Government Experience Cloud (ENTERPRISE)	
Solution	Description
<p>govService Essentials Set-Up & Config (P1)</p>	<p>govService Essentials Set-Up & Configuration (Package 1): A site stack which includes test and production versions of the Customer Portal, Staff Portal, and Customer Service Hub. Additional client deliverables include:</p> <ul style="list-style-type: none"> - Up to five (5) audited services: Each audited service will receive up to four (4) hours of discovery sessions to generate blueprints for service build in govService. Documentation will include a current state process map, future state process map (as recommended, utilizing govService), form field mapping and configuration, and back-office field mapping and configuration. A service must be audited to be considered for form conversion by the Implementation Team. - One (1) form conversion: A one-page client form that is digitized into a service with standard* workflow/notifications. (* integrations to client systems must be scoped separately.) If form conversion selected for Granicus build is scoped at a value higher than one (1) build credit, another service must be selected, or additional build credits purchased to cover the additional work required. - Access to remote, basic training: Choose from the selection of courses from the "Basic" offering list; up to 36 hours. Courses offered in this package must be delivered within twelve (12) months of contract execution. - Access to two (2) workshops: Access to Granicus technical resources for up to two (2) hours per scheduled workshop. Workshops can be used to solution client-specific technical needs including, but not limited to, self-built service configuration, architecture, and issue resolution. Workshops must be delivered within twelve (12) months of contract execution. <p>Notable Exclusions:</p> <ul style="list-style-type: none"> - User management: client to self-manage addition or deletion of users past the initial user upload and training on User Permissions - Specific single sign-on solutions are supported but must be scoped separately - Custom design and integrations: all custom work is sole responsibility of client unless explicit scope of work is included

Government Experience Cloud (ENTERPRISE)	
Solution	Description
govService Essentials Online Training	<p>govService Essentials Training includes:</p> <ul style="list-style-type: none"> • Basic Online Training: up to eight (8) hours of remote training to introduce all core aspects of the solution such as customer portal, case management and system settings. • Form Designer & Workflow Online Training: up to eight (8) hours of remote training to co-build the first digital service. • Integrations Online Training: up to eight (8) hours of remote training with technical users to cover how to use the Integrations Manager and review logging capabilities. • Customer Service Hub Training: up to eight (8) hours of remote training to cover each major digital workspace and configure default system settings.

GRANICUS ADVANCED NETWORK AND SUBSCRIBER INFORMATION

- **Granicus Communications Suite Subscriber Information.**
 - Data provided by the Client and contact information gathered through the Client's own web properties or activities will remain the property of the Client ('Direct Subscriber'), including any and all personally identifiable information (PII). Granicus will not release the data without the express written permission of the Client, unless required by law.
 - Granicus shall: (i) not disclose the Client's data except to any third parties as necessary to operate the Granicus Products and Services (provided that the Client hereby grants to Granicus a perpetual, non-cancelable, worldwide, non-exclusive license to utilize any data, on an anonymous or aggregate basis only, that arises from the use of the Granicus Products by the Client, whether disclosed on, subsequent to, or prior to the Effective Date, to improve the functionality of the Granicus Products and any other legitimate business purpose, including the right to sublicense such data to third parties, subject to all legal restrictions regarding the use and disclosure of such information).
- **Data obtained through the Granicus Advanced Network.**
 - Granicus offers a SaaS product, known as the Communications Cloud, that offers Direct Subscribers recommendations to subscribe to other Granicus Client's digital communication (the 'Advanced Network'). When a Direct Subscriber signs up through one of the recommendations of the Advanced Network, that subscriber is a 'Network Subscriber' to the agency it subscribed to through the Advanced Network.
 - Network Subscribers are available for use while the Client is under an active subscription with Granicus. Network Subscribers will not transfer to the Client upon termination of any Granicus Order, SOW, or Exhibit. The Client shall not use or transfer any of the Network Subscribers after termination of its Order, SOW, or Exhibit placed under this agreement. All information related to Network Subscribers must be destroyed by the Client within 15 calendar days of the Order, SOW, or Exhibit placed under this agreement terminating.
 - Opt-In. During the last 10 calendar days of the Client's subscription, the Client may send an opt-in email to Network Subscribers that shall include an explanation of the Client's relationship with Granicus terminating and that the Network Subscribers may visit the Client's website to subscribe to further updates from the Client in the future. Any Network Subscriber that does not opt-in will not be transferred with the subscriber list provided to the Client upon termination.

TERMS & CONDITIONS

- Link to Terms: [https://granicus.com/pdfs/Master Subscription Agreement.pdf](https://granicus.com/pdfs/Master_Subscription_Agreement.pdf)
- This quote is exclusive of applicable state, local, and federal taxes, which, if any, will be included in the invoice. It is the responsibility of Harrison WI to provide applicable exemption certificate(s).
- If submitting a Purchase Order, please include the following language: The pricing, terms and conditions of quote Q-186415 dated 06-24-2022 are incorporated into this Purchase Order by reference and shall take precedence over any terms and conditions included in this Purchase Order.
- Any lapse in payment may result in suspension of service and will require the payment of a setup fee to reinstate the subscription.
- Client will be invoiced for use of any product or service measured or capped by volume or amount of usage that exceeds the permitted amount set forth in this Quote at the same cost or rate set forth herein.
- **Updates to Shared Short Codes for SMS/Text Messaging:**
Granicus will be migrating all clients with SMS/Text Messaging Solutions using a shared short code option to a unique standard toll-free number within the United States (International numbers not supported). Short Codes are recommended for Text-to-Subscribe functionalities, if enabled where available, for an additional fee. Client must have explicit opt-in for all destinations sent to and adhere to all CTIA guidelines for the duration of its use.
- Notwithstanding anything to the contrary, Granicus reserves the right to adjust pricing at any renewal in which the volume has changed from the prior term without regard to the prior term's per-unit pricing.

BILLING INFORMATION

Billing Contact:		Purchase Order Required?	[] - No [] - Yes
Billing Address:		PO Number: <i>If PO required</i>	
Billing Email:		Billing Phone:	

If submitting a Purchase Order, please include the following language:

The pricing, terms, and conditions of quote Q-186415 dated 06/24/2022 are incorporated into this Purchase Order by reference and shall take precedence over any terms and conditions included in this Purchase Order.

AGREEMENT AND ACCEPTANCE

By signing this document, the undersigned certifies they have authority to enter the agreement. The undersigned also understands the services and terms.

Harrison WI	
Signature:	
Name:	
Title:	
Date:	

ClearCaster Terms & Conditions

The ClearCaster products are subject to the following terms:

Permitted Use. Granicus hereby grants during each Order Term or as otherwise specified in the Order, and Customer hereby accepts, solely for its internal use, a worldwide, revocable, non-exclusive, non-transferrable right to use the ClearCaster products to the extent allowed in the relevant Order (collectively the “Permitted Use”). The Permitted Use shall also include the right, subject to the conditions and restrictions set forth herein, to use the ClearCaster products up to the levels limited in the applicable Order.

Data Sources. Data uploaded into ClearCaster products must be brought in from Customer sources (interactions with end users and opt-in contact lists). Customer cannot upload purchased contact information into the ClearCaster products without Granicus’ written permission and professional services support for list cleansing.

Passwords. Passwords are not transferable to any third party. Customer is responsible for keeping all passwords secure and all use of the the ClearCaster products accessed through Customer’s passwords.

Content. Customer can only use the ClearCaster products to share content that is created by and owned by Customer and/or content for related organizations provided that it is in support of other organizations but not as a primary communication vehicle for other organizations that do not have a Granicus subscription. Any content deemed inappropriate for a public audience or in support of programs or topics that are unrelated to Customer, can be removed or limited by Granicus.

Disclaimers. Any text, data, graphics, or any other material displayed or published on Customer’s website must be free from violation of or infringement of copyright, trademark, service mark, patent, trade secret, statutory, common law or proprietary or intellectual property rights of others. Granicus is not responsible for content migrated by Client or any third party.

Advertising. The ClearCaster products shall not be used to promote products or services available for sale through Customer or any third party unless approved in writing, in advance, by Granicus. Granicus reserves the right to request and review the details of any agreement between Customer and a third party that compensates Customer for the right to have information included in Content distributed or made available through the ClearCaster products prior to approving the presence of Advertising within the ClearCaster products.

Restrictions. Customer shall not:

- Misuse any Granicus resources or the ClearCaster products or cause any disruption, including but not limited to, the display of pornography or linking to pornographic material, advertisements, solicitations, or mass mailings to individuals who have not agreed to be contacted;
- Use any process, program, or tool for gaining unauthorized access to the systems, networks, or

accounts of other parties, including but not limited to, other Granicus customers;

- Customer must not use the Granicus products, services or the ClearCaster products in a manner in which system or network resources are unreasonably denied to other Granicus clients;
- Customer must not use the services or ClearCaster products as a door or signpost to another server.
- Access or use any portion of the ClearCaster products, except as expressly allowed by this Order;
- Copy, distribute, sublicense, or otherwise share, software provided on the ClearCaster products;
- Disassemble, decompile, or otherwise reverse engineer all or any portion of the ClearCaster products; or add or remove software on the ClearCaster products without Granicus consent;
- Use the ClearCaster products for any unlawful purposes;
- Export or allow access to the ClearCaster products in violation of U.S. laws or regulations;
- Except as expressly permitted in this Order, subcontract, disclose, rent, or lease the ClearCaster products, or any portion thereof, for third party use; or
- Modify, adapt, or use the ClearCaster products to develop any software application intended for resale which uses the ClearCaster products in whole or in part.

Customer Feedback. Customer assigns to Granicus any suggestion, enhancement, request, recommendation, correction or other feedback provided by Customer relating to the use of the ClearCaster products. Granicus may use such submissions as it deems appropriate in its sole discretion.

Reservation of Rights. Subject to the limited rights expressly granted hereunder, Granicus and/or its licensors reserve all right, title and interest in the ClearCaster products, the documentation and resulting product including all related intellectual property rights. Further, no implied licenses are granted to Customer. The Granicus name, the Granicus logo, and the product names associated with the services are trademarks of Granicus or its suppliers, and no right or license is granted to use them.

License to Content; Access. Customer hereby grants Granicus and its vendors a limited right and license to view, access, use, modify, adapt, reproduce, transmit, distribute, display, and disclose Content for the sole purpose of providing the ClearCaster products. Customer agrees that Granicus and its vendors may remotely access the ClearCaster products for the sole purpose of providing Granicus products and services, and the ClearCaster products.

Warranties and Disclaimers. The ClearCaster products are provided "AS IS" and as available. EACH PARTY HEREBY DISCLAIMS ANY AND ALL OTHER WARRANTIES OF ANY NATURE WHATSOEVER WHETHER ORAL AND WRITTEN, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY, TITLE, NON-INFRINGEMENT, AND FITNESS FOR A PARTICULAR PURPOSE. NEITHER GRANICUS NOR ITS SUPPLIERS WARRANT THAT THE CLEARCASTER PRODUCTS WILL MEET CUSTOMER'S REQUIREMENTS NOR THAT THE OPERATION THEREOF WILL BE UNINTERRUPTED OR ERROR FREE.

Notwithstanding the foregoing and subject to payment of all applicable fees, Granicus will provide a three (3) year warranty with respect to required hardware. Within the three (3) year warranty period, Granicus shall repair or replace any required hardware provided directly from Granicus that fails to function properly due to normal wear and tear, defective workmanship, or defective materials.

EXCLUSION OF CONSEQUENTIAL AND RELATED DAMAGES. UNDER NO CIRCUMSTANCES SHALL GRANICUS NOR ITS SUPPLIERS BE LIABLE FOR ANY SPECIAL, INDIRECT, PUNITIVE, INCIDENTAL, OR CONSEQUENTIAL DAMAGES, WHETHER AN ACTION IS IN CONTRACT OR TORT AND REGARDLESS OF THE THEORY OF LIABILITY, EVEN IF A PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. FURTHER, GRANICUS NOR ITS SUPPLIER SHALL BE LIABLE FOR: (A) ERROR OR INTERRUPTION OF USE OR FOR LOSS OR INACCURACY OR CORRUPTION OF CUSTOMER DATA; (B) COST OF PROCUREMENT OF SUBSTITUTE GOODS, SERVICES, TECHNOLOGY, OR HARDWARE; (C) LOSS OF BUSINESS; (D) DAMAGES ARISING OUT OF ACCESS TO OR INABILITY TO ACCESS THE SERVICES, SOFTWARE, CONTENT, HARDWARE, CLEARCASTER PRODUCTS, OR RELATED TECHNICAL SUPPORT; OR (E) FOR ANY MATTER BEYOND GRANICUS' REASONABLE CONTROL, EVEN IF A PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

LIMITATION OF LIABILITY. IN NO INSTANCE SHALL EITHER PARTY'S LIABILITY TO THE OTHER PARTY FOR DIRECT DAMAGES RESULTING EXCLUSIVELY FROM THE CLEARCASTER PRODUCTS (WHETHER IN CONTRACT OR TORT OR OTHERWISE) EXCEED THE FEES PAID BY CUSTOMER FOR GRANICUS PRODUCTS AND SERVICES DURING THE SIX (6) MONTHS IMMEDIATELY PRECEDING THE DATE THE DAMAGED PARTY NOTIFIES THE OTHER PARTY IN WRITING OF THE CLAIM FOR DIRECT DAMAGES. NEITHER PARTY MAY INSTITUTE AN ACTION IN ANY FORM ARISING OUT OF NOR IN CONNECTION WITH THE CLEARCASTER PRODUCTS MORE THAN TWO (2) YEARS AFTER THE CAUSE OF ACTION HAS ARISEN.

Bills and Claims moved to end
of packet for viewer's
convenience.

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Assistant Village Manager

Meeting Date:

June 28, 2022

Title:

Wisconsin Wealth Management, LLC reimbursement

Issue:

Should the Village Board authorize reimbursement to Wisconsin Wealth Management under the terms of the development agreement?

Background and Additional Information:

In May 2021, the Village entered into an agreement with Wisconsin Wealth Management, LLC regarding the demolition and site preparation of the former Darboy Club site at the southwest corner of County N and County KK. The Village agreed to reimburse Wisconsin Wealth Management, LLC up to \$250,000 to assist with demolition and site preparation costs. On June 2, 2022, Wisconsin Wealth Management, LLC submitted copies of invoices and A/P invoice history report for costs of \$258,069.73.

The development agreement identified that the reimbursement is to occur within 30-days of both the demolition being completed in accordance with the agreement and upon the Village receiving copies of paid invoices or receipts for work completed. Demolition and site preparation was to include purchase of property, asbestos testing and removal, demolition of building and removal of any concrete and/or asphalt paving materials, retaining walls, adding fill, stormwater management, and seed and landscape.

At the June 14th meeting the Board had some concern that not all the items in Section I.a. were completed. Staff reached out to Wisconsin Wealth Management for clarification. They said "...they could wait until all the fill is in place, install the rock wall and seed the site down, all the concrete and asphalt has either hauled off site or ground and stock piled, it is recycled so that stock pile will be used for the base on the parking areas of the new development as it gets completed." Project one will start in October with expected completion of April 2023. [Project one will be announced in a press release by the company in a month or so.] Developers are ready to put in a convenience store but are still trying to find a different user as per the agreement. Other projects will be completed as the right fit is found, rather than just building something to do it quickly.

Budget Impacts:

\$250,000. It is undetermined from which account the funds will come from, reserves may have to be used.

Recommended Action:

The developer appears to be willing to wait on the reimbursement until the fill is in place, rock retaining wall is installed, and site is seeded.

Staff recommends the Village Board delay reimbursement payment until provision of Section I.a. of the Development Agreement are met to the reasonable satisfaction of the Village Board as per the agreement.

Attachments:

- None

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Assistant Village Manager

Meeting Date:

June 28, 2022

Title:

Resolution V2022-11 – Compliance Maintenance Annual Report (CMAR)

Issue:

Should the Village Board adopt Resolution V2022-11 authorizing submittal of the CMAR?

Background and Additional Information:

Each year Harrison Utilities must file a Compliance Maintenance Annual Report (CMAR) for the wastewater collection system in accordance with Wis. Admin. Code NR 208. The report is broken into 2 main sections, financial management and collection system. Each section is given a grade A-F. If the report indicates a grade of C or lower, then the Village Board must adopt a set of actions to increase the grade. The 2022 CMAR for the 2021 reporting year has an A grade, no actions are required.

Budget Impacts:

None

Recommended Action:

Staff recommends approval of Resolution V2022-11.

Attachments:

- Resolution V2022-11
- Compliance Maintenance Annual Report

RESOLUTION V2022-11
VILLAGE OF HARRISON
Calumet and Outagamie Counties, Wisconsin

WISCONSIN DEPARTMENT OF NATURAL RESOURCES NR 208
2022 COMPLIANCE MAINTENANCE RESOLUTION FOR HARRISON UTILITIES

WHEREAS, it is a requirement under a Wisconsin Pollutant Discharge Elimination System (WPDES) permit issued by the Wisconsin Department of Natural Resources to file a Compliance Maintenance Annual Report (CMAR) for the Harrison Utilities' wastewater collection system under Wisconsin Administrative Code NR 208; and

WHEREAS, it is necessary to acknowledge that the governing body has reviewed the Compliance Maintenance Annual Report (CMAR); and

WHEREAS, it is necessary to provide recommendations or an action response plan for all individual CMAR section grades of "C" or less and/or an overall grade point average (<3.00); and

WHEREAS, the 2022 CMAR reporting for 2021 has section grades of "A" and an overall grade point average of 4.00.

NOW, THEREFORE, BE IT RESOLVED by the Village of Harrison Village Board that the Village Board has reviewed the Compliance Maintenance Annual Report (CMAR) and that the Village Board authorizes the submittal of the eCMAR form to the Wisconsin Department of Natural Resources.

Adopted by the Village Board of the Village of Harrison, Calumet and Outagamie Counties, Wisconsin, this _____ day of _____, 2022.

VILLAGE OF HARRISON

By: _____
Allison Blackmer, Village President

Attest: _____
Vicki Tessen, Village Clerk

Compliance Maintenance Annual Report

Harrison Utilities

Last Updated: Reporting For:
6/21/2022 2021

Financial Management

1. Provider of Financial Information

Name:

Mark Mommaerts

Telephone:

920-989-1062

(XXX) XXX-XXXX

E-Mail Address
(optional):

mmommaerts@harrison-wi.org

2. Treatment Works Operating Revenues

2.1 Are User Charges or other revenues sufficient to cover O&M expenses for your wastewater treatment plant AND/OR collection system ?

- Yes (0 points)
- No (40 points)

If No, please explain:

2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised?
Year:

2021

0

- 0-2 years ago (0 points)
- 3 or more years ago (20 points)
- N/A (private facility)

2.3 Did you have a special account (e.g., CWF required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system?

- Yes (0 points)
- No (40 points)

REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]

3. Equipment Replacement Funds

3.1 When was the Equipment Replacement Fund last reviewed and/or revised?

Year:

2021

- 1-2 years ago (0 points)
- 3 or more years ago (20 points)
- N/A

If N/A, please explain:

3.2 Equipment Replacement Fund Activity

3.2.1 Ending Balance Reported on Last Year's CMAR	\$	115,255.80
3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	- \$	1,205.62
3.2.3 Adjusted January 1st Beginning Balance	\$	114,050.18
3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	+	\$ 12.00

Compliance Maintenance Annual Report

Harrison Utilities

Last Updated: Reporting For:
6/21/2022 **2021**

3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*)

- \$ 0.00

3.2.6 Ending Balance as of December 31st for CMAR Reporting Year

\$ 114,062.18

All Sources: This ending balance should include all Equipment Replacement Funds whether held in a bank account(s), certificate(s) of deposit, etc.

3.2.6.1 Indicate adjustments, equipment purchases, and/or major repairs from 3.2.5 above.

3.3 What amount should be in your Replacement Fund? \$ 48,000.00

0

Please note: If you had a CWFPP loan, this amount was originally based on the Financial Assistance Agreement (FAA) and should be regularly updated as needed. Further calculation instructions and an example can be found by clicking the SectionInstructions link under Info header in the left-side menu.

3.3.1 Is the December 31 Ending Balance in your Replacement Fund above, (#3.2.6) equal to, or greater than the amount that should be in it (#3.3)?

- Yes
- No

If No, please explain.

4. Future Planning

4.1 During the next ten years, will you be involved in formal planning for upgrading, rehabilitating, or new construction of your treatment facility or collection system?

- Yes - If Yes, please provide major project information, if not already listed below.
- No

Project #	Project Description	Estimated Cost	Approximate Construction Year
1	Sonny Drive Extension: The Waverly Sanitary District extended and funded the 8" sanitary sewer collection main 1,165 LF and installed a 6" lateral 823 LF and a 8" sanitary sewer stub 120 LF. The Sanitary District will be reimbursed for the extension, lateral, and stub through a TID program.	34735.25	2014
2	Papermaker Ridge: The private developer extended and funded the 8" sanitary sewer collection main 1,061 LF and installed a 4" sanitary lateral 823 LF to service this new development project.	31946.25	2014
3	Kambura Acres: The private developer extended and funded the 8" sewer collection main 900 LF and installed a 4" sewer lateral 600 LF to service this new development project.	27000	2014
4	North Shore Apartments - Phase I: The private developer extended and funded the 8" sanitary sewer collection main 1,664 LF, installed 11-4" sanitary sewer laterals 1,043 LF and 2-6" sanitary sewer laterals 229 LF to service this new development project.	64104	2014
5	Harrisville Place: The private developer extended and funded the 8" sanitary sewer collection main 812 LF and installed a 4" sanitary lateral 738.5 LF to service this new development project.	26538.4	2015
6	Ponds Of Menasha-Phase II: The private developer extended and funded the 8" sanitary sewer collection main 1,294 LF to service the development project's second phase.	26527	2015
7	Ponds Of Menasha-Phase III: The private developer extended and funded the 8" sanitary sewer collection main 741 LF to service the development project's third phase.	14634.75	2015

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Harrison Utilities

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8	Sonny Drive Extension-2nd: The Waverly Sanitary District extended and funded the 8" sanitary sewer collection main 1,086 LF. The Sanitary District will be reimbursed for the extension through a TID program.	27150	2015
9	The Waverly Sanitary District began the preliminary research and related feasibility work for a lift station during 2014. Additional research and planning issues were partially completed during 2015,2016, and continues in 2017. Actual cost and construction time-frame is unknown at current time. Note: Construction completion is anticipated during 2019. Actual cost remains unknown at the current time.	35000	2018
10	North Shore Apartments - Phase II: The private developer extended and funded the 8" sanitary sewer collection main 891 LF, and installed/funded 4-6" sanitary sewer laterals 540 LF to service this development project's second phase.	31644	2016
11	North Shore Apartments - Phase III: The private developer extended and funded the 8" sanitary sewer collection main 689 LF and installed/funded 4-6" sanitary sewer laterals 958 LF to service this development project's third phase.	34738	2016
12	2nd Addition to Woodland Hills: The private developer extended and funded the 8" sanitary sewer collection main 1,117 LF and installed/funded a 4" sanitary lateral 595 LF to service this new development project.	47498	2016
13	Woodcrest: The private developer extended and funded the 8" sanitary sewer collection main 200 LF and installed/funded a 4" sanitary lateral 150 LF to service this new development project.	9200	2016
14	Kambura Acres - Phase II: The private developer extended and funded the 8" sanitary sewer 899 LF and installed a 4" sewer lateral 600 LF to service this new development project's phase II.	26979	2017
15	Dogwood Lane: The private developer extended and funded the 8" sanitary sewer 478 LF and installed a 4" sewer lateral 108 LF to service this new development project.	14025	2018
16	Kambura Acres - Phase III: The private developer extended and funded the 8" sanitary sewer collection main 1,914 LF, the 15" sanitary sewer collection main 950 LF, and installed/funded a 4" sanitary lateral 1,219 LF to service this development project's phase III.	133624	2019
17	Lift Station #6; Harrison Utilities began this project in 2014 with preliminary research and related feasibility work. Work continued during 2015 through 2019. (Please refer to #9) Installed a 15" sanitary sewer collection main 253 LF, an 8" force main 1,380 LF, and a 12" sanitary sewer collection main 81 LF. This lift station was funded by Harrison Utilities. New construction pays an additional fee to the Utility as reimbursement of the cost.	82710	2019
18	Lift Station #6; Completion of lift station (refer to #9 and #17). 255 linear feet of 15", 1,371 linear feet of 8" and 80 linear feet of 12". This lift station was funded by Harrison Utilities. New construction pays an additional fee to the utility as reimbursement of the cost.	516332.92	2020
19	Lift Station #5 Abandonment. Harrison Utilities extended sanitary sewer mains to convey sewage to Lift Station #6. 466 lineal feet of 8", 1039 lineal feet of 12" and 873 lineal feet of 15" was used to complete this project	563590.63	2020
20	Creekside Estates, the private developer extended and funded sanitary main with 2,028 lineal feet of 8", 2,726 lineal feet of 12" and 1,484 lineal feet of 4" sanitary lateral to serve the development.	273676	2020
21	Hidden Pines, the private developer extended and funded sanitary sewer collection main to serve the development, 780 lineal feet of 8" and 490 lineal feet of 4".	39787.5	2020
22	3rd Addition to Woodland Hills (COM). The private developer extended and funded sanitary sewer collection main to serve the development, 1,547 lin ft of 8" sewer main and installed a 4" sewer lateral 859 lin ft.	116914	2021
23	Driscoll, Phase 2. Private developer extended and funded sanitary sewer collection main to serve development, 1,975 lin ft of 8" main.	103084	2021
24	Stargazer Estates. Private developer extended and funded sanitary sewer collection main to serve development, 2,101 lin ft of 8" main and installed 4" sewer lateral 2,351 lin ft.	218756	2021

5. Financial Management General Comments

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ENERGY EFFICIENCY AND USE

6. Collection System

6.1 Energy Usage

6.1.1 Enter the monthly energy usage from the different energy sources:

COLLECTION SYSTEM PUMPAGE: Total Power Consumed

Number of Municipally Owned Pump/Lift Stations:

	Electricity Consumed (kWh)	Natural Gas Consumed (therms)
January	18,060	407
February	15,788	388
March	18,606	706
April	16,324	118
May	14,689	43
June	16,029	145
July	13,153	7
August	19,225	22
September	14,568	8
October	15,055	13
November	14,050	27
December	13,891	174
Total	189,438	2,058
Average	15,787	172

6.1.2 Comments:

None.

6.2 Energy Related Processes and Equipment

6.2.1 Indicate equipment and practices utilized at your pump/lift stations (Check all that apply):

- Comminution or Screening
- Extended Shaft Pumps
- Flow Metering and Recording
- Pneumatic Pumping
- SCADA System
- Self-Priming Pumps
- Submersible Pumps
- Variable Speed Drives
- Other:

6.2.2 Comments:

6.3 Has an Energy Study been performed for your pump/lift stations?

- No
- Yes

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6/21/2022 **2021**

Year: <input type="text" value="2016"/>
By Whom: <input type="text" value="Menasha Utilities"/>
Describe and Comment: <input type="text" value="The energy study was stated on the 2017 CMAR. An energy study was not done during 2018-2021 since there were not any issues during those years."/>
6.4 Future Energy Related Equipment
6.4.1 What energy efficient equipment or practices do you have planned for the future for your pump/lift stations? <input type="text" value="Unknown at this time."/>

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Harrison Utilities

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Sanitary Sewer Collection Systems

1. Capacity, Management, Operation, and Maintenance (CMOM) Program

1.1 Do you have a CMOM program that is being implemented?

Yes

No

If No, explain:

1.2 Do you have a CMOM program that contains all the applicable components and items according to Wisc. Adm Code NR 210.23 (4)?

Yes

No (30 points)

N/A

If No or N/A, explain:

1.3 Does your CMOM program contain the following components and items? (check the components and items that apply)

Goals [NR 210.23 (4)(a)]

Describe the major goals you had for your collection system last year:

Continue replacing worn and missing manhole lid seals throughout the system, installing chimney seals and repairing manhole leads at various locations in the system. Work with NMSC on grease trap inspections.

Did you accomplish them?

Yes

No

If No, explain:

Organization [NR 210.23 (4) (b)]

Does this chapter of your CMOM include:

Organizational structure and positions (eg. organizational chart and position descriptions)

Internal and external lines of communication responsibilities

Person(s) responsible for reporting overflow events to the department and the public

Legal Authority [NR 210.23 (4) (c)]

What is the legally binding document that regulates the use of your sewer system?

Sewer Use Ordinance

If you have a Sewer Use Ordinance or other similar document, when was it last reviewed and revised? (MM/DD/YYYY) 2019-05-01

Does your sewer use ordinance or other legally binding document address the following:

Private property inflow and infiltration

New sewer and building sewer design, construction, installation, testing and inspection

Rehabilitated sewer and lift station installation, testing and inspection

Sewage flows satellite system and large private users are monitored and controlled, as necessary

Fat, oil and grease control

Enforcement procedures for sewer use non-compliance

Operation and Maintenance [NR 210.23 (4) (d)]

Does your operation and maintenance program and equipment include the following:

Equipment and replacement part inventories

Up-to-date sewer system map

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A management system (computer database and/or file system) for collection system information for O&M activities, investigation and rehabilitation
 A description of routine operation and maintenance activities (see question 2 below)
 Capacity assessment program
 Basement back assessment and correction
 Regular O&M training
 Design and Performance Provisions [NR 210.23 (4) (e)]
 What standards and procedures are established for the design, construction, and inspection of the sewer collection system, including building sewers and interceptor sewers on private property?
 State Plumbing Code, DNR NR 110 Standards and/or local Municipal Code Requirements
 Construction, Inspection, and Testing
 Others:

Overflow Emergency Response Plan [NR 210.23 (4) (f)]
 Does your emergency response capability include:
 Responsible personnel communication procedures
 Response order, timing and clean-up
 Public notification protocols
 Training
 Emergency operation protocols and implementation procedures
 Annual Self-Auditing of your CMOM Program [NR 210.23 (5)]
 Special Studies Last Year (check only those that apply):
 Infiltration/Inflow (I/I) Analysis
 Sewer System Evaluation Survey (SSES)
 Sewer Evaluation and Capacity Management Plan (SECAP)
 Lift Station Evaluation Report
 Others:

0

2. Operation and Maintenance

2.1 Did your sanitary sewer collection system maintenance program include the following maintenance activities? Complete all that apply and indicate the amount maintained.

Cleaning	<input type="text" value="33"/>	% of system/year
Root removal	<input type="text" value="0"/>	% of system/year
Flow monitoring	<input type="text" value="0"/>	% of system/year
Smoke testing	<input type="text" value="0"/>	% of system/year
Sewer line televising	<input type="text" value="10"/>	% of system/year
Manhole inspections	<input type="text" value="20"/>	% of system/year
Lift station O&M	<input type="text" value="2"/>	# per L.S./year
Manhole rehabilitation	<input type="text" value="0"/>	% of manholes rehabbed
Mainline rehabilitation	<input type="text" value="0"/>	% of sewer lines rehabbed
Private sewer inspections	<input type="text" value="10"/>	% of system/year

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Private sewer I/I removal % of private services

River or water crossings % of pipe crossings evaluated or maintained

Please include additional comments about your sanitary sewer collection system below:

3. Performance Indicators

3.1 Provide the following collection system and flow information for the past year.

Total actual amount of precipitation last year in inches

Annual average precipitation (for your location)

Miles of sanitary sewer

Number of lift stations

Number of lift station failures

Number of sewer pipe failures

Number of basement backup occurrences

Number of complaints

Average daily flow in MGD (if available)

Peak monthly flow in MGD (if available)

Peak hourly flow in MGD (if available)

3.2 Performance ratios for the past year:

Lift station failures (failures/year)

Sewer pipe failures (pipe failures/sewer mile/yr)

Sanitary sewer overflows (number/sewer mile/yr)

Basement backups (number/sewer mile)

Complaints (number/sewer mile)

Peaking factor ratio (Peak Monthly:Annual Daily Avg)

Peaking factor ratio (Peak Hourly:Annual Daily Avg)

4. Overflows

LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OVERFLOWS REPORTED **

Date	Location	Cause	Estimated Volume
None reported			

** If there were any SSOs or TFOs that are not listed above, please contact the DNR and stop work on this section until corrected.

5. Infiltration / Inflow (I/I)

5.1 Was infiltration/inflow (I/I) significant in your community last year?

Yes

No

If Yes, please describe:

5.2 Has infiltration/inflow and resultant high flows affected performance or created problems in your collection system, lift stations, or treatment plant at any time in the past year?

Yes

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- No

If Yes, please describe:

5.3 Explain any infiltration/inflow (I/I) changes this year from previous years:

Total I/I continues to be reduced by repairing service laterals, manholes, and eliminating sump pump discharge contributions.

5.4 What is being done to address infiltration/inflow in your collection system?

Keeping a careful watch on new construction and keeping accurate pumping records for rain fall and winter thaw.

Sanitary sewer collection mains, manholes, and laterals are televised and repaired as required.

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Harrison Utilities

Last Updated: Reporting For:
6/21/2022 2021

Grading Summary

WPDES No: 0047341

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Financial	A	4	1	4
Collection	A	4	3	12
TOTALS			4	16
GRADE POINT AVERAGE (GPA) = 4.00				

Notes:

- A = Voluntary Range (Response Optional)
- B = Voluntary Range (Response Optional)
- C = Recommendation Range (Response Required)
- D = Action Range (Response Required)
- F = Action Range (Response Required)

Compliance Maintenance Annual Report

Harrison Utilities

Last Updated: Reporting For:
6/21/2022 2021

Resolution or Owner's Statement

Name of Governing Body or Owner:	<input type="text"/>
Date of Resolution or Action Taken:	<input type="text"/>
Resolution Number:	<input type="text"/>
Date of Submittal:	<input type="text"/>
ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F):	
Financial Management: Grade = A	<input type="text"/>
Collection Systems: Grade = A (Regardless of grade, response required for Collection Systems if SSOs were reported)	<input type="text"/>
ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS (Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00) G.P.A. = 4.00	
<input type="text"/>	

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark Mommaerts, AICP, Assistant Village Manager

Meeting Date:

June 28, 2022

Title:

Certified Survey Map (CSM) – Hopfensperger

Issue:

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

Background and Additional Information:

The applicant is proposing a Certified Survey Map (CSM) for the property located along State Highway 55, Location ID 40462. The purpose of the CSM is to reconfigure the property to officially mark the property line between Ralph Hopfensperger and Dave Wittmann in a land exchange through the Certificate of Survey (COS) process.

Lot 1 is proposed to be 3.0-acres. An access easement for the driveway would be needed.

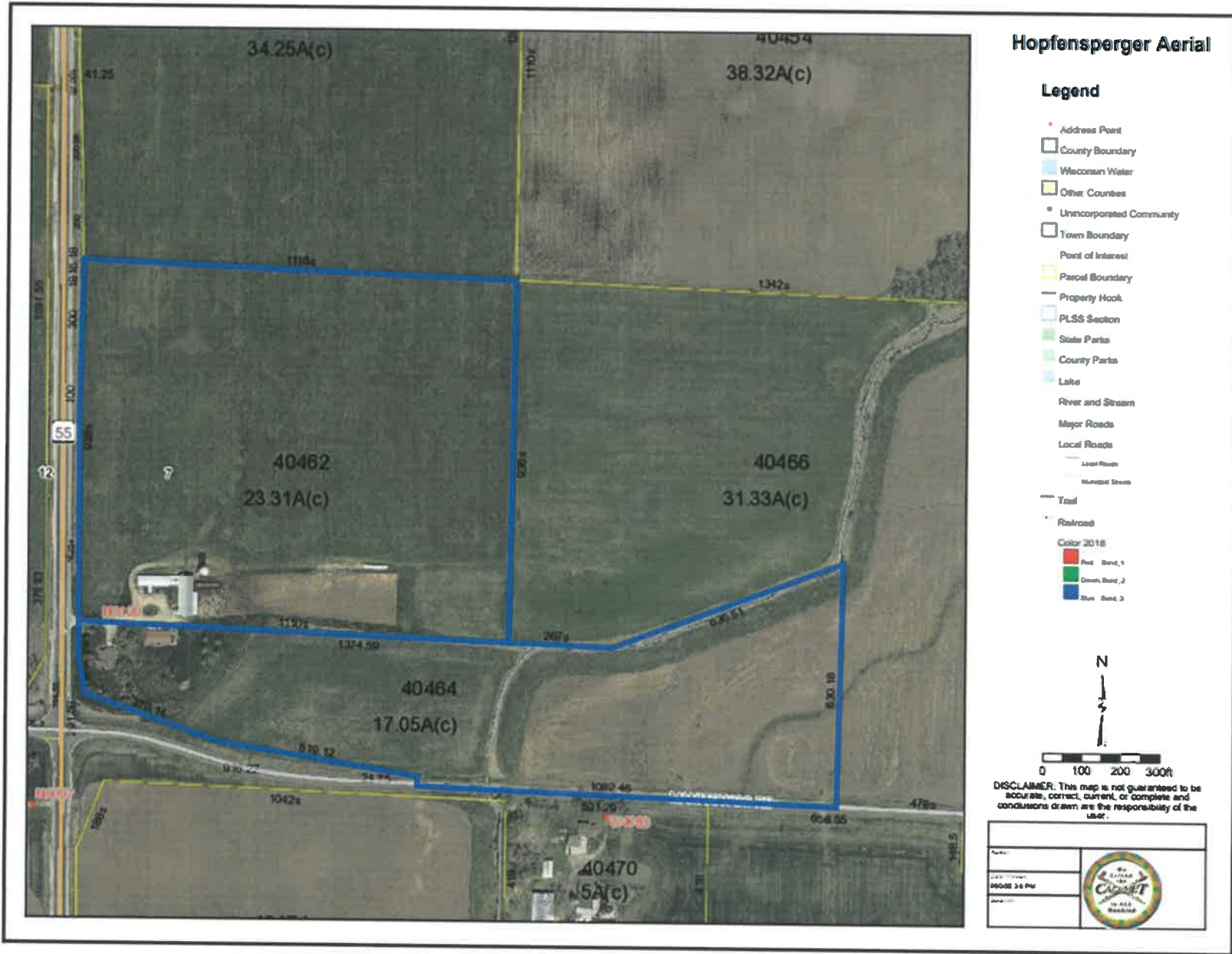
Recommended Action:

The Plan Commission recommends approval of the Certified Survey Map request as presented at the meeting.

Attachments:

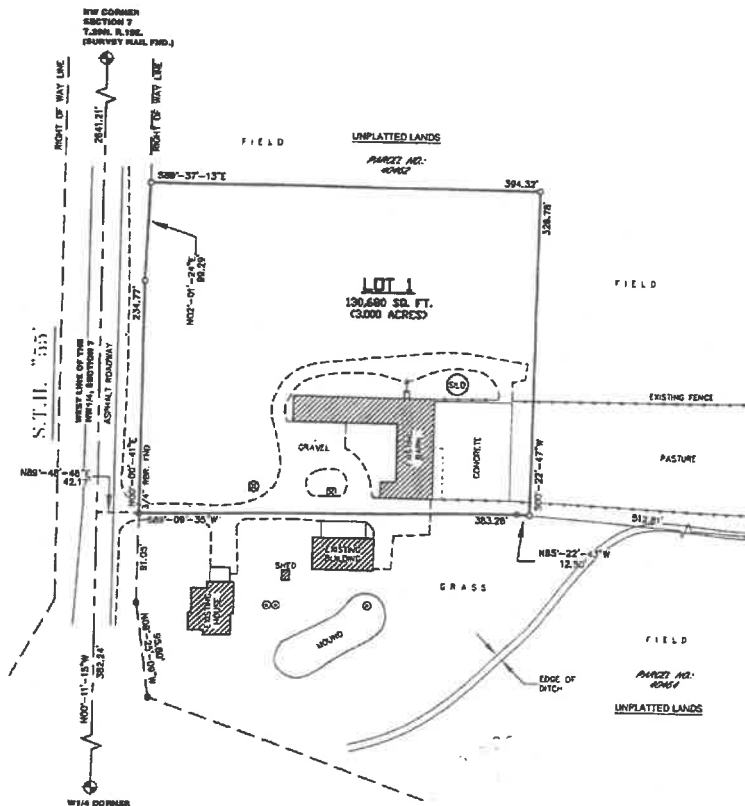
- Aerial Map
- CSM
- Certificates of Survey (COS)
 - Hopfensperger to Wittmann
 - Wittmann to Hopfensperger
- Email Correspondence from Steve De Jong, Meridian Surveying, LLC

Aerial

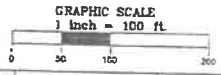


CSM

CERTIFIED SURVEY MAP NO. _____
 BEING A PART OF THE SW1/4 OF THE NW1/4, SECTION 7, T.20N.,
 R.19E., VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN



- LEGEND-**
- = 1" X 18" IRON PIPE SET (1,130 LB./FT.)
 - = 1" IRON PIPE FOUND
 - ⊕ = COUNTY MONUMENT FOUND
 - ⊗ = ELECTRIC TRANSFORMER
 - ⊙ = SEPTIC COVER/VENT
 - ⊚ = WELL HEAD



Handwritten signature
 JUNE 14, 2022

BEARINGS DETERMINED BY THE
 CALUMET COUNTY COORDINATE
 SYSTEM AND DISTANCES BY THE
 METHOD OF SLOTTED TAPES, WHICH
 BEARS 1000-11'-13.76"

MERIDIAN SURVEYING, LLC 18637 Friendship Drive Kaukauna, WI 54130 Office 920-863-0881 Fax 920-273-6037	DRAWN BY: J.B. CHECKED BY: S.C.D. JOB NO.: 13652	FIELD WORK DATE: 4-26-22 FIELD BOOK: M-65, PC.38 SHEET 7 of 4	SURVEYED FOR: RALPH HOPFENSPERGER 15277 HWY 55 KAUKAUNA, WI 54130
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STATE OF WISCONSIN)
CALUMET COUNTY) SS

CERTIFIED SURVEY MAP NO. _____
BEING A PART OF THE SW1/4 OF THE NW1/4, SECTION 7, T.20N., R.19E.,
VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN
(Sheet 2 of 4)

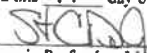
SURVEYOR'S CERTIFICATE

I, Steven C. De Jong, Wisconsin Professional Land Surveyor of Meridian Surveying, LLC, certify that I have surveyed, divided, monumented and mapped under the direction of Ralph M. Hopfensperger, a part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section Seven (7), Township Twenty (20) North, Range Nineteen (19) East, Village of Harrison, Calumet County, Wisconsin containing 130.679 square feet (3.000 acres) of land and being described by:

Commencing at the West Quarter Corner of said Section 7; thence $N00^{\circ}11'15''W$ 382.24 feet along the west line of the NW1/4 of said Section 7; thence $N89^{\circ}48'46''E$ 42.17 feet to a point on the east line of State Highway 55 and the point of beginning; thence $N00^{\circ}00'41''E$ 234.77 feet along said east line of State Highway 55; thence continuing along said east line of State Highway 55 $N02^{\circ}01'24''E$ 99.29 feet; thence $S89^{\circ}37'13''E$ 394.32 feet; thence $S00^{\circ}22'47''W$ 326.78 feet; thence $N85^{\circ}22'43''W$ 12.50 feet; thence $S89^{\circ}09'35''W$ 383.28 feet to the point of beginning. Being subject to any and all easements and restrictions of record.

That such is a correct representation of all exterior boundaries of the land surveyed. That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the Land Subdivision Ordinance of the Village of Harrison in surveying, dividing, monumenting, and mapping the same.

Dated this 14th day of JUNE, 2022.



Wisconsin Professional Land Surveyor
Steven C. De Jong, S-2761

Survey Notes:

- Surveyed lands are contained wholly within Parcel No. 40462
- Surveyed lands are contained wholly within Document No. 280690
- Owner(s) of Record: Ralph M. Hopfensperger & Suzanne Hopfensperger

STATE OF WISCONSIN)
CALUMET COUNTY) SS

CERTIFIED SURVEY MAP NO. _____
BEING A PART OF THE SW1/4 OF THE NW1/4, SECTION 7, T.20N., R. 19E.,
VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN
(Sheet 3 of 4)

VILLAGE OF HARRISON CERTIFICATE

This Certified Survey Map in Section 7, Township 20 North, Range 19 East, Village of Harrison, Calumet County, Wisconsin, is hereby approved.

Village of Harrison - President

Date

Village of Harrison - Clerk

Date

VILLAGE TREASURER'S CERTIFICATE

I being the duly elected qualified and acting treasurer of the Village of Harrison, do hereby certify that in accordance with the records in my office, there are no unpaid taxes or unpaid assessments as of this _____ day of _____, 2022 on any lands included in this Certified Survey Map.

Village of Harrison - Treasurer

Date

COUNTY TREASURER'S CERTIFICATE:

I hereby certify that there are no unpaid taxes or unpaid special assessments on any of the lands included in this minor subdivision as of this _____ day of _____, 2022.

County Treasurer: Calumet County

Date

SHAW
JUNE 14, 2022

STATE OF WISCONSIN)
CALUMET COUNTY) SS

CERTIFIED SURVEY MAP NO. _____
BEING A PART OF THE SW 1/4 OF THE NW 1/4, SECTION 7, T.20N., R. 19E.,
VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN
(Sheet 4 of 4)

OWNER'S CERTIFICATE

As owner, I hereby certify that I caused the land on this Certified Survey Map to be surveyed, divided, monumented, & mapped as represented on this map. I also certify that this map is required by S. 236.34 to be submitted to the following for approval or rejection: Village of Harrison

Ralph M. Hopfensperger Date

NOTARY CERTIFICATE

Personally came before me this _____ day of _____ 2022.
The above owner's to me known to be the person's who executed the foregoing instrument and acknowledge the same.

Notary Public _____ County, Wisconsin.

My Commission Expires _____

OWNER'S CERTIFICATE

As owner, I hereby certify that I caused the land on this Certified Survey Map to be surveyed, divided, monumented, & mapped as represented on this map. I also certify that this map is required by S. 236.34 to be submitted to the following for approval or rejection: Village of Harrison

Suzanne Hopfensperger Date

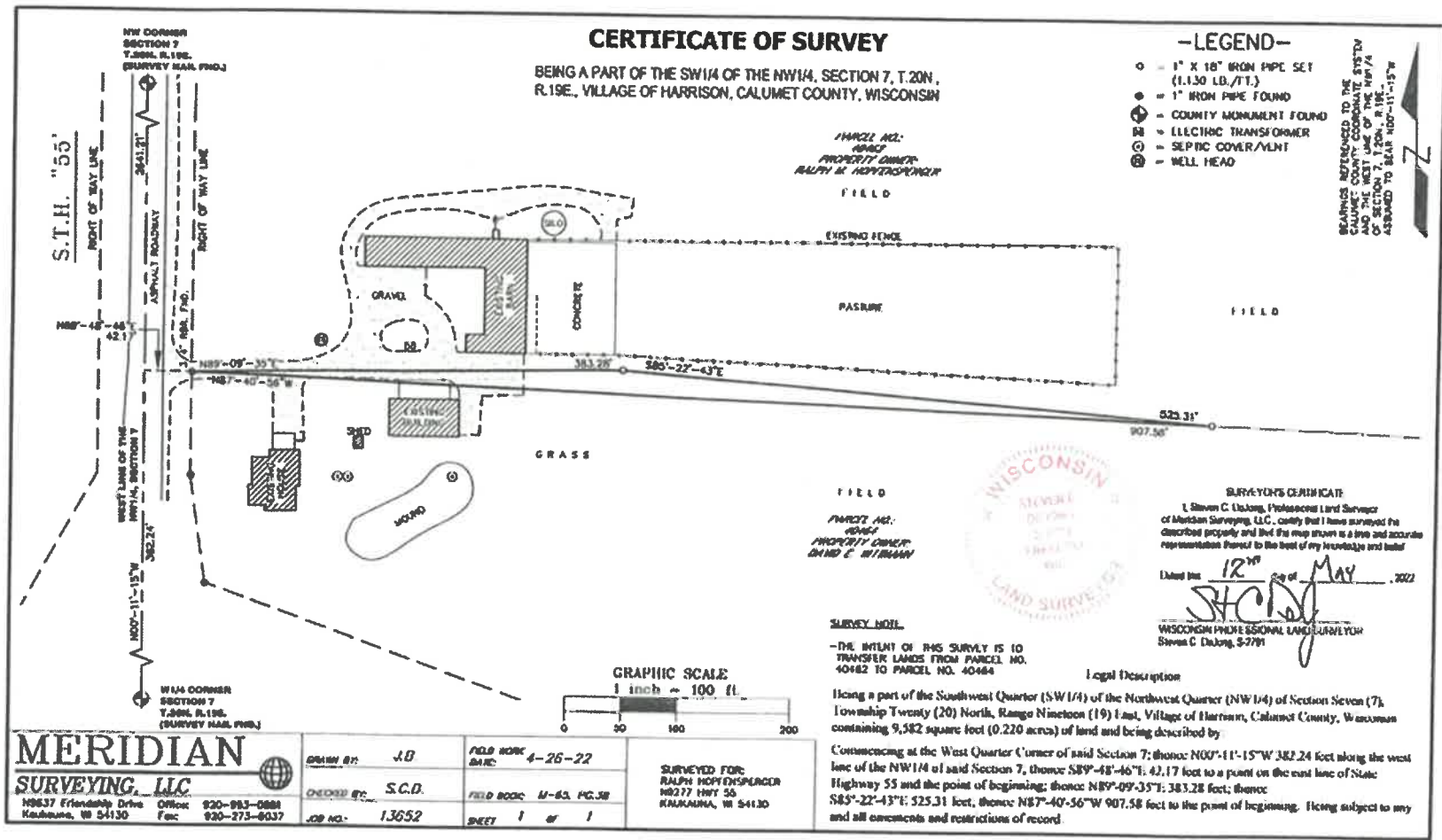
NOTARY CERTIFICATE

Personally came before me this _____ day of _____ 2022.
The above owner's to me known to be the person's who executed the foregoing instrument and acknowledge the same.

Notary Public _____ County, Wisconsin.

My Commission Expires _____

SACM
June 14, 2022



SURVEYOR'S CERTIFICATE

I, Steven C. Dabing, Professional Land Surveyor of Meridian Surveying, LLC, certify that I have surveyed the described property and that the map shown is a true and accurate representation thereof to the best of my knowledge and belief.

Dated the 12th day of MAY, 2022

Steven C. Dabing

WISCONSIN PROFESSIONAL LAND SURVEYOR
Steven C. Dabing, S-2781

SURVEY NOTE

-THE INTENT OF THIS SURVEY IS TO TRANSFER LANDS FROM PARCEL NO. 40482 TO PARCEL NO. 40484

Legal Description

Being a part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section Seven (7), Township Twenty (20) North, Range Nineteen (19) East, Village of Harrison, Calumet County, Wisconsin containing 9,582 square feet (0.220 acres) of land and being described by:

Commencing at the West Quarter Corner of said Section 7; thence N00°-11'-15"W 382.24 feet along the west line of the NW1/4 of said Section 7; thence S89°-48'-46"E: 42.17 feet to a point on the east line of State Highway 55 and the point of beginning; thence N89°-09'-35"E: 383.28 feet; thence S85°-22'-43"E: 525.31 feet; thence N87°-40'-56"W 907.58 feet to the point of beginning. Being subject to any and all encumbrances and restrictions of record.



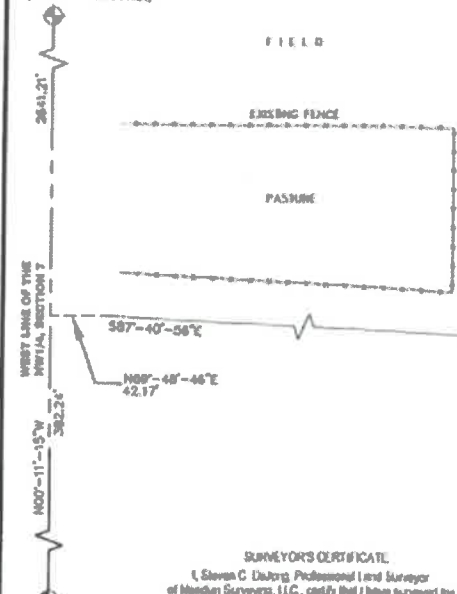
CERTIFICATE OF SURVEY

BEING A PART OF THE SW1/4 OF THE NW1/4 AND THE SE1/4 OF THE NW1/4,
SECTION 7, T.20N., R.19E., VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

--LEGEND--

- = 1" x 18" IRON PIPE SET (1.50 LB./FT.)
- = 1" IRON PIPE FOUND
- ⊕ = COUNTY MONUMENT FOUND

NW CORNER
SECTION 7
T.20N., R.19E.
(SURVEY MAIL PWD.)



PARCEL NO.
40462
PROPERTY OWNER:
RALPH M. HOFFENSPIELER

SW1/4 NW1/4

FIELD

PARCEL NO.
40466
PROPERTY OWNER:
RALPH M. HOFFENSPIELER

SE1/4 NW1/4

PARCEL NO.
40461
PROPERTY OWNER:
DAVID E. WILBANK



SURVEY NOTE.

-THE INTENT OF THIS SURVEY IS TO
TRANSFER LANDS FROM PARCEL NO.
40461 TO PARCEL NO. 40466 & 40462

BEARINGS REFERENCED TO THE
CALUMET COUNTY COORDINATE
AND THE WEST LINE OF THE NW1/4
OF SECTION 7, T.20N., R.19E.,
ASSUMED TO BEAR N00°-11'-15\"/>

W1/4 CORNER
SECTION 7
T.20N., R.19E.
(SURVEY MAIL PWD.)

SURVEYOR'S CERTIFICATE
I, Steven C. Dajong, Professional Land Surveyor
of Meridian Surveying, LLC, certify that I have surveyed the
described property and that the map shown is a true and accurate
representation thereof to the best of my knowledge and belief.

Dated this 12TH day of MAY, 2022

S.C.D.
STEVEN C. DAJONG
WISCONSIN PROFESSIONAL LAND SURVEYOR
Steven C. Dajong, S-7791

GRAPHIC SCALE
1 inch = 100 ft.



Legal Description

Being a part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) and the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4) of Section Seven (7), Township Twenty (20) North, Range Nineteen (19) East, Village of Harrison, Calumet County, Wisconsin containing 2,572 square feet (0.059 acres) of land and being described by:

Commencing at the West Quarter Corner of said Section 7; thence N00°-11'-15"W 382.24 feet along the west line of the NW1/4 of said Section 7; thence S89°-48'-46"E: 42.17 feet; thence S87°-40'-56"E: 907.58 feet to the point of beginning; thence continuing S87°-40'-56"E: 466.97 feet; thence S89°-03'-10"W 193.43 feet; thence N85°-22'-43"W 274.07 feet to the point of beginning. Being subject to any and all encumbrances and restrictions of record.

MERIDIAN
SURVEYING, LLC

N8637 Friendship Drive Office 920-963-0861
Kaukauna, WI 54130 Fax: 920-275-6037

DRAWN BY: J.B.
CHECKED BY: S.C.D.
JOB NO.: 13652

FIELD BOOK
DATE: 4-26-22
FIELD BOOK: M-65, PG.38
SHEET 1 OF 1

SURVEYED FOR:
RALPH HOFFENSPIELER
N9277 HWY 50
KAUKAUNA, WI 54130

Email Correspondence

From: Steve De Jong <sdejong@meridian-wi.com>
Sent: Wednesday, May 18, 2022 3:44 PM
To: Mark Mommaerts <MMommaerts@harrison-wi.org>
Cc: Craig Keach <Ckeach@meridian-wi.com>
Subject: Hopfensperger CSM

Couple of things to note here Mark. Ralph Hopfensperger and Dave Wittmann are in the process of exchanging some lands (Certificate of Surveys attached). Evidently they never really knew where the line was until we marked it and the location wasn't to their liking. The CSM for the 3 acre parcel around the barn for a future home is also attached. Same deal, we will drop off hard copies and payment tomorrow.

Thanks,

Steven C. De Jong – PLS, CFedS

MERIDIAN 
SURVEYING, LLC

N9637 Friendship Dr., Kaukauna, WI 54130

Office: 920-993-0881

Cell: 920-427-6073

sdejong@meridian-wi.com

VILLAGE BOARD MEETING

From:

Mark Mommaerts, AICP, Assistant Village Manager

VILLAGE OF HARRISON

Meeting Date:

June 28, 2022

Title:

Certified Survey Map (CSM) – Macrander

Issue:

Should the Village Board approve a 4-lot Certified Survey Map (CSM)?

Background and Additional Information:

The applicant is proposing a 4-lot Certified Survey Map (CSM) for the property located at the corner of Firelanes 12 & 13, Tax ID 40040. The purpose of the CSM is to reconfigure the property to split the property into four lots separating the existing dwelling from the remaining land for future development. The property is currently zoned Rural Residential [RR].

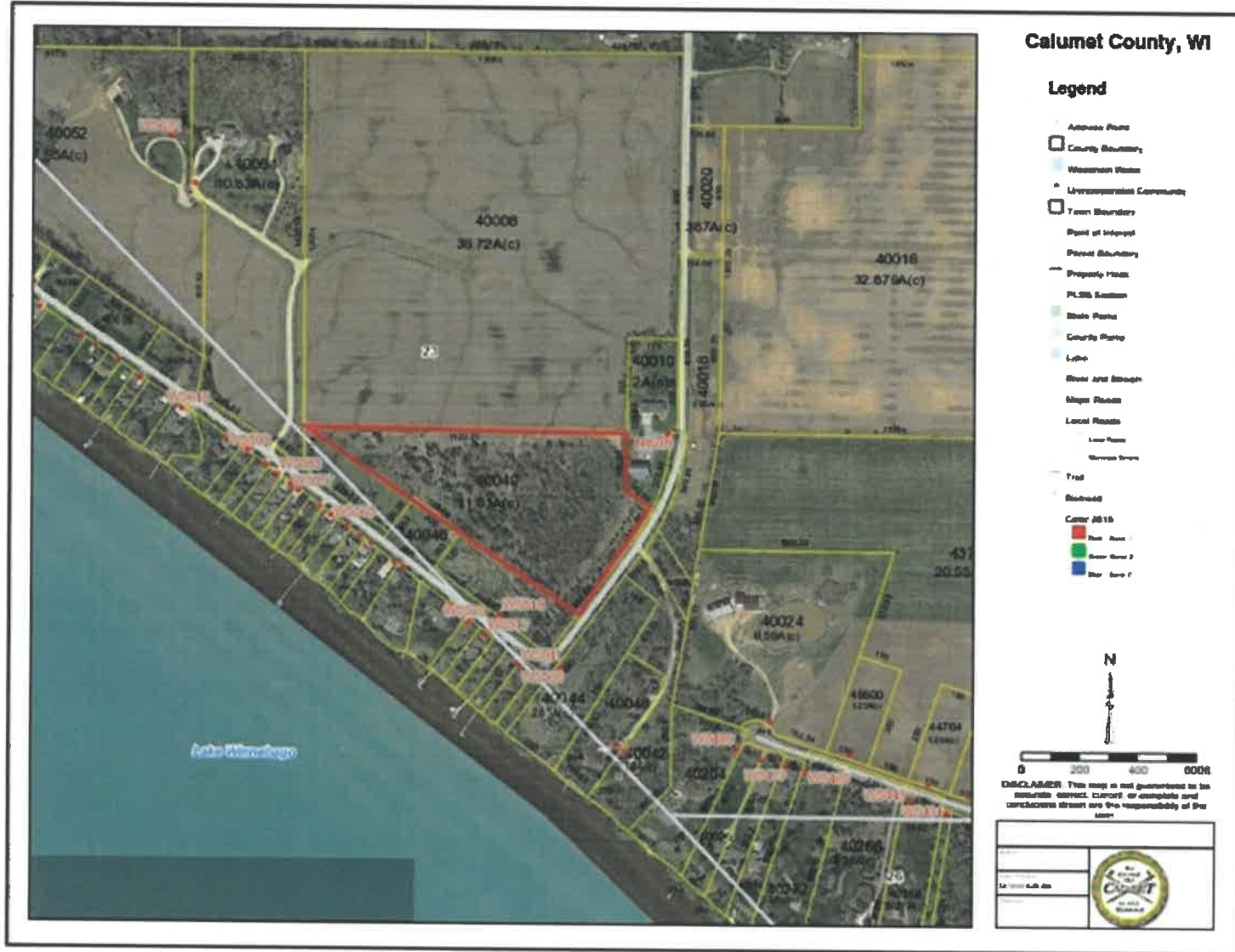
Lots 1 & 2 are proposed to be 1.218-acres. Lot 3 is proposed to be 5.643-acres and exists of the primary residence and accessory structure on the corner of Firelanes 12 & 13. Lot 4 is 3.176 acres.

Recommended Action:

The Plan Commission recommends approval of the Certified Survey Map request as presented.

Attachments:

- Aerial Map
- CSM



CSM

LEGEND—

- 1" X 18" IRON PIPE S I
- (1.50 LB./1')
- 4" RESER. (ON)
- COUNTY MOUND AT 1 (ON)
- P.O.D. POINT OF BEGINNING

SHORT NOTES:

- THE CARRIED SURVEY MAP IS CONTAINED WHOLLY WITHIN TAX PARCEL NO. 40040.
- THE CARRIED SURVEY MAP IS RECORDED IN DOCUMENT NO. 214544
- OWNERS OR RECORDS: SULLIVAN & ELLI MANORIAN

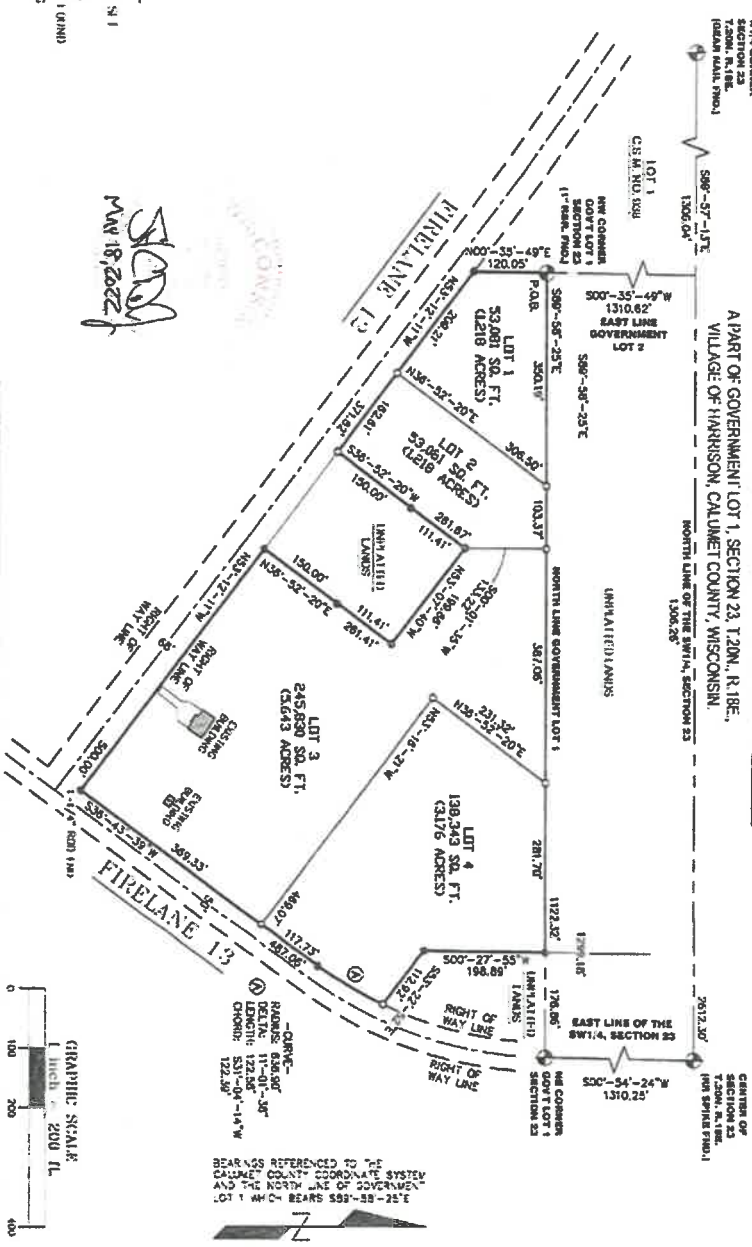
Handwritten: SCOD
MAR 18 2022

MERIDIAN SURVEYING, LLC
920-989-1062
920-989-1077
1130 E. FARMERS DRIVE
HARRISON, WI 54952

DATE: 1/30/22
JOB: S.C.D.
DRAWN BY: J.H.
CHECKED BY: S.C.D.
FIELD BOOK: X
SHEET: 1 OF 1

GRAPHIC SCALE:
0 100 200 400
FEET
0 100 200 400
METERS

SURVEYED FOR:
SULLIVAN & ELLI MANORIAN
BY:
M. SULLIVAN



STATE OF WISCONSIN)
CALUMET COUNTY)SS

CERTIFIED SURVEY MAP NO. _____

A PART OF GOVERNMENT LOT 1, SECTION 23, T.20N., R.18E.,
VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN
(Sheet 2 of 4)


SURVEYOR'S CERTIFICATE

I, Steven C. De Jong, Wisconsin Professional Land Surveyor of Meridian Surveying, LLC, certify that I have surveyed, divided, monumented and mapped under the direction of Stephanus Macrander, a part of Government Lot One (1), Section Twenty-Three (23), Township Twenty (20) North, Range Eighteen (18) East, Village of Harrison, Calumet County, Wisconsin containing 490,335 square feet (11.255 acres) of land and being described by:

Commencing at the West Quarter Corner of said Section 23; thence S89°-57'-13"E 1306.04 feet along the north line of the SW1/4 of said Section 23 to the northeast corner of Government Lot 2 of said Section 23; thence S00°-35'-49"W 1310.62 feet along the east line of said Government Lot 2 to the northwest corner of said Government Lot 1 and the point of beginning; thence S89°-58'-25"E 1122.32 feet along the north line of said Government Lot 1; thence S00°-27'-55"W 198.89 feet; thence S53°-22'-52"E 112.92 feet to a point on the west line of Firelane 13 and the beginning of a non-tangent curve to the right; thence southwesterly along said west line of Firelane 13 a distance of 122.58 feet along the arc of said curve to the right having a radius of 636.90 feet and a chord which bears S31°-04'-14"W 122.59 feet; thence continuing along said west line of Firelane 13 S36°-43'-39"W 487.06 feet to a point on the north line of Firelane 12; thence N53°-12'-11"W 500.00 feet along said north line of Firelane 12; thence N36°-52'-20"E 261.41 feet; thence NS3°-07'-40"W 199.86 feet; thence S36°-52'-20"W 261.67 feet to a point on the north line of Firelane 12; thence N53°-12'-11"W 371.81 feet along said north line of Firelane 12 to a point on the west line of said Government Lot 1; thence N00°-35'-49"E 120.05 feet along said west line of Government Lot 1 to the point of beginning. Being subject to any and all easements and restrictions of record.

That such is a correct representation of all exterior boundaries of the land surveyed. That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the Land Subdivision Ordinance of the Village of Harrison in surveying, dividing, monumenting, and mapping the same.

Dated this 18th day of MAY, 2022.



Wisconsin Professional Land Surveyor
Steven C. De Jong, S-9791



STATE OF WISCONSIN
CALUMET COUNTY)SS

CERTIFIED SURVEY MAP NO. _____
A PART OF GOVERNMENT LOT 1, SECTION 23, T. 20N., R. 18E.,
VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN
(Sheet 3 of 3)

VILLAGE OF HARRISON CERTIFICATE

This Certified Survey Map in Section 23, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin, is hereby approved.

Village of Harrison - President

Date

Village of Harrison - Clerk

Date

VILLAGE TREASURER'S CERTIFICATE

I being the duly elected qualified and acting treasurer of the Village of Harrison, do hereby certify that in accordance with the records in my office, there are no unpaid taxes or unpaid assessments as of this _____ day of _____, 2022 on any lands included in this Certified Survey Map.

Village of Harrison - Treasurer

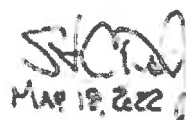
Date

COUNTY TREASURER'S CERTIFICATE:

I hereby certify that there are no unpaid taxes or unpaid special assessments on any of the lands included in this entire subdivision as of this _____ day of _____, 2022.

County Treasurer, Calumet County

Date


MAP 18, 2022

STATE OF WISCONSIN
CALUMET COUNTY) SS

CERTIFIED SURVEY MAP NO. _____
A PART OF GOVERNMENT LOT 1, SECTION 25, T.20N., R.10E.,
VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN
(Sheet 4 of 4)

OWNER'S CERTIFICATE

As owner, I hereby certify that I caused the land on this Certified Survey Map to be surveyed, divided, monumented, & mapped as represented on this map. I also certify that this map is required by S. 236.34 to be submitted to the following for approval or rejection: Village of Harrison

Stephinus Macrander _____ Date _____

NOTARY CERTIFICATE

Personally came before me this _____ day of _____ 2022.
The above owner's to me known to be the person's who executed the foregoing instrument and acknowledge the same.

Notary Public _____ County, Wisconsin

My Commission Expires _____

OWNER'S CERTIFICATE

As owner, I hereby certify that I caused the land on this Certified Survey Map to be surveyed, divided, monumented, & mapped as represented on this map. I also certify that this map is required by S. 236.34 to be submitted to the following for approval or rejection: Village of Harrison


Lee Macrander _____ Date _____

NOTARY CERTIFICATE

Personally came before me this _____ day of _____ 2022.
The above owner's to me known to be the person's who executed the foregoing instrument and acknowledge the same.

Notary Public _____ County, Wisconsin

My Commission Expires _____


MAY 18, 2022

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark Mommaerts, AICP, Assistant Village Manager

Meeting Date:

June 28, 2022

Title:

Certified Survey Map (CSM) – Propson

Issue:

Should the Village Board approve a 2-lot Certified Survey Map (CSM)?

Background and Additional Information:

The applicant is proposing a 2-lot Certified Survey Map (CSM) for the property located along Ertl Road, Tax ID 38826. The purpose of the CSM is to reconfigure the house property and to further split the property into two lots separating the barn and out-buildings from the agricultural land for future development. The house was split from the barn and out-buildings previously.

Lot 1 is proposed to be 3.271-acres. Lot 2 is proposed to be 1.335-acres and exists of the primary residence and accessory structure along Ertl Road.

Recommended Action:

The Plan Commission recommends approval of the Certified Survey Map request as presented.

Attachments:

- Aerial Map
- CSM

Aerial



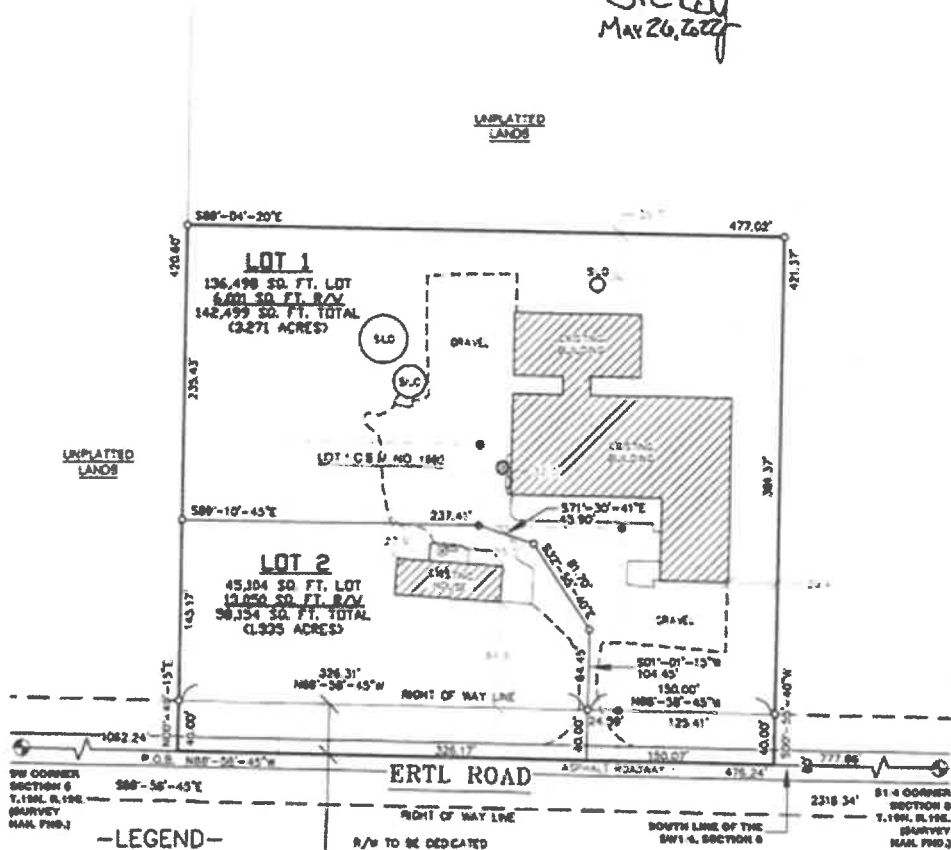
CSM

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 1 CERTIFIED SURVEY MAP NO. 1982 AND A PART OF THE SE1/4 OF THE SW1/4 SECTION 6 T 19N R 19E VILLAGE OF HARRISON CALUMET COUNTY WISCONSIN

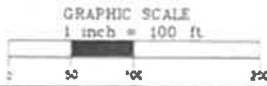
RECORDS WILL BE KEPT TO THE CALUMET COUNTY COORDINATE SYSTEM AND THE SOUTH LINE OF THE SW1/4 OF SECTION 6, T 19N, R 19E, WHICH BEARS S89°-56'-45"E

STC
MAY 26, 2022



-LEGEND-

- = 1" x 18" ROX PIPE SET (11.30 L.B./FT)
- = 1" ROX PIPE FOUND
- ⊙ = COUNTY MONUMENT FOUND
- () = RECORDED INFORMATION
- B = POINT OF BEGINNING
- ⊙ = SEPTIC COVER
- ⊙ = WELL HEAD



MERIDIAN SURVEYING, LLC		Drawn By: <i>J.B.</i>	FIELD WORK DATE: 4-28-22	SURVEYED FOR: JONAS PROPSCH 94770 ERTL ROAD WELLSHA & SAGES	
19837 Friendship Drive Keshona, WI 54130		Office: 920-993-0881 Fax: 920-273-9037	Checked By: <i>S.C.D.</i>		FIELD BOOK: V-65, PG. 41
		Job No.: 13666	SHEET 1 OF 3		

STATE OF WISCONSIN)
CALUMET COUNTY)SS

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 1, CERTIFIED SURVEY MAP NO. 1982, AND A PART OF THE SE1/4 OF THE SW1/4,
SECTION 6, T.19N., R.19E., VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN
(Sheet 2 of 4)


SURVEYOR'S CERTIFICATE

I, Steven C. De Jong, Wisconsin Professional Land Surveyor of Meridian Surveying, LLC, certify that I have surveyed, divided, dedicated, monumented and mapped under the direction of Jonathan Propson, all of Lot One (1) of Certified Survey Map No. 1982 as recorded as Document No. 266135, and also a part of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section Six (6), Township Nineteen (19) North, Range Nineteen (19) East, Village of Harrison, Calumet County, Wisconsin containing 200,653 square feet (4.606 acres) of land and being described by:

Commencing at the Southwest Corner of said Section 6: thence S88°-58'-45"E 1062.24 feet along the south line of the SW1/4 of said Section 6 to the point of beginning; thence N00°-49'-15"E 420.60 feet; thence S89°-04'-20"E 477.02 feet; thence S00°-55'-40"W 421.37 feet to a point on the south line of the SW1/4 of said Section 6; thence N88°-58'-45"W 476.24 feet along said south line to the point of beginning. Being subject to any and all easements and restrictions of record.

That such is a correct representation of all exterior boundaries of the land surveyed. That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the Land Subdivision Ordinance of the Village of Harrison in surveying, dividing, dedicating, monumenting, and mapping the same.

Dated this 26th day of MAY, 2022.



Wisconsin Professional Land Surveyor
Steven C. De Jong, S-279

Survey Notes:

- Surveyed lands are contained wholly within Parcel No. 38822 & 38826
- Surveyed lands are contained wholly within Document No. 567697
- Owner(s) of Record: Ellen M. Propson

STATE OF WISCONSIN)
CALUMET COUNTY) SS

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 1, CERTIFIED SURVEY MAP NO. 1982, AND A PART OF THE SE1/4 OF THE SW 1/4,
SECTION 6, T.19N., R.19E., VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN
(Sheet 3 of 4)

VILLAGE OF HARRISON CERTIFICATE

This Certified Survey Map in Section 6, Township 19 North, Range 19 East, Village of Harrison,
Calumet County, Wisconsin, is hereby approved.

Village of Harrison - President

Date

Village of Harrison - Clerk

Date

VILLAGE TREASURER'S CERTIFICATE

I being the duly elected qualified and acting treasurer of the Village of Harrison, do hereby certify that
in accordance with the records in my office, there are no unpaid taxes or unpaid assessments as of this
_____ day of _____, 2022 on any lands included in this Certified Survey Map.

Village of Harrison - Treasurer

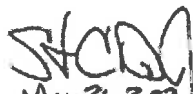
Date

COUNTY TREASURER'S CERTIFICATE:

I hereby certify that there are no unpaid taxes or unpaid special assessments on any of the lands included
in this minor subdivision as of this _____ day of _____, 2022.

County Treasurer: Calumet County

Date


May 26, 2022

STATE OF WISCONSIN
CALUMET COUNTY) SS

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 1, CERTIFIED SURVEY MAP NO. 1982, AND A PART OF THE SE1/4 OF THE SW1/4,
SECTION 6, T.19N., R.19E., VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN
(Sheet 4 of 4)

OWNER'S CERTIFICATE

As owner, I hereby certify that I caused the land on this Certified Survey Map to be surveyed, divided, monumented, dedicated & mapped as represented on this map. I also certify that this map is required by S. 236.34 to be submitted to the following for approval or rejection: Village of Harrison

Ellen M. Propson

Date

NOTARY CERTIFICATE

Personally came before me this _____ day of _____ 2022.

The above owner's to me known to be the person's who executed the foregoing instrument and acknowledge the same.

Notary Public _____ County, Wisconsin.

My Commission Expires _____

SHC
MAY 26, 2022

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Assistant Village Manager

Meeting Date:

June 28, 2022

Title:

Ord V22-06 Comprehensive Plan Amendment - Green Meadows on Lake Park

Issue:

Should the Village Board approve a Comprehensive Planning Amendment from Multi-Family Residential to Single Family Residential (sewered) for a future subdivision?

Background and Additional Information:

The applicant is proposing a new single-family subdivision located on the southwest corner of Lake Park Road and Midway Road. The property is identified as Multi-Family in the Comprehensive Plan and is currently zoned Multi-Family Residential [RM]. The developer wishes to rezone the parcel to Single-Family Residential (Traditional) [RS-2] lots to match that of the zoning to the west as part of the Lexington Homes subdivision approved a couple of years ago. Sewer service is available at Dylan Drive to the south.

The applicant is proposing to amend the future land use map in the Comprehensive Plan to change the land use designation from Multi-Family Residential to Single-Family Residential (sewered).

Budget Impacts:

- None.

Recommended Action:

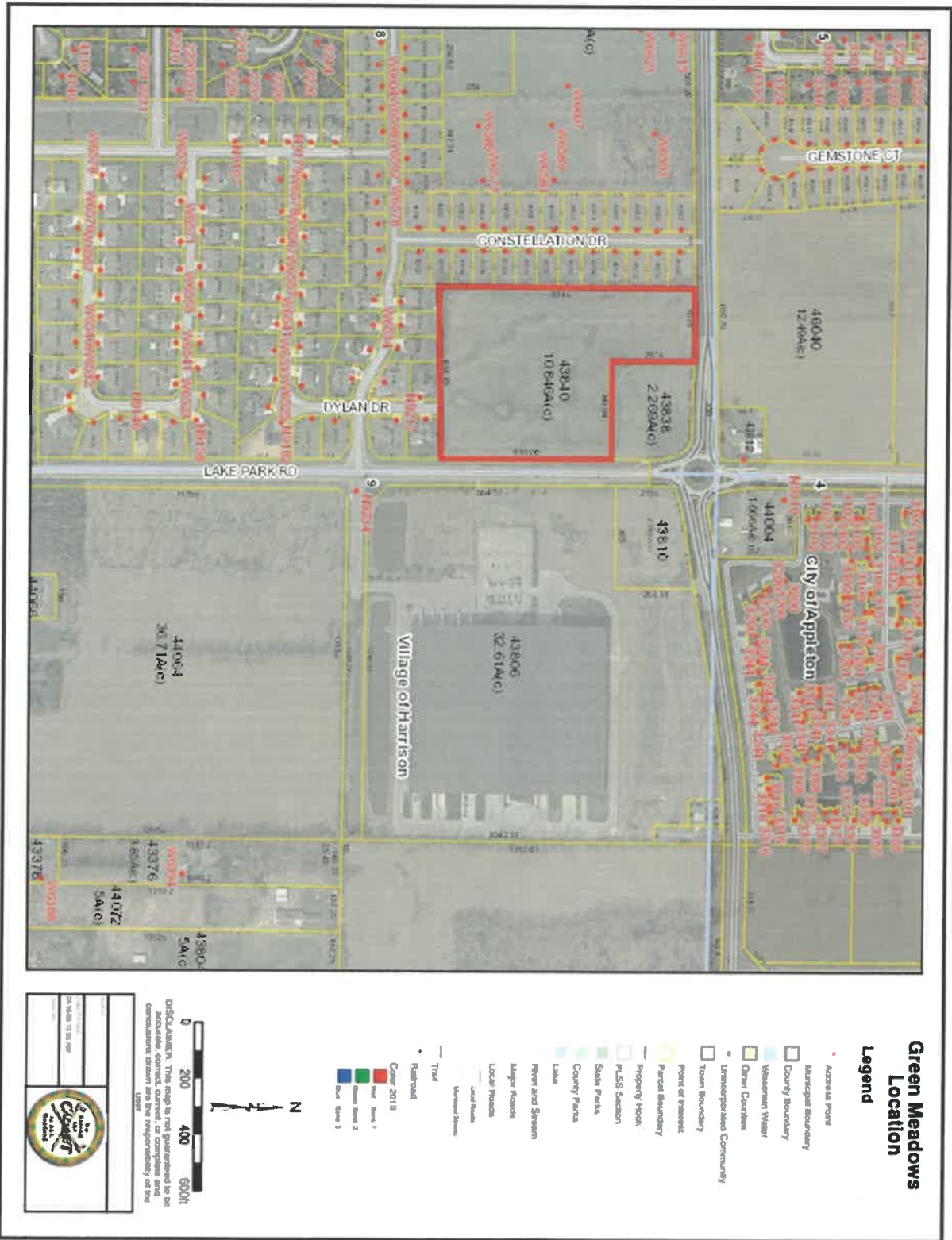
The Plan Commission recommends approval of the Comprehensive Plan Amendment changing the future land use from Multi-Family Residential to Single Family Residential (sewered).

A motion to approve Ordinance V22-06 is appropriate.

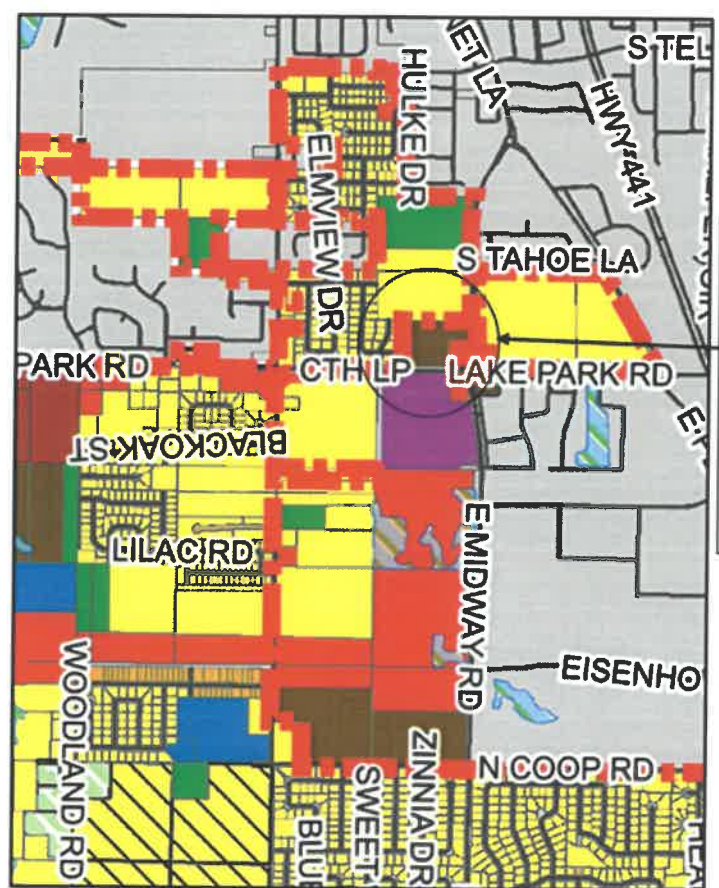
Attachments:

- Aerial Map
- Future Land Use Map
- Plan Commission Resolution PC2022-03
- Ord V22-06

Aerial Map



Future Land Use Map



Green Meadows Development

Future Land Use Village of Harrison

- Single-Family Residential (sewered)
- Single-Family Residential (transition)
- Single-Family Residential (unsewered)
- Two-Family Residential
- Multi-Family Residential
- Mobile Home Park
- Farmstead Homes
- Village Center
- Commercial
- Mixed Use
- Parks and Recreation
- Industrial
- Public/Institutional
- Ag, Vacant, Undeveloped
- Special Ag/Nurseries
- Woodlands
- Utilities/Quarries
- Village Boundary

DISCLAIMER:
 The information on this map was prepared by the Village of Harrison, Ohio, and is intended to provide a general overview of the future land use plan. It is not intended to be used as a legal document. The Village of Harrison, Ohio, is not responsible for any errors or omissions on this map. The Village of Harrison, Ohio, is not responsible for any damages or losses resulting from the use of this map. The Village of Harrison, Ohio, is not responsible for any actions taken by any person or entity based on the information on this map. The Village of Harrison, Ohio, is not responsible for any actions taken by any person or entity based on the information on this map. The Village of Harrison, Ohio, is not responsible for any actions taken by any person or entity based on the information on this map.



PLAN COMMISSION RESOLUTION 2022-03

**TO RECOMMEND TO THE VILLAGE BOARD AN AMENDMENT TO THE HARRISON
COMPREHENSIVE PLAN (Green Meadows)**

WHEREAS, the Harrison Plan Commission received an application from Green Meadows, LLC to amend the Comprehensive Plan Future Land Use Map from Multi-Family Residential to Single Family Residential (sewered); and

WHEREAS, a map of 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 June 21, 2022, 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 Multi-Family Residential to Single Family Residential (sewered) for the property described as:

Part of Lot 2, Certified Survey Map 2524, located in the Northeast 1/4 of the Northeast 1/4 of Section 8, Township 20 North, Range 18 East Village of Harrison, Calumet County, Wisconsin, containing 273,744 Square Feet (6.2843 Acres) of land described as follows:

Commencing at the Northeast corner of Section 08; thence, along the East line of the Northeast 1/4 said Section 08, S00°13'16"W, 986.83 feet; thence S89°08'04"W, 45.88 feet to the Westerly right of way line of Lake Park Road/CTH LP said point being the point of beginning; thence, along North line of Second Addition to Cedar Ridge Estates, S89°08'04"W, 614.18 feet to the East line of Stargazer Estates; thence, along said East line, N00°14'21"E, 914.74 feet to the Southerly right of way line of Midway Road/CTH AP; thence, along said Southerly right of way line, N88°57'12"E, 182.56 feet; thence, continuing along said Southerly right of way line 76.19 feet along the arc of a curve to the right with a radius of 958.50 feet and a chord of 76.17 feet which bears S88°46'10"E; thence, continuing along said Southerly right of way line; thence, continuing along said Southerly right of way line, S86°29'32"E, 1.45 feet to the West line of Lot 1 of Certified Survey Map 2524; thence along said West line of Lot 1, N00°01'04"E, 297.10 feet to the Southwest corner of said Lot 1, thence, along the South line of said Lot 1, N89°58'56"E, 350.48 feet to said Westerly right of way line; thence along said Westerly right of way line S00°02'16"W, 610.07 feet to the point of beginning, subject to all easement and restrictions of record.

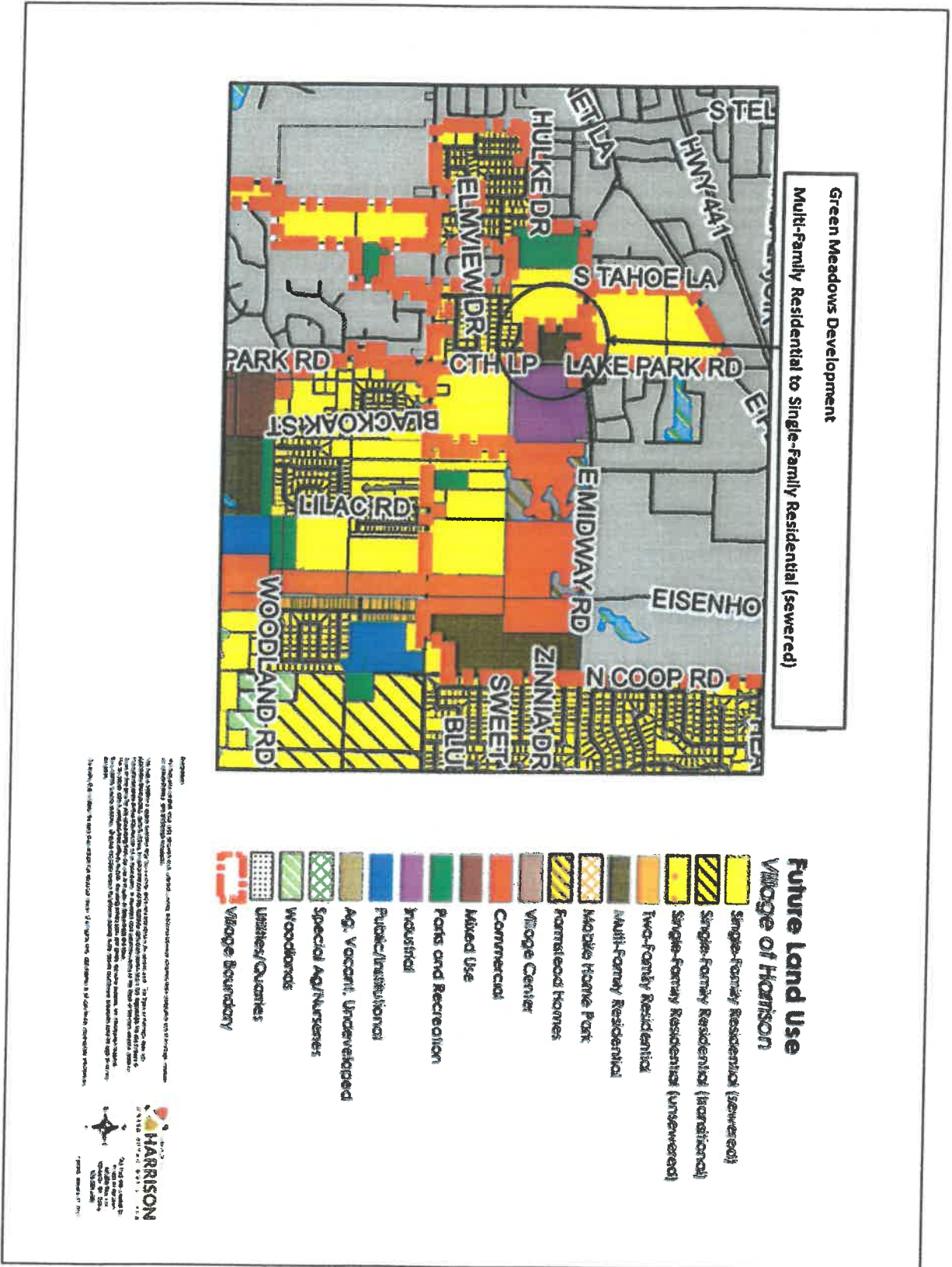
Approved this 21st day of June, 2022.

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


Allison Blackmer, Plan Commission Chair


Attest: Mark J. Mommaerts, AICP, Harrison Assistant Village Manager

Exhibit A



Green Meadows Development
Multi-Family Residential to Single-Family Residential (sewered)

Future Land Use
Village of Harrison

- Single-Family Residential (sewered)
- Single-Family Residential (transitional)
- Single-Family Residential (unsewered)
- Two-Family Residential
- Multi-Family Residential
- Mobile Home Park
- Farmstead Homes
- Village Center
- Commercial
- Mixed Use
- Parks and Recreation
- Industrial
- Public/Institutional
- Ag. Vacant, Undeveloped
- Special Ag/Nurses
- Woodlands
- Utilities/Quarries
- Village Boundary

DISCLAIMER: The information on this map was prepared by the Village of Harrison Planning Department. The information is provided for informational purposes only and does not constitute a contract or any other legal instrument. The information is subject to change without notice. The information is provided as is and the user assumes all responsibility for its use. The information is not intended to be used for any purpose other than that for which it was prepared. The information is not intended to be used for any purpose other than that for which it was prepared.



ORDINANCE V22-06

AN ORDINANCE ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN FOR THE VILLAGE OF HARRISON, WISCONSIN. (Green Meadows on Lake Park)

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

Part of Lot 2, Certified Survey Map 2524, located in the Northeast 1/4 of the Northeast 1/4 of Section 8, Township 20 North, Range 18 East Village of Harrison, Calumet County, Wisconsin, containing 273,744 Square Feet (6.2843 Acres) of land described as follows:

Commencing at the Northeast corner of Section 08; thence, along the East line of the Northeast 1/4 said Section 08, S00°13'16"W, 986.83 feet; thence S89°08'04"W, 45.88 feet to the Westerly right of way line of Lake Park Road/CTH LP said point being the point of beginning; thence, along North line of Second Addition to Cedar Ridge Estates, S89°08'04"W, 614.18 feet to the East line of Stargazer Estates; thence, along said East line, N00°14'21"E, 914.74 feet to the Southerly right of way line of Midway Road/CTH AP; thence, along said Southerly right of way line, N88°57'12"E, 182.56 feet; thence, continuing along said Southerly right of way line 76.19 feet along the arc of a curve to the right with a radius of 958.50 feet and a chord of 76.17 feet which bears S88°46'10"E; thence, continuing along said Southerly right of way line; thence, continuing along said Southerly right of way line, S86°29'32"E, 1.45 feet to the West line of Lot 1 of Certified Survey Map 2524; thence along said West line of Lot 1, N00°01'04"E, 297.10 feet to the Southwest corner of said Lot 1, thence, along the South line of said Lot 1, N89°58'56"E, 350.48 feet to said Westerly right of way line; thence along said Westerly right of way line S00°02'16"W, 610.07 feet to the point of beginning, subject to all easement and restrictions of record.

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 June 21, 2022, 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 PC2022-03.

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

- 14) 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 PC2022-03.

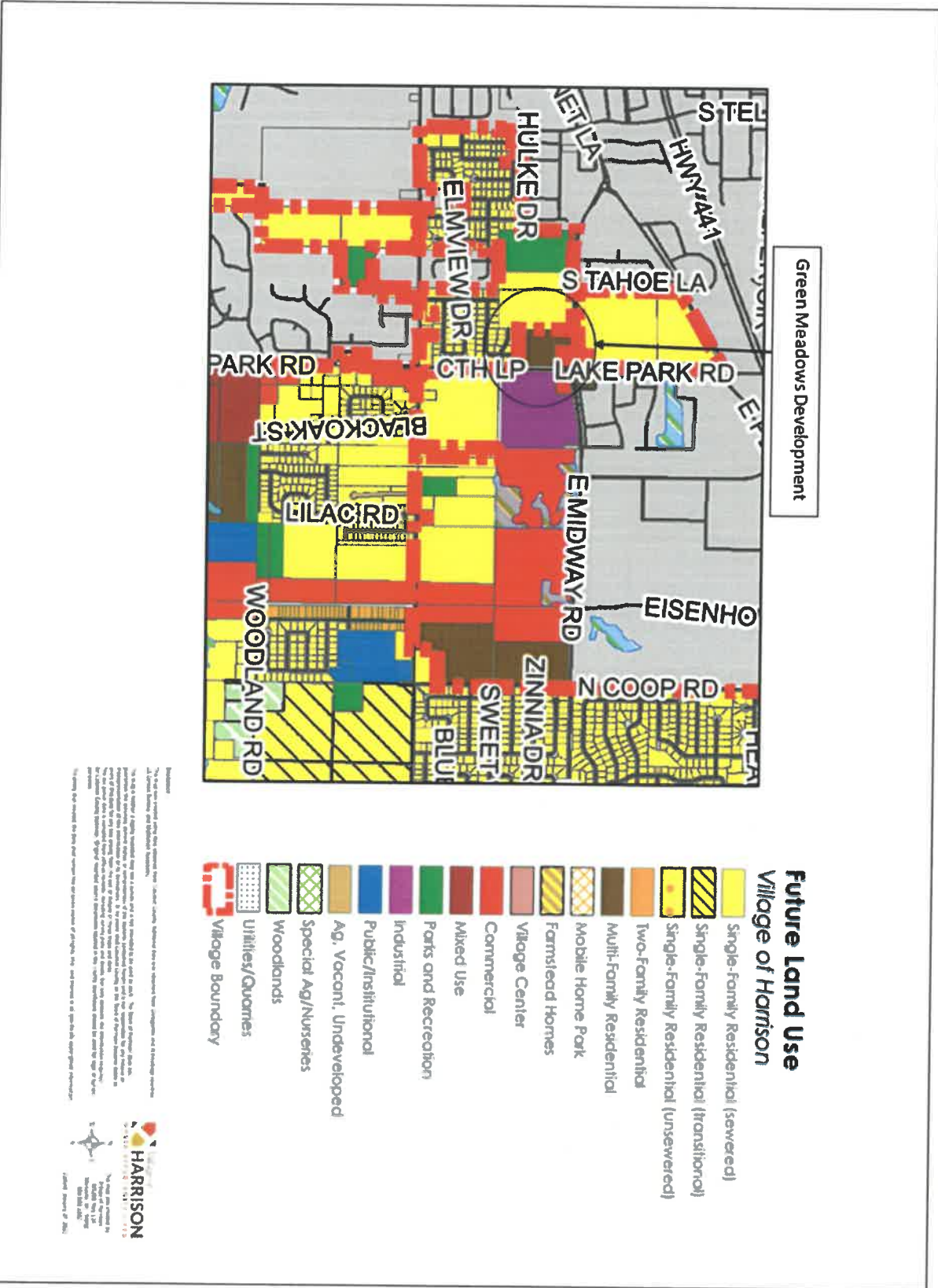
EFFECT. This ordinance shall be in force and effect upon passage and publication as provided by law.

Adopted by the Village Board of the Village of Harrison, Wisconsin this 28th day of June, 2022.

Allison Blackmer, Village President

Attest: Vicki Tessen, Village Clerk

Exhibit A



Green Meadows Development

Future Land Use Village of Harrison

- Single-Family Residential (sewered)
- Single-Family Residential (transitional)
- Single-Family Residential (unsewered)
- Two-Family Residential
- Multi-Family Residential
- Mobile Home Park
- Farms/leed Homes
- Village Center
- Commercial
- Mixed Use
- Parks and Recreation
- Industrial
- Public/Institutional
- Ag. Vacant, Undeveloped
- Special Ag/Nurseries
- Woodlands
- Utilities/Quorries
- Village Boundary

This map was prepared using data provided by the Village of Harrison, Michigan. The Village of Harrison is not responsible for any errors or omissions on this map. The Village of Harrison is not responsible for any errors or omissions on this map. The Village of Harrison is not responsible for any errors or omissions on this map.



VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Assistant Village Manager

Meeting Date:

June 28, 2022

Title:

Ord V22-07 Zoning Map Amendment - Green Meadows on Lake Park

Issue:

Should the Village Board approve a Zoning Map Amendment from Multiple Family Residential [RM] to Single Family Residential (Traditional) [RS-2] for a future subdivision?

Background and Additional Information:

The applicant is proposing a new single-family subdivision located on the southwest corner of Lake Park Road and Midway Road. The property is identified as Multi-Family in the Comprehensive Plan and is currently zoned Multi-Family Residential [RM]. The developer wishes to rezone the parcel to Single-Family Residential (Traditional) [RS-2] lots to match that of the zoning to the west as part of the Lexington Homes subdivision approved a couple of years ago. Sewer service is available at Dylan Drive to the south.

The applicant is proposing to rezone from Multi-Family Residential [MF] to Single Family Residential (Traditional) [RS-2].

Budget Impacts:

- None.

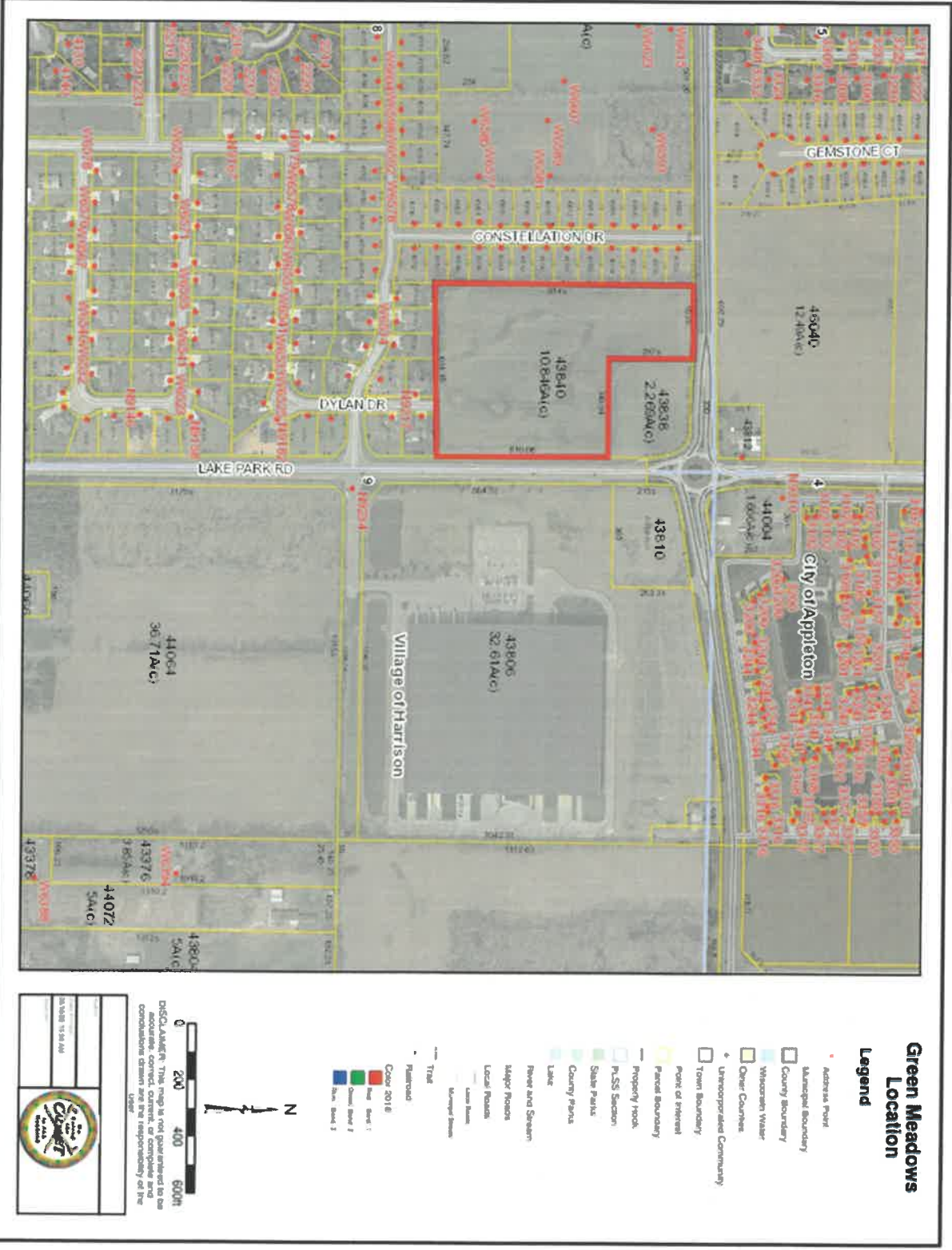
Recommended Action:

The Plan Commission recommends approval of the Zoning Map Amendment from Multiple Family Residential [RM] to Single Family Residential (Traditional) [RS-2].

A motion to approve Ordinance V22-07 is appropriate.

Attachments:

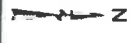
- Aerial Map
- Zoning Map
- Ord V22-07



Green Meadows Location

Legend

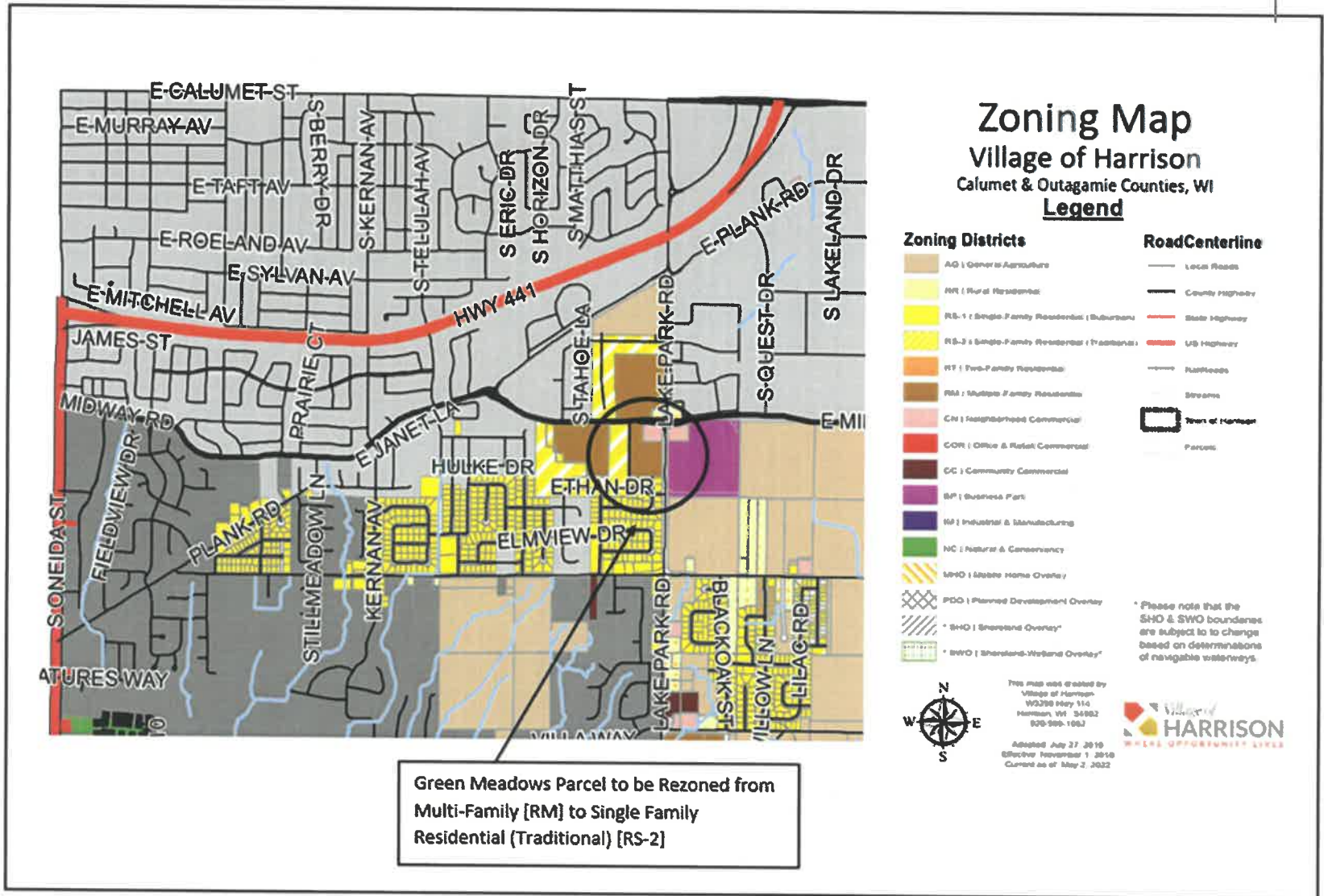
- Address Point
- Municipal Boundary
- County Boundary
- Wisconsin Water
- Other Counties
- Unincorporated Community
- Town Boundary
- Point of Interest
- Parcel Boundary
- Property Wood
- PLSS Section
- State Parks
- County Parks
- Lake
- River and Stream
- Major Roads
- Local Roads
- Light Rail
- Major Arterial
- Trail
- Platwood
- Color 2016
- Area 1
- Area 2
- Area 3



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

City of Appletown
14000 Main St
Appletown, WI 54810
Phone: (715) 835-6000
Fax: (715) 835-6001
www.appletownwi.gov

Exhibit A – Zoning Map



ORDINANCE V22-07

**AN ORDINANCE AMENDING THE VILLAGE OF HARRISON
OFFICIAL ZONING MAP. (Green Meadows on Lake Park)**

WHEREAS, a public hearing on the map amendment (rezoning) was held by the Harrison Plan Commission on June 21, 2022; and

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

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

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

Part of Lot 2, Certified Survey Map 2524, located in the Northeast 1/4 of the Northeast 1/4 of Section 8, Township 20 North, Range 18 East Village of Harrison, Calumet County, Wisconsin, containing 273,744 Square Feet (6.2843 Acres) of land described as follows:

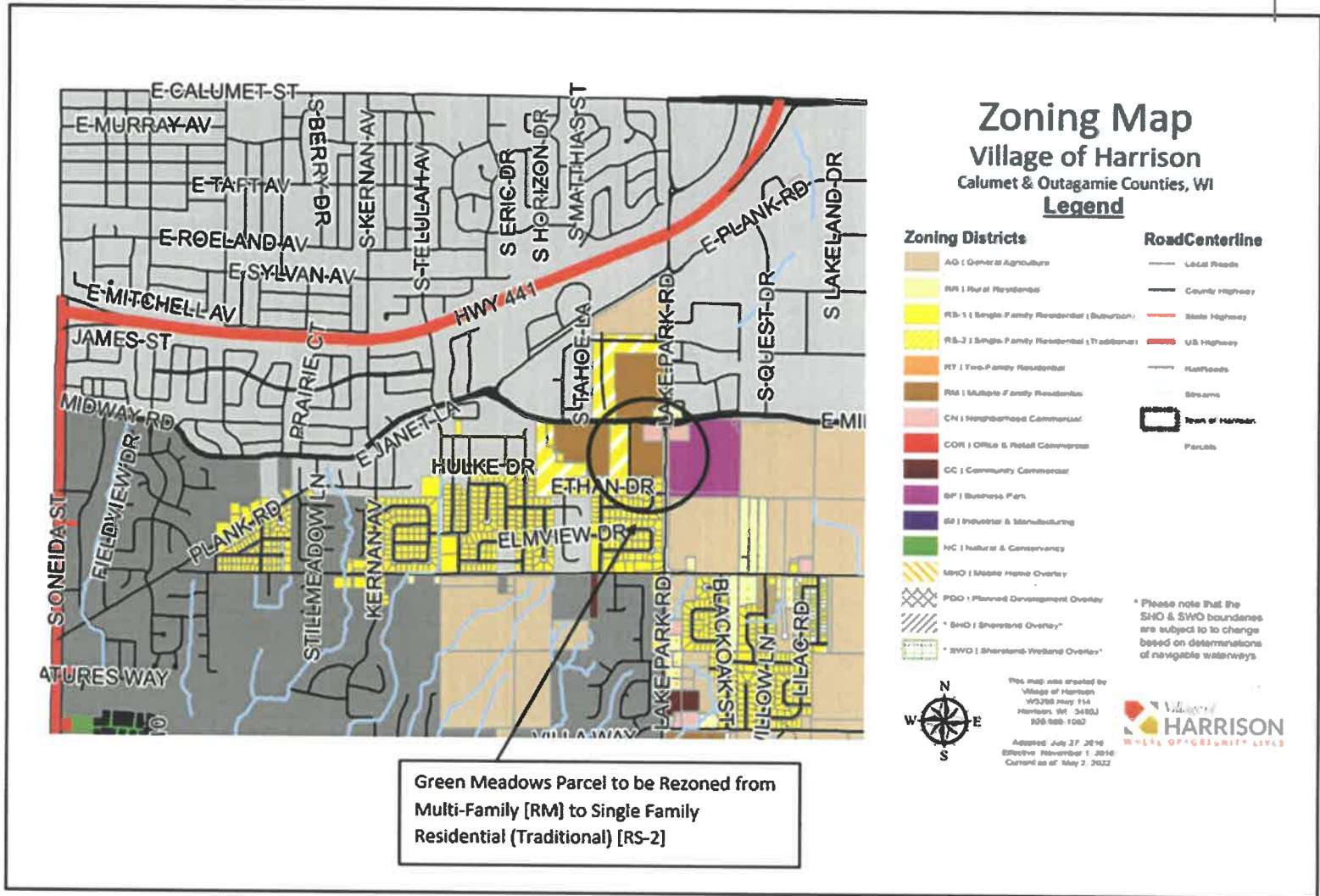
Commencing at the Northeast corner of Section 08; thence, along the East line of the Northeast 1/4 said Section 08, S00°13'16"W, 986.83 feet; thence S89°08'04"W, 45.88 feet to the Westerly right of way line of Lake Park Road/CTH LP said point being the point of beginning; thence, along North line of Second Addition to Cedar Ridge Estates, S89°08'04"W, 614.18 feet to the East line of Stargazer Estates; thence, along said East line, N00°14'21"E, 914.74 feet to the Southerly right of way line of Midway Road/CTH AP; thence, along said Southerly right of way line, N88°57'12"E, 182.56 feet; thence, continuing along said Southerly right of way line 76.19 feet along the arc of a curve to the right with a radius of 958.50 feet and a chord of 76.17 feet which bears S88°46'10"E; thence, continuing along said Southerly right of way line; thence, continuing along said Southerly right of way line, S86°29'32"E, 1.45 feet to the West line of Lot 1 of Certified Survey Map 2524; thence along said West line of Lot 1, N00°01'04"E, 297.10 feet to the Southwest corner of said Lot 1, thence, along the South line of said Lot 1, N89°58'56"E, 350.48 feet to said Westerly right of way line; thence along said Westerly right of way line S00°02'16"W, 610.07 feet to the point of beginning, subject to all easement and restrictions of record.

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 28th day of June, 2022.

Allison Blackmer, Village President

Attest: Vicki Tessen, Village Clerk



VILLAGE BOARD MEETING**From:**

Mark J. Mommaerts, AICP, Assistant Village Manager

VILLAGE OF HARRISON**Meeting Date:**

June 28, 2022

Title:

Preliminary Plat – Green Meadows on Lake Park

Issue:

Should the Village Board approve the Preliminary Plat of the Green Meadows on Lake Park subdivision?

Background and Additional Information:

The applicant is proposing a 34-lot and 1-outlot plat for a new subdivision called Green Meadows on Lake Park. The subdivision is located on the southwest corner of Lake Park Road and Midway Road. The property is currently zoned Multi-Family Residential [RM]. The applicant has requested a Comprehensive Plan Amendment and Zoning Map Amendment to change the land use and zoning from Multi-Family to Single-Family.

The subdivision is proposed to have roadway access to Lake Park Road (CTH LP) and Dylan Drive from the south. All roadways are proposed to be dedicated to the public at a width of 66-feet for the right-of-way. Lots are generally 11,000 square feet in area, the corner lots are generally 15,000 square feet. The largest of the proposed lots, along Lake Park Road near the roundabout is approximately 20,000 square feet. Sewer and water will be extended through the subdivision. Stormwater management will be accommodated in a stormwater pond located on Outlot 1.

Recommended Action:

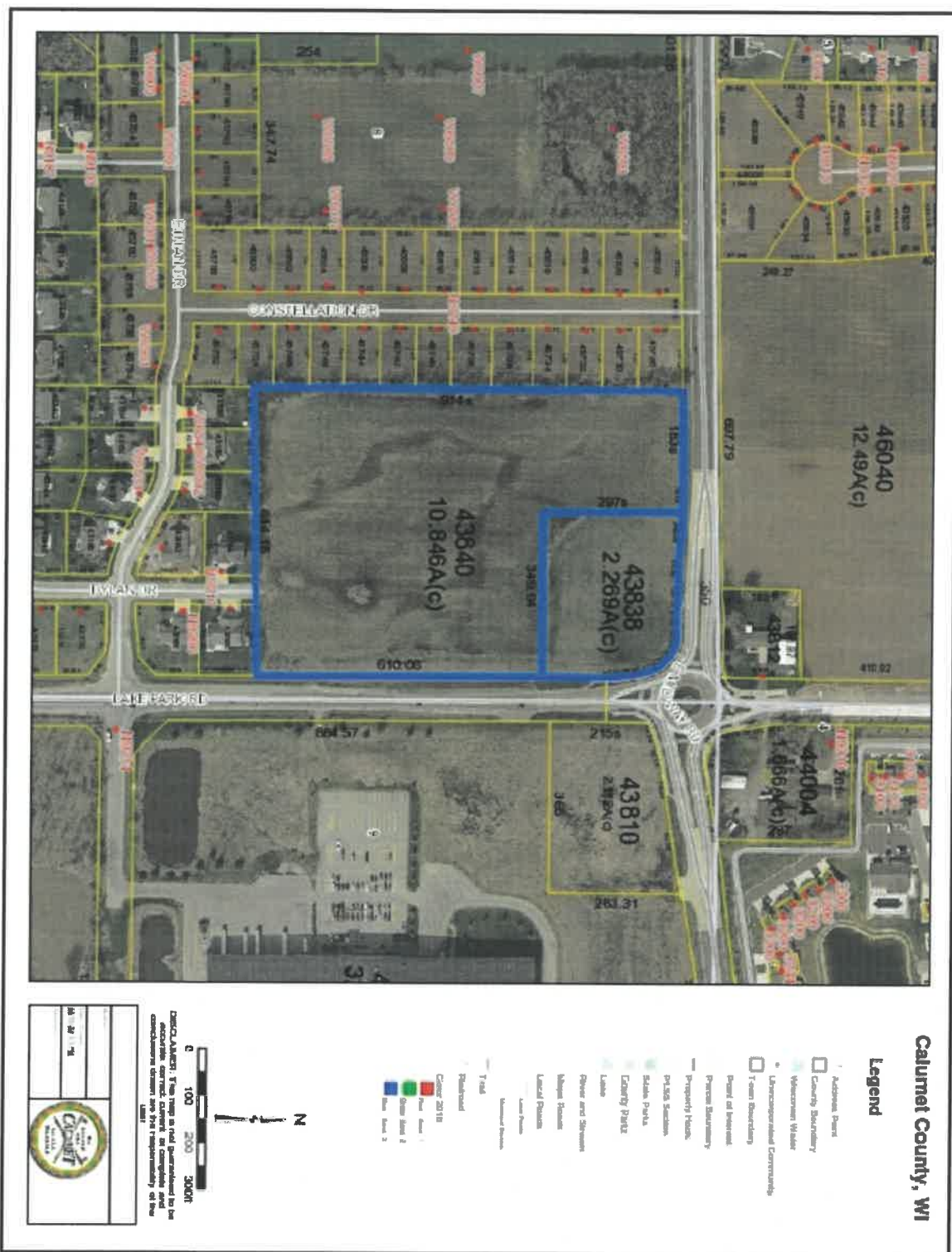
The Plan Commission recommends approval of the Preliminary Plat of Green Meadows on Lake Park as presented with the following conditions:

1. Approval of a Comprehensive Plan amendment to Single Family Residential.
2. Approval of Rezoning from Multi-Family (RM) to Single Family (Traditional) RS-2.
3. Wetland permits must be obtained from the Wisconsin Department of Natural Resources (WDNR)
4. Sidewalks with curb and gutter must be constructed.
5. Right of way of 66' is preferred.
6. Street Plans must be approved by the Village Public Works.
7. Utility Plans must be approved by the Village Utilities.
8. Should consist of 30' storm water easements.
9. The project shall comply with all other local, state, and federal requirements.

Attachments:

- Aerial Map
- Preliminary Plat

Aerial Map



Preliminary Plat of

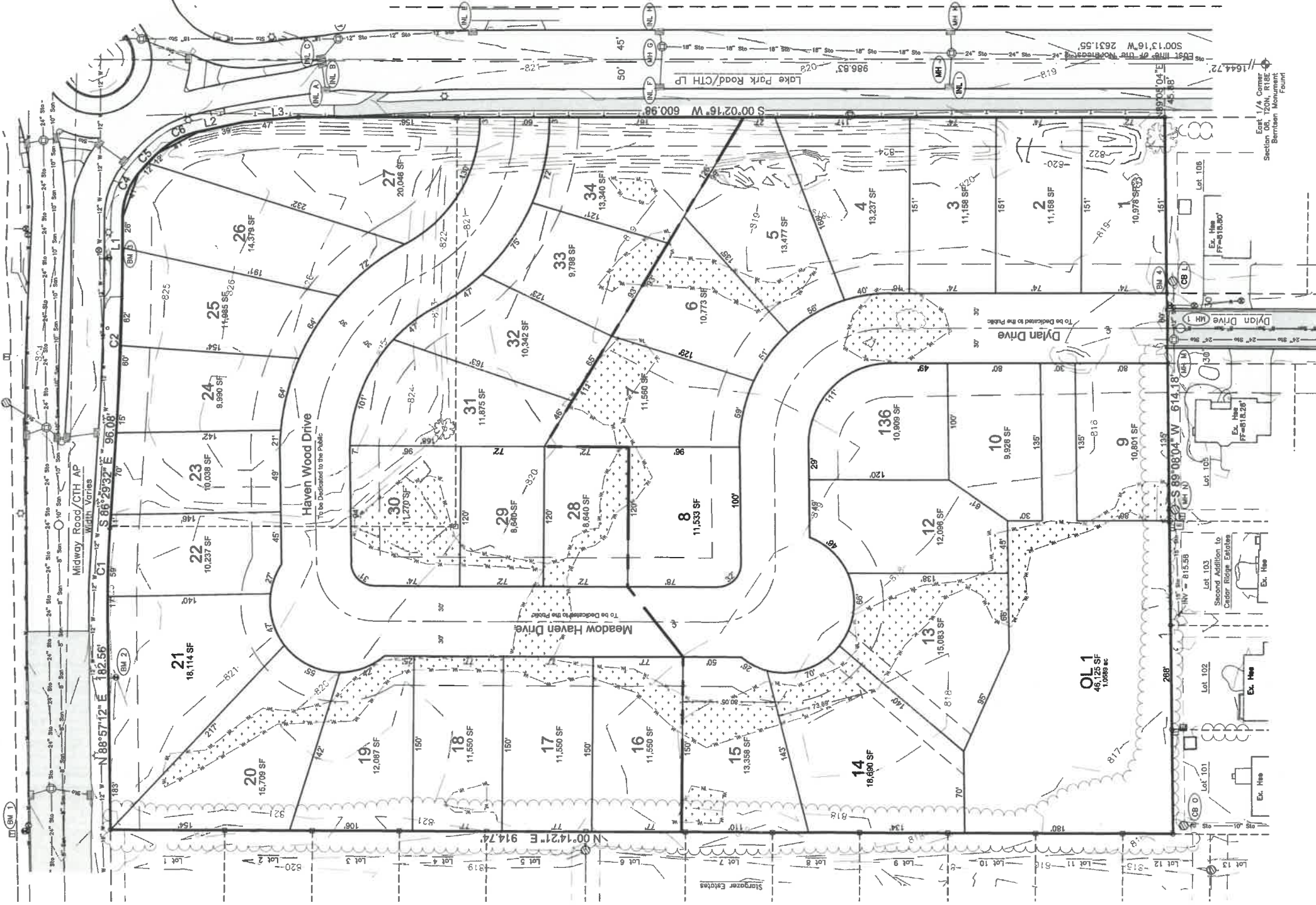
Green Meadows on Lake Park

All of Lot 1 and 2 of CSM 3975 and part Lots 1 of Certified Survey Map 2524, all located in the Northeast 1/4 of the Northeast 1/4 of Section 08, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin

LOCATION MAP



Bearings are referenced to the East line of the Northeast 1/4 Section 08, T20N, R18E assumed to bear N00°03'04"W. Use the Wisconsin County Coordinate System.



Storm Structures

Structure #	Rim	Inv	Size	Material	Direction
INL A	821.60	817.85	12"	PVC	E
INL B	822.00	817.70	12"	PVC	W
INL C	821.78	817.47	12"	PVC	SE
INL D	821.65	R/VALUE	12"	PVC	S
INL E	820.68	817.19	12"	PVC	NW
INL F	820.10	815.62	12"	RCP	E
MH G	820.44	814.40	36"	RCP	S
INL H	820.16	815.81	12"	RCP	W
INL I	819.10	814.99	12"	RCP	E
MH J	819.53	812.94	24"	RCP	S
INL K	819.15	814.63	12"	RCP	W
CB L	816.88	813.18	12"	PVC	W
MH M	816.87	811.13	24"	RCP	S
CB N	816.45	812.20	15"	PVC	E
CB O	815.55	812.12	10"	PVC	S

Sanitary Structures

Structure #	Rim	Inv	Size	Material	Direction
MH 1	817.08	801.16	8"	PVC	N
MH 2	824.60	801.30	8"	PVC	S

BENCHMARKS (NAVD88)

- BM 0 NGS Monument (787) East RW Lake Park Rd. Elev 780.50
- BM 1 Fire Hydrant, Tap Bolt North RW Midway Rd. Elev 824.31
- BM 2 Fire Hydrant, Tap Bolt South RW Midway Rd. ± 130' E of NW Property Corner Elev 824.60
- BM 3 Fire Hydrant, Tap Bolt South RW Midway Rd. ± 369' E of BM 2 Elev 823.82
- BM 4 Fire Hydrant, Tap Bolt East RW Dylon Dr. Elev 818.28

SUPPLEMENTARY DATA

Total Area = 563,338 SF = 12,702.9 acres
 RAW Area = 90,998 SF = 2,088.0 acres
 Net Area = 472,339 SF = 10,614.9 acres
 Number of Lots = 34 Lots 1 Unit lot
 Average lot size = 11,000 SF
 Typical lot dimension = 70' x 150'
 Linear feet of street = 1,452 LF
 Existing zoning = Multi Family/Commercial
 Proposed zoning = SR2

Approving Authorities
 Village of Harrison
 Calumet County
 Department of Administration
 Calumet County

NOTES
 Utility and Drainage Easements will be shown on Final Plat

- ### Planning Notes:
- Phase 1 contains Lots 1-15 and Phase 2 is Lots 16-34
 - Phase 2 is shown as a conceptual layout to show a probable layout out of the full lands owned by the developer. Lot 1 of CSM 2524 was included in the layout but is not owned by the developer at this time.
 - If phase 2 varies substantially from this layout a new preliminary plat, for that phase, will be submitted to the Village for review and approval.
 - Lot 1 and 2 of CSM 3975, which are all of lands owned by the developer, are to be rezoned - RS-2, per the current zoning request. Lot 1 of CSM 2524 will remain with its current zoning until such time as a plat is submitted with a rezoning request for said lands or it is developed other parties.

SURVEYOR'S CERTIFICATE
 I, James R. Schloff, hereby certify that this Preliminary Plat is a correct and accurate representation of the existing land divisions and features, and that I have complied with the preliminary plat requirements for the Village of Harrison.

James R. Schloff
 James R. Schloff, Survey No. S-2682
 Date 6-20-2022

CURVE TABLE

Curve	Radius	Chord Direction	Chord Length	Arc Length	Central Angle	Tangent Bearing-in	Tangent Bearing-out
C1	985.50'	S 65° 14' 33" E	58.74'	68.75'	3° 30' 42"	N 89° 59' 40" E	S 66° 29' 32" E
C2	2043.50'	S 87° 03' 00" E	62.24'	62.24'	1° 44' 53"	S 88° 11' 19" E	S 88° 59' 01" E
C3	69.89'	S 72° 26' 10" E	38.91'	40.73'	39° 11' 41"	S 68° 58' 01" E	S 50° 44' 20" E
C4	194.50'	S 45° 00' 20" E	12.08'	12.08'	3° 45' 00"	S 48° 56' 50" E	S 43° 13' 53" E
C5	74.97'	S 27° 13' 32" E	40.32'	40.83'	31° 24' 02"	S 43° 13' 53" E	S 11° 49' 51" E

LINE TABLE

Line	Bearing	Length
L1	S 88° 59' 01" E	25.74'
L2	S 11° 49' 52" E	38.92'
L3	S 65° 22' 26" E	47.34'

LEGEND

- Utility: CATV Pedestal, Gas Regulator, Clean Out / Curb Stop / Full Box, Storm Manhole, Inlet, Manhole, Meter, Water Meter, Fire Hydrant, Utility Valve, Utility Meter, Light Pole / Signal, City Wire, Electric Pedestal, Electric Pole / Corner, Air Conditioner, Telephone Pedestal, Telephone Manhole, Ex Spot Elevation
- Other: CATV Pedestal, Gas Regulator, Clean Out / Curb Stop / Full Box, Storm Manhole, Inlet, Manhole, Meter, Water Meter, Fire Hydrant, Utility Valve, Utility Meter, Light Pole / Signal, City Wire, Electric Pedestal, Electric Pole / Corner, Air Conditioner, Telephone Pedestal, Telephone Manhole, Ex Spot Elevation

DAVEL ENGINEERING & ENVIRONMENTAL, INC.
 Civil Engineers and Land Surveyors
 1164 Province Terrace, Menasha, WI 54952
 Ph: 920.939.4444
 www.davel.com

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Assistant Village Manager

Meeting Date:

June 28, 2022

Title:

Ord V22-08 Comprehensive Plan Amendment – Village Center Plan

Issue:

Should the Village Board change the Comprehensive Plan, specifically the Village Center Plan.

Background and Additional Information:

At the February Village Board meeting, the Board made several motions related to the Comprehensive Plan and the Village Center Plan that is part of it. Below are the Village Board motions:

1. Motion: To refer the comprehensive plan back to the Plan Commission to update the plan and address eliminating the multifamily units. Motion Passed 7-0
2. Motion: To direct the Plan Commission to modify the Village Center conception plan by removing multifamily units. Motion Passed 7-0
3. Motion: To direct staff and the Plan Commission to work with the fire chief to determine a site plan for a future public safety building within the comprehensive plan. Passed 7-0

Staff has been working with the Attorney to write an offer to purchase for land for a potential public safety building. The easiest way to accomplish the direction from the Village Board is to remove the Village Center Plan from the Comprehensive Plan and to amend the future land use map to designate specific land uses within the Village Center area. As the area develops, certain elements of the concept plans in the Village Center Plan can still be utilized as desired.

Staff is proposing the following amendments to the Comprehensive Plan:

- Amending the Comprehensive Plan to remove Appendix C, Village Center Plan, from the Comprehensive Plan.
- Change the land use designation on the future land use map from Village Center to Commercial and Single-Family Residential (transitional).

The Plan Commission held a public hearing on June 21st regarding the proposed changes. No one spoke in opposition.

Findings of Fact:

- Staff finds that the proper notices were given to amend the Comprehensive Plan.

Recommended Action:

The Plan Commission recommends amendments to the Comprehensive Plan.

A motion to approve Ordinance V22-08 is appropriate

Attachments:

- Plan Commission Resolution PC2022-04
- Ord V22-08

PLAN COMMISSION RESOLUTION 2022-04

**TO RECOMMEND TO THE VILLAGE BOARD AN AMENDMENT TO THE
HARRISON COMPREHENSIVE PLAN (Village Center)**

WHEREAS, the Harrison Plan Commission wishes to amend the Comprehensive Plan to remove Appendix C known as the Village Center Plan from the Comprehensive Plan and to amend the future land use map; and

Multi-Family Residential to Commercial and Single Family Residential (transitional) within the Village Center; and

WHEREAS, a map of 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 June 21, 2022, 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 future land use map amendment from Village Center to Single Family Residential (transitional) for the property described as:

All of the SE1/4 of the NW1/4 of Section 11, Township 20 North, Range
18 East, Village of Harrison, Calumet County, Wisconsin.

BE IT FURTHER RESOLVED, the Harrison Plan Commission recommends to the Village Board the adoption of the future land use map amendment from Village Center to Commercial for the property described as:

All of the SW1/4 of the NW1/4 of Section 11, Township 20 North, Range
18 East, Village of Harrison, Calumet County, Wisconsin.

BE IT FURTHER RESOLVED, the Harrison Plan Commission recommends to the Village Board the removal for Appendix C known as the Village Center Plan from the Comprehensive Plan.

Approved this 21st day of June, 2022.

Motion for adoption by: Lincoln

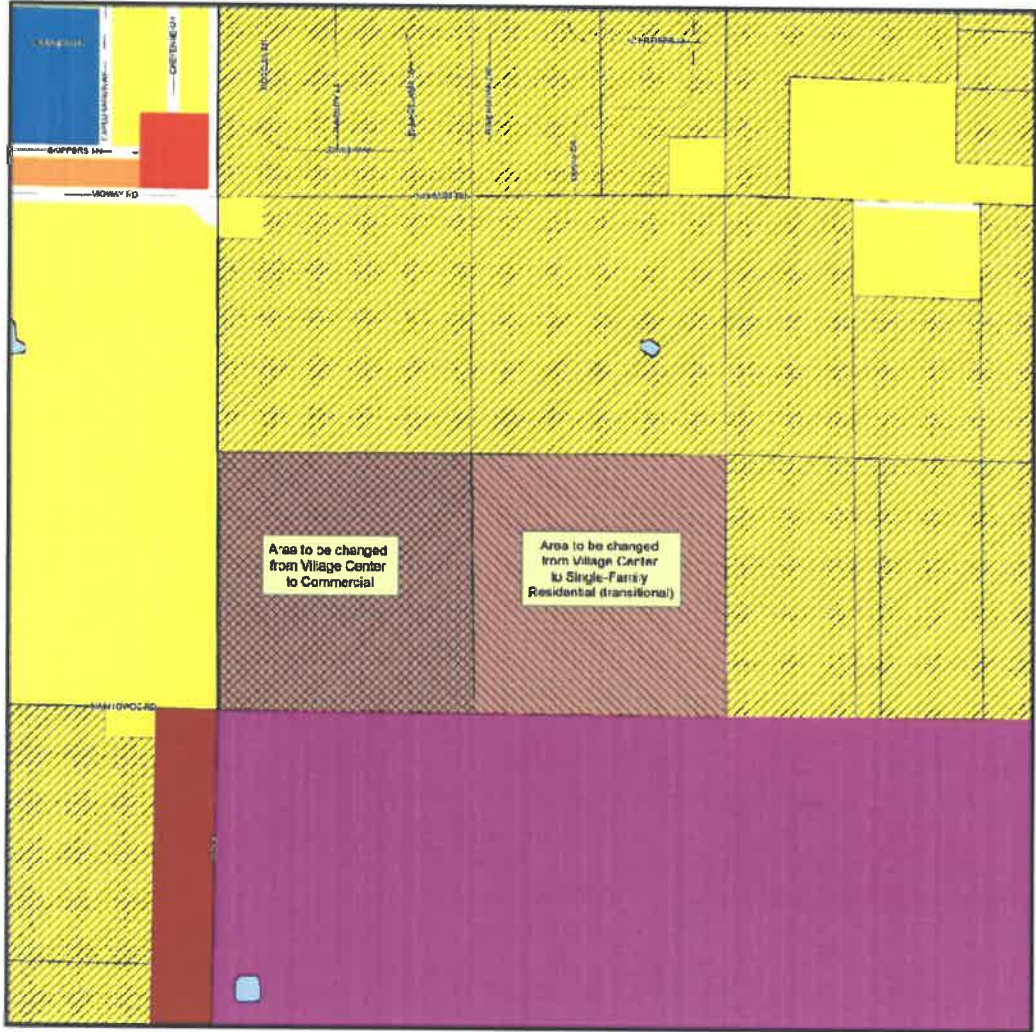
Seconded by: Bartlein

Vote Aye: 6 Nay: 0

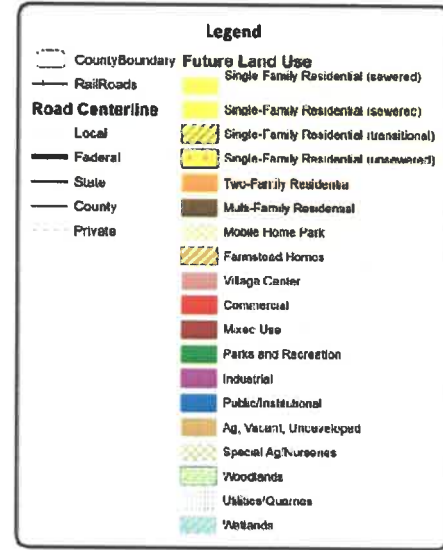

Allison Blackmer, Plan Commission Chair


Attest: Mark J. Mommaerts, AICP, Assistant Village Manager

Exhibit A



Harrison Future Land Use Map 2004-2023



Disclaimer:
 This map was prepared for the City of Harrison by the City of Harrison Planning Department. It is intended to be used for planning purposes only and should not be used as a legal document. The City of Harrison Planning Department is not responsible for any errors or omissions on this map. The City of Harrison Planning Department is not responsible for any actions taken based on this map. The City of Harrison Planning Department is not responsible for any damages or losses resulting from the use of this map. The City of Harrison Planning Department is not responsible for any claims, damages, or losses resulting from the use of this map.



ORDINANCE V22-08

AN ORDINANCE ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN FOR THE VILLAGE OF HARRISON, WISCONSIN. (Village Center)

WHEREAS, Harrison Plan Commission wishes to amend the Comprehensive Plan by removing Appendix C known as the Village Center Plan from the Comprehensive Plan; and

WHEREAS, the Harrison Plan Commission wishes to amend the Comprehensive Plan Future Land Use Map land use designations from Village Center to Commercial for the following described property:

All of the SW1/4 of the NW1/4 of Section 11, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin; and

WHEREAS, the Harrison Plan Commission wishes to amend the Comprehensive Plan Future Land Use Map land use designations from Village Center to Single Family Residential (transitional) for the following described property:

All of the SE1/4 of the NW1/4 of Section 11, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin; and

WHEREAS, the proposed Future Land Use Map amendments are 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 June 21, 2022, 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 PC2022-04.

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:

- 15) 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 PC2022-04, by removing Appendix C known as the Village Center Plan from the Comprehensive Plan and by amending the Future Land Use Map from Village Center to Commercial and Single Family Residential (transitional) as described above.

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, Wisconsin this 28th day of June, 2022.

Allison Blackmer, Village President

Attest: Vicki Tessen, Village Clerk

Exhibit A



Harrison Future Land Use Map 2004-2023

Legend

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



Disclaimer
 The user assumes all responsibility for any use of the information contained herein. The user acknowledges that the information contained herein is for informational purposes only and is not intended to be used as a basis for any legal action. The user further acknowledges that the information contained herein is subject to change without notice and that the user agrees to hold the City of Harrison harmless for any use of the information contained herein. The user further acknowledges that the information contained herein is not intended to be used as a basis for any legal action. The user further acknowledges that the information contained herein is subject to change without notice and that the user agrees to hold the City of Harrison harmless for any use of the information contained herein.



VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Mark J. Mommaerts, AICP, Assistant Village Manager

Meeting Date:

June 28, 2022

Title:

2021 N Coop Road Culvert Replacement Application for Payment #1

Issue:

Should the Village authorize payment #1 for the 2021 N Coop Road Culvert Replacement program?

Background and Additional Information:

The contractor has submitted an application for payment under the 2021 N Coop Road Culvert Replacement program for all work performed. The Village engineer on the project (Graef) has reviewed the application and is recommending approval.

Recommended Action:

The consulting engineer (Graef) recommends the Village Board authorize payment of the contractor's application for payment #1 (final payment application) in an amount of \$150,190.00 for all work performed.

Attachments:

- Engineer's email & Contractor's application for Payment #1

Mark Mommaerts

From: Skalecki, Patrick <patrick.skalecki@graef-usa.com>
Sent: Wednesday, June 22, 2022 12:54 PM
To: Mark Mommaerts; Jeff Funk
Subject: RE: Harrison - Coop Rd Culvert Replacement
Attachments: Pay Application #1 - Revised GRAEF_6-22-2022.pdf

Mark – here is the signed Payment Application #1. I'll be sending you 3 hard copies for final execution.

Lien Waivers are attached to this Final Payment Application and retaining has been released, so this is full payment to 100% value of the final contract amount.

Patrick J. Skalecki, P.E., LEED AP
Office Leader – Green Bay | Principal | Vice President | **GRAEF**
920 / 405 3814 direct | 920 / 328 8771 mobile

Patrick J. Skalecki, P.E. is registered in ID, IL, IN, IA, MI, MN and WI. This email and any attachments may contain confidential information to be used only by the intended recipient(s). If you are not the intended recipient of this email, you are expected to disregard the content, delete the email message, and notify the original sender.

Contractor's Application for Payment No. 1

Application Date: 8/18/2021	Application Period: 8/1/21 - 8/18/21
To (Owner): Village of Harrison	From (Contractor): ADVANCE CONSTRUCTION, INC.
Contact:	Via (Engineer): GRAEF
Contact: Paul Kuitgen	Contact:
Project: N. COOP RD Culvert Replacement	Address: 241 Woodale Avenue Green Bay, WI 54313
Address:	1150 Springhurst Drive, Suite 201 Green Bay, WI 54304
Owner's Contract No.:	Contractor's Project No.:
	Engineer's Project No.:

Change Order Summary

Approved Change Orders		
Number	Additions	Deductions (Enter as Positive Number)
1		(\$13,210.00)
2	0	0
TOTALS		
NET CHANGE BY CHANGE ORDERS		(\$13,210.00)

1. ORIGINAL CONTRACT PRICE	\$	163,400.00
2. Net change by Change Orders	\$	(13,210.00)
3. CURRENT CONTRACT PRICE (Line 1 + Line 2)	\$	150,190.00
4. TOTAL COMPLETED TO DATE (Column L Total on Progress Estimates)	\$	150,190.00
5. RETAINAGE:		
a. 5% X \$75,095.00 Work Completed ...	\$	0.00 3,754.75
6. RETAINAGE REDUCTION TO DATE (Enter as Positive Number) ..	\$	
7. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5a. + Line 7)	\$	146,435.25 150,190.00
8. LESS PREVIOUS PAYMENTS (Line 8 from Prior Application)	\$	
9. AMOUNT DUE THIS APPLICATION	\$	146,435.25 150,190.00

Contractor's Certification

The undersigned Contractor certifies that to the best of its knowledge:

(1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment;

(2) title to all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner per Article 15 of the General Conditions; and

(3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By:

Date: 8/20/24

Payment of: \$ 150,190.00
(Line 8 or other - attach explanation of the other amount)

Recommended by: GRAEF 6/22/2022
(Engineer) (Date)

Payment of: \$ _____
(Line 8 or other - attach explanation of the other amount)

Approved by: _____ (Owner) _____ (Date)

Note: items in RED were edits made by Engineer, with Owner approval, after receipt of signed Payment Application from Contractor.

Progress Estimate - Unit Price Work

Contractor's Application for Payment No.

1

For (Project): North Coop Road Culvert Extension						Application Date: 8/18/2021							
Application Period: 8/1/21 - 8/18/21													
A	B	C	D	E	F	G		H		I	J	K	L
Item No.	Description	Unit	Estimated Quantity	Bid Unit Price	Bid Item Value (\$)	Work Completed Previously		Work Completed This Period		Total Work Completed to Date			
						Estimated Quantity Installed	Value of Work Installed (\$)	Estimated Quantity Installed	Value of Work Installed (\$)	Estimated Quantity Installed	Value of Work Installed (\$)		
1.00	Base Bid No. 1	LS	1.00	160,000.00	160,000.00			1.00	160,000.00	1.00	160,000.00		
Alt 1	Alternate Base No. 1 - Slurry Backfill	LS	1.00	3,400.00	3,400.00			1.00	3,400.00	1.00	3,400.00		
Deduct	Eliminate Paving	LS	1.00	(13,210.00)	(13,210.00)			1.00	(13,210.00)	1.00	(13,210.00)		
TOTAL BID ITEMS					150,190.00			150,190.00		150,190.00			

Corporate Office
W. 6380 Design Drive
Greenville, WI 54942



Matthew A. Werner
Direct: 920-757-2900
Cell: 920-404-1359
Fax: 920-757-2906
mwerner@walbecgroup.com

REVISED PROPOSAL

SUBMITTED TO:
Plan Holders

DATE: June 7, 2021
PHONE:
FAX:
JOB NAME: V/O Harrison - Coop Road Culvert
JOB LOCATION: Coop Road South of CTH KK
PLAN DATE: 4/13/21

For furnishing the necessary labor, material and equipment to complete the following:

- Fine grade, water and compact the existing base of approximately 467 sy. (Base course to be placed by others to within $\pm 0.1'$)
- Construct a 2.25" one-course compacted average depth asphalt pavement on approximately 467 sy.
- Apply tack coat as necessary between lifts for bonding.

TOTAL PRICE: \$13,210.00

Notes:

1. Surface course placed by others.
2. Any sawcutting, utility adjustments or stone required for fine grading is to be furnished by others.
3. Landscape restoration and/or shouldering to be done by others.
4. Permits are not included.
5. Price does not include any undercutting of unsuitable soils or private utility locates.
6. Price includes 1 mobilization.

If you have any questions on this proposal, please call me at the contact information listed above.

Thank you!

THIS PROPOSAL AND NORTHEAST ASPHALT, INC.'S. OBLIGATION TO PROVIDE ANY LABOR, MATERIALS AND/OR EQUIPMENT HEREUNDER IS EXPRESSLY CONDITIONED UPON FEDERAL, STATE AND LOCAL REGULATIONS, RESTRICTIONS AND ORDERS PERTAINING TO THE COVID-19 PANDEMIC AND THE HEALTH, SAFETY AND WELFARE OF NORTHEAST ASPHALT, INC.'S EMPLOYEES. IF NORTHEAST ASPHALT, INC., IN ITS SOLE DISCRETION, IS UNABLE TO TIMELY AND/OR ADEQUATELY PROVIDE LABOR, MATERIALS, EQUIPMENT, AND/OR WORKFORCE TO FULFILL THIS PROPOSAL DUE TO THE COVID-19 PANDEMIC OR OTHER VIRUS OUTBREAKS, EPIDEMICS, AND PANDEMICS, THEN THIS PROPOSAL SHALL BE NULL AND VOID, NORTHEAST ASPHALT, INC. SHALL BE EXCUSED FROM ALL PERFORMANCE HEREUNDER, ANY AND ALL LIABILITY AGAINST NORTHEAST ASPHALT, INC. IS WAIVED, AND NORTHEAST ASPHALT, INC. SHALL BE ENTITLED TO REIMBURSEMENT OF ALL COSTS INCURRED AT THE TIME PERFORMANCE IS CEASED.

IF THIS PROPOSAL IS NOT ACCEPTED AND RETURNED WITHIN **10 DAYS** FROM THE DATE OF THIS PROPOSAL OR IF THE WORK IS NOT COMPLETED BY **September 1, 2021**, NORTHEAST ASPHALT, INC. RESERVES THE RIGHT TO WITHDRAW THE PROPOSAL OR MODIFY THE TERMS OF THE PROPOSAL/CONTRACT.

PRIOR TO NORTHEAST ASPHALT, INC. BEGINNING WORK UNDER THIS CONTRACT, OWNER/CONTRACTOR SHALL PROVIDE EVIDENCE THAT THE FOLLOWING PAYMENT TERM IS MET OR PAID AND IS ACCEPTABLE TO NORTHEAST ASPHALT, INC. TO FULFILL THEIR OBLIGATIONS UNDER THIS CONTRACT: CONTRACT PAYMENT SCHEDULE

PLEASE CALL MARY AT 920-757-7549 TO GET APPROVAL ON YOUR PROPOSED SCHEDULE OR TO MAKE PAYMENT ARRANGEMENTS.

FINAL WAIVER OF LIEN

June 21, 2022

For Value received, we hereby waive all rights and claims for lien on building about to be erected, being erected, erected, altered or repaired and to the appurtenances there unto belonging for Village of Harrison, owner, being situate in Calumet County, State of Wisconsin, described North Coop Road Culvert Replacement for all labor performed and for all material furnished in the amount of \$150,190.00 (upon receipt of payment)


Advance Construction, Inc.

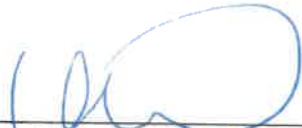
6-21-2022
Date

685667

FINAL WAIVER OF LIEN

November 22, 2021

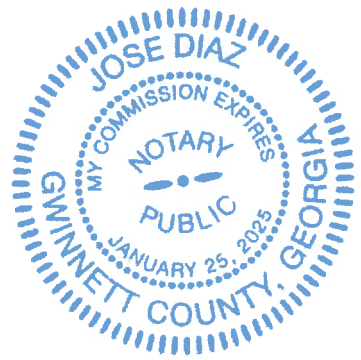
For Value received, we hereby waive all rights and claims for lien on building about to be erected, being erected, erected, altered or repaired and to the appurtenances there unto belonging for Village of Harrison, owner, by Advance Construction, Inc. contractor, being situate in Outagamie County, State of Wisconsin, described as North COOp Road Culvert Replacement for all labor performed and for all material furnished



Contech Engineered Solutions

12/9/2021
Date





VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From:

Jarred Gerl, Fire Chief

Meeting Date:

June 28, 2022

Title:

Purchase of two washer extractors; one for Station 60 and one for Station 70.

Background and Additional Information:

The current washer extractors are outdated and insufficient in capacity for a department our size. When firefighters wash turnout gear, they need to separate the shells from the liners, i.e. 4 pieces. The current washers can only hold 2 pieces of gear (1/2 of a firefighter's turnout gear). This means firefighters need to return to the station roughly an hour later to changeout and finish washing their gear. The issue is compounded when numerous individuals need to wash gear after training and incidents.

- Turnout gear cost per set is approximately \$2,400
- Current specifications require washing below 105 degrees and 100g spin
- Old washers are not designed to use liquid soap
- Due to carcinogens, firefighters are 4x more likely to get cancer than the average person
- We need to change the "smoke eater" mentality

Budget Impacts:

ARPA Funds

Recommendation:

Fire Chief recommends the Village Board authorize the use of ARPA funds to purchase two new washer extractors in the amount of \$26,045.14

Attachments:

- Quote
 - Specifications
 - Article
-



**BELSON CO. PAPER • PACKAGING • LAUNDRY
WARE WASH • SANITARY MAINTENANCE**

730 LAMBEAU STREET • P.O. BOX 10477 • GREEN BAY, WI 54307-0477
(920) 499-1451 • FAX: (920) 499-3099 • 1 (800) 242-6324 • www.belsonco.com

TO: CHIEF JARRED GERL
HARRISON FIRE RESCUE
W5298 STATE RD. 114
HARRISON, WI 54952
jgerl@harrison-wi.org

QUOTE: 052022-40LB

May 20, 2022

Freight: PREPAID
F.O.B. DESTINATION

Terms
1% 10, Net 30 Days, with Purchase Order or signed EPA

Lead Time: See below

Quantity	Item #	Description	Price	Ext. Amount
2	UCT040QN0GXU70B000	UNIMAC 40LB UC SERIES HARDMOUNT WASHER, M9 CONTROL, 100-G EXTRACT, GRAVITY DRAIN, 200-240V/50-60Hz/1-3Ph, STAINLESS STEEL FRONT & TOP PANELS, VINYL SIDE PANELS, STAINLESS STEEL DOOR, TEMPERATURE CONTROL FILL AND CUSTOM FIRE INDUSTRY CYCLES	\$ 11,192.57	\$ 22,385.14
2	ACBF40X8X110002	8" RIGID STEEL BASE	\$ 710.00	\$ 1,420.00
2	BDK	BOLT DOWN KIT	\$ 160.00	\$ 320.00
1	LABOR	INCLUDES FREIGHT, DELIVERY, REMOVAL OF OLD UNIT, INSTALLATION OF NEW UNIT, TEST RUN AND TRAIN STAFF (Customer will dispose of old equipment)	\$ 1,920.00	\$ 1,920.00
		LEAD TIME VARIES DEPENDING UPON MODEL ORDERED AND DATE ORDER IS PLACED. WILL VERIFY AT ORDER ENTRY. THANK YOU.		

WARRANTY:

Buyer shall look exclusively to the warranties provided by the manufacturer of the equipment. Copies can be requested, otherwise buyer shall look towards the web page of the manufacturer.

SubTotal: \$ 26,045.14

Tax: \$ -

Total Amount: \$ 26,045.14

*** OWNER IS RESPONSIBLE FOR UTILITY CONNECTIONS. ** OWNER IS RESPONSIBLE FOR DOOR OPENINGS TO BE WIDE ENOUGH TO ACCOMMODATE DELIVERY OF EQUIPMENT.**

Order acceptance is contingent upon providing a detailed Purchase Order or signing an Equipment Purchase Agreement (E.P.A.).

PRICES INTENDED FOR PROMPT ACCEPTANCE AND ARE SUBJECT TO CHANGE.

*** Visit our websites at www.belsonco.com & www.belsonprolaundry.com ***

- 1. No Contrary Terms.** No terms additional to or different from those set forth herein shall become a part of this agreement between buyer and seller. Terms of sale are expressly limited to acceptance of the terms set forth herein. Seller hereby gives notification of objection to any additional terms including, but not limited to, terms that materially alter the terms of sale as set forth herein and no further objection to any such additional or different terms shall be required.
- 2. Terms of Payment.** Terms of payment are: 1% 10, net 30, generally. Payment shall be in US dollars and shall arrive at seller's place of business within such terms. All sums not paid when and as due are subject to interest at the rate of 1% per month. All prices are exclusive of all local, state and federal excise taxes, including without limitation, taxes on manufacture, sales, receipts, gross income, occupation, use and similar taxes. Wherever applicable, any tax or taxes will be added to the invoice as a separate charge to be paid by the buyer. Prices are subject to change without notice and orders calling for future delivery will be billed according to the price in effect at the time of delivery. Written quotations automatically expire 30 calendar days from the date issued without the need for notice.
- 3. Delivery.** Unless contrary terms are set forth on the front hereof, terms of freight shall be f.o.b. seller's dock. Any prepayment by seller of freight charges shall be for the account of buyer and shall be included in the amount of the invoice and repaid by buyer on presentation thereof and shall not affect seller's obligations with respect to delivery. To the extent the purchase price includes freight charges, such price is based upon the lowest official freight rate in effect at the date of this contract. Any difference between such rate and the rate actually paid when the goods are shipped from seller's place of business, shall be for buyer's account and shall be reflected on the invoice, whether such difference results from a change in a rate or a change in route.
- 4. Risk of Loss.** Identification of the goods to the contract shall occur at the time they are delivered to carrier, and all risk of loss shall pass to buyer upon such delivery.
- 5. Insurance.** In no case does the purchase price, even though inclusive of freight, cover the cost of any insurance. Buyer shall pay all costs of insurance from the time that the risk of loss passes to it.
- 6. Delays.** Seller shall not be liable for any delay in the performance of this order, or in the delivery or shipment of the goods subject hereto, or for any damages suffered by buyer by reason of such delay, if such delay is, directly or indirectly, caused by, or any manner arises from, fires, floods, accidents, civil unrest, acts of God, war, governmental interference or embargoes, strikes, labor difficulties, shortages of labor, fuel, power, materials or supplies, transportation delays, or any other cause or causes (whether or not similar in nature to any of those specified above) beyond its control.
- 7. Conditions.** Orders are accepted with the understanding that they are subject to seller's ability to obtain the necessary goods from the manufacturer, and therefore, orders are subject to all current manufacturing schedules and governmental regulations, orders, directions and restrictions that may be in effect from time to time.
- 8. Cancellation.** Once accepted, orders become binding upon buyer and cannot be canceled without the written consent of seller upon terms that will indemnify seller against all loss.
- 9. Returned Goods.** In no case shall buyer be allowed to return any of the goods without the prior written consent of the seller. Only current, unused goods which have been invoiced to buyer within 90 days will be considered for return. Goods accepted for credit are subject to a minimum restocking charge of twenty five % plus all transportation charges. Custom orders are not subject to return for credit under any circumstances. Goods shall be securely packed to reach seller without damage. All risk of loss for returns shall be upon buyer.
- 10. Disclaimer of Warranties.** BUYER SHALL LOOK EXCLUSIVELY TO THE WARRANTIES PROVIDED BY THE MANUFACTURER(S) OF THE GOODS SUBJECT TO THIS ORDER. SELLER MAKES NO WARRANTY OR GUARANTEE, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY AS TO MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, UNLESS SUCH WARRANTY SPECIFICALLY IS SET FORTH ON THE FRONT SIDE HEREOF. UNDER NO CIRCUMSTANCES SHALL SELLER BE LIABLE FOR ANY LOSS OR DAMAGE, DIRECTLY OR INDIRECTLY, ARISING FROM THE MANUFACTURER, SALE OR USE OF THE GOODS OR ANY BREACH OF THIS AGREEMENT BY SELLER.
- 11. Limitation of Action.** No action at law or in equity shall be maintained by buyer against seller for seller's alleged breach of this agreement and/or violation of any federal or state law now in effect or hereafter enacted with respect to any obligation or duty incurred hereunder by seller unless (i) buyer notifies seller in writing at the address specified in this agreement within 30 days from the date of such alleged breach or violation and further provided seller does not remedy or correct the breach or violation within 60 days from the receipt of the notice (except in cases where such cure cannot be effected within such time, in which case seller shall have a reasonable time to effect such cure); and (ii) SUCH ACTION AT LAW OR IN EQUITY IS COMMENCED BY BUYER WITHIN 1 YEAR OF THE DATE THE GOODS ARE DELIVERED TO BUYER. The date buyer or buyer's agent signs a bill of lading acknowledging receipt of the goods shall constitute the date of delivery to buyer. Nothing contained herein shall be construed to abridge or limit any warranties that may be provided by manufacturers of the goods.
- 12. Limitation of Damages.** IF BUYER OR SELLER BRINGS ANY ACTION AT LAW OR IN EQUITY AS A RESULT OF A BREACH OF THIS AGREEMENT, NO CAUSE OF ACTION BY BUYER OR SELLER SHALL INCLUDE A CLAIM, NOR MAY RECOVERY BE HAD AGAINST BUYER OR SELLER, FOR ANY PUNITIVE, INCIDENTAL OR CONSEQUENTIAL DAMAGES INCLUDING, BUT NOT LIMITED TO, DAMAGES TO PROPERTY, FOR LOSS OF USE, LOSS OF TIME, LOSS OF PROFITS OR INCOME, AND IN CAUSE OF ACTION BY BUYER OR SELLER SHALL RESULT IN A JUDGMENT AGAINST EITHER PARTY IN AN AMOUNT GREATER THAN THE PRICE OF THE GOODS TO BUYER, PLUS ANY OTHER SUMS THAT MAY BE COLLECTED BY SELLER HEREUNDER.
- 13. Attorney's Fees.** If buyer fails to make payment when and as due or otherwise breaches this agreement and seller engages the services of a third party to enforce its rights hereunder, in addition to any other sums that may be due and payable to seller hereunder, buyer shall be responsible to and shall pay seller all costs of collection, including but not limited to, collection agency fees and actual attorney's fees.
- 14. Binding Effect.** This agreement shall inure to the benefit of and be binding upon buyer and seller and the respective successors and assigns.
- 15. Assignment and Delegation.** This agreement is not assignable nor is the performance of the duties delegable by buyer or seller without the prior written consent of the other party.
- 16. Waiver of Default.** NO MODIFICATION, ADDITION TO OR WAIVER OF ANY RIGHT, OBLIGATION OR DEFAULT SHALL BE EFFECTIVE UNLESS IN WRITING AND SIGNED BY THE PARTY AGAINST WHOM THE ENFORCEMENT THEREOF IS SOUGHT. ONE OR MORE WAIVERS OF ANY RIGHT, OBLIGATION OR DEFAULT SHALL NOT BE CONSTRUED AS A WAIVER OF ANY SUBSEQUENT OR OTHER RIGHT, OBLIGATION OR DEFAULT.
- 17. Consent to Jurisdiction and Venue.** ANY LEGAL OR EQUITABLE ACTION FOR CLAIMS, DEBTS OR OBLIGATIONS ARISING OUT OF OR TO ENFORCE THE TERMS OF THIS CONTRACT SHALL BE BROUGHT, AT SELLER'S ELECTION, IN THE CIRCUIT COURT IN BROWN COUNTY, WISCONSIN, WHICH SHALL HAVE IN PERSONAM JURISDICTION OVER BUYER AND SELLER. BUYER WAIVES THE RIGHT TO OBJECT TO SUCH VENUE OR TO REMOVE ANY SUCH ACTION FROM THAT COURT TO FEDERAL DISTRICT COURT.
- 18. Governing Law.** The goods hereunder are being purchased for personal purposes only and under no circumstances shall this contract be construed as a consumer contract. This agreement is entered into and shall be governed by the laws of the State of Wisconsin without regard for conflict of law principles.
- 19. Severability.** If any of the terms of this contract are deemed to be illegal or unenforceable by a court in the proper exercise of its jurisdiction, the remaining provisions shall be unaffected and this contract shall be treated as if such illegal or unenforceable provisions were never a part hereof.
- 20. Authorization.** The person signing this contract on behalf of buyer represents and warrants that they have full authority to bind buyer to the terms hereof.
- 21. Entire Agreement.** This contract constitutes the complete and exclusive statement of the agreement between buyer and seller pertaining to the sale of goods. This contract supersedes all prior and contemporaneous agreements and undertakings of buyer and seller in connection with the sale of the goods. This contract may not be modified except in writing signed by authorized representatives of buyer and seller.

UniMac

Maximum Performance



**MAXIMUM BALANCE OF RESOURCES.
SERIOUS RESULTS.**

UNIMAC.COM

UC SERIES HARDMOUNT WASHER-EXTRACTORS 20-80 LB

UC SERIES HARDMOUNT 20-80 LB WASHER-EXTRACTORS

As the leading manufacturer of on-premises laundry equipment, UniMac® offers more than 7 decades of incomparable quality and long-lasting performance. Our UC series is built with unyielding construction to ensure industrial strength. Our cutting-edge innovations and technologies reduce costs and maximize throughput. And we're constantly improving. It's all part of our commitment to providing the lowest cost of ownership in the industry.



LOWER YOUR COSTS WITH UNIMAC

- Faster extraction technology spins up to 200 G-Force to remove more water during each load, resulting in shorter drying times and lower energy bills.
- The proven technology and proprietary design of our advanced inverter drive provides smooth, reliable power for optimal wash and extract performance.
- Uses 7% less water, while maintaining optimal cleaning.
- Water Guardian leak detection leak detection reduces water consumption by detecting leaking fill or drain valves, identifying leaks before they cost your operation hundreds of dollars in wasted resources.



OUR COMMITMENT TO ON-PREMISES LAUNDRY

Our customers are the direct focus of every product we manufacture and every decision we make. We make sure every piece of UniMac equipment comes with peace of mind and the support you need to help your business succeed. We are with you every step of the way with:

- Support from a worldwide network of distributors and a team of trained technicians.
- Service-parts availability.
- Service-training certification for distributors through Alliance Laundry Systems University.

INDUSTRY-LEADING DURABILITY

The washer-extractor's heavy-duty, robotically welded frame is designed to stand up to the toughest laundry conditions. It's stronger than ever before, has a quieter operation and balances loads more efficiently.



BEST-IN-CLASS BEARING PROTECTION

UniMac washer-extractors feature two close-tolerance ball bearings, permanently lubricated for trouble-free operation. Excluder seal and two triple-lip seals provide seven times the sealing power to isolate the bearings from water and chemicals.



M9 CONTROL

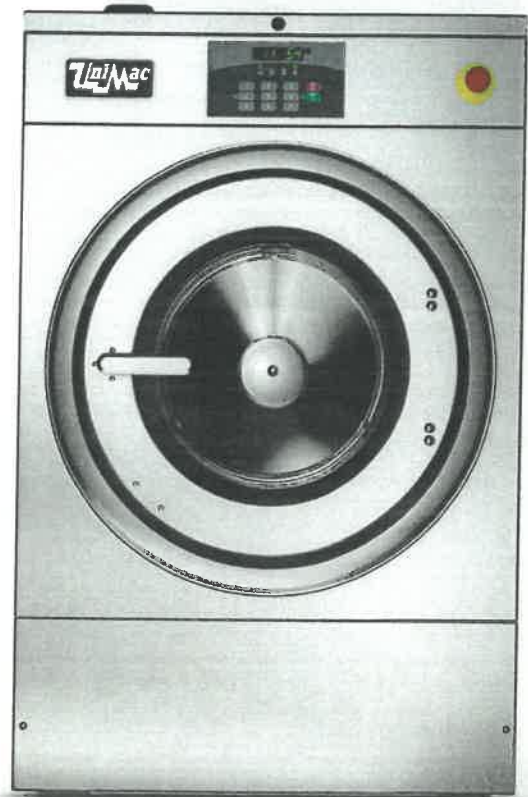
Offers nine cycles that can be modified to meet your laundry's unique demands. Three water levels and up to five supply signals for automated dispensing of laundry chemicals. Cycle counter and test cycle for self-diagnostics.



UC SERIES AT A GLANCE

- Improved cycle times
- Reduced drying time and increased throughput with up to 200 G-Force extraction speed
- Computer-optimized frame design stronger than ever before, with quieter operation
- Stainless-steel top and front panels
- Offered in five capacity options (20, 30, 40, 60 and 80 lb)
- Heavy-duty bearings and seals
- Engineered for quick troubleshooting and ease of service
- Self-cleaning, four-compartment dispenser
- Large, heavy-duty loading door
- Faster fill times – UC60 43%, UC80 20%

Proudly based in Ripon, Wisconsin, USA, UniMac is dedicated to research, development and testing to provide equipment that delivers industrial strength and long-lasting quality. Our products undergo a 5-stage product-development process and are pushed beyond their limits in our state-of-the-art test lab to ensure they exceed the toughest demands of the commercial environment and meet our customers' highest standards.



UC SERIES HARDMOUNT WASHER-EXTRACTORS 20-80 LB

SPECIFICATIONS		UCT20	UCT30	UCT40	UCT60	UCT80
Control Option		M9	M9	M9	M9	M9
Capacity - lb (kg)		20 (9)	30 (13.6)	40 (18)	60 (27)	80 (36)
Overall Width - in (mm)		26 (660)	29 (737)	30.6 (777)	34.1 (866)	41.5 (1054)
Overall Depth - in (mm)		30.9 (785)	35.3 (897)	42.3 (1074)	44.7 (1135)	47.1 (1196)
Overall Height - in (mm)		43 (1092)	45 (1143)	47.2 (1199)	49.9 (1267)	57.2 (1453)
Cylinder Diameter - in (mm)		21 (533)	24 (610)	26.3 (668)	30 (762)	36 (916)
Cylinder Depth - in (mm)		13.8 (351)	16 (406)	20.3 (516)	22 (559)	21.9 (556)
Cylinder Volume - cu ft (liters)		2.8 (79)	4.2 (119)	6.3 (178)	9.0 (255)	12.9 (365)
Door Opening Size - in (mm)		11.6 (295)	14.3 (363)	16.3 (414)	16.3 (414)	18.5 (470)
Door Bottom to Floor - in (mm)		14.4 (366)	14 (356)	14.6 (371)	14.9 (378)	17.9 (455)
Water Inlet Connection - in (mm)		2 x 0.75 (19)	2 x 0.75 (19)	2 x 0.75 (19)	4 x .75 (19)	4 x .75 (19)
Drain Diameter - in (mm)		1 x 3 (76)	1 x 3 (76)	1 x 3 (76)	1 x 3 (76)	1 x 3 (76)
Drain Center Height to Floor - in (mm)		3.9 (99)	4.3 (109)	4.5 (114)	4.9 (124)	5.1 (130)
Motor Power - HP (kW)		1 (0.75)	1 (0.75)	2 (1.5)	3 (2.25)	5 (3.75)
Total # of Speeds		6, 9	6, 9	6, 9	6, 9	6, 9
Cylinder Speed RPM (G-Force)	Gentle	37 (0.4)	34 (0.4)	33 (0.4)	31 (0.4)	28 (0.4)
	Wash	51 (0.8)	48 (0.8)	46 (0.8)	43 (0.8)	39 (0.8)
	Distribution	92 (2.5)	86 (2.5)	82 (2.5)	77 (2.5)	70 (2.5)
	Very Low Extract	301 (27)	282 (27)	269 (27)	252 (27)	230 (27)
	Low Extract	518 (80)	485 (80)	464 (80)	434 (80)	396 (80)
	Medium Extract	579 (100)	542 (100)	518 (100)	485 (100)	443 (100)
	High Extract	648 (125)	606 (125)	579 (125)	542 (125)	495 (125)
	Very High Extract	710 (150)	664 (150)	635 (150)	594 (150)	542 (150)
	Ultra High Extract	819 (200)	766 (200)	733 (200)	686 (200)	626 (200)
Voltage/Circuit Breaker FLA	B 120/60/1	15-9	15-12	20-15	N/A	N/A
	X 200-240/50-60/1-3	15-4 (1 Ph) 15-3 (3 Ph)	15-7 (1 Ph) 15-4 (3 Ph)	15-7 (1 Ph) 15-4 (3 Ph)	15-11 (1 Ph) 15-7 (3 Ph)	20-15 (1 Ph) 15-9 (3 Ph)
	N 440-480/50/60/3	15-2	15-3	15-3	15-4	15-6
Shipping Dimensions - in (mm)	Width	28 (711)	31.5 (800)	32.5 (826)	37.5 (953)	44 (1118)
	Depth	33.8 (859)	38.3 (973)	43.5 (1105)	46.9 (1191)	54.5 (1384)
	Height	49.4 (1255)	51.3 (1303)	53.6 (1361)	56.3 (1430)	59.6 (1514)
Net Weight - lb (kg)		340 (154)	440 (200)	540 (245)	680 (308)	1250 (567)
Standard Shipping Weight - lb (kg)		380 (172)	480 (218)	580 (263)	720 (327)	1300 (590)
Slat Crate Shipping Weight - lb (kg)		460 (209)	580 (263)	680 (308)	840 (381)	1430 (649)
Agency Approvals		cULus	cULus	cULus	cULus	cULus

**TO LEARN MORE OR TO FIND A DISTRIBUTOR IN YOUR AREA, VISIT UNIMAC.COM
ALLIANCE LAUNDRY SYSTEMS - SHEPARD ST, RIPON, WI 54971 - 1.800.587.5458**

Consult your UniMac distributor for details. For the most accurate information, the installation guide should be used for all design and construction purposes. Due to continuous product improvements, design and specifications subject to change without notice. The quality management systems at Alliance Laundry Systems are registered to ISO 9001.

REDUCING CANCER AMONG FIREFIGHTERS THROUGH CLEAN TURNOUT GEAR

by [Mike Matros](#) | Dec 22, 2021

With [Firefighter Cancer Awareness Month](#) right around the corner in January, we thought it would be appropriate to [raise awareness](#) about ongoing research that is taking place around the world with regards to firefighting and cancer. While many of us are aware of the research studies happening here in the US, we wanted to discuss research that is taking place across the pond in the UK.

Cancer among firefighters is not just happening in our country, it is happening worldwide and the research taking place in other countries can greatly help us have a better understanding of the risks, impacts, and potential ways to reduce exposure. As firefighters we all know someone who has passed away from cancer or is currently battling cancer. It is our job to raise the awareness needed to make impactful changes that can help protect generations of firefighters and families.

In England, the [Fire Brigade Union \(FBU\)](#) has been funding research by Professor Anna Stec at the University of Central Lancashire (UCLan) to better understand the connection between fire contaminants and cancer. UCLan recently put out a paper, "Best Practice Report For Minimizing Firefighters' Exposure to Toxic Fire Effluents", outlining their findings and providing a detailed approach to minimizing exposure to harmful toxins.



Let's dive right into the findings from Professor Anna Stec and her team:

- Firefighters are 4X more likely to get cancer than the average working person
- Toxic contaminants are inhaled, ingested, and absorbed through the skin
- Skin absorption of contaminants is increased 400% as body temperature increases

Professor Stec and her team analyzed over 1,000 collected samples from fire and rescue service stations in the UK and surveyed more than 10,000 firefighters and analyzed the decon practices implemented by fire stations around the world.

While some of the research focuses on the chemicals firefighters are exposed to and inhale directly at the scene of a fire, much of the research focuses on the harmful chemicals that attach themselves to firefighter bunker gear.

As the report highlights, the most effective way to minimize exposure to cancerous chemicals is through proper turnout gear handling and cleaning. Since we cannot control what chemicals we come in contact with during a fire, we must control what chemicals we come in contact with after a fire. By following strict guidelines around proper turnout gear decontamination, we can greatly reduce the amount of exposure firefighters face throughout their lives.

"PPE should be clean and should be thoroughly decontaminated after every incident to avoid a build-up of toxic contaminants. PPE should be inspected for wear and damage on a regular basis, and replaced as necessary."

The report suggests properly decontaminating turnout gear after each major exposure, citing dermal absorption as a major pathway for contaminants to enter the body. Dermal absorption can take place when contaminated turnout gear comes in contact with the skin, this can be especially dangerous when it takes place during a fire. As mentioned earlier, you absorb up to 400% more contaminants when your body temperature increases. This fact alone should scare us all into entering every fire with the cleanest set of turnout gear available.

While wiping down surfaces of our turnout gear is beneficial, it only treats the surface contamination and does not protect against potential permeation. As stated in the study "Permeation of contaminants occurs when contaminants are absorbed into a material." Because of the longevity of turnout gear, prolonged and repeated exposure to chemicals can cause permeation. Our biggest defense to permeation is proper advanced decontamination of the turnout gear. By treating the gear with specialized detergents and utilizing industry specific cleaning machines, we are able to rid the gear of any chemicals that have been absorbed into the materials. Because permeation is one of the biggest pathways to exposure, we must understand that performing advanced cleaning is the only way to properly combat these cancerous chemicals from ever entering our bodies.

The report also mentions, "when PPE or equipment becomes contaminated it loses its efficacy at protecting firefighters against exposure to toxic fire effluents. In fact, contaminated PPE may even increase the dose of toxic fire effluents firefighters are exposed to". As firefighters we rely on our gear to perform, we rely on it to help save lives. By entering a fire with contaminated turnout gear we are going in with faulty equipment that can no longer do the job it was made for, protecting us.

We encourage everyone to go [read the full report](#) that Professor Anna Stec and her team published. There are a lot more compelling findings within the report that might just make you rethink how to properly manage and clean bunker gear.

It has become abundantly clear that firefighters have an increased risk of being diagnosed with cancer due to exposure to harmful carcinogens, now we must focus on what can be done to reduce exposure to these cancerous chemicals. As much of the study points out, the one thing we can control that will have a direct impact on our exposure levels is how we handle and clean contaminated turnout gear.

VILLAGE BOARD MEETING

From:

Jarred Gerl, Fire Chief

VILLAGE OF HARRISON

Meeting Date:

June 28, 2022

Title:

Purchase of Polaris Ranger Skid Unit

Background and Additional Information:

Harrison Fire Rescue ordered a Polaris Ranger to replace an older unit currently in service. The current Ranger has a custom-made wildland fire pump, EMS jump seat, and a patient stokes basket carrier attached to the frame. The setup is used regularly for fire and EMS operations. The apparatus committee discovered the current setup cannot simply be put onto the new Ranger.

Budget Impacts:

ARPA Funds

Recommendation:

Fire Chief recommends the Village Board authorize the use of ARPA funds to purchase the new skid unit in the amount of \$23,490.

Attachments:

- Quote
 - Specifications
-

E.J. Metals LLC

1201 Maple Creek Lane
 New London, WI 54961
 Phone (920) 779-9913

DATE: 5/20/2022
Quotation #: TGS5202022
Customer ID: Harrison

Quotation For:
 Jarred Gerl
 Town of Harrison FRD

920-739-8226
igerl@harrison-wi.org

Quotation valid 30 days

Comments or Special Instructions: **Pricing is dealer net**

SALESPERSON	SHIP DATE	SHIP VIA	F.O.B. POINT	TERMS
TGS	TBD	TBD	New London WI	10% down with order, remainder due prior to shipping.
Shipping is not included in this quote.				
QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT	
6 GPM, 2400 PSI UHPS EMT SKID for Polaris 1000				
1	6 GPM, 2400 PSI Ultra-high-pressure system, Honda IGX 390 gas engine, Electric start, 60 gallon NFPA water tank, 5 gallon integrated foam cell, EJM Tri-plex nozzle, 150 feet of 3/8" high-pressure hose, electric hose rewind, Foam proportioner .05%-6.0%, Winterization port, Panel light, EMT jump seat, folding stokes basket carrier, folding headache rack. See attached drawing and specifications.	\$ 22,990.00	22,990.00	
1	Installation	\$ 500.00	500.00	
Any / all taxes are the responsibility of the purchaser.				
			SUBTOTAL	\$ 23,490.00
			OTHER	-
			TOTAL	\$ 23,490.00



THANK YOU FOR YOUR BUSINESS!



1201 Maple Creek Lane
New London, WI54961

Visit Our Web Page
www.ejmetals.com

(920) 779-9913
FAX (920) 779-9914

SPECIFICATIONS

EJM 6 GPM @ 2,400 PSI Ultra-High-Pressure EMT Skid Unit

THANK YOU

Thank you for the opportunity to present these specifications. Our company looks forward to working with you to provide the best product possible, with the best service possible, as detailed within these specifications.

QUALITY AND WORKMANSHIP

The design of the skid shall embody the latest approved automotive engineering practices. The workmanship shall be of the highest quality in its respective field. Special consideration shall be given to the following points: accessibility of the various units, which require periodic maintenance, ease of operation (including both pumping and driving) and symmetrical proportions. Construction shall be rugged and ample safety factors shall be provided to carry the loads specified and to meet both on and off-road requirements and speed conditions as set forth under "Performance Tests and Requirements". Welding shall not be employed in the assembly of the skid in a manner that shall prevent the ready removal of any component part for service or repair.

APPROVAL DRAWINGS

01312022

Prior to the construction of the skid, a CAD-generated drawing shall be supplied to the Dealer for customer approval. The drawing shall be signed by authorized personnel and returned to the factory within 30 days of receipt. Construction of the skid shall not commence until the approved drawing is returned to the factory. The signed drawing shall become an integral part of the final contract and shall be kept on file at the factory for future reference.

PERFORMANCE TEST AND REQUIREMENTS

The completed skid unit shall be performance tested prior to delivery. All systems, (Water, Foam and Electrical), installed by EJ Metals LLC shall be tested, purged, and primed so that the skid will be ready for service upon delivery, except for adding water and foam to the main supply tanks.

CUSTOMER PROVIDED CHASSIS

The apparatus chassis will be provided by the customer. The chassis will be delivered to the EJ Metals facility in New London.

PUMP PLATFORM, PATIENT TRANSPORT ASSEMBLY

The custom-built aluminum structure that will provide a mount for the pump components and patient area. The entire assembly installed on the rear will be able to be tilted to allow access to the chassis components on the Customer Supplied Chassis. The description of the structure is described below.

The approximate dimensions of the rear platform assembly are 59.00" wide by 58.00" long. The height will be determined based on component mounting.

PLATFORM

The rear platform frame will be constructed of 1.50" x 1.50" x .1/8" 6061-T6 extruded aluminum tubing. The top of the framework will be covered with .125" aluminum plate.

STOKES BASKET CARRIER FOR UTV'S (OPTION)

A folding stokes basket carrier shall be provided at the rear of the apparatus. The stokes basket carrier shall be hinged at the center point so it can be folded on top of the front half when not in use. It shall be mounted to the top of the water tank and have a center support when the carrier is in use. Two (2) Nylon straps with clasps will be provided to secure the stokes basket and occupant to the carrier.

01312022

EMT SEATING AREA

There shall be a seat with seat belt on the DS this will be mounted to the top of the water tank. There shall be a Folding Headache Rack that will protect the EMT from any objects hitting the EMT in the head while vehicle is in motion.

EJ METALS ULTRA HIGH-PRESSURE FIRE SUPPRESSION SYSTEM

The entire pump assembly will be installed in the center of the rear platform under the Stokes basket mount. If required, an access hole will be provided in the Stokes basket mount for refueling the engine.

The complete fire suppression system will consist of the components listed below.

WATER TANK 60 GALLONS WATER-5 GALLON FOAM CELL

The water tank shall be constructed of polypropylene baffled to meet the requirements of NFPA 1901 and contain a foam cell if specified. Tank shell thickness may vary depending on the application and may range from ½" to 1" as required.

The top of the water tank is fitted with a removable lifting assembly designed to facilitate tank removal. The transverse and longitudinal baffles shall be manufactured of a minimum 3/8" polypropylene. Baffles shall have openings at both the top and bottom to permit movement of air and fluid between spaces to allow maximum flow requirements. Baffles shall be an integral part of the tank and shall be designed to provide and maintain safe road stability regardless of water and foam level. The tank outlet shall be located as low as possible to maximize water flow to the pump without cavitation.

A fill tower shall be provided in the upper tank surface to allow direct filling of the tank. The tower shall have a cover to reduce water loss in transport.

A transparent tank level indicator (sight window) shall be included with the water tank. The indicator shall be integral to the tank. The level indicator shall be located on the driver's side of the tank to provide maximum visibility.

Foam will be supplied via a separate cell in the water tank. A sight window will be built into tank to visually acquire foam levels.

The water tank manufacturer shall supply a certificate indicating tank capacity. The certificate shall be included with the skid.

The water tank manufacturer shall warrant the water tank to be free from manufacturing defects in material and workmanship for the service life of the vehicle. The tank must be installed in accordance with the tank manufacturer's installation instructions.

WATER TANK FILL / DRAIN

One (1), 1.5" Tank fill / Drain shall be provided at the lowest possible point of the tank.

PLUMBING CONSTRUCTION

All piping attached to the fire pump shall consist of high-pressure brass and S/S fittings. Flexible discharge lines shall be constructed of reinforced high-pressure hose with crimped stainless steel or brass hose ends.

All piping shall be pressure tested after installation on the skid.

UHP ENGINE DRIVEN PUMP MODULE

A triplex plunger, ultra-high-pressure ceramic lined pump will be provided. The pump will have the following specifications:

- * 6 GPM @ 2400 PSI
- * Die Cast Aluminum Crank Case
- * Chrome-Molly Crankshaft
- * Oversized Bearings
- * Stainless Steel Valves and Valve Seats
- * Brass Inlet Manifold
- * Brass Discharge Manifold
- * Inlet Foam Inductor
- * Inlet Strainer
- * Pop-off Pressure Relief Valve - (pre-set)
- * Thermal Relief Valve - (prevents overheating of by-pass loop)

OPERATOR & ENGINE CONTROLS

Key Start/Stop
Choke On/Off Engine
Engine Throttle
Foam Agent On /Flush Valve
5000 PSI Pressure Gauge
0.0% to 6.0% Foam Metering Valve Easy
Start Bypass Valve

01312022

Electric Hose Rewind on Hose Reel
Winterization Port with Chrome Cap & Chain
LED Panel Light

PRESSURE PROTECTION

A primary and secondary pressure relief valve system shall be utilized.

The primary un-loader valve sets the system pressure and protects the pump from pressure extremes associated with obstructions in the discharge line. When no flow is required by the system, the valve will bypass all system flow.

The secondary relief valve provides back-up protection to assure pressure relief for maximum system protection. The relief valve is set approximately 200 psi above system operating pressure.

OVERHEAT PROTECTION

A system shall be provided with the pump prevents heating and steaming when the nozzle is closed while the pump is running. When the pump temperature reaches a pre-set level, the heated water is discharged to ground, and tank water is allowed into the pump.

FOAM PROPORTIONER

A metering Valve .05% to 6.0% foam proportioning system will be provided. The system will be compatible with Class A and Class B foams concentrates.

Foam concentrate will be injected in the water suction line before it enters the highpressure pump. The foam control will be an On/ Flush foam agent valve installed on the pump panel.

PUMP ENGINE

The ultra-high-pressure fire suppression system will be powered by a Honda GX 390 gasoline engine. The engine will have the following specifications.

Engine Type;	Air-cooled 4-stroke OHV
Bore & Stroke:	88x64mm
Displacement:	389 CC
Net Power Output:	11.7 hp @ 3600 rpm
Net Torque:	19.5 LB-FT @ 2500 RPM
PTO Shaft Rotation:	Counterclockwise (from PTO shaft size)
Compression Ratio:	8.2:1
Carburetor:	Butterfly Float Type
Ignition System:	Digital CDI with Variable Ignition Timing

Starting System:	Electric with Manual Recoil Backup
Lubrication System:	Splash
Governor:	Centrifugal Mass Type
Air Cleaner:	Dual Element
Fuel Tank Capacity:	6.4 Quarts Fuel Tank with Tethered Cap
Fuel:	Unleaded Gasoline 86 Octane or Higher
Oil Capacity	1.16 Quarts Oil Capacity
Warranty:	Commercial Grade 3-year warranty

STANDALONE BATTERY (ENGINE STARTING)

Standalone engine starting battery shall be provided.

ULTRA-HIGH-PRESSURE HOSE AND ELECTRIC REEL

One (1), Ultra-High Pressure hose reels shall be provided. The reel shall have 150 feet of 3/8" high pressure hose. The reels shall be rated for 3,000 psi working pressure. The reel shall be equipped with electric rewind with a switch located on the reel frame. A hose guide assembly shall be provided for the reel.

EJM TRI-PLEX ULTRA-HIGH-PRESSURE NOZZLE

The EJM ultra-high pressure locking nozzle assembly will be stored near the hose reel. The nozzle shall have three (3) patterns:

- 1) A "DRY FOAM" setting with a minimum pattern width of 3 feet and 25 ft length for heavier foam applications.
- 2) A "WET FOAM" fan setting with a minimum pattern width of 65° and 15 ft length for wet foam applications.
- 3) A "WET FOAM" straight stream "HIGHLY ATOMIZED" setting capable of discharging a minimum distance of 30 feet.

The discharge type shall be selected by rotating the nozzle to the desired position. The nozzle shall be connected to the hose with a quick-disconnect type coupling to allow easy removal for storage or maintenance.

NOZZLE STORAGE MOUNT

An EJM Tri-Plex Locking nozzle mount shall be provided. The nozzle mount shall be fabricated from .125" aluminum and 3.0" ID schedule 40 PVC tube. The nozzle mount shall be attached to the drivers or passengers' side of the water tank.

TANK TO PUMP

A 1.00" tank to pump line shall be provided. The line shall be gated by a 1.00" full flow swingout ball valve. Flexible connections shall be used between the pump and the water tank to allow for vehicle flexing.

COLOR CODED TAGS

Color coded pump panel identification labels shall be provided for all gauges, controls, connections, switches, inlets, and outlets.

SERVICE and TRAINING

Service manuals and data sheets
Technical support via technical sale and support group
Operations manuals

MANUALS

A complete set of manufacturer's operation and maintenance manuals shall be included covering the completed skid shall be provided, including but not limited to the chassis, wiring diagrams, or any other documents and/or technical data referencing the skid. Any manufacturer's warranties and/or guarantees shall also be included.

WARRANTY

The manufacturer shall warranty each new Ultra-High-Pressure Skid unit to be free from defects in materials or workmanship under normal use and service. The manufacturer's obligation under this warranty is limited to repairing or replacing, as the company may elect, any parts thereof which are returned to them, with transportation costs prepaid and as to which examination is disclose to the company's satisfaction to have been defective. The part, or parts, shall be returned to the manufacturer not later than **(1), year** from delivery of the skid. Such defective part, or parts, shall be repaired or replaced free of charge and without charge for installation to the original purchaser.

This warranty shall not apply:

- 1) To normal maintenance and adjustments.
- 2) Any condition resulting from incorrect or inadequate maintenance or care.
- 3) Damage resulting from misuse, abuse, negligence, accidents of shipping damage.

4) To any skid that has been repaired or altered outside of the factory.

This warranty is in lieu of all other warranties, expressed or implied, all other representations to the original purchaser and all other obligations or liabilities, including liability for incidental or consequential damages on the part of the company. The manufacturer neither assumes nor authorizes any other person to give or assume any other warranty or liability on the company's behalf, unless made or assumed in writing by the company.

EJ Metals, LLC shall warranty the complete skid against defects in material and workmanship for a period of one (1), year after the delivery date.

For the purposes of this warranty, the delivery date is defined as the date when the skid leaves the EJ Metals, LLC facility, 1201 Maple Creek Lane, New London, Wisconsin54961.

DELIVERY

Delivery of the completed skid shall be taken by the dealer / customer at the EJ Metals, LLC facility in New London, Wisconsin54961.

6 GPM UHPS Specifications Authorization Form

<u>Standard Features</u>	<u>6 GPM</u>
PSI	2400
Engine	Honda IGX 390
Electric Start	STD
EJM Tri-Plex Nozzle	STD
Hose	3/8" – 150 ft.
Electric Hose Rewind	STD
Foam	STD
Winterization Port	STD
Panel Light	STD

Water Tank Options - Includes tank-to-pump plumbing, direct tank fill/drain plumbing and installation

o 60 Gallon Water, 5 Gallon Foam Cell – UTV Only

Battery Wiring Options o Stand Alone Battery

(recommended for UTV's)

UTV Stokes Basket Carrier o

Folding Stokes Basket Carrier

Construction shall **NOT** commence until the signed Specifications Authorization form is returned to the factory, (E.J. Metals, LLC). E.J. Metals, LLC reserves the right to substitute components/parts as needed, due to availability, excessive lead time, quality issues, or incompatibility.


Any changes to the specifications **AFTER** they have been approved and signed, shall be subject to additional Material, Labor and/or administrative charges.

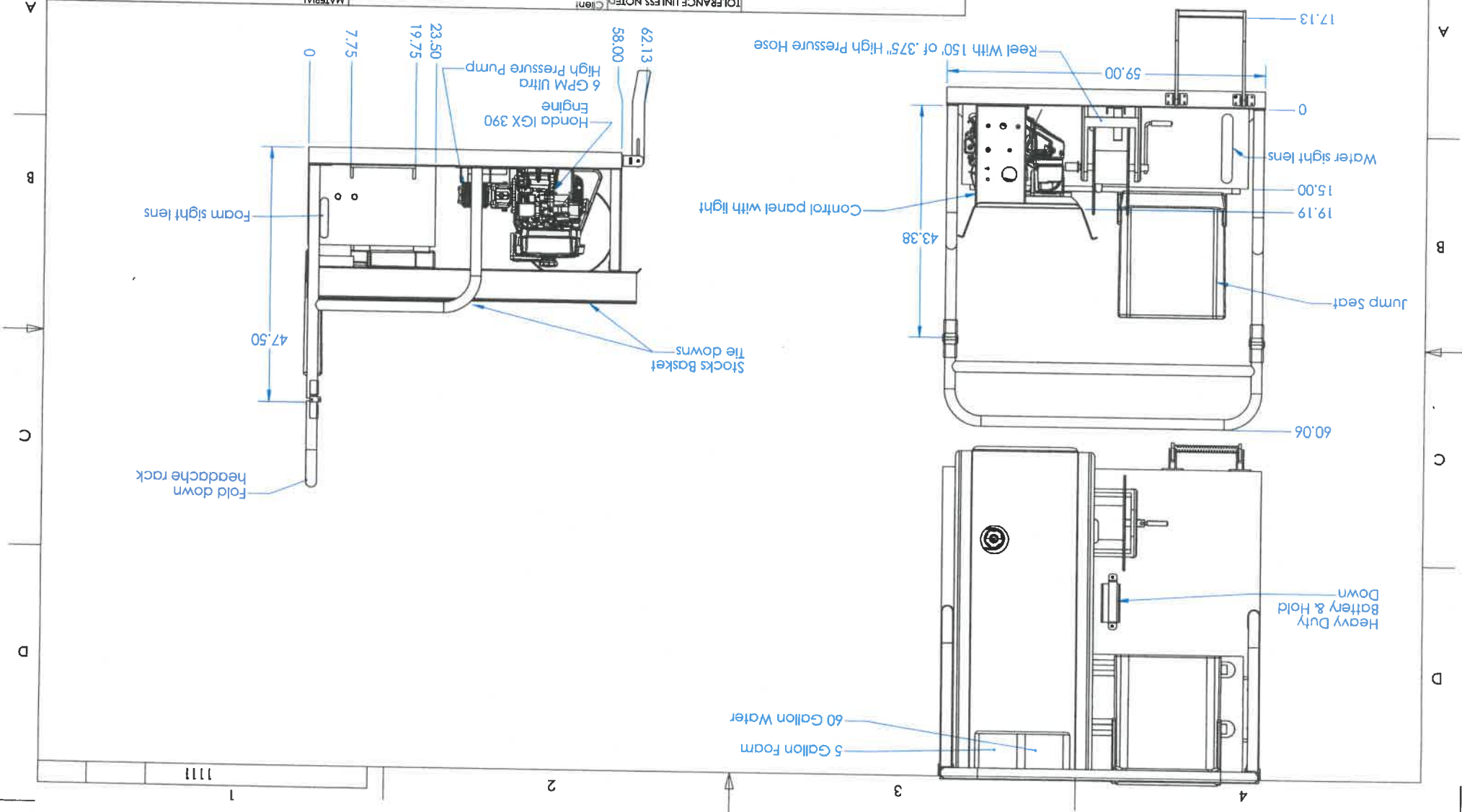
Authorizing Signature:

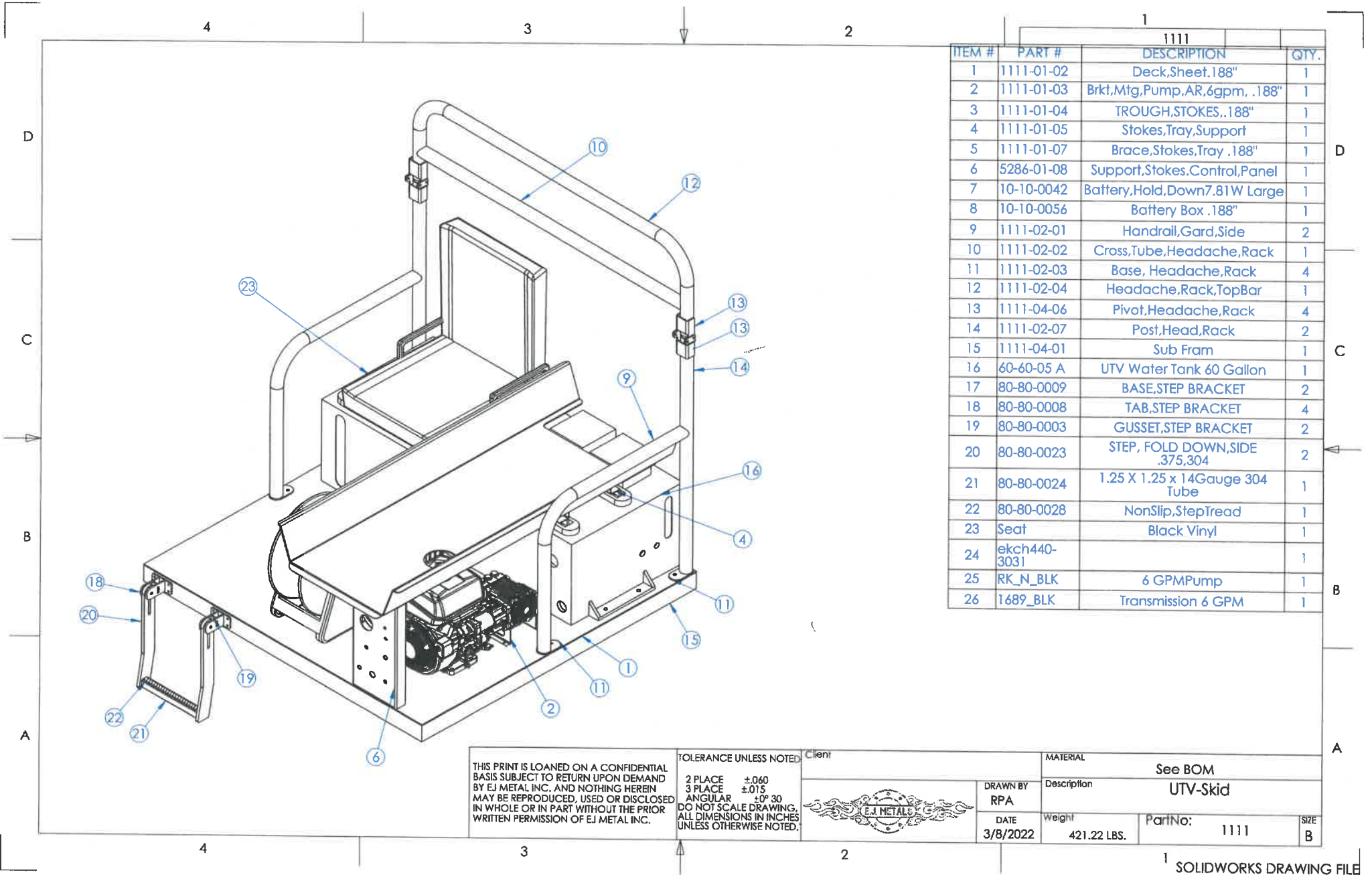
Dealer Representative: _____ (print)

Dealer Representative: _____ (signature) Date: _____

E.J. Metals, LLC Representative: _____ Date RCVD: _____

PartNo: 1111	Weight	421.22 LBS.		3/8/2022 DATE RPA DRAWN BY	2 PLACE ±.060 3 PLACE ±.015 ANGULAR ±.0° 30' ALL DIMENSIONS IN INCHES DO NOT SCALE DRAWING UNLESS OTHERWISE NOTED.	THIS PRINT IS LOANED ON A CONFIDENTIAL BASIS SUBJECT TO RETURN UPON DEMAND BY EJ METAL INC. AND NOTHING HEREIN MAY BE REPRODUCED, USED OR DISCLOSED IN WHOLE OR IN PART WITHOUT THE PRIOR WRITTEN PERMISSION OF EJ METAL INC.
	Description	UTV-Skid				
See BOM	MATERIAL					





1111			
ITEM #	PART #	DESCRIPTION	QTY.
1	1111-01-02	Deck,Sheet.188"	1
2	1111-01-03	Brkt,Mtg,Pump,AR,6gpm, .188"	1
3	1111-01-04	TROUGH,STOKES,.188"	1
4	1111-01-05	Stokes,Tray,Support	1
5	1111-01-07	Brace,Stokes,Tray .188"	1
6	5286-01-08	Support,Stokes.Control,Panel	1
7	10-10-0042	Battery,Hold,Down7.81W Large	1
8	10-10-0056	Battery Box .188"	1
9	1111-02-01	Handrail,Gard,Side	2
10	1111-02-02	Cross,Tube,Headache,Rack	1
11	1111-02-03	Base, Headache,Rack	4
12	1111-02-04	Headache,Rack,TopBar	1
13	1111-04-06	Pivot,Headache,Rack	4
14	1111-02-07	Post,Head,Rack	2
15	1111-04-01	Sub Fram	1
16	60-60-05 A	UTV Water Tank 60 Gallon	1
17	80-80-0009	BASE,STEP BRACKET	2
18	80-80-0008	TAB,STEP BRACKET	4
19	80-80-0003	GUSSET,STEP BRACKET	2
20	80-80-0023	STEP, FOLD DOWN,SIDE .375,304	2
21	80-80-0024	1.25 X 1.25 x 14Gauge 304 Tube	1
22	80-80-0028	NonSlip,StepTread	1
23	Seat	Black Vinyl	1
24	ekch440-3031		1
25	RK_N_BLK	6 GPM Pump	1
26	1689_BLK	Transmission 6 GPM	1

THIS PRINT IS LOANED ON A CONFIDENTIAL BASIS SUBJECT TO RETURN UPON DEMAND BY EJ METAL INC. AND NOTHING HEREIN MAY BE REPRODUCED, USED OR DISCLOSED IN WHOLE OR IN PART WITHOUT THE PRIOR WRITTEN PERMISSION OF EJ METAL INC.

TOLERANCE UNLESS NOTED:
 2 PLACE ±.060
 3 PLACE ±.015
 ANGULAR ±0° 30'
 DO NOT SCALE DRAWING.
 ALL DIMENSIONS IN INCHES UNLESS OTHERWISE NOTED.

	Client	MATERIAL		See BOM
	DRAWN BY	RPA	Description	UTV-Skid
DATE	3/8/2022	Weight	421.22 LBS.	PartNo: 1111
				SIZE B

6/23/2022

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ACCT

NICOLET (INVESTORS) BANK VOH

Accounting Checks

Posted From: 5/01/2022 From Account:
Thru: 5/30/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
12507 135940-2243	5/04/2022	AMERICAN PLANNING ASSOCIATION	
100-01-51101-301-000		Planning - Dues	517.00
		2022 PLANNING DUES	135940-2243
		Total	517.00
12508	5/04/2022	BECKY SMUDE	
		REIMBURSE EMS TRAUMA SYMPOSIUM	
100-06-52200-305-000		Fire Dept - Training/Mem	40.00
		REIMBURSE EMS TRAUMA SYMPOSIUM	
		Total	40.00
12509 LG05238	5/04/2022	BOBCAT PLUS	
100-09-53311-505-000		Hwy Dept - Building Maint	200.00
		FROM 4/18/22 BOBCAT RENTAL	LG05238
		Total	200.00
12510	5/04/2022	BRAD WELHOUSE	
		APRIL CELL PHONE STIPEND	
100-09-53311-500-022		Hwy Dept - Telephone	30.00
		APRIL CELL PHONE STIPEND	
		Total	30.00
12511 1412	5/04/2022	BRUSH BOY CUSTOMS	
100-09-53315-902-000		Hwy Dept - Signs	50.00
		FROM 5/2/22 INV #1412 FIRE NUMBER N9215	
		Total	50.00
12512 039005	5/04/2022	CALUMET COUNTY TREASURER-HIGHWAY DEPARTMENT	
100-09-53311-903-000		Hwy Dept - Salt & Sand	535.20
		INVOICE 3/1 - 3/31/22 SNOW & ICE CONTROL	
		Total	535.20
12513 0015410042322	5/04/2022	CHARTER COMMUNICATIONS- 15410	
100-02-51400-400-006		Gen. Admin - Service Contracts	144.72
		SERVICE PERIOD 4/23/22-5/22/22	

6/23/2022

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NICOLET (INVESTORS) BANK VOH

Accounting Checks

Posted From: 5/01/2022 From Account:
Thru: 5/30/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
Total			144.72
12514	5/04/2022	CHARTER COMMUNICATIONS- 33313 0033313042422	
100-02-51400-400-006		Gen. Admin - Service Contracts SERVICE PERIOD 4/24-5/23	213.23
Total			213.23
12515	5/04/2022	CLAYTON LEITNER APRIL CELL PHONE STIPEND	
100-09-53311-500-022		Hwy Dept - Telephone APRIL CELL PHONE STIPEND	30.00
Total			30.00
12516	5/04/2022	FRANKS RADIO SERVICE INC 120532	
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 4/26/22 XTS BATTERY IMPRES 120532	1,081.70
Total			1,081.70
12517	5/04/2022	GFL ENVIRONMENTAL U30000061751	
100-00-53620-000-000		Refuse and Garbage Services RES TRASH FOR APRIL U30000061751	31,110.00
100-00-53635-000-000		Recycling Services RES RECYCLING FOR APRIL U30000061751	20,740.00
100-00-53620-000-000		Refuse and Garbage Services COMMERCIAL TRASH DUMPSTER FOR APRIL U30000061751	85.00
100-00-53635-000-000		Recycling Services COMMERCIAL RECYCLING DUMPSTER FOR APRIL U30000061751	58.00
100-00-53620-000-000		Refuse and Garbage Services BULKY ITEM PICKUP-W5630 RUSTIC LN U30000061751	50.00
100-00-53620-000-000		Refuse and Garbage Services BULKY ITEM PICKUP-W6833 HAZELNUT LN U30000061751	75.00
100-00-53620-000-000		Refuse and Garbage Services BULKY ITEM PICKUP-W5421 AMY AVE U30000061751	50.00
100-00-53620-000-000		Refuse and Garbage Services BULKY ITEM PICKUP-W6069 ZACH ST U30000061751	75.00
100-00-53620-000-000		Refuse and Garbage Services BULKY ITEM PICKUP-W5372 GABLE DR U30000061751	75.00

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NICOLET (INVESTORS) BANK VOH

Accounting Checks

Posted From: 5/01/2022 From Account:
Thru: 5/30/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
100-00-53620-000-000		Refuse and Garbage Services	521.75
		ENERGY CHARGE RESIDENT PICKUP U30000061751	
100-00-53620-000-000		Refuse and Garbage Services	1.43
		ENERGY CHARGE VILLAGE HALL PICKUP U30000061751	
Total			52,841.18
12518	5/04/2022	GRAINGER	
9280668444			
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	836.90
		FROM 04/15/22 TRUCK RAMPS PORTABLE 9280668444	
Total			836.90
12519	5/04/2022	HARRISON UTILITIES	
ACCOUNT 000-2781-00			
100-07-52200-500-023		Fire Station 70 - Water/Sewer	41.51
		ACCOUNT 000-2781-00	
Total			41.51
12520	5/04/2022	J & E CONSTRUCTION CO INC	
FROM 4/22/22 CRUSH SELF HAULED			
100-09-53311-900-000		Hwy Dept - Road Maintenance	2,141.45
		FROM 4/22/22 CRUSH SELF HAULED 2022-1176	
Total			2,141.45
12521	5/04/2022	JARRED GERL	
APRIL CELL PHONE STIPEND			
100-07-52200-500-022		Fire Station 70 - Telephone	40.00
		APRIL CELL PHONE STIPEND	
Total			40.00
12522	5/04/2022	JEFF FUNK	
APRIL CELL PHONE STIPEND			
100-09-53311-500-022		Hwy Dept - Telephone	40.00
		APRIL CELL PHONE STIPEND	
Total			40.00
12523	5/04/2022	JEFF WISNET	
APRIL CELL PHONE STIPEND			
100-09-53311-500-022		Hwy Dept - Telephone	30.00
		APRIL CELL PHONE STIPEND	

6/23/2022

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NICOLET (INVESTORS) BANK VOH

Accounting Checks

Posted From: 5/01/2022 From Account:
Thru: 5/30/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
Total			30.00
12524	5/04/2022	KAMPO ELECTRIC INC DOWN PAYMENT FOR GENERATORS	
100-06-57220-000-000		Fire Dept - Capital Outlay DOWN PAYMENT FOR GENERATORS	6,000.00
Total			6,000.00
12525	5/04/2022	KAYLEE GREZINSKI APRIL CELL PHONE STIPEND	
100-09-53311-500-022		Hwy Dept - Telephone APRIL CELL PHONE STIPEND	40.00
Total			40.00
12526	5/04/2022	KIMBALL MIDWEST 9844097	
100-09-53311-400-000		Hwy Dept - Supplies FROM 4/27/22 PAINT 9844097	903.12
Total			903.12
12527	5/04/2022	KLINK HYDRAULICS LLC 22100	
100-09-53311-505-000		Hwy Dept - Building Maint FROM 4/27/22 BLK FARM TANK 1", HB100 22100	70.75
Total			70.75
12528	5/04/2022	LANGE ENTERPRISES, INC 79679, 79724, 79802	
100-09-53315-902-000		Hwy Dept - Signs FROM 4/15/22 ROAD SIGNS 79679	881.71
100-09-53315-902-000		Hwy Dept - Signs FROM 4/19/22 40" SNAP LOK STRAP 79724	119.52
100-09-53315-902-000		Hwy Dept - Signs FROM 4/27/22 STOP SIGNS 79802	514.01
Total			1,515.24
12529	5/04/2022	LISOWE OIL DIV OF ADVANCED FUEL SERV 27372	
100-09-53311-600-030		Hwy Dept - Fuel FROM 4/27/2022 27372	3,783.54

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Total			3,783.54
12530	5/04/2022	MARK MOMMAERTS APRIL CELL PHONE STIPEND	
100-00-51600-500-022		Municipal Bldg - Telephone APRIL CELL PHONE STIPEND	40.00
Total			40.00
12531	5/04/2022	MATHEW HEISER APRIL CELL PHONE STIPEND	
100-00-51600-500-022		Municipal Bldg - Telephone APRIL CELL PHONE STIPEND	40.00
Total			40.00
12532	5/04/2022	MENARDS-APPLETON EAST 18457	
100-09-53311-505-000		Hwy Dept - Building Maint FROM 4/20/22 45x72 LF CRDLES CELL GRAY 18457	69.98
Total			69.98
12533	5/04/2022	MGD INDUSTRIAL CORPORATION 203746	
100-09-53311-400-000		Hwy Dept - Supplies FROM 4/18/22 SUPPLIES 203746	219.33
Total			219.33
12534	5/04/2022	MI T FENCE LLC 0003187	
100-09-53311-901-000		Hwy Dept - Ditching/Grading FROM 4/20 INSTALL 5'HIGH CHAINLINK FENCE 0003187	1,478.89
Total			1,478.89
12535	5/04/2022	MIKE BRANTMEIER APRIL CELL PHONE STIPEND	
100-06-52200-500-022		Fire Station 60 - Telephone APRIL CELL PHONE STIPEND	30.00
Total			30.00
12536	5/04/2022	MIKE NETT APRIL CELL PHONE STIPEND	

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100-09-53311-500-022		Hwy Dept - Telephone	40.00
		APRIL CELL PHONE STIPEND	
		Total	40.00
12537 152544	5/04/2022	N.E.W. PRINTING	
100-02-51400-400-000		Gen. Admin - Supplies	123.90
		BUSINESS CARDS FROM 4/29/22	152544
		Total	123.90
12538	5/04/2022	OFFICE DEPOT BUSINESS CREDIT - VOH	
		THROUGH 4/11/22 OFFICE SUPPLIES	
100-02-51400-400-000		Gen. Admin - Supplies	556.57
		THROUGH 4/11/22 OFFICE SUPPLIES	
		Total	556.57
12539	5/04/2022	RYAN KOEPKE	
		APRIL CELL PHONE STIPEND	
100-09-53311-500-022		Hwy Dept - Telephone	30.00
		APRIL CELL PHONE STIPEND	
		Total	30.00
12540	5/04/2022	S & A SEPTIC SERVICES	
		0003	
100-09-53311-505-000		Hwy Dept - Building Maint	130.00
		PUMP HOLDING TANK 5/2/22	130.00
		Total	130.00
12541	5/04/2022	SCHILLER'S TREE SERVICE INC	
		24627	
100-00-55200-000-000		Parks - Maint. and Utilities	800.00
		FROM 4/26/22 REMOVE TREES PLAYGROUND	24627
		Total	800.00
12542	5/04/2022	SERVICEMASTER BUILDING MAINTENANCE	
		39773	
100-02-51400-400-006		Gen. Admin - Service Contracts	881.54
		FROM 5/1/22 JANITORIAL MAY	39773
		Total	881.54

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12543	5/04/2022	STEVE LITTLE	
		APRIL CELL PHONE STIPEND	
100-08-52300-000-000		1st Responders - Operating Exp	30.00
		APRIL CELL PHONE STIPEND	
100-06-52200-305-000		Fire Dept - Training/Mem	40.00
		REIMBURSE TRAUMA SYMPOSIUM	
		Total	70.00
12544	5/04/2022	STUMPF EXCAVATING & TRUCKING	
		8689	
100-09-53311-505-000		Hwy Dept - Building Maint	260.00
		PUMP HOLDING TANK 4/25/22	8689
		Total	260.00
12545	5/04/2022	SUPERIOR VISION INSURANCE	
		0000626691	
100-02-51400-200-000		Gen. Admin - Benefits	163.85
		OFFICE VISION INSURANCE FOR MAY 22	626691
100-09-53311-200-000		Hwy Dept - Benefits	98.58
		SHOP VISION INSURANCE FOR MAY 22	626691
100-01-51101-200-000		Planning - Benefits	0.00
		PLANNER VISION INSURANCE FOR MAY 22	626691
100-00-14500-000-000		Due from Special Purpose Dist.	88.03
		UTILITIES VISION INSURANCE MAY 22	626691
		Total	350.46
12546	5/04/2022	TIM BORNEMANN	
		APRIL CELL PHONE STIPEND	
100-09-53311-500-022		Hwy Dept - Telephone	30.00
		APRIL CELL PHONE STIPEND	
		Total	30.00
12547	5/04/2022	VICKI TESSEN	
		APRIL CELL PHONE STIPEND	
100-00-51600-500-022		Municipal Bldg - Telephone	40.00
		APRIL CELL PHONE STIPEND	
		Total	40.00
12548	5/04/2022	WELLS FARGO FINANCIAL LEASING INC	
		5019861040	

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100-02-51400-400-006		Gen. Admin - Service Contracts	575.69
		COVERAGE PERIOD 4/17-5/16/22	
		5019861040	
		Total	575.69
12549	5/04/2022	WESLEY POMPA	
		APRIL CELL PHONE STIPEND	
100-07-52200-500-022		Fire Station 70 - Telephone	30.00
		APRIL CELL PHONE STIPEND	
		Total	30.00
12550	5/04/2022	WIL-KIL PEST CONTROL	
		4377639, 4378951, 4378952	
100-02-51400-400-006		Gen. Admin - Service Contracts	50.00
		FIRE STATION 60	
		4378951	
100-02-51400-400-006		Gen. Admin - Service Contracts	50.00
		FIRE STATION 70	
		4378952	
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	86.75
		VILLAGE HALL	
		4377639	
		Total	186.75
12551	5/04/2022	WISCONSIN MEDIA	
		0005115863 & 0005154036	
100-00-51440-600-000		Elections - Publications	17.18
		BILL PERIOD FEB 5 - FEB 8 PUBLIC TEST	
		0005115863	
100-02-51400-800-000		Gen. Admin - Publications	17.18
		BILL PERIOD MAR 28 - WEIGHT LIMITS	
		0005154036	
		Total	34.36
12552	5/04/2022	ZANDER PRESS INC	
		103655	
100-02-51400-800-005		Gen. Admin - Newsltr & Postage	1,935.20
		FROM 4/19/22 SPRING NEWSLETTER MAILING	
		103655	
		Total	1,935.20

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12556	5/10/2022	BIRSCHBACH INSPECTION SERVICE INC BUILDING INSPECTIONS FOR APRIL 2022	
100-00-52400-000-000		Building Inspector - Contract BUILDING INSPECTIONS FOR APRIL 2022	20,994.87
Total			20,994.87
12557	5/10/2022	BROOKS TRACTOR INC - SUN PRAIRIE D01598	
100-09-53311-700-000		Hwy Dept - Equip Maintenance FROM 5/3/22 SOLENOID VALVES D01598	318.99
Total			318.99
12558	5/10/2022	CALUMET COUNTY REGISTER OF DEEDS RECORDING FEE	
100-01-51101-400-000		Planning - Supplies RECORDING FEE	30.00
Total			30.00
12559	5/10/2022	CALUMET COUNTY TREASURER CH 70.114 PILT FOR TAX YEAR 2021	
100-00-41320-000-000		Payments In Lieu of Taxes CH 70.114 PILT FOR TAX YEAR 2021	3,977.96
Total			3,977.96
12560	5/10/2022	EMERGENCY MEDICAL PRODUCTS, INC. 2337046	
100-08-52300-000-000		1st Responders - Operating Exp FROM 4/27/22 PENLIGHT SM & XL GLOVES 2337046	429.23
Total			429.23
12561	5/10/2022	FIREPENNY 47607	
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 5/5/22 SHIELD SOLUTION VEH WASH 47607	335.00
Total			335.00
12562	5/10/2022	FOX VALLEY TECHNICAL COLLEGE CH 70.114 PILT FOR TAX YEAR 2021	
100-00-41320-000-000		Payments In Lieu of Taxes CH 70.114 PILT FOR TAX YEAR 2021	734.92

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Check Nbr	Check Date	Payee	Amount
Total			734.92
12563 120547	5/10/2022	FRANKS RADIO SERVICE INC	
100-06-52200-400-000		Fire Dept - Supplies/Services	67.46
		FROM 5/2/22 DESKTOP RAPID CHARGER 120547	
Total			67.46
12564 9059-2514	5/10/2022	HIGHWAY LANDSCAPERS INC	
100-09-53311-900-000		Hwy Dept - Road Maintenance	15,500.00
		FROM 5/5/22 GUARDRAIL REPAIRS SCHMIDT RD 9059-2514	
Total			15,500.00
12565 CH 70.114	5/10/2022	HILBERT SCHOOL DISTRICT	
		PILT FOR TAX YEAR 2021	
100-00-41320-000-000		Payments In Lieu of Taxes	7,242.28
		CH 70.114 PILT FOR TAX YEAR 2021	
Total			7,242.28
12566 80102499	5/10/2022	INTERSTATE BATTERY OF GREEN BAY	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	249.90
		FROM 5/5/22 BATTERIES 80102499	
Total			249.90
12567 114636, 114822	5/10/2022	JOE'S POWER CENTER	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	67.40
		FROM 5/5/22 POLE SAW REPAIR 114636	
100-06-52200-400-000		Fire Dept - Supplies/Services	215.00
		FROM 5/4/22 RENTAL UNIT MINI EXCAVATOR 114822	
Total			282.40
12568 2071 /2	5/10/2022	KITZ & PFEIL HARDWARE - OSHKOSH	
100-00-55200-000-000		Parks - Maint. and Utilities	8.76
		CUST 812330 - 5/4/22 SUPPLIES 29071 /2	
Total			8.76

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12569	5/10/2022	MENARDS-APPLETON EAST	
19100, 19107, 19145			
100-00-55200-000-000		Parks - Maint. and Utilities	47.46
		FROM 5/4/22 BRASS, COPPER COUPLING	19100
100-00-55200-000-000		Parks - Maint. and Utilities	19.96
		FROM 5/4/22 1/2" 6", 3/4", 1/2" COUPLING	19107
100-00-55200-000-000		Parks - Maint. and Utilities	123.93
		FROM 5/5/22 SUPPLIES	19145
			Total
			191.35
12570	5/10/2022	MGD INDUSTRIAL CORPORATION	
204219			
100-09-53311-400-000		Hwy Dept - Supplies	446.62
		FROM 5/2/22 SUPPLIES	204219
			Total
			446.62
12571	5/10/2022	MONROE TRUCK EQUIPMENT, INC	
840219			
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	107.91
		FROM 4/20/22 SUPPLIES	840219
			Total
			107.91
12572	5/10/2022	N.E.W. PRINTING	
152548			
100-02-51400-400-000		Gen. Admin - Supplies	478.47
		ENVELOPES FROM 5/4/22	152548
			Total
			478.47
12573	5/10/2022	PACKER CITY INTERNATIONAL TRUCKS	
R103024237:01, FC10120220430			
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	433.36
		FROM 3/16/22 2014 INTERNATIONAL EH787789	R103024237:01
100-09-53311-400-000		Hwy Dept - Supplies	6.50
		FIN CHARGE INVOICE R103024237:01 3/16/22	FC10120220430
			Total
			439.86
12574	5/10/2022	RYAN HETZEL	
P 41338 N6781 HARRISON-NO CARTS/SER 4 MO			
100-00-46420-000-000		Refuse Collection Fee (67%)	33.50
		P 41338 N6781 HARRISON-NO CARTS/SER 4 MO	

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100-00-46435-000-000		Recycling Collection Fee (33%) P 41338 N6781 HARRISON-NO CARTS/SER 4 MO	16.50
Total			50.00
12575 24637	5/10/2022	SCHILLER'S TREE SERVICE INC	
100-09-53311-900-000		Hwy Dept - Road Maintenance FROM 5/3/22 REMOVE TREES DARBOY DR/KK 24637	2,500.00
Total			2,500.00
12576 00121960	5/10/2022	SHERWOOD ELEVATOR	
100-09-53311-901-000		Hwy Dept - Ditching/Grading FROM 4/28/22 LANDSCAPER SEED 00121960	169.29
Total			169.29
12577 S1092622051	5/10/2022	STAMPS.COM	
100-02-51400-400-006		Gen. Admin - Service Contracts METER 7434038 SERVICE FEE 5/1-5/31 S1092622051	39.99
Total			39.99
12578 322874	5/10/2022	THEDACARE AT WORK	
100-06-52200-401-000		Fire Dept - Physicals PHYSICAL - MAKINNA POST 322874	415.00
Total			415.00
12579 4798510057423846	5/18/2022	CARDMEMBER SERVICE	
100-00-55200-000-000		Parks - Maint. and Utilities FROM 4/11 COUNTRY MATERIALS PALLETS	756.45
100-08-52300-000-000		1st Responders - Operating Exp FROM 4/21 RETURN ALLHEART 2 LG CUFFS	-118.78
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 4/27 WALMART SUPPLIES	35.89
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 4/27 WALMART RETURN SUPPLIES	-35.89
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 4/27 WALMART SUPPLIES	34.02

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100-06-52200-400-000		Fire Dept - Supplies/Services FROM 4/12 MENARDS SUPPLIES	110.39
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 4/13 TRAFFIC SAFETY POP UP CONES	566.22
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 4/14 FESTIVAL DISPATCH REC TREATS	31.98
100-06-52200-305-000		Fire Dept - Training/Mem FROM 4/14 THEDACARE UPDATE TRAUMA 2022	40.00
100-08-52300-000-000		1st Responders - Operating Exp FROM 4/15 ALLHEART SPHYGOMOANOMETER	133.96
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 4/22 MENARDS SUPPLIES	5.49
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 4/26 BESTBUY SUPPLY	134.99
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 4/27 AMAZON SPOTLIGHT FLASHLIGHT	50.69
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 4/27 BLT DRIVER SUPPLY SUPPLIES	381.63
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 4/27 WS DARLEY GLOVES	600.00
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 05/2 LYNN CARD COMPNAY NOTE CARDS	174.00
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 5/4 STAPLES SUPPLIES	52.98
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 5/4 AMAZON SUPPLIES	122.28
100-06-52200-400-000		Fire Dept - Supplies/Services FROM 5/5 COUNTRYSIDE PIZZA PROMOTION COM	50.00
100-02-51400-400-000		Gen. Admin - Supplies FROM 4/11 STAPLES SUPPLIES	94.93
100-02-51400-305-000		Gen. Admin - Training/Conf. FROM 4/29 RADISSON MTWA CONFERENCE VICKI	405.00
100-01-51101-305-000		Planning - Training/Mile/Exp. FROM 5/3 APA WI ANNUAL CONFER TRISH/MARK	450.00
100-09-53311-900-000		Hwy Dept - Road Maintenance FROM 4/21 INTERNATIONAL ROAD DYNAMICS	629.33
100-02-51400-305-000		Gen. Admin - Training/Conf. FROM 5/6 ABBEY RESORT	191.29

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100-02-51400-400-005		Gen. Admin - Postage	7.38
		FROM 5/6 USPS CERTIFIED RECEIPT	
100-00-11100-000-000		SHARE OF CHECKING-General	15.74
		ADOBE ACROBAT PRO	
Total			4,919.97
12580	5/18/2022	CHARTER COMMUNICATIONS- 31663 0031663050822	
100-02-51400-400-006		Gen. Admin - Service Contracts	429.91
		ACC 8348104270031663 SERVICE 5/8-6/7 0031663050822	
Total			429.91
12581	5/18/2022	EMERGENCY MEDICAL PRODUCTS, INC. 2337881	
100-06-52200-400-000		Fire Dept - Supplies/Services	59.30
		FROM 5/02/22 WALL CABINET 2337881	
Total			59.30
12582	5/18/2022	FERGUSON ENTERPRISES LLC #1550 6627490	
100-00-55200-000-000		Parks - Maint. and Utilities	150.58
		FROM 5/4/22 SPUD ESC & COUP ASSY,SWT KIT 6627490	
Total			150.58
12583	5/18/2022	FERGUSON WATERWORKS #1476 0358162	
100-09-53311-900-000		Hwy Dept - Road Maintenance	1,232.00
		FROM 5/3/22 STORMWATER SUPPLIES 0358162	
Total			1,232.00
12584	5/18/2022	GENE FREDERICKSON TRUCKING & EXC., INC. 30020	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	61.50
		FROM 5/13/22 SHREDDED TOPSOIL 30020	
Total			61.50
12585	5/18/2022	HIGHWAY LANDSCAPERS INC 9074-2514	
100-00-55200-000-000		Parks - Maint. and Utilities	1,300.00
		FROM 5/17/22 OVERSEED SOCCER FIELD 9074-2514	

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Total			1,300.00
12586 90147296	5/18/2022	INTERSTATE BATTERY OF GREEN BAY	
100-09-53311-400-000		Hwy Dept - Supplies	85.90
		FROM 5/11/22 BATTERIES 90147296	
Total			85.90
12587 79924	5/18/2022	LANGE ENTERPRISES, INC	
100-09-53315-902-000		Hwy Dept - Signs	120.13
		FROM 5/9/22 4 ROAD SIGNS 79924	
Total			120.13
12588 0926533	5/18/2022	MCPAHON	
100-00-52410-000-000		Erosion/Stormwater Plan Review	1,278.00
		ANDUZZI'S SPORTS CLUB - WAVERLY BEACH 0926533	
Total			1,278.00
12589 204686	5/18/2022	MGD INDUSTRIAL CORPORATION	
100-09-53311-400-000		Hwy Dept - Supplies	704.11
		FROM 5/16/22 SUPPLIES 204686	
Total			704.11
12590 44480	5/18/2022	PREFORM CONCRETE LLC	
100-09-53311-900-000		Hwy Dept - Road Maintenance	285.12
		FROM 5/3/22 RISER RINGS LESS SALES TAX 44480	
Total			285.12
12591 0014	5/18/2022	S & A SEPTIC SERVICES	
100-09-53311-505-000		Hwy Dept - Building Maint	260.00
		PUMP HOLDING TANK 5/9/22 0014	
100-09-53311-505-000		Hwy Dept - Building Maint	130.00
		PUMP HOLDING TANK 5/16/22 0028	
Total			390.00

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Check Nbr	Check Date	Payee	Amount
12592 24663	5/18/2022	SCHILLER'S TREE SERVICE INC	
100-09-53311-900-000		Hwy Dept - Road Maintenance	3,900.00
		FROM 5/10 RMV TREE W5711,W5691 FIRELN 12 24663	
		Total	3,900.00
12593 40030	5/18/2022	SPEEDY CLEAN	
100-09-53311-900-000		Hwy Dept - Road Maintenance	630.00
		FROM 5/10/22 HYDO EXCAVATE CLEANOUT WYE 40030	
		Total	630.00
12594	5/18/2022	STEVE LITTLE REIMBURSE GLUCOMETER & TEST STRIPS	
100-08-52300-000-000		1st Responders - Operating Exp	14.00
		REIMBURSE GLUCOMETER & TEST STRIPS	
		Total	14.00
12595 333705	5/18/2022	SUPERIOR CHEMICAL CORPORATION	
100-06-52200-400-000		Fire Dept - Supplies/Services	148.44
		FROM 5/11/22 ORGANIX GELS OCEAN 333705	
		Total	148.44
12596 321153	5/18/2022	THE UNIFORM SHOPPE OF GREEN BAY INC	
100-06-52200-400-000		Fire Dept - Supplies/Services	19.00
		FROM 4/30/22 ALTERATIONS 321153	
		Total	19.00
12597	5/18/2022	VICKI TESSEN REIMBURSE MILEAGE AND MEAL MTWA CONF	
100-04-51500-305-000		Treasurer - Mileage	204.75
		REIMBURSE MILEAGE MTWA CONF 4/26-4/29	
100-02-51400-305-000		Gen. Admin - Training/Conf.	22.99
		REIMBURSE MEAL MTWA CONF 4/26-4/29	
		Total	227.74
12598	5/18/2022	WESLEY POMPA REIMBURSE BLACKWOOD BADGE	

NICOLET (INVESTORS) BANK VOH

Accounting Checks

Posted From: 5/01/2022 From Account:
 Thru: 5/30/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
100-06-52200-400-000		Fire Dept - Supplies/Services	42.20
		REIMBURSE BLACKWOOD BADGE	
		Total	42.20
12599	5/18/2022	WIL-KIL PEST CONTROL	
		4400973, 4402419, 4402420	
100-02-51400-400-006		Gen. Admin - Service Contracts	50.00
		FIRE STATION 60 4402419	
100-02-51400-400-006		Gen. Admin - Service Contracts	50.00
		FIRE STATION 70 4402420	
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	86.75
		VILLAGE HALL 4400973	
		Total	186.75
12600	5/18/2022	ZARNOTH BRUSH WORKS, INC	
		0189311-IN	
100-09-53311-700-000		Hwy Dept - Equip Maintenance	1,001.00
		FROM 5/3/21 WAFER BROOM REFILL/DISPOSABL 0189311-IN	
		Total	1,001.00
12604	5/25/2022	ANDREW MASCOLA	
		GRADING ESCROW RETURN N9353 DUSTY DR	
100-00-21060-000-000		Building Escrows Payable	1,500.00
		GRADING ESCROW RETURN N9353 DUSTY DR	
		Total	1,500.00
12605	5/25/2022	BEN FOUTS	
		ESCROW RETURN W5982 RYFORD ST	
100-00-21060-000-000		Building Escrows Payable	1,500.00
		ESCROW RETURN W5982 RYFORD ST	
		Total	1,500.00
12606	5/25/2022	COMPLETE RADIATOR SERVICE	
		24006	

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Check Nbr	Check Date	Payee	Amount
100-09-53311-700-000		Hwy Dept - Equip Maintenance	135.00
		FROM 5/19/22 DRAIN/FLESH DUAL OIL COOLER 24006	
Total			135.00
12607	5/25/2022	CYPRESS HOMES INC ESCROW RETURN N8851 NOE RD	
100-00-21060-000-000		Building Escrows Payable	1,500.00
		ESCROW RETURN N8851 NOE RD	
Total			1,500.00
12608	5/25/2022	EVERS CONSTRUCTION & REALTY GRADING ESCROW RETURN W5552 HOELZEL WAY	
100-00-21060-000-000		Building Escrows Payable	1,500.00
		GRADING ESCROW RETURN W5552 HOELZEL WAY	
Total			1,500.00
12609	5/25/2022	FERGUSON WATERWORKS #1476 0358786	
100-09-53311-900-000		Hwy Dept - Road Maintenance	92.00
		FROM 5/10/22 PVC SWR SW CAPS 0358786	
Total			92.00
12610	5/25/2022	FRANKS RADIO SERVICE INC 120655	
100-06-52200-400-000		Fire Dept - Supplies/Services	184.48
		FROM 5/18/22 3 DESKTOP RAPID CHARGER 120655	
Total			184.48
12611	5/25/2022	GAT SUPPLY, INC 396488-1	
100-09-53311-400-000		Hwy Dept - Supplies	254.98
		FROM 5/23/22 SUPPLIES 396488-1	
Total			254.98
12612	5/25/2022	GENE FREDERICKSON TRUCKING & EXC., INC. 30047	
100-09-53311-901-000		Hwy Dept - Ditching/Grading	369.00
		FROM 5/18/22 SHREDDED TOPSOIL 30047	
Total			369.00

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NICOLET (INVESTORS) BANK VOH

Accounting Checks

Posted From: 5/01/2022 From Account:
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Check Nbr	Check Date	Payee	Amount
12613	5/25/2022	HARWELL HOMES INC	
		ESCROW RETURN W5993 ZACH ST	
100-00-21060-000-000		Building Escrows Payable	1,500.00
		ESCROW RETURN W5993 ZACH ST	
		Total	1,500.00
12614	5/25/2022	HIGHWAY LANDSCAPERS INC	
		4092	
100-00-53635-100-000		Compost Site	564.00
		FROM 5/16/22 16' EMAT & BOX STAPLES	
		4092	
		Total	564.00
12615	5/25/2022	JONATHON VERBETEN	
		REIMBURSE WATER & SODA	
100-06-52200-400-000		Fire Dept - Supplies/Services	68.65
		REIMBURSE WATER & SODA	
		Total	68.65
12616	5/25/2022	KEN MADER CONSTRUCTION	
		GRADING ESCROW RETURN N8838 S. COOP RD	
100-00-21060-000-000		Building Escrows Payable	1,500.00
		GRADING ESCROW RETURN N8838 S. COOP RD	
		Total	1,500.00
12617	5/25/2022	LANGE ENTERPRISES, INC	
		80026	
100-09-53315-902-000		Hwy Dept - Signs	1,421.68
		FROM 5/13/22 SIGNS	
		80026	
		Total	1,421.68
12618	5/25/2022	LISOWE OIL DIV OF ADVANCED FUEL SERV	
		27501	
100-09-53311-600-030		Hwy Dept - Fuel	2,539.61
		FROM 5/17/2022	
		27501	
		Total	2,539.61
12619	5/25/2022	PEACOCK HOMES LLC	
		ESCROW RETURN W566 MIELKE RD	
100-00-21060-000-000		Building Escrows Payable	1,500.00
		ESCROW RETURN W566 MIELKE RD	

NICOLET (INVESTORS) BANK VOH

Accounting Checks

Posted From: 5/01/2022 From Account:
 Thru: 5/30/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
Total			1,500.00
12620	5/25/2022	PITNEY BOWERS BANK, INC RESERVE ACCOUNT	
ADDING MONEY POSTAGE ACCOUNT 15025158			
100-02-51400-400-005		Gen. Admin - Postage	1,000.00
ADDING MONEY POSTAGE ACCOUNT 15025158			
Total			1,000.00
12621	5/25/2022	RENNERTS	
45107			
100-06-52200-600-000		Fire Dept - Vehicle Maint.	985.00
FROM 5/12/22 2018 CUSTOM SPARTAN 45107			
Total			985.00
12622	5/25/2022	REVIZE LLC	
13220			
100-02-51400-400-006		Gen. Admin - Service Contracts	1,800.00
FROM 3/14/22 WEBSITE SERVICES 13220			
Total			1,800.00
12623	5/25/2022	RON HOELZEL	
MIDWAY ROAD TRAIL PROJECT			
100-09-57330-000-000		Capital Outlay - Road Projects	5,700.00
MIDWAY ROAD TRAIL PROJECT			
Total			5,700.00
12624	5/25/2022	S & A SEPTIC SERVICES	
0042			
100-09-53311-505-000		Hwy Dept - Building Maint	260.00
PUMP HOLDING TANK 5/23/22 0042			
Total			260.00
12625	5/25/2022	SUPERIOR VISION INSURANCE	
634764			
100-02-51400-200-000		Gen. Admin - Benefits	139.20
OFFICE VISION INSURANCE FOR JUNE 22 634764			
100-09-53311-200-000		Hwy Dept - Benefits	98.58
SHOP VISION INSURANCE FOR JUNE 22 634764			
100-01-51101-200-000		Planning - Benefits	0.00
PLANNER VISION INSURANCE FOR JUNE 22 634764			

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NICOLET (INVESTORS) BANK VOH

Accounting Checks

Posted From: 5/01/2022 From Account:
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Check Nbr	Check Date	Payee	Amount
100-00-14500-000-000		Due from Special Purpose Dist.	88.03
		UTILITIES VISION INSURANCE JUNE 22 634764	
Total			325.81
12626	5/25/2022	TASC	
IN2386355			
100-02-51400-400-006		Gen. Admin - Service Contracts	35.00
		MAY 2022 BILLING IN2386355	
Total			35.00
12627	5/25/2022	TECC SECURITY SYSTEMS INC	
56504			
100-00-55200-000-000		Parks - Maint. and Utilities	1,145.51
		FROM 5/22 INSTL CAMERA PROJECT COMPLETED 56504	
Total			1,145.51
12628	5/25/2022	TIMOTHY DAMROW	
GRADING ESCROW RETURN W5561 SCHREIBER LN			
100-00-21060-000-000		Building Escrows Payable	1,500.00
		GRADING ESCROW RETURN W5561 SCHREIBER LN	
Total			1,500.00
12629	5/25/2022	WMCA	
BOARD REVIEW TRAINING ALLISON BLACKMER			
100-00-51100-115-000		Village Board-Training/Mileage	40.00
		BOARD REVIEW TRAINING ALLISON BLACKMER	
Total			40.00
Grand Total			180,194.84

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NICOLET (INVESTORS) BANK VOH

Accounting Checks

Posted From: 5/01/2022
Thru: 5/30/2022

From Account:
Thru Account:

Amount

Total Expenditure from Fund # 100 - GENERAL FUND

180,194.84

Total Expenditure from all Funds

180,194.84

NICOLET (INVESTORS) BANK VOH

Accounting Checks

Posted From: 5/01/2022 From Account:
 Thru: 5/30/2022 Thru Account:

Amount

Total Expenditure from Account 11100 - SHARE OF CHECKING-Storm Water	15.74
Total Expenditure from Account 14500 - Due from Special Purpose Dist.	176.06
Total Expenditure from Account 21060 - Building Escrow Payable	12,000.00
Total Expenditure from Account 41320 - In lieu of taxes paymt rec	11,955.16
Total Expenditure from Account 46420 - Refuse Collection(new) 67%	33.50
Total Expenditure from Account 46435 - Recycling (new) 33%	16.50
Total Expenditure from Account 51100 - Village Board	40.00
Total Expenditure from Account 51101 - Capital Items	997.00
Total Expenditure from Account 51400 - GENERAL ADMINISTRATION	9,629.54
Total Expenditure from Account 51440 - Elections	17.18
Total Expenditure from Account 51500 - Professional Services-TID #4	204.75
Total Expenditure from Account 51600 - HALL/GENRL BUILDING MAINTENANC	120.00
Total Expenditure from Account 52200 - Fire Dept - Benefits	6,197.41
Total Expenditure from Account 52300 - 1ST RESPONDERS SERVICE	488.41
Total Expenditure from Account 52400 - Inspections - Grade Checks	20,994.87
Total Expenditure from Account 52410 - Erosion/Stormwater Plan Review	1,278.00
Total Expenditure from Account 53311 - SHOP/ROAD MAINTENANCE	43,465.84
Total Expenditure from Account 53315 - ROAD CONSTRUCTION	3,107.05
Total Expenditure from Account 53620 - REFUSE & GARBAGE SERVICE	32,043.18
Total Expenditure from Account 53635 - Compost Site	21,362.00
Total Expenditure from Account 55200 - PARKS COMMITTEE	4,352.65
Total Expenditure from Account 57220 - Capital Outlay - Storm Water	6,000.00
Total Expenditure from Account 57330 - Capital Outlay - Roads	5,700.00
Total Expenditure from all Accounts	180,194.84

TAX CHECKING NICOLET VOH

Accounting Checks

Posted From: 5/01/2022 From Account:
Thru: 5/30/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
2636	5/18/2022	DARBOY SANITARY DISTRICT 2021 PUBLIC FIRE PROTECTION CHARGE	
100-00-24060-000-000		Due to Darboy Sanitary - Taxes 2021 PUBLIC FIRE PROTECTION CHARGE	135,275.00
Total			135,275.00
2637	5/18/2022	FOX CROSSING UTILITIES 2021 DELINQ UTILITY ON TAX ROLL J KNAACK	
100-00-24066-000-000		Due to Town of Menasha - Taxes J KNAACK,8786 N ONEIDA RD,10-131-3989400	1,121.34
Total			1,121.34
2638	5/18/2022	HARRISON UTILITIES 2020 DELINQ ON TAX ROLL, FIRE PROT CERT	
100-00-24055-000-000		Due to Waverly Sanitary - Tax 2020 FIRE PROTECTION CERTIFICATION	135,406.06
100-00-24055-000-000		Due to Waverly Sanitary - Tax 2020 DELINQ WATER ON TAX ROLL \$1,379.41	1,379.41
100-00-24055-000-000		Due to Waverly Sanitary - Tax 2020 DELINQ SEWER ON TAX ROLL \$1,540.55	1,540.55
Total			138,326.02
2639	5/18/2022	HARRISON UTILITIES 2021 DELINQ SEWER,WATER,FIRE ON TAX ROLL	
100-00-24055-000-000		Due to Waverly Sanitary - Tax 2021 DELINQ WATER ON TAX ROLL \$1,641.61	1,641.61
100-00-24055-000-000		Due to Waverly Sanitary - Tax 2021 DELINQ SEWER ON TAX ROLL \$1,395.41	1,395.41
100-00-24055-000-000		Due to Waverly Sanitary - Tax 2021 DELINQ PUBLIC FIRE TAX ROLL \$241.70	241.70
Total			3,278.72
Grand Total			278,001.08

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TAX CHECKING NICOLET VOH

Accounting Checks

Posted From:	5/01/2022	From Account:
Thru:	5/30/2022	Thru Account:

Amount

Total Expenditure from Fund # 100 - GENERAL FUND

278,001.08

Total Expenditure from all Funds

278,001.08

TAX CHECKING NICOLET VOH

Accounting Checks

Posted From: 5/01/2022 From Account:
Thru: 5/30/2022 Thru Account:

	Amount
Total Expenditure from Account 24055 - Waverly San - tax due	141,604.74
Total Expenditure from Account 24060 - Darboy San - Taxes Due	135,275.00
Total Expenditure from Account 24066 - Town of Menasha-Tax Due	1,121.34
Total Expenditure from all Accounts	278,001.08

UTILITIES EXPENSE NICOLET

Accounting Checks

Posted From: 5/01/2022 From Account:
Thru: 5/30/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
22374	5/04/2022	CLEAN WATER TESTING LLC	
		04/14/22 MONTHLY WATER SAMPLE TESTS	
610-00-57641-000-000		Operation Supplies & Expenses	96.00
		04/14/22 MONTHLY WATER SAMPLE TESTS	
		9005971988	
		Total	96.00
22375	5/04/2022	FERGUSON WATERWORKS #1476	
		Meter Base & Trans (60 Ct)	
610-00-18346-000-000		Meters	14,910.00
		Meter Base & Trans (60 Ct)	
		0352042	
		Total	14,910.00
22376	5/04/2022	MARTENSON & EISELE INC	
		Dietz Property - Through 3/31/22	
610-00-57923-000-000		Outside Services Employed	1,000.00
		Dietz Property - Through 3/31/22	
		61666	
620-00-57852-000-000		Outside Services Employed	1,000.00
		Dietz Property - Through 3/31/22	
		61666	
610-00-57923-000-000		Outside Services Employed	502.50
		Bidders Proof - Through 3/31/22	
		61656	
620-00-57852-000-000		Outside Services Employed	502.50
		Bidders Proof - Through 3/31/22	
		61656	
620-00-57852-000-000		Outside Services Employed	5,321.25
		Sewer Connection Fee - Through 3/31/22	
		61650	
		Total	8,326.25
22377	5/04/2022	MENARDS-APPLETON EAST	
		Bathroom and Kitchen Supplies	
610-00-57930-000-000		Miscellaneous General Expense	22.35
		Bathroom and Kitchen Supplies	
		18042	
620-00-57856-000-000		Miscellaneous General Expense	22.35
		Bathroom and Kitchen Supplies	
		18042	
		Total	44.70
22378	5/04/2022	NEENAH-MENASHA SEWERAGE COMMISSION	
		May Bill Based on MAR Measures	
620-00-57829-000-000		Sewerage Treatment Charges	17,325.31
		May Bill Based on MAR Measures	
		2022-060	
620-00-57870-000-000		Interest Expense - CWF Loan	1,201.00
		CWF Interest	
		2022-065	

UTILITIES EXPENSE NICOLET

Accounting Checks

Posted From: 5/01/2022 From Account:
 Thru: 5/30/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
620-00-57875-000-000		Amortization Expense-CWF Loan	3,875.00
		CWF Debt 2022-065	
Total			22,401.31

22379 5/04/2022 OFFICE DEPOT BUSINESS CREDIT - HU
 OFFICE SUPPLIES THROUGH 4/17/22

610-00-57921-000-000		Office Supplies & Expenses	67.62
		OFFICE SUPPLIES THROUGH 4/17/22	
620-00-57851-000-000		Office Supplies & Expenses	67.62
		OFFICE SUPPLIES THROUGH 4/17/22	
Total			135.24

22380 5/04/2022 PCI DATA SYSTEMS INC
 April 2022 Remote Services/Maint.

610-00-57921-000-000		Office Supplies & Expenses	28.00
		April 2022 Remote Services/Maint. 23097	
620-00-57851-000-000		Office Supplies & Expenses	28.00
		April 2022 Remote Services/Maint. 23097	
Total			56.00

22381 5/04/2022 SPEEDY CLEAN
 Grout leaks in two manholes

620-00-57831-000-000		Maintenance Sewage Collect Sys	940.00
		Grout leaks in two manholes 75829	
Total			940.00

22382 5/04/2022 US POSTAL SERVICE
 PERMIT 68 FIRST CLASS PRESORT

610-00-57921-000-000		Office Supplies & Expenses	2,500.00
		PERMIT 68 FIRST CLASS PRESORT	
620-00-57851-000-000		Office Supplies & Expenses	2,500.00
		PERMIT 68 FIRST CLASS PRESORT	
Total			5,000.00

22383 5/04/2022 UTILITY SALES AND SERVICE
 F-250 LICENSE PLATE LIGHT

610-00-57933-000-000		Transportation Expense	5.42
		F-250 LICENSE PLATE LIGHT 0210820-IN	
620-00-57828-000-000		Transportation Expense	5.42
		F-250 LICENSE PLATE LIGHT 0210820-IN	

UTILITIES EXPENSE NICOLET

Accounting Checks

Posted From: 5/01/2022 From Account:
 Thru: 5/30/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
Total			10.84
22384	5/16/2022	VILLAGE OF HARRISON - UTILITIES REIMB	
		2021 INSURANCES AND WORKHORSE REIMBURSE	Previous Year Expense
610-00-57926-000-000		Employee Pensions & Benefits	1,921.42
		2021 DELTA DENTAL LESS EMP DED	
610-00-57926-000-000		Employee Pensions & Benefits	17,277.03
		2021 UNITED HEALTH LESS EMP DED	
610-00-57926-000-000		Employee Pensions & Benefits	315.55
		BAL 2021 RELIANCE DISB/LIFE LESS EMP DED	
610-00-57926-000-000		Employee Pensions & Benefits	442.96
		2021 SUPERIOR VISION LESS EMP DED	
620-00-57854-000-000		Employee Pensions & Benefits	1,921.42
		2021 DELTA DENTAL LESS EMP DED	
620-00-57854-000-000		Employee Pensions & Benefits	17,277.02
		2021 UNITED HEALTH LESS EMP DED	
620-00-57854-000-000		Employee Pensions & Benefits	315.55
		BAL 2021 RELIANCE DISB/LIFE LESS EMP DED	
620-00-57854-000-000		Employee Pensions & Benefits	442.97
		2021 SUPERIOR VISION LESS EMP DED	
610-00-57923-000-000		Outside Services Employed	1,250.00
		2021 WORKHORSE SOFTWARE UTIL/ACCT/PAY	
620-00-57852-000-000		Outside Services Employed	1,250.00
		2021 WORKHORSE SOFTWARE UTIL/ACCT/PAY	
Total			42,413.92
22385	5/18/2022	COMMUNITY FIRST CU - VISA	
		Statement Closing 4/28/22	
610-00-57641-000-000		Operation Supplies & Expenses	22.97
		4/4/22 USA BlueBook PH Test Supl	
610-00-57641-000-000		Operation Supplies & Expenses	31.12
		4/20/22 FedEx Water Sample Shipping	
Total			54.09
22386	5/18/2022	ELEGANT HOMES	
		CREDIT BALANCE REFUND 001-9252-01	
610-00-46101-000-000		Residential Metered Sales	7.60
		CREDIT BALANCE REFUND 001-9252-01	

UTILITIES EXPENSE NICOLET

Accounting Checks

Posted From: 5/01/2022 From Account:
 Thru: 5/30/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
610-00-46300-000-000		Public Fire Protection Service	13.09
		CREDIT BALANCE REFUND 001-9252-01	
620-00-46221-000-000		Residential Measured Service	7.13
		CREDIT BALANCE REFUND 001-9252-01	
Total			27.82

22387 5/18/2022 MARTENSON & EISELE INC
 Dietz Property - Through 4/30/22

620-00-57852-000-000		Outside Services Employed	965.00
		Dietz Property - Through 4/30/22	61797
610-00-57923-000-000		Outside Services Employed	365.00
		Bidders Proof - Through 4/30/22	61796
620-00-57852-000-000		Outside Services Employed	365.00
		Bidders Proof - Through 4/30/22	61796
620-00-57852-000-000		Outside Services Employed	7,678.75
		Sewer Connection Fee - Through 4/30/22	61798
610-00-57923-000-000		Outside Services Employed	555.00
		Driscoll Phase II - Through 4/30/22	61799
620-00-57852-000-000		Outside Services Employed	555.00
		Driscoll Phase II - Through 4/30/22	61799
620-00-57852-000-000		Outside Services Employed	290.00
		Sewer Study W6027 Woodland Thr. 4/30/22	61795
Total			10,773.75

22388 5/18/2022 MIDWEST WORKWEAR
 FROM 3/21 2022 CLOTHING D DORNFELD

610-00-57641-000-000		Operation Supplies & Expenses	53.98
		FROM 3/21 2022 CLOTHING D DORNFELD	401318
620-00-57827-000-000		Operation Supplies & Expenses	53.99
		FROM 3/21 2022 CLOTHING D DORNFELD	401318
610-00-57641-000-000		Operation Supplies & Expenses	17.99
		FROM 3/21 2022 CLOTHING G LAUE	401317
620-00-57827-000-000		Operation Supplies & Expenses	18.00
		FROM 3/21 2022 CLOTHING G LAUE	401317
610-00-57641-000-000		Operation Supplies & Expenses	71.99
		FROM 3/31 2022 CLOTHING G LAUE	401499
620-00-57827-000-000		Operation Supplies & Expenses	72.00
		FROM 3/31 2022 CLOTHING G LAUE	401499

UTILITIES EXPENSE NICOLET

Accounting Checks

Posted From: 5/01/2022 From Account:
 Thru: 5/30/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
Total			287.95
22389	5/18/2022	MORTON SAFETY	
Gas Alert Meter for Sewer Confined Space			
620-00-57827-000-000		Operation Supplies & Expenses	1,022.50
		Gas Alert Meter for Sewer Confined Space 216611	
Total			1,022.50
22390	5/18/2022	NORTHERN LAKE SERVICE INC	
FROM 5/2 Q2 2022 WATER SAMPLES			
610-00-57641-000-000		Operation Supplies & Expenses	329.76
		FROM 5/2 Q2 2022 WATER SAMPLES 417584	
Total			329.76
22391	5/18/2022	PUBLIC SERVICE COMMISSION OF WISCONSIN	
PSC DIRECT ASSESS APR 2022			
610-00-57928-000-000		Regulatory Commission Expenses	610.20
		PSC DIRECT ASSESS APR 2022 2204-I-06335	
Total			610.20
22392	5/18/2022	STEVE GERNETZKY	
CREDIT BALANCE REFUND 001-1913-01			
610-00-46101-000-000		Residential Metered Sales	23.16
		CREDIT BALANCE REFUND 001-1913-01	
610-00-46300-000-000		Public Fire Protection Service	6.36
		CREDIT BALANCE REFUND 001-1913-01	
620-00-46221-000-000		Residential Measured Service	22.96
		CREDIT BALANCE REFUND 001-1913-01	
Total			52.48
22393	5/18/2022	ULTIMATE CLEANING, LIMITED	
JUN 2022 CLEANING SERVICE			
610-00-57935-000-000		Maintenance of General Plant	94.50
		JUN 2022 CLEANING SERVICE 2110	
620-00-57834-000-000		Maintenance of General Plant	94.50
		JUN 2022 CLEANING SERVICE 2110	
Total			189.00
22394	5/18/2022	Xylem Water Solutions U.S.A., Inc.	
Impellers for Pumps at LS#3			

UTILITIES EXPENSE NICOLET

Accounting Checks

Posted From: 5/01/2022 From Account:
 Thru: 5/30/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
620-00-18323-000-000		Electric Pumping Equipment	8,325.00
		Impellers for Pumps at LS#3	
		3556C21633	
		Total	8,325.00
22395	5/25/2022	CLEAN WATER TESTING LLC	
		05/19/22 Monthly Water Sample Tests	
610-00-57641-000-000		Operation Supplies & Expenses	96.00
		05/19/22 Monthly Water Sample Tests	
		9006089959	
		Total	96.00
22396	5/25/2022	EAGLE GRAPHICS, LLC	
		2022 HU Clothing & Embroidery	
610-00-57641-000-000		Operation Supplies & Expenses	70.30
		2022 HU Clothing & Embroidery	
		224793	
620-00-57827-000-000		Operation Supplies & Expenses	70.30
		2022 HU Clothing & Embroidery	
		224793	
		Total	140.60
22397	5/25/2022	FERGUSON WATERWORKS #1476	
		Valve Box Risers (28ct) & Lids (12ct)	
610-00-18343-000-000		Transmission & Distrib Mains	1,138.44
		Valve Box Risers (28ct) & Lids (12ct)	
		0359217	
		Total	1,138.44
22398	5/25/2022	GRANT T LAUE	
		MILEAGE REIMBURSEMENT - MAY 2022	
610-00-57921-000-000		Office Supplies & Expenses	66.10
		MILEAGE REIMBURSEMENT - MAY 2022	
620-00-57851-000-000		Office Supplies & Expenses	66.11
		MILEAGE REIMBURSEMENT - MAY 2022	
		Total	132.21
22399	5/25/2022	US POSTAL SERVICE	
		Permit 68 First-Class Presort Fee	
610-00-57921-000-000		Office Supplies & Expenses	132.50
		Permit 68 First-Class Presort Fee	
620-00-57851-000-000		Office Supplies & Expenses	132.50
		Permit 68 First-Class Presort Fee	
		Total	265.00

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UTILITIES EXPENSE NICOLET

Accounting Checks

Posted From: 5/01/2022

From Account:

Thru: 5/30/2022

Thru Account:

Check Nbr	Check Date	Payee	Amount
			Grand Total
			117,779.06

UTILITIES EXPENSE NICOLET

Accounting Checks

Posted From:	5/01/2022	From Account:
Thru:	5/30/2022	Thru Account:

Amount

Total Expenditure from Fund # 610 - WATER UTILITY	44,044.91
Total Expenditure from Fund # 620 - SEWER UTILITY	73,734.15
Total Expenditure from all Funds	117,779.06

UTILITIES EXPENSE NICOLET

Accounting Checks

Posted From: 5/01/2022 From Account:
 Thru: 5/30/2022 Thru Account:

	Amount
Total Expenditure from Account 18323 - Electric Pumping Equipment	8,325.00
Total Expenditure from Account 18343 - Transmission & Distrib Mains	1,138.44
Total Expenditure from Account 18346 - Meters	14,910.00
Total Expenditure from Account 46101 - Residential Metered Sales	30.76
Total Expenditure from Account 46221 - Residential Measured Service	30.09
Total Expenditure from Account 46300 - Public Fire Protection Service	19.45
Total Expenditure from Account 57641 - Operation Supplies & Expenses	790.11
Total Expenditure from Account 57827 - Operation Supplies & Expenses	1,236.79
Total Expenditure from Account 57828 - Transportation Expense	5.42
Total Expenditure from Account 57829 - Sewerage Treatment Charges	17,325.31
Total Expenditure from Account 57831 - Maintenance Sewage Collect Sys	940.00
Total Expenditure from Account 57834 - Maintenance of General Plant	94.50
Total Expenditure from Account 57851 - Office Supplies & Expenses	2,794.23
Total Expenditure from Account 57852 - Outside Services Employed	17,927.50
Total Expenditure from Account 57854 - Employee Pensions & Benefits	19,956.96
Total Expenditure from Account 57856 - Miscellaneous General Expense	22.35
Total Expenditure from Account 57870 - Interest Expense - CWF Loan	1,201.00
Total Expenditure from Account 57875 - Amortization Expense-CWF Loan	3,875.00
Total Expenditure from Account 57921 - Office Supplies & Expenses	2,794.22
Total Expenditure from Account 57923 - Outside Services Employed	3,672.50
Total Expenditure from Account 57926 - Employee Pensions & Benefits	19,956.96
Total Expenditure from Account 57928 - Regulatory Commission Expenses	610.20
Total Expenditure from Account 57930 - Miscellaneous General Expense	22.35
Total Expenditure from Account 57933 - Transportation Expense	5.42
Total Expenditure from Account 57935 - Maintenance of General Plant	94.50
Total Expenditure from all Accounts	117,779.06

UTILITIES EXPENSE NICOLET

Accounting Checks

Posted From: 5/01/2022 From Account:
Thru: 5/30/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
22384	5/16/2022	VILLAGE OF HARRISON - UTILITIES REIMB	
		2021 INSURANCES AND WORKHORSE REIMBURSE	
		Previous Year Expense	
610-00-57926-000-000		Employee Pensions & Benefits	1,921.42
		2021 DELTA DENTAL LESS EMP DED	
610-00-57926-000-000		Employee Pensions & Benefits	17,277.03
		2021 UNITED HEALTH LESS EMP DED	
610-00-57926-000-000		Employee Pensions & Benefits	315.55
		BAL 2021 RELIANCE DISB/LIFE LESS EMP DED	
610-00-57926-000-000		Employee Pensions & Benefits	442.96
		2021 SUPERIOR VISION LESS EMP DED	
620-00-57854-000-000		Employee Pensions & Benefits	1,921.42
		2021 DELTA DENTAL LESS EMP DED	
620-00-57854-000-000		Employee Pensions & Benefits	17,277.02
		2021 UNITED HEALTH LESS EMP DED	
620-00-57854-000-000		Employee Pensions & Benefits	315.55
		BAL 2021 RELIANCE DISB/LIFE LESS EMP DED	
620-00-57854-000-000		Employee Pensions & Benefits	442.97
		2021 SUPERIOR VISION LESS EMP DED	
610-00-57923-000-000		Outside Services Employed	1,250.00
		2021 WORKHORSE SOFTWARE UTIL/ACCT/PAY	
620-00-57852-000-000		Outside Services Employed	1,250.00
		2021 WORKHORSE SOFTWARE UTIL/ACCT/PAY	
		Total	42,413.92
		Grand Total	42,413.92

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UTILITIES EXPENSE NICOLET

Accounting Checks

Posted From: 5/01/2022 From Account:
Thru: 5/30/2022 Thru Account:

Amount

Total Expenditure from Fund # 610 - WATER UTILITY	21,206.96
Total Expenditure from Fund # 620 - SEWER UTILITY	21,206.96
Total Expenditure from all Funds	42,413.92

UTILITIES EXPENSE NICOLET

Accounting Checks

Posted From: 5/01/2022 From Account:
Thru: 5/30/2022 Thru Account:

	Amount
Total Expenditure from Account 57852 - Outside Services Employed	1,250.00
Total Expenditure from Account 57854 - Employee Pensions & Benefits	19,956.96
Total Expenditure from Account 57923 - Outside Services Employed	1,250.00
Total Expenditure from Account 57926 - Employee Pensions & Benefits	19,956.96
Total Expenditure from all Accounts	42,413.92

VILLAGE BOARD MEETING**From:**

Matt Heiser, Village Manager

VILLAGE OF HARRISON**Meeting Date:**

June 28, 2022

Title:

Upgrade Server at the Municipal Building

Issue:

Should the Village upgrade the server - 3

Background and Additional Information:

The server at the municipal building is in its seventh year of operation in 2022. The vendor recommended upgrading in 2023. Seven years is a common lifespan for a small network server. In addition the service contracts with the manufacturer become very expensive after that as an incentive for customers to upgrade. The manufacturer does not want to maintain an inventory of parts for old servers.

Harrison Utilities now performs all their financial tasks on the Village instance of Workhorse. They communicate with the municipal building network via a virtual tunnel. This is proving to be an inadequate link with long delays in processing time. An alternative method of communication is a remote connection. A virtual desktop at the municipal building would run workhorse and staff at HU could remotely connect to it. This reduces the amount of data being transferred and response times would be very close to working at a computer in the municipal building. The existing server does not have the capacity to run virtual desktops on it.

This new server would also have the capacity for HU and the Fire Department to be on the municipal building network. Presently HU has its own server/network (which need to be maintained) and the Fire Department has individual workstations. This new server would host all the Village workstations, eliminating the HU server and creating a smaller footprint to maintain. It would also provide better security for the workstations not currently connected to the Village network.

The new server would also be a smaller device and enable us to install it in the IT closet. Currently the box sits on the floor outside the closet which is not secure.

The Board considered a server upgrade at its April 12 meeting and again during the IT workshop on May 27. Board members expressed concern that the server did not have enough RAM. The updated quote doubles that capacity.

The Board also considered it at its June 14th meeting. Board members tabled the proposal pending a quote for the cost of labor to install the server and for staff to explore air conditioning to the IT closet.

Staff has obtained a labor quote for the installation and has a request for a recommendation/quote from August Winter to cool the closet.

On the weekend of June 25-26 the system board of the existing server failed. It was discovered by the Village Clerk who was working over the weekend. Corporate Network Solutions installed a temporary server on loan to restore the network. This temporary server currently resides in the IT closet. If the original server were put back in place it would be too large for the closet and sit on the floor outside that closet as it had previously.

The hardware to repair the existing server would be covered by warranty. The labor to install the new system board would not be covered.

Budget Impacts:

None. It is not budgeted but could be paid for via ARPA funds.

Recommended Action:

To approve the recommended server upgrade.

Attachments:

- A quote from CNS for the next generation of server. This is an updated quote from the one previously considered by the Board. There are two changes from the original quote. After consultation with the technicians who worked on the server failure CNS has increased the processing power by adding cores. While investigating this change CNS learned that the distributor who submitted the original quote is experiencing supply chain issues and no longer has that make/model in stock. CNS has gone to a second distributor and the price has increased as a result. CNS warns that the prices are becoming more dynamic (likely to change) as the supply chain issues are now impacting that industry.
- A quote from CNS for labor to install the new server. This is a labor block of twenty hours and is an estimate for a typical server build and install.



Corporate Network Solutions, Inc.
 1624 East Wisconsin Ave.
 Appleton, WI 54911
 Phone: (920)-832-8406
 Fax: (920)-832-8485

QUOTE

Quote # AAAQ30921
 Date 06/27/22
 Sales Rep. Todd J. Schroeder

Quote To:
 Village of Harrison
 Matt Heiser
 W5298 Hwy 114
 Menasha, WI 54952

Ship To:
 Corporate Network Solutions, Inc.
 Todd J. Schroeder
 1624 E Wisconsin Ave
 Appleton, WI 54911

Qty	Description	Unit Price	Ext. Price
1	HPE ProLiant DL380 G10 2U Rack Server - 1 x Intel Xeon Silver 4210R 2.40 GHz - 32 GB RAM - Serial ATA/600, 12Gb/s SAS Controller - 2 Processor Support - Up to 16 MB Graphic Card - Gigabit Ethernet - 8 x SFF Bay(s) - Hot Swappable Bays - 1 x 800 W - Intel Optane Memory Ready	\$2,975.00	\$2,975.00
1	HPE Intel Xeon Silver (2nd Gen) 4210R Deca-core (10 Core) 2.20 GHz Processor Upgrade - 13.75 MB L3 Cache - 64-bit Processing - 3.20 GHz Overclocking Speed - 14 nm - Socket 3647 - 100 W - 20 Threads	\$800.00	\$800.00
7	Kingston 32GB DDR4 SDRAM Memory Module - For Server - 32 GB - DDR4-2933/PC4-23400 DDR4 SDRAM - 2933 MHz - CL21 - 1.20 V - ECC - Registered - 288-pin - DIMM - Lifetime Warranty	\$200.00	\$1,400.00
5	HPE 960 GB Solid State Drive - 2.5" Internal - SATA (SATA/600) - Mixed Use - Server Device Supported - 3.4 DWPD - 520 MB/s Maximum Read Transfer Rate - 3 Year Warranty	\$625.00	\$3,125.00
1	HPE 800W Flex Slot Platinum Hot Plug Low Halogen Power Supply Kit - 800 W - 230 V AC	\$195.00	\$195.00
1	HPE Integrated Lights-Out Advanced Pack - Subscription License - 1 Server - Standard - Electronic	\$235.00	\$235.00
1	HPE VMware vSphere Essentials With 3 Years 24x7 Support - License - Standard - Electronic - PC	\$700.00	\$700.00
2	Microsoft Windows Server 2022 Standard - 16 Core License Pack	\$1,065.00	\$2,130.00
20	Microsoft Windows Server 2022 - 1 User Client Access License	\$46.00	\$920.00
4	Microsoft Windows Server 2022 Remote Desktop Server - 1 User Client Access License	\$145.00	\$580.00
1	StarTech.com 12U 19" Server Rack Cabinet - 4 Post Adjustable Depth 2-30" Mobile Locking Vented IT/Data Network Enclosure w/Casters & Shelf - Adjustable Depth 2 to 32in - 50 cage nuts/screws Hook& loop 1U vented shelf - 5 Year Warranty	\$525.00	\$525.00
		SubTotal	\$13,585.00
		Sales Tax	\$0.00
		Shipping	\$0.00
		Total	\$13,585.00

ALL orders require 50% payment at time of order and the REMAINDER DUE upon product receipt.

***** NO LABOR (PC SETUPS, CONVERSIONS, ETC) IS INCLUDED, UNLESS OTHERWISE SPECIFIED AND DOCUMENTED *****

Prices Subject to CHANGE. Prices based upon total purchase - all delivery, training or consulting services to be billed at PUBLISHED rates for each activity involved. All hardware computer components proposed above are covered by a LIMITED Manufacturer's WARRANTY - Covering parts and labor on a depot basis. We specifically disclaim ANY and ALL warranties, express or implied, including but not limited to any implied warranties or with regard to any licensed products. We SHALL NOT BE LIABLE for any loss of profits, business, goodwill, data, interruption of business, or for incidental or consequential merchantability or fitness of purpose, damages related to this agreement. MINIMUM 30% restocking fee for unopened material with original packaging.



Corporate Network Solutions, Inc.
 1624 East Wisconsin Ave.
 Appleton, WI 54911
 Phone: (920)-832-8406
 Fax: (920)-832-8485

QUOTE

Quote # AAAQ30893
 Date 06/16/22
 Sales Rep. Todd J. Schroeder

Quote To:
 Village of Harrison
 Matt Heiser
 W5298 Hwy 114
 Menasha, WI 54952

Ship To:
 Corporate Network Solutions, Inc.
 Todd J. Schroeder
 1624 E Wisconsin Ave
 Appleton, WI 54911

Qty	Description	Unit Price	Ext. Price
20	CNSI - Pre-Paid Contract Support Block of Labor - With a block of time contract, your business will receive priority response, an assigned engineer, and discounted labor rates. The block is non-expiring and non-refundable.	\$140.00	\$2,800.00
		SubTotal	\$2,800.00
		Sales Tax	\$0.00
		Shipping	\$0.00
		Total	\$2,800.00

ALL orders require 50% payment at time of order and the REMAINDER DUE upon product receipt.

***** NO LABOR (PC SETUPS, CONVERSIONS, ETC) IS INCLUDED, UNLESS OTHERWISE SPECIFIED AND DOCUMENTED *****

Prices Subject to CHANGE. Prices based upon total purchase - all delivery, training or consulting services to be billed at PUBLISHED rates for each activity involved. All hardware computer components proposed above are covered by a LIMITED Manufacturer's WARRANTY - Covering parts and labor on a depot basis. We specifically disclaim ANY and ALL warranties, express or implied, including but not limited to any implied warranties or with regard to any licensed products. We SHALL NOT BE LIABLE for any loss of profits, business, goodwill, data, interruption of business, or for incidental or consequential merchantability or fitness of purpose, damages related to this agreement. MINIMUM 30% restocking fee for unopened material with original packaging.