Village of HARRISON
WHERE OPPORTUNITY LIVES

NOTICE OF VILLAGE OF HARRISON BOARD MEETING

DATE: **Tuesday, December 17, 2024**
TIME: **6:00pm**
PLACE: **Harrison Municipal Building, W5298 State Road 114, Menasha, WI 54952**

NOTICE IS HEREBY GIVEN that a Village of Harrison Board meeting will be held at 6:00pm on Tuesday, December 17, 2024, at the Harrison Municipal Building. This is a public meeting, and the agenda is listed below.

1. **Roll Call**

2. **Public Hearing Imposing a Transportation Impact Fee per Wis. Stats Section 66.017.**

3. **Correspondence or Communications from Board and Staff**

4. **Corrections and Approval of the Previous Meeting Minutes**

   a) November 12, 2024

5. **Public Comments**
   Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a three-minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.

6. **Reports**

   a) Fire Rescue

   b) Calumet County Sheriff's Dept.

   c) Interim Village Manager
      Budget Report through October 31, 2024

   d) Assistant Manager, Planning and Zoning

   e) Parks and Trails

   f) Public Works/Engineering

   g) Clerk & Treasurer
      Financial Statement Summary
      ARPA Report

   h) Harrison Utilities

7. **Approval of Bills and Claims**

   a) Bills and Claims - November 2024

8. **Appointments**

   a) Appointment of Brandon Barlow to the Neenah Menasha Sewer Commission for the term of the 1/1/2025 to 12/31/2027.

   b) Oath of Office - Village Treasurer - Alissa Van Eperen

9. **Old Business for Discussion, Consideration, and/or Action**

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

   a) Zoning Map Amendment (Rezoning) – Harrison Commerce Park – County N – Parcels 39138, 39144, 39142

   b) Preliminary Plat – Harrison Commerce Park – County N – Parcels 39138, 39144, 39142

   c) Zoning Map Amendment (Rezoning) – North Shore Ridge LLC – Brick Lane – Part of Parcel 39652

   d) Certified Survey Map (CSM) — North Shore Ridge, LLC – Firelane 10 – Parcel 39652

   e) Final Plat – Harrison Heights 3 – DeWitt Development, LLC – Parcel 33536

   f) Certified Survey Map (CSM) – Bruce and Shirley Johnson – Town of Woodville – N9476 N Harwood Rd – Parcel 12135

   g) Final Plat – Luniak Meadows 2 – Dercks DeWitt II LLC – Parcels 39138 & 46340

   h) Certified Survey Map (CSM) — Mike Wheeler – W6017 Cameo Ct – Parcels 33986 & 33984

   i) Request to Purchase Additional Badger Books for Elections

   j) Approval of the Fuel Management System for $30,592.45 for Village Hall Fuel Station utilizing remaining ARPA funds.

   k) Approval of Change Order No. 2 for decrease of $79,441.52 for final quantities and approval of Final Certificate for Payment for $389,277.64 for State Park Road to MCC, Inc.

   l) Approval of Change Order No. 1 for decrease of $53,442.03 for final quantities and approval of Final Certificate for Payment for $25,358.05 for Creekside Estates Roadway Improvements to MCC, Inc.

   m) Approval of Change Order No. 2 for decrease of $50,221.24 for final quantities and approval of Final Certificate for Payment for $443,732.06 for the 2024 Asphalt Street Resurfacing Program II to MCC, Inc.

   n) Approval of Change Order No. 1 for decrease of $78,262.56 for final quantities and approval of Final Certificate for Payment for $22,565.76 for 2023 Asphalt Resurfacing Program to

MCC, Inc.

o) Approval of Change Order No. 1 for decrease of $42,529.86 for final quantities and approval of Final Certificate for Payment for $6,394.12 for Farmer's Field Paving Project to Northeast Asphalt, Inc.

p) Approval of Change Order No. 2 for decrease of $297,878.93 for final quantities and approval of Final Certificate for Payment for $10,000 for the 2024 Asphalt Street Resurfacing Program.

q) Approval of Certificate for Payment No. 2 for Darboy Park Lighting project by Quality Electric for $39,773.49.

r) Review of draft plans and estimated costs for natural playground at Rennwood Park.

s) Approval of Vacant Offer to Purchase from Earthwise Energies, LLC to purchase Lot 10 in the Crossroads Business Park.

t) Approval to change insurance providers for the Village of Harrison to Cities and Villages Mutual Insurance Company (CVMIC) for 2025 and beyond.

u) Ordinance V24-15, An Ordinance amending Chapter 103, Article V, Sections 103-230 and 103-231; Regarding Impact Fee Refunds, Schedules and Calculations, and Creating Section 103-231 Sub d, Transportation Impact Fee.

v) Resolution V2024-14 to Approve the 2025 Fee & Penalty Schedule regarding impact fees.

w) Approval of the Community Risk Reduction Officer Position Description in Harrison Fire Rescue.

x) Approval of contract with Baird to provide general consulting services to completed economic feasibility analysis of the Village's TID's 1-6.

y) Amendment to Agreement for Breezy Meadows Subdivision.

z) Approval of Development Agreement for Harrison Heights 3.

aa) Review of the Village's revised Wind Energy Systems Ordinance in comparison to Calumet County Ordinance.

ab) Consider Proposals for Engineering Service Contracts for Harrison Utilities.

ac) Sense of the Board regarding removal of the existing trees in the Village Right-of-Way.

ad) Approval of the Protective Covenants for Harrison Commerce Park- CTH N Corridor.

ae) Approval to purchase a Bobcat Compact Track Loader and 160G Excavator Replacement in the Department of Public Works.

af) Contract with Ehlers to update the needs assessment related to the Park, Fire and Law Enforcement Impact Fees.

ag) Approval to contract with Ehlers in developing a Utility Capital Recovery Assistance Plan for

Future Growth.

ah) Review of Findings of Manitowoc Road Speed Study.

ai) Resolution V2024-15 Establishing the Polling Locations and Combining Wards for the 2025 Election Cycle

aj) Resolution 2024-16 Authorizing the Borrowing of $450,000 to Finance TID #5 Land Purchase for Harrison Commerce Park.

11. **Future Agenda Items**
Review of RS-2 Zoning (ML) (after Comp Plan)
Amend Board rules/procedures for adding agenda items (JB/ML added 7/30/24)
Plan Commission procedures (ML/JB added 8/27/24)
New development process checklist (ML/SH added 8/27/24
Review Trail Map (ML/SH added 9/24/2024)
Review Tree Policy (JB/DB added 11/12/24)

12. **Future Meetings**
January 9, 2025 - Possible Special Board Meeting / Fire Station Tour
January 16, 2025 - Possible Special Board Meeting
January 28, 2025 - Regular Monthly Meeting
February 25, 2025 - Regular Monthly Meeting

13. **Closed Session**

a) The Board will meet in Closed Session pursuant to Wis. State Stats. 19.85 (1)(c) for considering employment, promotion, compensation, or performance evaluation data on any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to be discussed is review of the responsibilities of the Clerk and the Finance Director/Treasurer.

Attendees include the Village President, Village Trustees, Interim Village Manager, Assistant Village Manager, and Finance Director/Treasurer.

b) Motion to convene in closed session under the exemption provided in Sec.19.85 (1) (g) of the Wis. Stats., for the purpose of discussing a development opportunity at the intersection of CTH N and KK.

Attendees will include: Village President, Village Trustees, Village Manager, Asst. Village Manager, Baird Financial Advisor, and Finance Director/Treasurer

14. **Adjournment**

Agenda Posted and Published:

Harrison Municipal Building and www.harrison-wi.org at least 48 hours prior to meeting.
Vicki L. Tessen, Clerk

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.

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Vicki Tessen, Clerk

Meeting Date:
December 17, 2024

Title:
November 12, 2024

Issue:
Does the Board have any corrections to the previous meeting's minutes?

Background and Additional Information:

Budget Impacts:

Recommended Action:
Approve the minutes as presented.

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Jarred Gerl, Fire Chief

Meeting Date:
December 17, 2024

Title:
Fire Rescue

Issue:
Monthly Report

Background and Additional Information:

Budget Impacts:

Recommended Action:
None - Report

Attachments:

- HFD Report Dec Mtg - Activity Report for October & November .pdf
- HFD Report Dec Mtg - Incidents Report October 2024.pdf
- HFD Report Dec Mtg - Incidents Report November 2024.pdf

Harrison Fire Rescue

Fire Station 60 • Fire Station 70 • EMS

Village Board/Fire Commission Activity Report for October/November 2024
(Updated: 12/10/2024)

1. Emergency Response

Harrison Fire Rescue was dispatched to 50 emergency incidents in October.
Harrison Fire Rescue was dispatched to 50 emergency incidents in November.

- As of November 30th, the Department responded to a total of 571incidents.
- See attached Monthly Incidents Reports.

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.

- October 8th — Holy Spirit Fire Safety Presentation
- October 9th — Kimberly Homecoming Parade
- October 10th — St. John Sacred Heart Fire Safety Presentation
  Shepherd of the Valley Fire Safety Presentation
- October 11th — Woodland Elementary Fire Safety Presentation
  Sunrise Elementary Fire Safety Presentation
- October 23rd — Trunk or Treat at Woodland and Sunrise Elementary Schools

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.

- October 7th — Five Bugles Construction Meeting
- October 7th — Staff Meetings
  - 6 p.m. Chiefs
  - 7 p.m. Officers
  - 8 p.m. Membership
- October 14th — EMS Meeting/Training
- October 21st — Fire Drill
- October 28th — ThedaCare Meeting
- October 29th — Village Board Meeting

- October 30th Gold Cross Stakeholder Strategic Planning
- November 4th Fire Drill
  - EMS Skills
- November 11th EMS Meeting/Training
  - Vaping
- November 18th Fire Drill
  - FFII Skills
- November 19th Interview Committee
- November 19th EMABAS Drill

4. Chief Business/Items of Note

- October 2nd Harrison Staff Meeting
  Calumet County Chief's Meeting
- October 3rd Employee Meeting
- October 7th Station 60 RFP Meeting
- October 8th Village Staff Leadership Training
  Village Board Budget Meeting
- October 10th First Amendment Auditor Training
- October 14th Fire Contracts Meeting
- October 18th Annual Ladder Testing – all passed
- October 21st EPR Software Meeting
- November 6th DSPS Training
- November 12th Village Board Meeting
- November 19th EPR Software Meeting
- November 25th Meeting with Station 60 Design Architects

- Harrison Fire Rescue was awarded a Firefighter Protection Grant through the DNR which helped us purchase 40 new fire brooms and 10 fire swatters.
- Harrison qualifies and I submitted for an EMS Funding Assistance Program opportunity through the Wisconsin Department of Health Services.
- All Calumet County Fire Departments are live with EMABAS – an electronic dispatch system allowing firefighters and dispatchers to see MABAS Box Card updating in real-time.
- Two firefighters recently completed their Emergency Medical Responder class and passed the State examination. Both have joined our EMS Squad.
- Things continue to go smoothly with the design process for Station 70 and 60.

Respectfully Submitted,
Jarred Gerl
Chief – Harrison Fire Rescue

Harrison Fire Rescue

Fire Station 60 • Fire Station 70 • EMS

Monthly Incidents Report Copy

Incident Date	CAD Number	Incident Address	City	Incident Type Name	Alarm Time	Arrival	Response Time
10/01/2024	24-0480	W4915 Sunset Lake CT Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	10/01/2024 04:17:50	10/01/2024 04:25:40	470.00
10/01/2024	24-0481	W6478 Sonny DR Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/01/2024 12:31:35	10/01/2024 12:45:00	805.00
10/02/2024	24-0482	W4745 Nature LN Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	10/02/2024 16:33:53	10/02/2024 16:38:11	258.00
10/03/2024	24-0483	Military RD / Robinhood DR Village of Sherwood	Village of Sherwood	Motor vehicle accident with injuries	10/03/2024 16:15:52	10/03/2024 16:21:01	309.00
10/04/2024	24-0484	N8421 North Shore West RD Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/04/2024 10:02:11	10/04/2024 10:08:17	366.00
10/04/2024	24-0486	N8510 County N Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/04/2024 23:33:37	10/04/2024 23:36:00	143.00
10/07/2024	24-0487	W6827 Alder WAY Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/07/2024 10:47:19	10/07/2024 10:50:00	161.00
10/07/2024	24-0488	W5621 Firelane 12 RD Village of Harrison	Village of Harrison	Gas leak (natural gas or LPG)	10/07/2024 15:25:43	10/07/2024 15:39:24	821.00
10/08/2024	24-10HA	Hwy 10 / Hwy 55 Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/08/2024 02:18:19	10/08/2024 02:29:58	699.00
10/08/2024	24-0489	W5047 Ertl RD Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/08/2024 02:51:32	10/08/2024 03:07:45	973.00
10/08/2024	24-0490	W5779 Firelane 12 RD Village of Harrison	Village of Harrison	Dispatched & canceled en route	10/08/2024 12:43:10		
10/09/2024	24-0492	W4707 Nature CT Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	10/09/2024 05:37:55	10/09/2024 05:44:29	394.00
10/09/2024	24-0493	N7630 State Park RD Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	10/09/2024 18:14:57	10/09/2024 18:25:31	634.00

Incident Date	CAD Number	Incident Address	City	Incident Type Name	Alarm Time	Arrival	Response Time
10/11/2024	24-0494	N9623 Emerald LN Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/11/2024 05:24:08	10/11/2024 05:37:49	821.00
10/11/2024	24-0495	W5574 Colin ST Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/11/2024 05:52:39	10/11/2024 05:58:18	339.00
10/12/2024	24-0497	W5441 Amy AVE Village of Harrison	Village of Harrison	Gas leak (natural gas or LPG)	10/12/2024 18:09:39	10/12/2024 18:25:28	949.00
10/13/2024	24-0498	N9529 Bouquet DR Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/13/2024 02:53:50	10/13/2024 03:05:52	722.00
10/14/2024	24-0499	W5047 Ertl RD Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/14/2024 09:54:30	10/14/2024 10:03:52	562.00
10/15/2024	24-020W	W3187 Dundas RD Town of Woodville	Town of Woodville	EMS call, excluding vehicle accident with injury	10/15/2024 03:54:29	10/15/2024 04:10:28	959.00
10/15/2024	24-0500	W5361 County KK Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/15/2024 18:45:54	10/15/2024 18:52:14	380.00
10/17/2024	24-0502	W5753 Skippers LN Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/17/2024 20:18:50	10/17/2024 20:30:24	694.00
10/18/2024	24-0503	N586 Military RD Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	10/18/2024 20:06:32	10/18/2024 20:15:10	518.00
10/19/2024	24-0504	W5095 Golf Course RD Village of Sherwood	Village of Sherwood	Motor vehicle accident with injuries	10/19/2024 14:59:29	10/19/2024 15:05:14	345.00
10/19/2024	24-0505	N9141 Johann DR Village of Harrison	Village of Harrison	Dispatched & canceled en route	10/19/2024 22:21:18		
10/20/2024	24-0506	W6254 Hwy 10 Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/20/2024 08:23:51	10/20/2024 08:30:52	421.00
10/20/2024	24-0507	N9325 S Lake Park RD 15 Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/20/2024 11:41:16	10/20/2024 11:56:44	928.00

Incident Date	CAD Number	Incident Address	City	Incident Type Name	Alarm Time	Arrival	Response Time
10/21/2024	24-0508	W6397 Sonny DR Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/21/2024 09:46:54	10/21/2024 09:53:47	413.00
10/21/2024	24-0509	W5591 Grey DR Village of Harrison	Village of Harrison	Carbon monoxide incident	10/21/2024 14:43:25	10/21/2024 14:50:41	436.00
10/21/2024	24-0510	W5250 State Park CT Village of Harrison	Village of Harrison	Gas leak (natural gas or LPG)	10/21/2024 17:25:31	10/21/2024 17:40:00	869.00
10/22/2024	24-0512	W5008 Golf Course RD Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	10/22/2024 09:27:17	10/22/2024 09:34:05	408.00
10/22/2024	24-0513	N7630 State Park RD Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	10/22/2024 20:08:15	10/22/2024 20:22:01	826.00
10/24/2024	24-0514	N7927 Windsong CT Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	10/24/2024 09:45:08	10/24/2024 09:49:30	262.00
10/24/2024	24-0515	State Park RD / County KK Village of Harrison	Village of Harrison	Motor vehicle accident with injuries	10/24/2024 18:19:47	10/24/2024 18:25:23	336.00
10/24/2024	24-0516	W6444 Sonny DR Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/24/2024 21:16:03	10/24/2024 21:22:01	358.00
10/25/2024	24-0517	W7026 Manitowoc RD Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/25/2024 05:40:13	10/25/2024 05:49:53	580.00
10/25/2024	24-0518	W6589 E Midway RD Village of Harrison	Village of Harrison	Detector activation, no fire - unintentional	10/25/2024 10:33:40	10/25/2024 10:47:00	800.00
10/25/2024	24-0520	W5302 Hwy 114 Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/25/2024 18:20:59	10/25/2024 18:32:06	667.00
10/25/2024	24-0521	W5219 Amy AVE Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/25/2024 19:36:04	10/25/2024 19:45:04	540.00
10/25/2024	24-0522	Hwy 114 / State Park RD Village of Harrison	Village of Harrison	Motor vehicle accident with injuries	10/25/2024 20:06:19	10/25/2024 20:18:17	718.00
10/26/2024	24-0523	N9259 Bouquet DR Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/26/2024 09:49:11	10/26/2024 09:54:01	290.00

Incident Date	CAD Number	Incident Address	City	Incident Type Name	Alarm Time	Arrival	Response Time
10/26/2024	24-0524	N8311 Kesler RD Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/26/2024 10:19:20	10/26/2024 10:28:18	538.00
10/27/2024	24-0525	N9201 S Berryfield LN Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/27/2024 13:09:33	10/27/2024 13:14:09	276.00
10/27/2024	24-0526	N377 Military RD Village of Sherwood	Village of Sherwood	Off-road vehicle or heavy equipment fire	10/27/2024 11:31:06	10/27/2024 11:38:28	442.00
10/28/2024	24-0527	W471 Veterans AVE Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	10/28/2024 09:00:11	10/28/2024 09:06:13	362.00
10/28/2024	24-0528	W5535 Rustic LN Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/28/2024 17:45:42	10/28/2024 17:50:25	283.00
10/29/2024	0529	Touchdown DR Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/29/2024 22:30:14	10/29/2024 22:35:19	305.00
10/30/2024	24-531	Hwy 55 / Hwy 114 Village of Harrison	Village of Harrison	Motor vehicle accident with injuries	10/30/2024 15:50:27	10/30/2024 15:56:24	357.00
10/30/2024	24-0533	N8474 Firelane 12 RD Village of Harrison	Village of Harrison	Power line down	10/30/2024 22:50:05	10/30/2024 23:04:42	877.00
10/30/2024	0530	Gina DR Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	10/30/2024 14:58:15	10/30/2024 15:02:53	278.00
10/31/2024	0534	County KK / Golden WAY Village of Harrison	Village of Harrison	Dispatched & canceled en route	10/31/2024 15:54:53		

Harrison Fire Rescue
Fire Station 60 • Fire Station 70 • EMS
Harrison Fire Rescue • W5298 State Road 114 • Menasha, WI 54952 • (920) 989-1062

Monthly Incidents Report

Incident Date	CAD Number	Incident Address	City	Incident Type Name	Alarm Time	Arrival	Response Time
11/01/2024	0535	N9460 Sara LN Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/01/2024 13:19:35	11/01/2024 13:26:57	442.00
11/01/2024	0536	N8310 Hwy 55 55 Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/01/2024 13:41:29	11/01/2024 13:50:50	561.00
11/03/2024	0537	County KK Village of Harrison	Village of Harrison	Power line down	11/03/2024 17:56:50	11/03/2024 18:28:48	1918.00
11/03/2024	0538	Sonny DR 29 Village of Harrison	Village of Harrison	Steam, other gas mistaken for smoke, other	11/03/2024 20:09:56	11/03/2024 20:22:56	780.00
11/04/2024	0021	W3203 Dundas RD Town of Woodville	Town of Woodville	EMS call, excluding vehicle accident with injury	11/04/2024 11:25:46	11/04/2024 11:38:00	734.00
11/05/2024	0539	Holly ST Village of Harrison	Village of Harrison	Carbon monoxide incident	11/05/2024 02:55:13	11/05/2024 03:21:10	1557.00
11/05/2024	0540	Firelane 8 RD Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/05/2024 21:13:50	11/05/2024 21:19:38	348.00
11/06/2024	0541	Golf Course RD Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	11/06/2024 09:50:12	11/06/2024 10:01:06	654.00
11/06/2024	0542	Rosella DR Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/06/2024 12:31:32	11/06/2024 12:38:35	423.00
11/06/2024	0022	County D / Hwy 10 Town of Woodville	Town of Woodville	Motor vehicle accident with injuries	11/06/2024 14:24:26	11/06/2024 14:36:43	737.00
11/07/2024	0543	W5302 Hwy 114 Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/07/2024 14:23:45	11/07/2024 14:29:31	346.00
11/08/2024	0544	W5219 Amy AVE Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/08/2024 16:29:16	11/08/2024 16:36:11	415.00
11/08/2024	0545	W5842 Sweet Clover DR Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/08/2024 20:07:03	11/08/2024 20:15:35	512.00

Incident Date	CAD Number	Incident Address	City	Incident Type Name	Alarm Time	Arrival	Response Time
11/08/2024	0546	W5958 Strawflower DR Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/08/2024 23:27:08	11/08/2024 23:31:00	232.00
11/09/2024	0547	N9302 Hwy 55 Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/09/2024 08:04:13	11/09/2024 08:09:21	308.00
11/09/2024	0548	W4216 Horn RD Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/09/2024 10:37:37	11/09/2024 10:52:39	902.00
11/10/2024	0549	W4216 Horn RD Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/10/2024 04:41:25	11/10/2024 04:52:55	690.00
11/10/2024	0550	W7263 Firelane 2 RD Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/10/2024 07:07:08	11/10/2024 07:16:58	590.00
11/11/2024	0551	W5026 Birchwood DR Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	11/11/2024 08:34:19	11/11/2024 08:39:44	325.00
11/12/2024	0552	Cliff View DR Village of Sherwood	Village of Sherwood	Gas leak (natural gas or LPG)	11/12/2024 00:30:29	11/12/2024 00:38:25	476.00
11/13/2024	0553	W7014 Verna RD Village of Harrison	Village of Harrison	Dispatched & canceled en route	11/13/2024 03:15:40		
11/13/2024	0554	W5219 Amy AVE Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/13/2024 11:13:46	11/13/2024 11:24:51	665.00
11/13/2024	0555	W5669 County KK Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/13/2024 11:49:15	11/13/2024 11:53:14	239.00
11/14/2024	0556	W5282 Amy AVE Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/14/2024 14:57:54	11/14/2024 15:13:15	921.00
11/14/2024	0557	Hwy 55 / Friendship DR Village of Harrison	Village of Harrison	Motor vehicle accident with injuries	11/14/2024 18:29:11	11/14/2024 18:36:03	412.00
11/14/2024	0558	W5936 Daffodil DR Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/14/2024 21:28:32	11/14/2024 21:34:29	357.00

Incident Date	CAD Number	Incident Address	City	Incident Type Name	Alarm Time	Arrival	Response Time
11/16/2024	0559	N7639 Lower Cliff RD Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	11/16/2024 06:04:48	11/16/2024 06:15:44	656.00
11/16/2024	0560	W5160 Harbor CT Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	11/16/2024 12:39:10	11/16/2024 12:51:51	761.00
11/17/2024	0561	N8935 Willow LN Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/17/2024 01:19:45	11/17/2024 01:32:11	746.00
11/17/2024	0562	N9365 S Lake Park RD 158 Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/17/2024 01:23:44	11/17/2024 01:32:16	512.00
11/17/2024	0563	N9412 Dusty DR Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/17/2024 06:46:46	11/17/2024 06:54:39	473.00
11/17/2024	0564	W5958 Strawflower DR Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/17/2024 07:27:43	11/17/2024 07:37:10	567.00
11/17/2024	0565	W4216 Horn RD Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/17/2024 20:10:43	11/17/2024 20:24:04	801.00
11/18/2024	0566	W5633 Mark CT Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/18/2024 05:52:24	11/18/2024 06:07:55	931.00
11/18/2024	0567	Natures Way DR / Pigeon RD Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	11/18/2024 14:42:49	11/18/2024 14:50:37	468.00
11/19/2024	0568	N9234 Lake Park RD Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/19/2024 19:42:29	11/19/2024 19:46:53	264.00
11/20/2024	0570	W5302 HWY 114 Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/20/2024 12:17:46	11/20/2024 12:29:54	728.00
11/20/2024	0571	W5104 Blue Heron CT Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	11/20/2024 22:02:47	11/20/2024 22:06:11	204.00

Incident Date	CAD Number	Incident Address	City	Incident Type Name	Alarm Time	Arrival	Response Time
11/21/2024	0572	Condon DR / Veterans AVE Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	11/21/2024 14:46:14	11/21/2024 14:53:53	459.00
11/24/2024	0574	W4722 Palmer CT Village of Sherwood	Village of Sherwood	Smoke scare, odor of smoke	11/24/2024 19:45:54	11/24/2024 19:55:17	563.00
11/25/2024	0575	W6309 Firelane 9 RD Village of Harrison	Village of Harrison	Alarm system activation, no fire - unintentional	11/25/2024 12:09:22	11/25/2024 12:19:52	630.00
11/26/2024	0576	W5759 Skippers LN Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/26/2024 18:28:21	11/26/2024 18:33:48	327.00
11/27/2024	0577	N7844 Lakeshore LN Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	11/27/2024 01:59:30	11/27/2024 02:00:30	60.00
11/27/2024	0578	W5219 Amy AVE Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/27/2024 09:13:22	11/27/2024 09:26:13	771.00
11/28/2024	0579	N7844 Lakeshore LN Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	11/28/2024 02:13:29	11/28/2024 02:25:21	712.00
11/28/2024	0580	W6042 Hearthstone DR Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/28/2024 05:31:03	11/28/2024 05:43:30	747.00
11/28/2024	0518	1221 Fox ST Chilton	Chilton	Building fire	11/28/2024 18:06:18	11/28/2024 18:38:00	1902.00
11/29/2024	0581	N7927 Windsong CT Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	11/29/2024 11:47:43	11/29/2024 11:55:00	437.00
11/30/2024	0582	N8940 Harrisville CT Village of Harrison	Village of Harrison	EMS call, excluding vehicle accident with injury	11/30/2024 00:11:31	11/30/2024 00:44:39	1988.00
11/30/2024	0583	W5110 Blue Heron CT Village of Sherwood	Village of Sherwood	EMS call, excluding vehicle accident with injury	11/30/2024 16:19:14	11/30/2024 16:28:00	526.00

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Derek Bries, Chief Deputy

Meeting Date:
December 17, 2024

Title:
Calumet County Sheriff's Dept.

Issue:
Monthly Report

Background and Additional Information:

Budget Impacts:

Recommended Action:
Monthly Report

Attachments:

- CCSD 2024 November Harrison Report.pdf
- Press Release 2024 December 11.pdf
- IMG_8520.jpeg

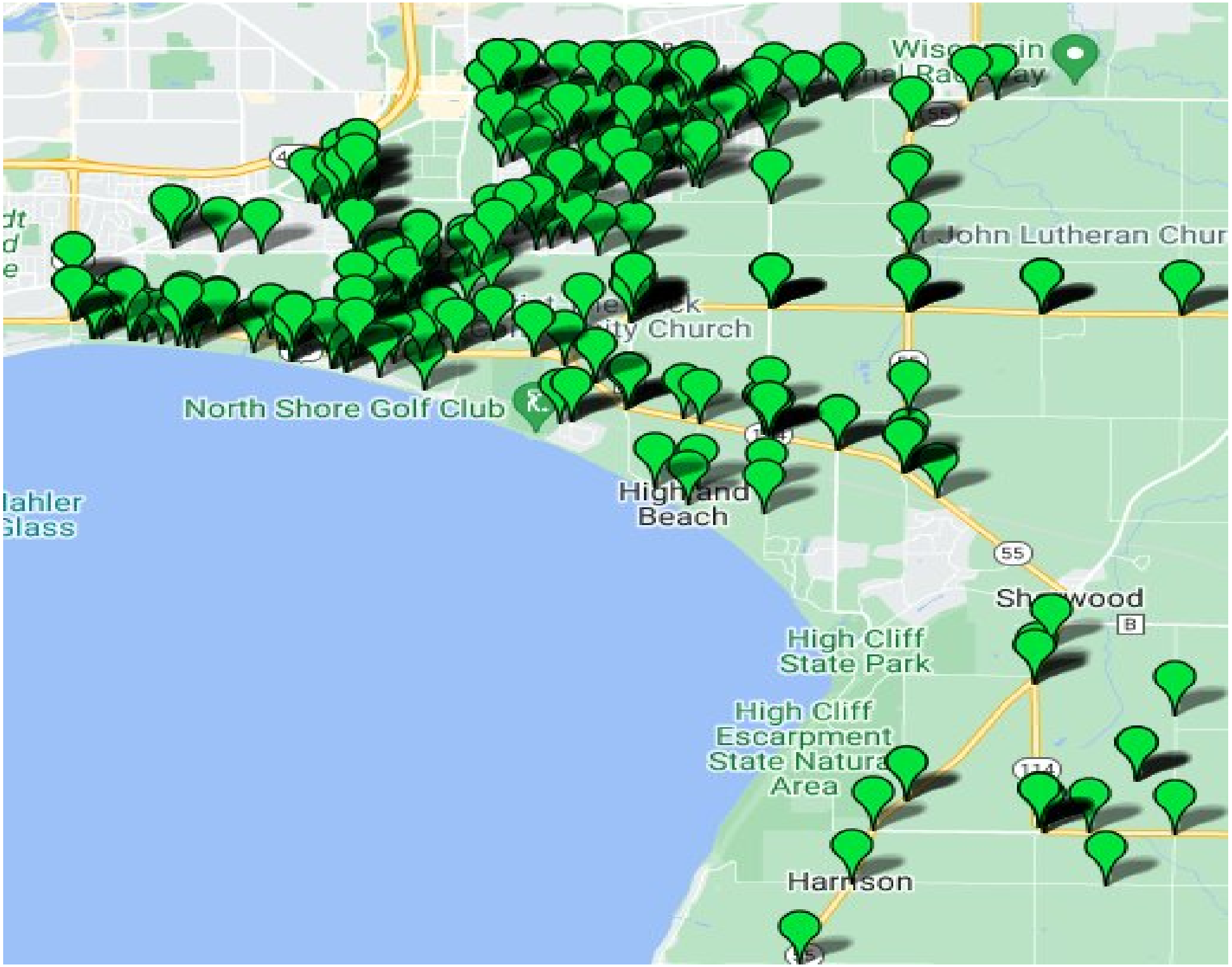
VILLAGE OF HARRISON (NOVEMBER - 2024)

OVERALL INCIDENT SUMMARY

911 HANG UP	11
ACCIDENT	18
ACCIDENT WITH INJURY	0
ALARM	3
ANIMAL	10
ASSIST AGENCY	3
ASSIST CITIZEN	8
BATTERY	0
CIVIL MATTER	1
CIVIL PROCESS	5
CRIME PREVENTION	0
DAMAGE TO PROPERTY	3
DISTURBANCE	5
DOMESTIC DISTURBANCE	2
DRUGS	0
EMERGENCY COMMITTAL	0
FIRE ALARM	0
FIRE CALL	1
FRAUD	0
HARASSMENT	2
JAIL	0
JUVENILE COMPLAINTS	1
LOST / FOUND	0
MEDICAL	26
MISCELLANEOUS	2
MISSING PERSON	0
MOTORIST ASSIST	14
NOISE COMPLAINT	0
ORDINANCE	4
PARKING COMPLAINT	16
RECKLESS DRIVING	6
RUNAWAY	1
SUSPICIOUS PERSON	3
SUSPICIOUS SITUATION	8
SUSPICIOUS VEHICLE	3
THEFT	18
TRAFFIC HAZARD	12
TRAFFIC STOP	112
TRESPASSING	2
VIOLATE OF COURT ORDER	0
WEAPON	1
WELFARE CHECK	8

OVERALL	
TOTAL INCIDENTS	*309*
CITATIONS	59
ORDINANCE	4
WARNINGS	113

ARRESTS
TOTAL ARRESTS 8
11/8/24 Criminal Damage/Bail Jumping/Disorderly Conduct
11/9/24 OWI 4th
11/12/24 Bail Jumping
11/14/24 OWI 2nd/Drive W/O Consent/Resisting/ Bail Jumping
11/15/24 Disorderly Conduct
11/15/24 Possess Amptheamine/THC/Drug Paraphernalia
11/16/24 OWI/Resisting
11/17/24 Disorderly Conduct


John Lutheran Chur
North Shore Golf Club
Highland
Beach
High Cliff
State Park
High Cliff
Escarpment
Harrison
55
114

VILLAGE OF HARRISON (NOVEMBER - 2024)

CONTRACT SUMMARY

911 HANG UP	2
ACCIDENT	7
ACCIDENT WITH INJURY	0
ALARM	3
ANIMAL	6
ASSIST AGENCY	2
ASSIST CITIZEN	5
BATTERY	0
CIVIL MATTER	1
CIVIL PROCESS	0
CRIME PREVENTION	0
DAMAGE TO PROPERTY	1
DISTURBANCE	3
DOMESTIC DISTURBANCE	2
DRUGS	0
EMERGENCY COMMITTAL	0
FIRE ALARM	0
FIRE CALL	0
FRAUD	0
HARASSMENT	2
JAIL	0
JUVENILE COMPLAINTS	0
LOST / FOUND	0
MEDICAL	14
MISCELLANEOUS	1
MISSING PERSON	0
MOTORIST ASSIST	8
NOISE COMPLAINT	0
ORDINANCE	4
PARKING COMPLAINT	16
RECKLESS DRIVING	4
RUNAWAY	1
SUSPICIOUS PERSON	3
SUSPICIOUS SITUATION	5
SUSPICIOUS VEHICLE	1
THEFT	13
TRAFFIC HAZARD	6
TRAFFIC STOP	66
TRESPASSING	1
VIOLATE OF COURT ORDER	0
WEAPON	1
WELFARE CHECK	4

CONTRACT	
TOTAL	182
ARRESTS	4
CITATIONS	36
ORDINANCE	3
WARNINGS	75

11/1/2024	CITATION	OPERATING WHILE SUSPENDED
11/1/2024	CITATION	EXCEEDING SPEED ZONES, ETC. (20-24 MPH)
11/1/2024	WARNING	NON-REGISTRATION OF AUTO, ETC
11/1/2024	WARNING	OPERATE MOTOR VEHICLE W/O INSURANCE
11/2/2024	CITATION	OPERATING W/PAC (1ST)
11/2/2024	ORDINANCE	Animal at Large
11/2/2024	WARNING	SPEEDING IN OUTLYING DISTRICT (11-15 MPH)
11/2/2024	WARNING	IMPROPER/ATTACH REAR REG DECAL/TAG
11/2/2024	WARNING	ILLEGIBLE LICENSE PLATES
11/2/2024	WARNING	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE
11/2/2024	WARNING	SPEEDING IN 55 MPH ZONE (11-15 MPH)
11/2/2024	WARNING	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
11/2/2024	WARNING	NON-REGISTRATION OF AUTO, ETC
11/2/2024	WARNING	DISPLAY FALSE VEHICLE REGISTRATION PLATE
11/2/2024	WARNING	OPERATE AFTER REV/SUSP OF REGISTRATION
11/2/2024	WARNING	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE
11/02/24	WARNING	EXCEEDING SPEED ZONES, ETC. (20-24 MPH)
11/3/2024	WARNING	EXCEEDING SPEED ZONES, ETC. (16-19 MPH)
11/4/2024	CITATION	INATTENTIVE DRIVING
11/4/2024	CITATION	INATTENTIVE DRIVING
11/4/2024	ORDINANCE	CRIMINAL TRESPASS TO DWELLING 2003-5
11/4/2024	WARNING	SPEEDING IN OUTLYING DISTRICT (11-15 MPH)
11/8/2024	CITATION	VEHICLE OPERATOR FAIL/WEAR SEAT BELT
11/8/2024	CITATION	RIDE IN VEHICLE W/O WEARING SEAT BELT
11/8/2024	WARNING	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE
11/8/2024	WARNING	NON-REGISTRATION OF AUTO, ETC
11/8/2024	WARNING	FAIL/MAINTAIN HIGH-MOUNTED STOP LAMP
11/11/2024	WARNING	NON-REGISTRATION OF AUTO, ETC
11/12/2024	CITATION	OPERATING WHILE SUSPENDED
11/12/2024	CITATION	OPERATING WHILE REVOKED (REV DUE TO ALC/CONT SUBST/REFUSAL)
11/12/2024	WARNING	FALSE ALARM
11/12/2024	WARNING	OPERATE MOTOR VEHICLE W/O INSURANCE
11/12/2024	WARNING	NO TAIL LAMP/DEFECTIVE TAIL LAMP-NIGHT
11/12/2024	WARNING	OPERATE AFTER REV/SUSP OF REGISTRATION
11/13/2024	CITATION	OPERATE W/O VALID LICENSE
11/13/2024	CITATION	EXCEEDING SPEED ZONES, ETC. (25-29 MPH)
11/13/2024	WARNING	ILLEGIBLE LICENSE PLATES
11/13/2024	WARNING	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE

11/13/2024	WARNING	ILLEGIBLE LICENSE PLATES
11/13/2024	WARNING	OPERATOR MAKE ILLEGAL RIGHT TURN ON RED
11/13/2024	WARNING	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
11/13/2024	WARNING	NON-REGISTRATION OF AUTO, ETC
11/13/2024	WARNING	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE
11/13/2024	WARNING	FAIL/DISPLAY VEHICLE LICENSE PLATES
11/15/2024	WARNING	EXCEEDING SPEED ZONES, ETC. (25-29 MPH)
11/17/2024	CITATION	OPERATE W/O VALID LICENSE
11/18/2024	CITATION	OPERATE W/O VALID LICENSE
11/18/2024	CITATION	FAIL/STOP AT STOP SIGN
11/18/2024	CITATION	UNREASONABLE AND IMPRUDENT SPEED
11/18/2024	CITATION	OPERATE W/O VALID LICENSE
11/18/2024	WARNING	OPERATE MOTOR VEHICLE W/O INSURANCE
11/18/2024	WARNING	IMPEDING TRAFFIC BY SLOW SPEED
11/20/2024	CITATION	OPERATE WITH CONTROL SUBSTANCE (1ST)
11/20/2024	CITATION	OPERATING WHILE SUSPENDED
11/20/2024	WARNING	FAILURE TO STOP FOR SCHOOL BUS
11/20/2024	WARNING	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE
11/22/2024	ORDINANCE	POSSESS MARIJUANA(25GR>LESS 1ST VIOL) 961.41
11/23/2024	CITATION	OPERATING WHILE SUSPENDED
11/23/24	CITATION	EXCEEDING SPEED ZONES, ETC. (20-24 MPH)
11/23/2024	WARNING	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
11/23/24	WARNING	KEEP OPEN INTOXICANTS IN MV-DRIVER
11/23/2024	WARNING	EXCEEDING SPEED ZONES, ETC. (16-19 MPH)
11/23/2024	WARNING	FAIL/STOP AT STOP SIGN
11/23/2024	WARNING	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE
11/24/2024	WARNING	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
11/25/2024	CITATION	AUTOMOBILE FOLLOWING TOO CLOSELY
11/25/2024	WARNING	FRAUD. APPLICATION/REGISTRATION/LICENSE
11/25/2024	WARNING	OPERATE W/O CARRYING LICENSE
11/25/2024	WARNING	NON-REGISTRATION OF AUTO, ETC
11/25/2024	WARNING	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE
11/25/2024	WARNING	SPEEDING IN 55 MPH ZONE (11-15 MPH)
11/25/2024	WARNING	IMPROPER DISPLAY OF LICENSE PLATE/TAG/DECAL
11/25/2024	WARNING	SPEEDING IN 55 MPH ZONE (16-19 MPH)
11/25/2024	WARNING	ILLEGIBLE LICENSE PLATES
11/25/2024	WARNING	NON-REGISTRATION OF AUTO, ETC
11/26/2024	CITATION	OPERATE W/O VALID LICENSE
11/26/2024	CITATION	OPERATE MOTOR VEHICLE W/O INSURANCE

11/26/2024	CITATION	EXCEEDING SPEED ZONES, ETC. (20-24 MPH)
11/26/2024	CITATION	OPERATING WHILE SUSPENDED
11/26/2024	WARNING	SPEEDING IN 55 MPH ZONE (16-19 MPH)
11/26/2024	WARNING	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE
11/26/24	WARNING	FAIL/YIELD TO STOP FOR EMERGENCY VEHICLE
11/26/2024	WARNING	FAIL/STOP AT STOP SIGN
11/26/2024	WARNING	PLATE LAMP NOT FUNCTION OR MISSING-IL
11/26/2024	WARNING	OBSTRUCTED LICENSE PLATES
11/27/2024	CITATION	OPERATING WHILE REVOKED (FORFEITURE 2ND)
11/27/2024	CITATION	OPERATING WHILE SUSPENDED
11/27/2024	WARNING	OPERATE MOTOR VEH. W/O ADEQUATE MUFFLER
11/27/2024	WARNING	SPEEDING IN 55 MPH ZONE (11-15 MPH)
11/27/2024	WARNING	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE
11/27/2024	WARNING	OPERATE MOTOR VEHICLE W/O INSURANCE
11/28/2024	CITATION	NON-REGISTRATION OF AUTO, ETC
11/28/2024	WARNING	NON-REGISTRATION OF AUTO, ETC
11/28/2024	WARNING	OPERATE AFTER REV/SUSP OF REGISTRATION
11/28/2024	WARNING	DISPLAY FALSE VEHICLE REGISTRATION PLATE
11/28/2024	WARNING	VIOL OF CHILD SAFETY RESTRAINT - CHILD 4 YRS BUT < 8 YRS
11/28/24	WARNING	EXCEEDING SPEED ZONES, ETC. (20-24 MPH)
11/29/2024	CITATION	AUTOMOBILE FOLLOWING TOO CLOSELY
11/29/2024	CITATION	OPERATE MOTOR VEHICLE W/O INSURANCE
11/29/2024	CITATION	OPERATE W/O VALID LICENSE
11/29/2024	CITATION	OPERATING WHILE REVOKED (REV DUE TO ALC/CONT SUBST/REFUSAL)
11/29/24	WARNING	FAIL/STOP AT STOP SIGN
11/29/2024	WARNING	NON-REGISTRATION OF AUTO, ETC
11/29/2024	WARNING	OPERATE MOTOR VEHICLE W/O INSURANCE
11/30/2024	CITATION	PROB LICENSEE OPER CLASS D VEH BETWEEN MIDNIGHT AND 5AM
11/30/2024	CITATION	OPERATING WHILE SUSPENDED
11/30/2024	CITATION	OPERATE MOTOR VEHICLE W/O INSURANCE
11/30/2024	CITATION	OPERATE W/O VALID LICENSE
11/30/2024	WARNING	OPERATOR VIOLATE GREEN TRAFFIC SIGNAL
11/30/24	WARNING	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
11/30/2024	WARNING	EXCEEDING SPEED ZONES, ETC. (11-15 MPH)
11/30/2024	WARNING	OPERATE MOTOR VEHICLE W/O INSURANCE
11/30/2024	WARNING	EXCEEDING SPEED ZONES, ETC. (20-24 MPH)
11/30/2024	WARNING	OPERATE MOTOR VEHICLE W/O PROOF OF INSURANCE

CALUMET COUNTY
SHERIFF

Brett J. Bowe, Sheriff
Derek Bries, Chief Deputy

206 Court Street | Chilton, WI 53014
(920) 849-2335 | (800) 442-9878 | Fax (920) 849-1431
www.calumetcounty.org

Press Release

December 11, 2024

Theft from Vehicle – Arrest

In early and mid-November multiple vehicles were entered at residences near the Firelane area on the north shore of Lake Winnebago in the Village of Harrison. Items were taken from the vehicles. The Calumet County Sheriff's Office identified a suspect in the thefts.

On December 9, 2024, investigators from the Calumet County Sheriff's Office conducted surveillance at a residence in the City of Menasha. They observed the suspect leave the residence and drive to a local gas station. The suspect was taken into custody without incident. Investigators served a search warrant at a residence in the City of Menasha and recovered stolen property.

The suspect was identified as Tristan Backus of Menasha. He was booked into the Calumet County Correctional Facility for nine counts of theft-moveable property, burglary, and two counts of theft of firearms.

The Calumet County Sheriff's Office was assisted by the Menasha Police Department.

The Calumet County Sheriff's Office would like to remind everyone to remove valuables from their vehicles. Also remember to lock your vehicles. Most of the vehicles in the above incidents were unlocked as is the case with most of the theft from vehicle cases in our area.

If you choose to store firearms in an unoccupied vehicle, secure them in a vehicle gun safe if possible and lock the doors. Gun locks are available for free at every law enforcement agency in Calumet County as well as Harrison, Sherwood, and Hilbert Village Halls.

Lt. Joseph Tenor
Calumet County Sheriff's Office

HARRISON WI COMMUNITY PAGE (NON-GOVERNMENTAL)

Terry Ann · 12h ·

Last night at Midnight, we were awakened by a pounding on our door. It was definitely startling and couldn't tell who and then noticed an SUV with lights on in the street. Another loud knock and then an announcement! The very nice sheriff was patrolling the area due to the recent rash of auto break-ins and noticed our small garage door was open! Thank you Calumet County Sheriff's Office for being awesome!

Like Comment Send Share

[redacted] + 205

1 share

Most relevant

Ashley Kumrow
Metro once left a note on our door saying they closed ours for us. It's nice to know that they do this!

11h Like Reply 6

Lorie Schwalenberg
Ashley Kumrow did the same for me a while back! So awesome!

10h Like Reply 1

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Russ Van Gompel, Interim Village Manager

Meeting Date:
December 17, 2024

Title:
Interim Village Manager
Budget Report through October 31, 2024

Issue:
None

Background and Additional Information:
.I have been working on the following items during the month of November:

- Meet with the Department Heads on a weekly basis on Monday to review current projects and issues.
- Held public hearing and approved the 2025 Operational Budget. A printed copy of the final budget will be on your desk at the meeting.
- Met with staff and a team from CVMIC (Cities and Villages Mutual Insurance Company) to review village operations and provide information to obtain a proposal, which is on the separate agenda item.
- Met with representatives from Baird to prepare for the sale of $8,257,000 Notes which occurred on November 12, 2024. Staff also completed closing documents for the sale of the Notes.
- Working with the new Finance Director to help her with orientation to the Village. Alissa's first day was December 2, 2024.
- Met with staff and Village Engineer to discuss outstanding projects.

Budget Impacts:
None

Recommended Action:
None

Attachments:

- October 2024 Budget Report - 100.pdf
- October 2024 Budget Report - 401-406.pdf
- October 2024 Budget Report - 610-620.pdf

Fund: 100 - GENERAL FUND

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
100-00-40000-000-000	State Lottery Credit	0.00	0.00	0.00	0.00	0.00
REVENUES		0.00	0.00	0.00	0.00	0.00
100-00-41110-000-000	General Property Taxes	0.00	3,207,499.78	3,207,500.00	-0.22	100.00
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	18.11	0.00	18.11	0.00
100-00-41210-000-000	Room Tax	0.00	0.00	0.00	0.00	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	5,457.26	60,000.00	-54,542.74	9.10
100-00-41800-000-000	Interest - Personal Prop. Tax	0.00	-1,847.55	0.00	-1,847.55	0.00
100-00-41900-000-000	Other Taxes	0.00	826.89	0.00	826.89	0.00
TAXES		0.00	3,211,954.49	3,267,500.00	-55,545.51	98.30
100-00-42000-000-000	Special Assessments	0.00	0.00	253,789.00	-253,789.00	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	6,095.00	-6,095.00	0.00
100-00-42300-000-002	Sp Assmts Rds -Hickory/Rustic	0.00	0.00	9,434.00	-9,434.00	0.00
100-00-42300-000-003	Sp Assmts Kimbrly Hts 2022 Rds	0.00	37,494.97	47,263.00	-9,768.03	79.33
100-00-42300-000-004	Sp Assmts Hiddn Pines 2022 Rds	0.00	0.00	7,529.00	-7,529.00	0.00
100-00-42300-000-005	Sp Assmts Creekside Est 2023	0.00	37,224.19	0.00	37,224.19	0.00
100-00-42400-000-001	Sp Assmts Hoelzel Hvns 2022	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	188,817.66	324,110.00	-135,292.34	58.26
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	85,012.93	413,946.00	-328,933.07	20.54
100-00-43401-000-000	Personal Property Aid	0.00	5,896.93	0.00	5,896.93	0.00
100-00-43410-000-000	State Fire Dues - Harrison	0.00	78,972.90	65,350.00	13,622.90	120.85
100-00-43420-000-000	State Fire Dues - Shwd/Wood	0.00	71,511.83	18,327.00	53,184.83	390.20
100-00-43430-000-000	Exempt Computer Aid	0.00	42,433.66	45,000.00	-2,566.34	94.30
100-00-43520-000-000	Public Safety Grant	0.00	0.00	0.00	0.00	0.00
100-00-43530-000-000	State Transportation Aids	124,987.58	499,950.29	435,000.00	64,950.29	114.93
100-00-43531-000-000	Local Road Improvement Aid	0.00	10,942.30	0.00	10,942.30	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	21,857.52	21,650.00	207.52	100.96
100-00-43560-000-000	State General Relief Aid	0.00	0.00	0.00	0.00	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
100-00-43650-000-000	Forest Cropland State Aids	0.00	0.00	0.00	0.00	0.00
INTERGOVERNMENTAL REVENUES		124,987.58	816,578.36	999,333.00	-182,754.64	81.71
100-00-44105-000-000	Liquor & Beverage Licenses	0.00	5,286.16	5,200.00	86.16	101.66
100-00-44110-000-000	Operators Licenses	0.00	4,115.00	4,000.00	115.00	102.88
100-00-44115-000-000	Cigarette Licenses	0.00	300.00	300.00	0.00	100.00
100-00-44120-000-000	Cable Television Franchise Fee	4,472.91	75,814.80	100,750.00	-24,935.20	75.25
100-00-44205-000-000	Dog Licenses Fees	75.00	9,940.00	12,750.00	-2,810.00	77.96
100-00-44305-000-000	Building Permit Fee	10,444.29	56,804.52	52,000.00	4,804.52	109.24
100-00-44305-001-000	Bldg Permit Fee - Admin.	0.00	0.00	0.00	0.00	0.00

Fund: 100 - GENERAL FUND

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
100-00-44306-000-000	HVAC Permit	2,410.00	15,606.31	7,250.00	8,356.31	215.26
100-00-44307-000-000	Plumbing Permit	3,375.00	17,436.40	10,000.00	7,436.40	174.36
100-00-44308-000-000	Electrical Permit	4,684.29	26,744.57	13,000.00	13,744.57	205.73
100-00-44309-000-000	Siding/Windows/Roof Permit	200.00	2,680.00	750.00	1,930.00	357.33
100-00-44310-000-000	Pool Permit	240.00	1,800.00	1,000.00	800.00	180.00
100-00-44311-000-000	Lot Grade Fee	16,340.00	84,280.00	40,000.00	44,280.00	210.70
100-00-44312-000-000	Driveway Grade Fee	3,515.00	18,130.00	9,000.00	9,130.00	201.44
100-00-44313-000-000	Culvert Permit	0.00	150.00	150.00	0.00	100.00
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	0.00	0.00	50.00	-50.00	0.00
100-00-44330-000-000	Utility Permit Fee	1,401.00	19,392.40	2,500.00	16,892.40	775.70
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	5,975.00	35,075.00	22,000.00	13,075.00	159.43
100-00-44401-000-000	Erosion Permit	3,656.91	22,509.53	6,500.00	16,009.53	346.30
100-00-44410-000-000	Plat and CSM Review Fee	485.00	2,690.00	2,000.00	690.00	134.50
100-00-44415-000-000	Site Plan Review Fee	0.00	1,475.00	600.00	875.00	245.83
100-00-44900-000-000	Other License/Permit Fee	150.00	770.00	0.00	770.00	0.00
100-00-44905-000-000	Fireworks Permit	0.00	100.00	0.00	100.00	0.00
LICENSES AND PERMITS		57,424.40	401,099.69	289,950.00	111,149.69	138.33
100-00-45105-000-000	Ordinance Violations	171.02	4,602.87	7,000.00	-2,397.13	65.76
100-00-45110-000-000	Parking Violations	10.00	600.00	1,000.00	-400.00	60.00
FINES, FORFEITS AND PENALTIES		181.02	5,202.87	8,000.00	-2,797.13	65.04
100-00-46100-000-000	Administrative Fee	4,930.10	27,820.19	40,000.00	-12,179.81	69.55
100-00-46105-000-000	Publication Fee - Liquor	-63.14	-0.18	0.00	-0.18	0.00
100-00-46110-000-000	Real Estate Inquiry Fee	1,590.00	10,950.00	8,000.00	2,950.00	136.88
100-00-46111-000-000	Photocopy Fee	0.00	0.00	0.00	0.00	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	84.57	1,181.05	700.00	481.05	168.72
100-00-46210-000-000	Law Enforcement Charges	0.00	0.00	785,000.00	-785,000.00	0.00
100-00-46300-000-000	Transportation Utility Charges	0.00	0.00	0.00	0.00	0.00
100-00-46310-000-000	Road Department Revenue	144.00	5,146.00	2,000.00	3,146.00	257.30
100-00-46321-000-000	Street Lights Fee	0.00	2,545.85	1,200.00	1,345.85	212.15
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	0.00	0.00	0.00	0.00
100-00-46328-000-000	Stormwater Drainage Fee	0.00	0.00	0.00	0.00	0.00
100-00-46420-000-000	Refuse Collection Fee (67%)	231.90	3,846.07	413,869.00	-410,022.93	0.93
100-00-46435-000-000	Recycling Collection Fee (33%)	154.50	2,462.70	259,745.00	-257,282.30	0.95
100-00-46440-000-000	Weed & Nuisance Control Fee	110.00	1,303.75	0.00	1,303.75	0.00
100-00-46445-000-000	Compost Site Sticker Fee	1,060.00	35,140.00	30,000.00	5,140.00	117.13
100-00-46722-000-000	Park Shelter Rental Fee	71.09	3,270.14	2,500.00	770.14	130.81
100-00-46740-000-000	Municipal Hall Rental Fee	473.95	2,274.96	2,500.00	-225.04	91.00
PUBLIC CHARGES FOR SERVICES		8,786.97	95,940.53	1,545,514.00	-1,449,573.47	6.21
100-00-47323-000-000	Fire Contracts-Sherwood/Wood	0.00	173,739.00	173,739.00	0.00	100.00
INTERGOV'T CHARGES FOR SERV		0.00	173,739.00	173,739.00	0.00	100.00
100-00-48110-000-000	Banking - Earned Interest	60,181.88	805,294.06	601,000.00	204,294.06	133.99

Fund: 100 - GENERAL FUND

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
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	1,881.18	5,000.00	-3,118.82	37.62
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	0.00	2,438.00	5,000.00	-2,562.00	48.76
100-00-48500-000-000	Donations	0.00	4,246.00	0.00	4,246.00	0.00
100-00-48800-000-000	Treasurer - Cash Over	0.00	9.21	0.00	9.21	0.00
100-00-48900-000-000	Misc. Revenues	-10,495.00	5,668.64	10,000.00	-4,331.36	56.69
100-00-48905-000-000	Tippage Fee - Harrison Landfil	0.00	0.00	15,000.00	-15,000.00	0.00
MISCELLANEOUS REVENUES		49,686.88	819,537.09	636,000.00	183,537.09	128.86
100-00-49110-000-000	Proceeds from G.O. Bonds	0.00	0.00	1,400,000.00	-1,400,000.00	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	1,400,000.00	-1,400,000.00	0.00
Total Revenues		241,066.85	5,712,869.69	8,644,146.00	-2,931,276.31	66.09

Fund: 100 - GENERAL FUND

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
100-00-51100-100-000	Village Board - Wages	3,230.84	32,954.44	52,000.00	19,045.56	63.37
100-00-51100-105-000	Village Board - FICA	247.12	2,520.80	3,978.00	1,457.20	63.37
100-00-51100-115-000	Village Board-Training/Mileage	3,148.39	3,906.39	800.00	-3,106.39	488.30
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	5,980.52	7,500.00	1,519.48	79.74
100-00-51100-400-000	Village Board-Supplies	0.00	78.75	500.00	421.25	15.75
100-00-51100-500-022	Village Board - Telephone	244.25	842.44	0.00	-842.44	0.00
100-01-51101-100-001	Planning - Salary	7,218.70	79,405.70	98,861.00	19,455.30	80.32
100-01-51101-105-000	Planning - FICA	606.41	6,170.44	7,257.00	1,086.56	85.03
100-01-51101-200-000	Planning - Benefits	0.00	131.00	42,400.00	42,269.00	0.31
100-01-51101-205-000	Planning - Retirement	498.06	5,478.66	6,546.00	1,067.34	83.69
100-01-51101-300-000	Planning - Per Diem	765.00	2,475.00	4,000.00	1,525.00	61.88
100-01-51101-301-000	Planning - Dues	0.00	0.00	1,000.00	1,000.00	0.00
100-01-51101-304-000	Planning - Consultants	0.00	0.00	0.00	0.00	0.00
100-01-51101-305-000	Planning - Training/Mile/Exp.	0.00	61.82	3,500.00	3,438.18	1.77
100-01-51101-400-000	Planning - Supplies	0.00	234.83	1,000.00	765.17	23.48
100-01-51101-400-005	Planning - Postage	0.00	0.00	0.00	0.00	0.00
100-01-51101-800-000	Planning - Publications	90.64	1,287.90	0.00	-1,287.90	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	93,908.18	36,000.00	-57,908.18	260.86
100-09-51300-000-000	Hwy Dept - Legal	0.00	0.00	10,000.00	10,000.00	0.00
100-02-51400-100-000	Gen. Admin - Wages	26,780.97	310,630.88	332,405.00	21,774.12	93.45
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	1,939.98	22,758.30	25,429.00	2,670.70	89.50
100-02-51400-200-000	Gen. Admin - Benefits	4,253.73	105,814.25	150,242.00	44,427.75	70.43
100-02-51400-205-000	Gen. Admin - Retirement	1,108.98	17,367.08	22,604.00	5,236.92	76.83
100-02-51400-305-000	Gen. Admin - Training/Conf.	524.00	3,801.48	4,400.00	598.52	86.40
100-02-51400-310-000	Gen. Admin - Dues	0.00	341.31	1,500.00	1,158.69	22.75
100-02-51400-400-000	Gen. Admin - Supplies	1,467.77	14,160.54	20,000.00	5,839.46	70.80
100-02-51400-400-005	Gen. Admin - Postage	744.96	6,491.70	4,000.00	-2,491.70	162.29
100-02-51400-400-006	Gen. Admin - Service Contracts	25,323.12	124,062.03	75,000.00	-49,062.03	165.42
100-02-51400-800-000	Gen. Admin - Publications	0.00	1,950.47	500.00	-1,450.47	390.09
100-02-51400-800-005	Gen. Admin - Newsltr & Postage	3,282.97	13,588.01	8,000.00	-5,588.01	169.85
100-00-51440-000-000	Elections - Wages	0.00	16,354.50	35,000.00	18,645.50	46.73
100-00-51440-100-000	Elections-FICA	0.00	58.07	2,678.00	2,619.93	2.17
100-00-51440-200-000	Elections - Expenses/Training	0.00	215.37	500.00	284.63	43.07
100-00-51440-300-000	Elections - Service Contracts	0.00	2,307.83	6,000.00	3,692.17	38.46
100-00-51440-400-000	Elections - Supplies	0.00	2,137.97	7,000.00	4,862.03	30.54
100-00-51440-500-000	Elections - Postage	0.00	5,001.78	9,000.00	3,998.22	55.58
100-00-51440-600-000	Elections - Publications	0.00	317.58	2,000.00	1,682.42	15.88
100-05-51500-000-000	Assessor - Contract	0.00	40,900.00	41,000.00	100.00	99.76
100-04-51500-100-000	Treasurer - Wages	0.00	0.00	40,000.00	40,000.00	0.00
100-04-51500-105-000	Treasurer - FICA	0.00	0.00	3,060.00	3,060.00	0.00
100-04-51500-305-000	Treasurer - Mileage	0.00	0.00	200.00	200.00	0.00
100-04-51500-315-000	Treasurer - Service Contracts	0.00	0.00	6,000.00	6,000.00	0.00
100-04-51500-315-015	Treasurer - Accounting	0.00	30,222.50	17,500.00	-12,722.50	172.70
100-04-51500-320-000	Treasurer - Cash Short	0.00	0.00	0.00	0.00	0.00
100-04-51500-400-000	Treasurer - Supplies	0.00	0.00	500.00	500.00	0.00
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	0.00	3,000.00	3,000.00	0.00
100-04-51500-800-000	Treasurer - Publications	0.00	0.00	100.00	100.00	0.00
100-00-51600-400-000	Municipal Bldg - Supplies	0.00	0.00	5,000.00	5,000.00	0.00

Fund: 100 - GENERAL FUND

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
100-00-51600-500-020	Municipal Bldg - Electric	475.70	4,421.99	5,775.00	1,353.01	76.57
100-00-51600-500-021	Municipal Bldg - Heat	27.67	2,741.96	5,080.00	2,338.04	53.98
100-00-51600-500-022	Municipal Bldg - Telephone	248.28	1,984.54	1,750.00	-234.54	113.40
100-00-51910-000-000	Uncollectable Taxes	0.00	40,026.38	0.00	-40,026.38	0.00
100-00-51932-000-000	Insurance - Property and Crime	0.00	15,625.00	34,100.00	18,475.00	45.82
100-00-51933-000-000	Insurance - Workers Comp.	0.00	41,476.00	29,300.00	-12,176.00	141.56
100-00-51938-000-000	Insurance - General and Auto	0.00	19,408.00	26,600.00	7,192.00	72.96
100-00-51980-000-000	Memorial Expenses	0.00	159.73	500.00	340.27	31.95
GENERAL GOVERNMENT		82,227.54	1,079,762.12	1,201,065.00	121,302.88	89.90
100-00-52100-000-000	Law Enforcement - Contract	71,846.47	646,618.23	862,158.00	215,539.77	75.00
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	1,931.33	2,500.00	568.67	77.25
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	7,483.20	149,770.50	227,290.00	77,519.50	65.89
100-06-52200-105-000	Fire Dept - FICA	557.32	11,351.56	17,388.00	6,036.44	65.28
100-06-52200-200-000	Fire Dept - Benefits	1,947.29	23,361.76	0.00	-23,361.76	0.00
100-06-52200-210-000	Fire Dept - Retirement	1,071.60	11,787.60	48,911.00	37,123.40	24.10
100-06-52200-300-000	Fire Dept - Per Diem	0.00	900.00	1,500.00	600.00	60.00
100-06-52200-305-000	Fire Dept - Training/Mem	506.16	6,104.91	10,000.00	3,895.09	61.05
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	15,638.95	27,935.63	48,500.00	20,564.37	57.60
100-06-52200-401-000	Fire Dept - Physicals	1,716.00	4,679.00	5,000.00	321.00	93.58
100-06-52200-402-000	Fire Dept - Software	0.00	5,233.00	0.00	-5,233.00	0.00
100-06-52200-403-000	Fire Dept - Appreciation Night	0.00	2,442.24	3,000.00	557.76	81.41
100-06-52200-404-000	Fire Dept - Annual Tests/Certs	0.00	5,897.34	0.00	-5,897.34	0.00
100-06-52200-405-000	Fire Dept - 2% Dues Expenses	0.00	1,207.61	0.00	-1,207.61	0.00
100-06-52200-500-020	Fire Station 60 - Electric	172.98	1,627.56	2,500.00	872.44	65.10
100-07-52200-500-020	Fire Station 70 - Electric	226.60	1,787.06	3,000.00	1,212.94	59.57
100-06-52200-500-021	Fire Station 60 - Heat	9.24	1,208.97	4,000.00	2,791.03	30.22
100-07-52200-500-021	Fire Station 70 - Heat	28.90	1,173.18	4,000.00	2,826.82	29.33
100-06-52200-500-022	Fire Station 60 - Telephone	10.16	101.57	0.00	-101.57	0.00
100-07-52200-500-022	Fire Station 70 - Telephone	51.54	383.52	0.00	-383.52	0.00
100-06-52200-500-023	Fire Station 60 - Water/Sewer	257.50	2,363.46	4,500.00	2,136.54	52.52
100-07-52200-500-023	Fire Station 70 - Water/Sewer	76.52	728.08	1,000.00	271.92	72.81
100-06-52200-600-000	Fire Dept - Vehicle Maint.	4,518.13	12,527.30	13,000.00	472.70	96.36
100-06-52200-700-000	Fire Dept - Equip Maintenance	2,876.87	4,108.19	5,500.00	1,391.81	74.69
100-06-52200-700-030	Fire Dept - Fuel	0.00	101.66	6,000.00	5,898.34	1.69
100-08-52300-000-000	1st Responders - Operating Exp	474.10	13,434.40	13,500.00	65.60	99.51
100-08-52300-100-000	1st Responders - Wages	0.00	28,688.54	0.00	-28,688.54	0.00
100-08-52300-105-000	1st Responders - FICA	0.00	2,194.67	0.00	-2,194.67	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	15,478.36	112,198.30	59,000.00	-53,198.30	190.17
100-00-52400-200-000	Inspections - Grade Checks	2,186.35	34,118.95	30,000.00	-4,118.95	113.73
100-00-52410-000-000	Erosion/Stormwater Plan Review	0.00	0.00	0.00	0.00	0.00
100-00-52601-000-000	911 Signs	0.00	0.00	0.00	0.00	0.00
PUBLIC SAFETY		127,134.24	1,115,966.12	1,372,247.00	256,280.88	81.32
100-09-53311-000-000	Hwy Dept - Engineer/Consultant	6,969.75	24,545.71	40,000.00	15,454.29	61.36
100-09-53311-100-000	Hwy Dept - Wages	41,861.90	450,063.24	508,664.00	58,600.76	88.48
100-09-53311-100-901	Hwy Dept - Part Time Wages	2,368.00	58,660.72	85,500.00	26,839.28	68.61

Fund: 100 - GENERAL FUND

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
100-09-53311-103-000	Hwy Dept - Overtime Wages	1,984.70	31,104.38	38,000.00	6,895.62	81.85
100-09-53311-105-000	Hwy Dept - FICA	3,179.97	36,487.83	41,820.00	5,332.17	87.25
100-09-53311-105-901	Hwy Dept - Part Time FICA	181.16	4,578.52	6,541.00	1,962.48	70.00
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	11,877.72	144,527.33	169,700.00	25,172.67	85.17
100-09-53311-205-000	Hwy Dept - Retirement	3,025.42	34,670.25	43,619.00	8,948.75	79.48
100-09-53311-305-000	Hwy Dept - Training Expenses	0.00	3,816.67	2,500.00	-1,316.67	152.67
100-09-53311-306-000	Hwy Dept - CDL/Testing	285.00	3,406.48	1,500.00	-1,906.48	227.10
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	2,100.78	33,463.11	25,000.00	-8,463.11	133.85
100-09-53311-500-020	Hwy Dept - Electric	713.56	6,633.01	7,500.00	866.99	88.44
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	350.56	2,775.47	3,000.00	224.53	92.52
100-09-53311-505-000	Hwy Dept - Building Maint	1,252.02	42,598.59	30,000.00	-12,598.59	142.00
100-09-53311-600-030	Hwy Dept - Fuel	6,164.19	61,061.34	76,000.00	14,938.66	80.34
100-09-53311-600-600	Hwy Dept - Vehicle Maintenance	3,684.27	23,768.19	40,000.00	16,231.81	59.42
100-09-53311-700-000	Hwy Dept - Equip Maintenance	10,770.90	84,849.74	55,000.00	-29,849.74	154.27
100-09-53311-800-000	Hwy Dept - Right-of-Way Restor	0.00	0.00	0.00	0.00	0.00
100-09-53311-900-000	Hwy Dept - Road Maintenance	135,577.28	156,036.87	327,500.00	171,463.13	47.64
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	1,692.46	9,721.24	40,000.00	30,278.76	24.30
100-09-53311-903-000	Hwy Dept - Salt & Sand	3,457.34	79,037.22	108,000.00	28,962.78	73.18
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	225.00	8,959.97	10,000.00	1,040.03	89.60
100-00-53420-000-000	Street Lighting - General	399.04	3,590.19	6,500.00	2,909.81	55.23
100-00-53420-001-000	Street Lighting - North Shore	15.39	138.47	170.00	31.53	81.45
100-00-53420-004-000	Street Lighting - HAA	1,823.76	8,495.96	11,000.00	2,504.04	77.24
100-00-53420-006-000	Street Lighting - NS Woods	93.87	844.56	1,100.00	255.44	76.78
100-09-53430-000-000	Hwy Dept - Sidewalk Maint	0.00	20,227.50	0.00	-20,227.50	0.00
100-00-53441-100-000	Illicit Discharge Program	1,668.00	3,586.00	5,000.00	1,414.00	71.72
100-00-53620-000-000	Refuse and Garbage Services	33,685.63	312,851.19	413,869.00	101,017.81	75.59
100-00-53635-000-000	Recycling Services	22,242.18	202,867.57	259,745.00	56,877.43	78.10
100-00-53635-100-000	Compost Site	635.64	9,755.46	10,000.00	244.54	97.55
100-00-53640-000-000	Weed and Nusiance Control	0.00	0.00	15,000.00	15,000.00	0.00
PUBLIC WORKS		298,285.49	1,863,122.78	2,385,228.00	522,105.22	78.11
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	3,851.16	35,585.90	50,000.00	14,414.10	71.17
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	1,000.00	9,225.00	10,000.00	775.00	92.25
100-00-55200-300-000	Parks - Committee Per Diem	0.00	0.00	0.00	0.00	0.00
CULTURE, RECREATION AND EDU.		4,851.16	44,810.90	60,000.00	15,189.10	74.68
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

Fund: 100 - GENERAL FUND

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
100-00-56900-000-110	Development	533.24	3,377.38	4,000.00	622.62	84.43
100-00-56900-000-200	Incorporation	0.00	0.00	0.00	0.00	0.00
CONSERVATION AND DEVELOPMENT		533.24	3,377.38	4,000.00	622.62	84.43
100-00-57190-000-000	Capital Outlay - General Gvmnt	18,351.49	47,733.98	60,000.00	12,266.02	79.56
100-00-57220-000-000	Capital Outlay - Parks	31,762.00	38,414.29	17,000.00	-21,414.29	225.97
100-06-57220-000-000	Fire Dept - Capital Outlay	14,277.61	127,997.34	1,107,455.00	979,457.66	11.56
100-07-57220-000-001	Fire Dept - Equipment Escrow	0.00	0.00	564,759.00	564,759.00	0.00
100-00-57230-000-000	Capital Outlay - Trails	0.00	48,678.63	0.00	-48,678.63	0.00
100-09-57324-000-000	Capital Outlay - Hwy. Equip	0.00	65,154.00	565,532.00	500,378.00	11.52
100-09-57330-000-000	Capital Outlay - Road Projects	172,183.56	2,029,971.61	3,101,220.00	1,071,248.39	65.46
CAPITAL OUTLAY		236,574.66	2,357,949.85	5,415,966.00	3,058,016.15	43.54
100-00-58210-000-000	Debt Issuance Costs	0.00	0.00	0.00	0.00	0.00
DEBT SERVICE		0.00	0.00	0.00	0.00	0.00
Total Expenses		749,606.33	6,464,989.15	10,440,706.00	3,975,716.85	61.92
Net Totals		-508,539.48	-752,119.46	-1,796,560.00	-1,044,440.54	41.86

Fund: 401 - TAX INCREMENTAL DISTRICT #1

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
401-00-41110-000-000	Tax Increments - TID #1	0.00	973,518.58	600,000.00	373,518.58	162.25
TAXES		0.00	973,518.58	600,000.00	373,518.58	162.25
401-00-43430-000-000	TID Exempt Computer Aid	0.00	0.00	0.00	0.00	0.00
INTERGOVERNMENTAL REVENUES		0.00	0.00	0.00	0.00	0.00
Total Revenues		0.00	973,518.58	600,000.00	373,518.58	162.25

Fund: 401 - TAX INCREMENTAL DISTRICT #1

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
401-00-51500-000-000	Professional Services - TID #1	0.00	3,352.08	0.00	-3,352.08	0.00
401-00-51510-000-000	Administrative Costs - TID #1	0.00	150.00	150.00	0.00	100.00
GENERAL GOVERNMENT		0.00	3,502.08	150.00	-3,352.08	2,334.72
401-00-56700-000-000	Site Preparation - TID #1	0.00	0.00	0.00	0.00	0.00
401-00-56700-700-000	Grant-Toonen Development TID 1	203,367.48	427,350.35	393,000.00	-34,350.35	108.74
401-00-56700-701-000	Grant-Gregorski 22 LLC	0.00	14,680.43	16,000.00	1,319.57	91.75
401-00-56700-702-000	Grant-Asterion LLC	0.00	247,478.71	190,000.00	-57,478.71	130.25
CONSERVATION AND DEVELOPMENT		203,367.48	689,509.49	599,000.00	-90,509.49	115.11
401-00-57100-000-000	Property Acquisition - TID #1	0.00	0.00	0.00	0.00	0.00
401-00-57200-000-000	Street Improvements - TID #1	0.00	0.00	0.00	0.00	0.00
401-00-57300-000-000	Utility Improvements - TID #1	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY		0.00	0.00	0.00	0.00	0.00
401-00-59100-000-000	Transfer Out	0.00	0.00	0.00	0.00	0.00
OTHER FINANCING USES		0.00	0.00	0.00	0.00	0.00
Total Expenses		203,367.48	693,011.57	599,150.00	-93,861.57	115.67
Net Totals		-203,367.48	280,507.01	850.00	-279,657.01	33,000.82

Fund: 402 - TAX INCREMENTAL DISTRICT #2

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
402-00-41110-000-000	Tax Increments - TID #2	0.00	423,273.25	110,000.00	313,273.25	384.79
TAXES		0.00	423,273.25	110,000.00	313,273.25	384.79
402-00-49100-000-000	Transfer In	0.00	0.00	0.00	0.00	0.00
OTHER FINANCING SOURCES		0.00	0.00	0.00	0.00	0.00
Total Revenues		0.00	423,273.25	110,000.00	313,273.25	384.79

Fund: 402 - TAX INCREMENTAL DISTRICT #2

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
402-00-51500-000-000	Professional Services-TID #2	13,682.61	33,513.22	0.00	-33,513.22	0.00
402-00-51510-000-000	Administrative Costs - TID #2	82.50	1,232.50	150.00	-1,082.50	821.67
GENERAL GOVERNMENT		13,765.11	34,745.72	150.00	-34,595.72	23,163.81
402-00-56700-000-000	Site Preparation - TID #2	250.00	40,078.75	0.00	-40,078.75	0.00
402-00-56700-700-000	Grant-Premier Harrison LLC	0.00	0.00	100,000.00	100,000.00	0.00
CONSERVATION AND DEVELOPMENT		250.00	40,078.75	100,000.00	59,921.25	40.08
402-00-57100-000-000	Property Acquisition - TID #2	0.00	-2,278.71	0.00	2,278.71	0.00
402-00-57200-000-000	Street Improvements - TID #2	0.00	0.00	0.00	0.00	0.00
402-00-57300-000-000	Utility Improvements - TID #2	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY		0.00	-2,278.71	0.00	2,278.71	0.00
Total Expenses		14,015.11	72,545.76	100,150.00	27,604.24	72.44
Net Totals		-14,015.11	350,727.49	9,850.00	-340,877.49	3,560.69

Fund: 403 - TAX INCREMENTAL DISTRICT #3

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
403-00-41110-000-000	Tax Increments - TID #3	0.00	134,281.75	45,000.00	89,281.75	298.40
TAXES		0.00	134,281.75	45,000.00	89,281.75	298.40
Total Revenues		0.00	134,281.75	45,000.00	89,281.75	298.40

Fund: 403 - TAX INCREMENTAL DISTRICT #3

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
403-00-51500-000-000	Professional Services-TID #3	0.00	4,836.85	0.00	-4,836.85	0.00
403-00-51510-000-000	Administrative Costs - TID #3	0.00	150.00	150.00	0.00	100.00
GENERAL GOVERNMENT		0.00	4,986.85	150.00	-4,836.85	3,324.57
403-00-56700-000-000	Site Preparation - TID #3	0.00	0.00	0.00	0.00	0.00
403-00-56700-700-000	Grant-Driscoll Properties LLC	0.00	52,769.46	40,000.00	-12,769.46	131.92
CONSERVATION AND DEVELOPMENT		0.00	52,769.46	40,000.00	-12,769.46	131.92
403-00-57100-000-000	Property Acquisition - TID #3	0.00	0.00	0.00	0.00	0.00
403-00-57200-000-000	Street Improvements - TID #3	0.00	0.00	0.00	0.00	0.00
403-00-57300-000-000	Utility Improvements - TID #3	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY		0.00	0.00	0.00	0.00	0.00
Total Expenses		0.00	57,756.31	40,150.00	-17,606.31	143.85
Net Totals		0.00	76,525.44	4,850.00	-71,675.44	1,577.84

Fund: 404 - TAX INCREMENTAL DISTRICT #4

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
404-00-41110-000-000	Tax Increments - TID #4	0.00	545,409.10	190,000.00	355,409.10	287.06
TAXES		0.00	545,409.10	190,000.00	355,409.10	287.06
Total Revenues		0.00	545,409.10	190,000.00	355,409.10	287.06

Fund: 404 - TAX INCREMENTAL DISTRICT #4

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
404-00-51500-000-000	Professional Services-TID #4	0.00	0.00	0.00	0.00	0.00
404-00-51510-000-000	Administrative Costs - TID #4	0.00	150.00	150.00	0.00	100.00
GENERAL GOVERNMENT		0.00	150.00	150.00	0.00	100.00
404-00-56700-000-000	Site Preparation - TID #4	0.00	0.00	0.00	0.00	0.00
404-00-56700-700-000	Grant-Quattro Development LLC	0.00	497,094.48	0.00	-497,094.48	0.00
CONSERVATION AND DEVELOPMENT		0.00	497,094.48	0.00	-497,094.48	0.00
404-00-57100-000-000	Property Acquisition - TID #4	0.00	0.00	0.00	0.00	0.00
404-00-57200-000-000	Street Improvements - TID #4	0.00	0.00	0.00	0.00	0.00
404-00-57300-000-000	Utility Improvements - TID #4	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY		0.00	0.00	0.00	0.00	0.00
Total Expenses		0.00	497,244.48	150.00	-497,094.48	331,496.32
Net Totals		0.00	48,164.62	189,850.00	141,685.38	25.37

Fund: 405 - TAX INCREMENTAL DISTRICT #5

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
405-00-41110-000-000	Tax Increments - TID #5	0.00	0.00	0.00	0.00	0.00
TAXES		0.00	0.00	0.00	0.00	0.00
Total Revenues		0.00	0.00	0.00	0.00	0.00

Fund: 405 - TAX INCREMENTAL DISTRICT #5

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
405-00-51500-000-000	Professional Services-TID #5	5,589.00	52,793.08	20,000.00	-32,793.08	263.97
405-00-51510-000-000	Administrative Costs - TID #5	0.00	1,150.00	10,000.00	8,850.00	11.50
GENERAL GOVERNMENT		5,589.00	53,943.08	30,000.00	-23,943.08	179.81
405-00-56700-000-000	Site Preparation - TID #5	0.00	0.00	10,000.00	10,000.00	0.00
CONSERVATION AND DEVELOPMENT		0.00	0.00	10,000.00	10,000.00	0.00
405-00-57100-000-000	Property Acquisition - TID #5	0.00	0.00	0.00	0.00	0.00
405-00-57200-000-000	Street Improvements - TID #5	0.00	0.00	0.00	0.00	0.00
405-00-57300-000-000	Utility Improvements - TID #5	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY		0.00	0.00	0.00	0.00	0.00
Total Expenses		5,589.00	53,943.08	40,000.00	-13,943.08	134.86
Net Totals		-5,589.00	-53,943.08	-40,000.00	13,943.08	134.86

Fund: 406 - TAX INCREMENTAL DISTRICT #6

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
406-00-41110-000-000	Tax Increments - TID #6	0.00	0.00	0.00	0.00	0.00
TAXES		0.00	0.00	0.00	0.00	0.00
Total Revenues		0.00	0.00	0.00	0.00	0.00

Fund: 406 - TAX INCREMENTAL DISTRICT #6

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
406-00-51500-000-000	Professional Services-TID #6	0.00	10,419.30	10,000.00	-419.30	104.19
406-00-51510-000-000	Administrative Costs - TID #6	0.00	150.00	10,000.00	9,850.00	1.50
GENERAL GOVERNMENT		0.00	10,569.30	20,000.00	9,430.70	52.85
406-00-56700-000-000	Site Preparation - TID #6	0.00	0.00	0.00	0.00	0.00
406-00-56700-700-000	Grant-WI Wealth Management	0.00	0.00	0.00	0.00	0.00
CONSERVATION AND DEVELOPMENT		0.00	0.00	0.00	0.00	0.00
406-00-57100-000-000	Property Acquisition - TID #6	0.00	0.00	0.00	0.00	0.00
406-00-57200-000-000	Street Improvements - TID #6	0.00	0.00	0.00	0.00	0.00
406-00-57300-000-000	Utility Improvements - TID #6	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY		0.00	0.00	0.00	0.00	0.00
Total Expenses		0.00	10,569.30	20,000.00	9,430.70	52.85
Net Totals		0.00	-10,569.30	-20,000.00	-9,430.70	52.85

Fund: 610 - WATER UTILITY

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
610-00-41900-000-000	Interest Income	8,956.34	104,174.47	144,510.00	-40,335.53	72.09
TAXES		8,956.34	104,174.47	144,510.00	-40,335.53	72.09
610-00-46101-000-000	Residential Metered Sales	88,680.39	822,435.50	1,014,690.00	-192,254.50	81.05
610-00-46102-000-000	Commercial Metered Sales	8,579.12	85,733.00	115,080.00	-29,347.00	74.50
610-00-46103-000-000	Industrial Metered Sales	0.00	0.00	0.00	0.00	0.00
610-00-46104-000-000	Public Authority Metered Sales	2,891.78	22,868.60	31,910.00	-9,041.40	71.67
610-00-46105-000-000	Multifamily Metered Sales	10,307.39	95,219.84	98,580.00	-3,360.16	96.59
610-00-46106-000-000	Irrigation Metered Sales	34.09	241.47	410.00	-168.53	58.90
610-00-46200-000-000	Private Fire Protection Servic	1,613.40	15,824.78	17,270.00	-1,445.22	91.63
610-00-46300-000-000	Public Fire Protection Service	18,711.91	182,975.89	213,280.00	-30,304.11	85.79
PUBLIC CHARGES FOR SERVICES		130,818.08	1,225,299.08	1,491,220.00	-265,920.92	82.17
610-00-47000-000-000	Forfeited Discounts	300.93	2,151.01	2,530.00	-378.99	85.02
610-00-47400-000-000	Other Water Revenue	110.00	6,910.00	5,000.00	1,910.00	138.20
INTERGOV'T CHARGES FOR SERV		410.93	9,061.01	7,530.00	1,531.01	120.33
Total Revenues		140,185.35	1,338,534.56	1,643,260.00	-304,725.44	81.46

Fund: 610 - WATER UTILITY

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
610-00-57408-000-000	Taxes	1,802.37	1,802.37	78,000.00	76,197.63	2.31
610-00-57601-000-000	Purchased Water - COA / FC	671.32	470,218.92	889,530.00	419,311.08	52.86
610-00-57640-000-000	Operation Labor	8,046.60	90,377.42	104,770.00	14,392.58	86.26
610-00-57641-000-000	Operation Supplies & Expenses	1,204.45	13,587.08	25,000.00	11,412.92	54.35
610-00-57651-000-000	Maintenance of Mains	0.00	0.00	15,000.00	15,000.00	0.00
610-00-57652-000-000	Maintenance of Services	0.00	9,966.55	65,000.00	55,033.45	15.33
610-00-57653-000-000	Maintenance of Meters	0.00	4,294.70	5,000.00	705.30	85.89
610-00-57654-000-000	Maintenance of Hydrants	0.00	0.00	10,000.00	10,000.00	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	3,997.60	43,973.60	51,130.00	7,156.40	86.00
610-00-57903-000-000	Supplies and Expenses	0.00	4,980.00	0.00	-4,980.00	0.00
610-00-57920-000-000	Admin & General Salaries	2,092.30	23,015.30	27,860.00	4,844.70	82.61
610-00-57921-000-000	Office Supplies & Expenses	941.69	11,532.63	22,500.00	10,967.37	51.26
610-00-57923-000-000	Outside Services Employed	1,672.03	47,584.90	60,000.00	12,415.10	79.31
610-00-57924-000-000	Insurance Expense	0.00	12,471.50	12,250.00	-221.50	101.81
610-00-57925-000-000	Payroll Tax - FICA	980.82	10,997.99	14,058.00	3,060.01	78.23
610-00-57926-000-000	Employee Pensions & Benefits	954.05	31,106.27	93,450.00	62,343.73	33.29
610-00-57928-000-000	Regulatory Commission Expenses	0.00	0.00	4,500.00	4,500.00	0.00
610-00-57930-000-000	Miscellaneous General Expense	294.17	6,157.83	10,000.00	3,842.17	61.58
610-00-57933-000-000	Transportation Expense	274.52	2,506.19	4,440.00	1,933.81	56.45
610-00-57935-000-000	Maintenance of General Plant	1,029.52	3,586.15	6,000.00	2,413.85	59.77
610-00-57950-000-000	Depreciation Expense	0.00	0.00	236,470.00	236,470.00	0.00
CAPITAL OUTLAY		23,961.44	788,159.40	1,734,958.00	946,798.60	45.43
Total Expenses		23,961.44	788,159.40	1,734,958.00	946,798.60	45.43
Net Totals		116,223.91	550,375.16	-91,698.00	-642,073.16	-600.20

Fund: 620 - SEWER UTILITY

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
620-00-46221-000-000	Residential Measured Service	78,063.03	768,921.89	923,890.00	-154,968.11	83.23
620-00-46222-000-000	Commercial Measured Service	8,702.75	86,864.37	116,440.00	-29,575.63	74.60
620-00-46223-000-000	Industrial Measured Service	0.00	0.00	0.00	0.00	0.00
620-00-46224-000-000	Public Authority Measured Srvc	2,835.23	23,573.80	35,410.00	-11,836.20	66.57
620-00-46225-000-000	Multifamily Measured Service	11,819.53	110,938.81	119,000.00	-8,061.19	93.23
PUBLIC CHARGES FOR SERVICES		101,420.54	990,298.87	1,194,740.00	-204,441.13	82.89
620-00-47631-000-000	Forfeited Discounts	243.60	1,770.50	2,030.00	-259.50	87.22
620-00-47635-000-000	Other Sewer Revenue	20,800.00	78,628.50	25,000.00	53,628.50	314.51
620-00-47640-000-000	Interest Income	14,008.63	155,750.16	144,510.00	11,240.16	107.78
INTERGOV'T CHARGES FOR SERV		35,052.23	236,149.16	171,540.00	64,609.16	137.66
Total Revenues		136,472.77	1,226,448.03	1,366,280.00	-139,831.97	89.77

Fund: 620 - SEWER UTILITY

Account Number		2024 October	2024 Actual 10/31/2024	2024 Budget	Budget Status	% of Budget
620-00-57820-000-000	Supervision & Labor	8,619.56	94,612.98	104,770.00	10,157.02	90.31
620-00-57821-000-000	Fuel/Power Purchase - Pumping	1,958.50	18,032.18	22,620.00	4,587.82	79.72
620-00-57827-000-000	Operation Supplies & Expenses	378.64	8,197.98	20,000.00	11,802.02	40.99
620-00-57828-000-000	Transportation Expense	274.52	2,506.27	4,440.00	1,933.73	56.45
620-00-57829-000-000	Sewerage Treatment Charges	12,657.08	230,439.94	254,690.00	24,250.06	90.48
620-00-57831-000-000	Maintenance Sewage Collect Sys	0.00	32,351.96	50,000.00	17,648.04	64.70
620-00-57832-000-000	Maint Collection Syst Pumping	132.99	4,419.77	40,000.00	35,580.23	11.05
620-00-57834-000-000	Maintenance of General Plant	987.63	4,219.31	6,000.00	1,780.69	70.32
620-00-57840-000-000	Accounting & Collecting Labor	3,997.60	43,973.60	51,130.00	7,156.40	86.00
620-00-57842-000-000	Meter Reading Labor	0.00	0.00	0.00	0.00	0.00
620-00-57850-000-000	Admin & General Salaries	2,092.30	23,015.30	27,860.00	4,844.70	82.61
620-00-57851-000-000	Office Supplies & Expenses	957.36	14,668.95	22,500.00	7,831.05	65.20
620-00-57852-000-000	Outside Services Employed	3,910.80	92,343.79	85,000.00	-7,343.79	108.64
620-00-57853-000-000	Insurance Expense	0.00	12,471.50	12,500.00	28.50	99.77
620-00-57854-000-000	Employee Pensions & Benefits	993.57	31,397.82	61,210.00	29,812.18	51.30
620-00-57855-000-000	Payroll Tax - FICA	1,021.67	11,318.20	14,058.00	2,739.80	80.51
620-00-57856-000-000	Miscellaneous General Expense	489.40	7,996.26	10,000.00	2,003.74	79.96
620-00-57870-000-000	NMSC Capital Charges-Int Exp	1,804.00	16,908.00	18,810.00	1,902.00	89.89
620-00-57875-000-000	NMSC Capital Charges-Amort Exp	7,967.00	76,732.00	77,460.00	728.00	99.06
620-00-57950-000-000	Depreciation Expense	0.00	0.00	307,300.00	307,300.00	0.00
CAPITAL OUTLAY		48,242.62	725,605.81	1,190,348.00	464,742.19	60.96
Total Expenses		48,242.62	725,605.81	1,190,348.00	464,742.19	60.96
Net Totals		88,230.15	500,842.22	175,932.00	-324,910.22	284.68

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING	**VILLAGE OF HARRISON**
From: Chad Pelishek, Assistant Village Manager	**Meeting Date:** December 17, 2024

Title:
Assistant Manager, Planning and Zoning

Issue:
Discussion only.

Background and Additional Information:
Future Agenda Item: State Park Road/STH 114 Safety Concerns. Village staff installed reflective tape on the stop sign poles. Village staff worked with We Energies to install two new streetlights on existing poles for $2,600. We Energies is working with the DOT to install the light fixtures in the R-O-W. Staff also requested crash data from CCSD and forwarded to DOT to see if it warrants the Village obtaining permit to install flashing beacons on the stop signs. DOT does not allow flashing stop signs only flashing beacons.

IT Upgrades. Staff worked with CNS to upgrade the WI-FI in Village Hall/DPW. The cost was $500. Village staff is exploring multi-factor authentication on all village computers for added cyber security protection. Neighboring communities has migrated to .gov. According to research and opinion of the village attorney, the need to change from .org is not warranted at this time. Village staff has also added signage and developed a new policy. Currently, during the winter months, Village Hall does not provide public restrooms. Going forward the board room will be open to the public to access the restrooms. Authorized Personal signage has been added to a number of doors in the kitchen to designate what is open and what is not.

Relocation of Offices for New Finance Director: Office changes occurred to accommodate the new Finance Director.

Performance Reviews: Performance Reviews are complete for all employees.

CivicPlus: The website template is complete. We are in the que to be assigned a project manager to finish building out the website. Meetings Management is done. Staff has completed training on the new meetings management. Trustees will be receiving training on how to vote online at the Village board meeting either by logging in through the village issued cell phone or on a village issued I-pad. Other staff members will be trained in January on how to enter agenda items.

Building Inspector Recruitment: The Village received another applicant. Interview is being established. Discussion was had with Sherwood about sharing the building inspector in the future. More information will be provided in the future.

Crossroads Business Park: All water, sewer, and storm sewer is installed. Utilities have also been extended under STH 55 to serve the Village-owned property. Roadway development will not occur until the front is out in the spring to make sure there are not future issues with settling.

Harrison Commerce Park: Stormwater design and water/sewer design to serve the new fire station is underway. The goal is to go to bid on this property in mid-February.

Dan Stumpf Drainage Concerns: Village staff, McMahon and Dan Stumpf are working together on drainage concerns on this property south of Driscoll properties on Manitowoc Road.

High Cliff Trail Project: The Village contracted with KL Engineering with the DOT/Community Foundation Grant to complete a feasibility study for the development of trail from Oneida Street to Pigeon Road to High Cliff State Park. The feasibility study will be wrapped up in January, at which time the three communities (Menasha, Harrison, Sherwood) will be making a presentation to the board on findings of the study.

Farmers Field Concession Building: Village staff has been in contact with the shop class of Kimberly High School about the class providing the labor to construct the building as a class project. The Village would be required to bid out materials only and then would develop an agreement with the school district to help with erection of the building.

Generator Project at Village Hall: McMahon is completing the design of the generator. After further research it was determined the best option of the fuel source in the generator is diesel. It appears there is not a large enough natural gas line in the right-of-way to service the generator needs.

Educational Items regarding the Fire Stations: Village staff has created a brochure to educate the public on the need for the new fire station. Also, staff is taping short videos on Facebook to allow the public to see the current space situations at the two fire stations and the Department of Public Works. Also, one more detailed information is available on the two design projects a public hearing will be schedule.

Budget Impacts:
N/A

Recommended Action:
Discussion Only

Attachments:
- October_2024_Zoning_Permits.pdf
- November_2024_Zoning_Permits.pdf

Village of Harrison

October-24 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	19		99	$ 7,953,500	$	43,890,200	5		73	$ 2,005,000	$	28,108,140
Two Family (units)	0	(0)	1	$ 0	$	900,000	0	(0)	0	$ 0	$	0
Multi Family (units)	0	(0)	0	$ 0	$	0	0	(0)	0	$ 0	$	0
Additions	1		11	$ 75,000	$	731,000	2		9	$ 112,000	$	564,500
Acc. Structures	5		31	$ 214,700	$	613,450	1		35	$ 500	$	442,500
Miscellaneous	15		127	$ 174,850	$	1,945,500	10		107	$ 78,700	$	1,153,060
Total Residential	40		269	$ 8,418,050	$	48,080,150	18		224	$ 2,196,200	$	30,268,200
Com./Ind.												
New	0		1	$ 0	$	650,000	0		3	$ 0	$	1,850,000
Additions	1		1	$ 12,000,000	$	12,000,000	0		1	$ 0	$	230,000
Acc. Structures	0		0	$ 0	$	0	0		3	$ 0	$	80,000
Miscellaneous	1		8	$ 50,000	$	165,150	1		4	$ 75,000	$	87,695
Total Com./Ind.	2		10	$ 12,050,000	$	12,815,150	1		11	$ 75,000	$	2,247,695
Combined Total	42		279	$ 20,468,050	$	60,895,300	19		235	$ 2,271,200	$	32,515,895

Village of Harrison

November-24 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	8		107	$ 3,102,600	$	46,992,800	7		80	$ 2,735,000	$	30,843,140
Two Family (units)	0	(0)	1	$ 0	$	900,000	0	(0)	0	$ 0	$	0
Multi Family (units)	0	(0)	0	$ 0	$	0	0	(0)	0	$ 0	$	0
Additions	2		13	$ 88,000	$	819,000	1		10	$ 125,000	$	689,500
Acc. Structures	2		33	$ 53,000	$	666,450	1		36	$ 6,900	$	449,400
Miscellaneous	5		132	$ 83,700	$	2,029,200	1		108	$ 0	$	1,153,060
Total Residential	17		286	$ 3,327,300	$	51,407,450	10		234	$ 2,866,900	$	33,135,100
Com./Ind.												
New	0		1	$ 0	$	650,000	1		4	$ 0	$	1,850,000
Additions	0		1	$ 0	$	12,000,000	0		1	$ 0	$	230,000
Acc. Structures	0		0	$ 0	$	0	0		3	$ 0	$	80,000
Miscellaneous	0		8	$ 0	$	165,150	2		6	$ 41,000	$	128,695
Total Com./Ind.	0		10	$ 0	$	12,815,150	3		14	$ 41,000	$	2,288,695
Combined Total	17		296	$ 3,327,300	$	64,222,600	13		248	$ 2,907,900	$	35,423,795

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager and Jeff Funk, Operations Manager

Meeting Date:
December 17, 2024

Title:
Parks and Trails

Issue:
Discussion Only

Background and Additional Information:
Parks staff finished installing new benches and parking lot curbs at Farmers Field.

Staff also installed memorial benches at Clover Ridge Park and Van's Pond.

Staff has been prepared for winter snow plowing operations.

Staff will also be marking dead ash trees in the Darboy Park forest so the Village can issue a request for bids to remove the remaining dead ash trees after the Festival of Lights is completed for the season.

Budget Impacts:
N/A

Recommended Action:
Discussion only.

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager and Jeff Funk, Operations Manager

Meeting Date:
December 17, 2024

Title:
Public Works/Engineering

Issue:
Discussion only.

Background and Additional Information:
1. DPW staff has been working on preparing for winter operations.

2. **Haen Heights and Cedar Ridge Estates Projects- 2025**. McMahon and Village staff are finalizing the design process. At the end of January, the Village will host another public meeting with residents of these neighborhoods to discuss which culverts will be removed and replaced and which will stay in place.

3. During the week of December 9, staff worked on filling potholes and around curb stops and manholes to minimize damage from snow plowing operations.

4. Under the Village purchasing policy an emergency purchase can be done without board approval by approval of the Village President and Village Manager. Both approved the front-axle replacement, front right spindle and both hubs for $10,697.06 for the snowplow truck to allow repairs to continue to be completed before it is needed for plowing operations.

Budget Impacts:
None

Recommended Action:

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Vicki Tessen, Clerk Treasurer

Meeting Date:
December 17, 2024

Title:
Clerk & Treasurer
Financial Statement Summary
ARPA Report

Issue:
Monthly Board Report

Background and Additional Information:
Clerk Report:

The clerk's office spent most of October and the first half of November working on the election and the reporting and record-keeping tasks that follow every election. In total, 9,118 residents voted in the November 5th Presidential Election, which according to an article in the local newspaper, was the highest voter participation in their survey of surrounding communities. Harrison had 82% of all estimated *eligible* voters (residents over age 18) or 92% of all *registered* voters cast a ballot. Of the 9,118 ballots counted on election day, 5,812 (63.7%) were cast by absentee ballot. That is a record-high percentage of electors absentee voting (by mail, military/overseas, or in-person). This is noteworthy because a significant change to the voting method norm affects election preparations, staff scheduling, and expenses. Staff will continue to track the trend and make adjustments to best accommodate our residents' needs.

Preparing the tax roll and calculating the special charges was the primary project for the second half of November and into December. There are at least 17 different types of special assessments or special charges that can be added to property tax bills. The most common ones in Harrison are for garbage collection, law enforcement services, and stormwater utility. This year, nearly 18,000 assessments and charges were added to the approximately 5,500 Harrison tax bills. An update to the County's GIS maps enabled staff to thoroughly review stormwater utility charges and recalculate the ERUs (equalized runoff units) on improvements added to properties in recent years. The village's total ERU's in 2023 was 7,238 and in 2024 it is 8,090. This equals an additional $50,000 for the stormwater maintenance fund. The law enforcement charge had the greatest increase, mostly due to adding a 6th full-time deputy position in 2025. The garbage and recycling collection fee (per set of carts) had a minimal increase going from $159.77 to $160.29. However, the number of customers went from 4,205 to 4,303; an increase of 98 new customers in one year.

Treasure's Report:

Staff began the transition of splitting the Clerk/Treasurer role in December with the addition of the new Finance Director/Treasurer, Alissa Van Eperen. Besides the "housekeeping" tasks of setting up her office and gaining access to village accounts and software programs, she has been participating in meetings, getting to know the staff, and learning our current duties and procedures. She and the Clerk

completed a refresher session with the Nicolet staff for collecting tax payments, she reviewed the insert, special charges, and proofs of the tax bills, and is actively learning our accounting system. Alissa has been sharing new ideas from her past experience and looking for ways she may be able to help staff.

Budget Impacts:
none

Recommended Action:
None - Report only

Attachments:

- Account Statement Summary for Village Board.pdf
- ARPA Projects and Balances.pdf

2024 VILLAGE Account Statement Summary for Village Board.xlsx

2024 - Village Accounts	September	October	November
Vlg Mmbrship QTRLY	0.996%	0.798%	0.798%
Beginning Balance	11,311.65	334.28	334.28
Credits			
Interest	22.63		
Debits	11,000.00		
Ending Balance	**334.28**	**334.28**	**334.28**
VLG CD	5.223%	5.223%	5.223%
Beginning Balance	355,367.87	356,889.25	358,468.08
Interest	1,521.38	1,578.83	1,534.65
Ending Balance	**356,889.25**	**358,468.08**	**360,002.73**
Vlg MM	3.928%	3.928%	3.928%
Beginning Balance	735,254.59	748,644.30	751,051.23
Credits	11,000.00		
Interest	2,389.71	2,406.93	2,418.14
Debits			
Ending Balance	**748,644.30**	**751,051.23**	**753,469.37**
Money Mrkt	0.30%		
Beginning Balance	292,433.03	292,504.94	292,579.27
Credits			
Debits			
Interest	71.91	74.33	
Ending Balance	**292,504.94**	**292,579.27**	**292,579.27**
Savings CD	4.90%		
Beginning Balance	280,252.24	280,252.24	280,252.24
Interest			3,467.66
Ending Balance	**280,252.24**	**280,252.24**	**283,719.90**
Local Gov't Investment	5.23%	4.93%	4.72%
Beginning Balance	275,724.02	276,906.55	278,063.75
Interest	1,182.53	1,157.20	1,076.10
Ending Balance	**276,906.55**	**278,063.75**	**279,139.85**
Checking General	5.47%	5.15%	5.08%
Beginning Balance	2,909,944.19	2,345,353.42	879,946.94
Credits	174,124.85	770,889.83	903,785.44
Debits	750,467.57	2,239,654.26	1,662,026.54
Interest	11,751.95	3,357.95	1,695.39
Ending Balance	**2,345,353.42**	**879,946.94**	**123,401.23**
Money Mrkt Tax	5.47%	5.15%	5.08%
Beginning Balance	5,013,336.81	5,036,567.78	5,058,790.77
Credits			
Debits			938,348.10
Interest	23,230.97	22,222.99	17,188.53
Ending Balance	**5,036,567.78**	**5,058,790.77**	**4,137,631.20**
Checking Taxes	5.47%	5.15%	5.08%
Beginning Balance	6,801,676.08	6,833,187.39	6,863,147.60
Credits			
Debits		189.60	-
Interest	31,511.31	30,149.81	26,841.49
Ending Balance	**6,833,187.39**	**6,863,147.60**	**6,889,989.09**
ONLINE Account	5.47%	5.15%	5.08%
Beginning Balance	726,318.82	729,683.77	732,903.37
Credits			
Debits			
Interest	3,364.95	3,219.60	2,866.35
Ending Balance	**729,683.77**	**732,903.37**	**735,769.72**

2024 VILLAGE Account Statement Summary for Village Board.xlsx

2024 - Village Accounts	September	October	November
Checking TOWN ACCOUNT APY .0%			
Beginning Balance	11,064.35	11,064.35	11,064.35
Credits			
Debits			
Ending Balance	**11,064.35**	**11,064.35**	**11,064.35**

	September	October	November
Village Accts Total:	16,900,323.92	15,495,537.53	13,856,036.64
Town Total:	11,064.35	11,064.35	11,064.35
All Funds Total:	16,911,388.27	15,506,601.88	13,867,100.99

2024 HARRISON UTILITIES Account Statement Summary for Village Board.xlsx

2024 HARRISON UTILITIES	September	October	November
Utility MM (customer paymn	4.169%	3.928%	3.928%
Beginning Balance	$ 1,558,429.44	$ 798,779.21	$ 1,030,554.93
Credits	$ 237,824.66	$ 228,629.46	$ 237,472.83
Debits	$ 1,000,180.39		$ 128.44
Interest	$ 2,705.50	$ 3,146.26	$ 3,742.65
Ending Balance	**$ 798,779.21**	**$ 1,030,554.93**	**$ 1,271,641.97**
HU Expense account	0.399%	0.399%	0.399%
Beginning Balance	$ 152,871.51	$ 221,531.15	$ 151,922.81
Credits	$ 367,952.00	$ 22,990.00	$ 506,085.00
Debits	$ 299,387.08	$ 92,656.26	$ 362,576.39
Interest	$ 94.72	$ 57.92	$ 114.56
Ending Balance	**$ 221,531.15**	**$ 151,922.81**	**$ 295,545.98**
HU CD	4.889%	renew 10/31 3.735	3.735%
Beginning Balance	$ 540,154.55	$ 542,319.15	$ 544,548.00
Interest	$ 2,164.60	$ 2,228.85	$ 1,667.12
Ending Balance	**$ 542,319.15**	**$ 544,548.00**	**$ 546,215.12**
Utility MM (Reserve Acct)	4.218%	3.977%	3.977%
Beginning Balance	$ 4,203,026.61	$ 4,869,505.71	$ 4,886,357.53
Credits	$ 1,000,000.00		
Debits	$ 350,000.00		$ 500,000.00
Interest	$ 16,479.10	$ 16,851.82	$ 14,570.46
Ending Balance	**$ 4,869,505.71**	**$ 4,886,357.53**	**$ 4,400,927.99**
HU CD	5.200%	5.200%	5.080%
Beginning Balance	$ 503,824.10	$ 505,921.99	$ 508,098.84
Credits			
Debits			
Interest	$ 2,097.89	$ 2,176.85	$ 2,115.69
Ending Balance	**$ 505,921.99**	**$ 508,098.84**	**$ 510,214.53**
Checking Utilities	5.37%		5.08%
Beginning Balance	$ 597,033.59	$ 599,749.42	$ 602,330.49
Credits			
Debits	$ 49.95	$ 64.95	$ 49.95
Interest	$ 2,765.78	$ 2,646.02	$ 2,355.52
Ending Balance	**$ 599,749.42**	**$ 602,330.49**	**$ 604,636.06**
Money Mrkt Utility	5.37%		5.08%
Beginning Balance	$ 59,319.00	$ 59,593.81	$ 59,856.76
Credits			
Debits			
Interest	$ 274.81	$ 262.95	$ 234.10
Ending Balance	**59,593.81**	**59,856.76**	**60,090.86**

	September	October	November
All Funds Total:	7,597,400.44	7,783,669.36	7,689,272.51

Project Description	Board Allocated	Rect Total thru 12/11/24	Potential Final (Over)/ Under Budget	Receipts for 2025 Report
61001 Rooftop Unit	$ 59,500.00	$ 59,500.00	$ -	
61002 - Front Office Renovation	$ 12,000.00	$ 11,956.96	$ 43.04	$ 339.06
61003 Front Office Laptop	$ 1,720.00	$ 2,024.92	$ (304.92)	
61004 Election Software	$ 26,513.00	$ 26,513.00	$ -	
61005 Covid Sick Pay	$ 60,000.00	$ 12,477.67	*$ 47,522.33*	$ 9,331.21
61006 a Meeting Software	$ 100,000.00	$ 51,000.00	*$ 49,000.00*	
61006 b Online Forms Software	$ 97,392.00	$ 68,696.23	*$ 28,695.77*	
61006 c Website Conversion	$ 60,000.00	$ 60,000.00	*$ -*	
61007 Village Phone System	$ 11,193.00	$ 11,193.00	$ -	
61008 Network Server Cell Phones	$ 22,000.00	$ 21,196.64	$ 803.36	
61009 Fire Dept Washer Extractors	$ 26,100.00	$ 26,045.14	$ 54.86	
61010 Fire Dept Polaris Ranger Skid Unit	$ 24,000.00	$ 23,400.00	$ 600.00	
61011 Clerk Office Computer	$ 1,075.00	$ 1,075.00	$ -	
61012 Recreation Courts at Darboy Comm Park	$ 81,916.00	$ 81,916.00	$ -	
61013 Safety Program	$ 5,000.00	$ 4,646.01	$ 353.99	
61014 Playground Equip at Farmer's Field Park	$ 129,614.11	$ 129,614.11	$ -	
61015 Gas Line Upgrade at Fire Dept	$ 3,051.00	$ 3,050.65	$ 0.35	
61016 Handicap Oper Doors	$ 8,690.82	$ 8,690.82	$ -	
61017 Tablets for Boards & Commissions	$ 7,000.00	$ 1,776.00	*$ 5,224.00*	$ 1,776.00
61018 Road Safety Improvement	$ 206,667.00	$ 111,309.95	*$ 95,357.05*	$ 111,309.95
61019 Election Equipment	$ 37,485.00	$ 37,485.00	$ -	
61020 Community Outreach	$ 26,334.45	$ 26,334.45	$ -	
61021 Van's Road Pond Rec Trail	$ 46,861.00	$ 46,860.75	$ 0.25	
61022 Economic Development Resources	$ 10,000.00	$ 10,112.85	$ (112.85)	$ 6,344.91
61023 Comprehensive Plan Future Land Use	$ 4,956.00	$ 4,956.00	$ -	$ 1,863.87
61024 Radar Speed Display Board	$ 25,000.00	$ 23,905.00	$ 1,095.00	
61025 Video Conference Equipment	$ 3,800.00	$ 3,055.00	$ 745.00	
61026 Village Display Board Sign	$ 49,000.00	$ 49,771.16	$ (771.16)	$ 24,885.58
61027 Meeting Recording Equipment	$ 2,545.00	$ 2,545.00	$ -	$ 2,545.00
61028 Vlg Hall - Carpet for Board Room	$ 8,700.00	$ 8,621.00	$ 79.00	$ 8,621.00
61029 Village - Speed & Message Board w/ Trailer	$ 19,000.00	$ 18,849.13	$ 150.87	$ 18,849.13
61030 Public Works & Park Dept. - Computers (2)	$ 2,500.00	$ 2,430.00	$ 70.00	$ 2,430.00
61031 Public Works - Asphalt Patcher / Hotbox	$ 87,600.00	$ 87,569.90	$ 30.10	$ 87,659.90
61032 Public Works - Brine Tank	$ 11,005.00	$ 11,003.33	$ 1.67	$ 11,003.33
61033 Public Works - Truck	$ 58,800.00	$ 59,852.50	$ (1,052.50)	$ 59,852.50
61034 Public Works - Trench Box / Excavation	$ 9,000.00	$ 11,273.00	$ (2,273.00)	$ 11,273.00
61035 Public Works - Tractor w/ Mower	$ 23,700.00	$ 23,693.35	$ 6.65	$ 23,693.35
61036 Public Works - Field & Brush Mower	$ 4,800.00	$ 4,599.99	$ 200.01	$ 4,599.99
61037 Fire Dept. - Pulse Oximeters (2)	$ 10,000.00	$ 9,839.98	$ 160.02	$ 9,839.98
61038 Fire Dept. - 4-Gas Meter for Fire Dept.	$ 2,260.00	$ 2,290.61	$ (30.61)	$ 2,290.61
61039 Fire Dept. - Firefighter Boots	$ 13,300.00	$ 12,930.00	$ 300.00	$ 12,930.00
61040 Fire Dept. - Positive Pressure Fans (2)	$ 11,400.00	$ 11,385.00	$ 15.00	$ 11,385.00
61041 Vlg Hall - Surveillance System	$ 5,822.00	$ 6,354.20	$ (532.20)	$ 6,354.20
*61042 Vlg Hall - Design Service for Generator	$ 28,000.00	$ -	$ -	
61043 Vlg Hall - Civic Plus Technology Software	$ 20,000.00	$ 18,186.22		$ 18,186.22
** Fuel Mgt System (proposed)*	*$ 32,000.00*	$ -	$ -	
Totals	**$ 1,497,300.38**	**$ 1,209,985.52**	**$ 225,431.08**	**$ 447,363.79**

ARPA Received	$	1,293,494.00
Receipts to Date	$	1,209,985.52
***ARPA Fund Balance**	**$**	**83,508.48**

Allocated/not paid

Covid Sick Pay	$	47,522.33	*anticipate not using*
Granicus	$	77,695.77	*anticipate not using*
CTY KK Street Lights	$	95,357.05	*invoice was under estimate - expect final invoice??*
Generator	$	28,000.00	*approved as backup to Reserve or CIP funds*
Fuel Mgt System	$	32,000.00	*approved as backup to Reserve or CIP funds*
	$	280,575.15	

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Brandon Barlow, Utilities Office Manager

Meeting Date:
December 17, 2024

Title:
Harrison Utilities

Issue:
Monthly Report to Board

Background and Additional Information:
The items outlined below represent the noteworthy activities of the Utilities since the prior report. Staff conducts the regular business of the Utilities, the details of which can be reviewed upon request by the Board.

1. **Emergency Chlorination Plan in Place:** During the 2024 Sanitary Survey, the DNR cited a deficiency as the Utility did not have an Emergency Chlorination Plan that meets DNR Wis. Adm. Code. The Utilities has procured the required equipment and developed an Emergency Chlorination Plan. This plan was submitted to the DNR and as of 11/4/24 the deficiency from the Sanitary Survey has been resolved (attached).
2. **Utility Arrears Sent to the Tax Roll:** Per Wis. Stat. § 66.0809 utility arrears, along with a 10% penalty, are levied as a special charge against the parcel. The information was sent to the Clerk/Treasurer/Finance Office of the Village of Harrison, City of Menasha, and City of Appleton respectively on November 18th. The total amount of arrears sent for certification was $13,710.77 for 28 customers.
3. **Emergency Purchase of Wet Well Mixer:** On 11/21/24 Utilities staff requested permission for an emergency purchase for replacement of a mixer for the wet well at Lift Station #4 at an estimated cost of $10,000. In accordance Village of Harrison Purchasing and Disposal Policy, this request was made to Assistant Village Manager Pelishek and President Blackmer who granted their approval via email. The replacement equipment was installed by Crane Engineering during the week of 12/8/24.
4. **Neenah-Menasha Sewerage Commission (NMSC):** A regular meeting of the NMSC was held on Tuesday, December 17th. Agendas and minutes for the meetings of the Neenah-Menasha Sewerage Commission are available at www.nmscwwtp.com
5. **Permits Issued in October:**
   a. Sanitary Sewer Connection:

Area	Single Family & Duplex	Multi-Family	Commercial
Lakeshore (Harrison)	1	0	0
Lift Station #4 – Harrison	2	0	0
Lift Station #4 – Menasha	0	0	0
Lift Station #6 (Harrison)	8	0	0

   b. Sanitary Sewer & Watermain: Cedar View (attached)
6. **Permits Issued in November:**
   a. Sanitary Sewer Connection:

Area	Single Family & Duplex	Multi-Family	Commercial
Lakeshore (Harrison)	0	0	0
Lift Station #4 – Harrison	0	0	0
Lift Station #4 – Menasha	0	0	0
Lift Station #6 (Harrison)	1	0	0

b. Sanitary Sewer & Watermain: None

Budget Impacts:
None

Recommended Action:
None

Attachments:
- 2024.11.04 - RE_ Emergency Chlorination Plan.pdf
- 2024.10.09 - Harrison Utilities S&W Main Permit Approval Documents - Cedar View.pdf

From: Douglas, Jamie C - DNR
To: Tom Van Zeeland
Cc: Brandon Barlow; Grant Laue; David Dornfeld; Chad Pelishek
Subject: RE: Emergency Chlorination Plan
Date: Monday, November 4, 2024 1:52:22 PM

Thanks Tom

I have resolved the deficiency from the sanitary survey. Please keep a copy of this with your other emergency planning documents.

Have a good day,
Jamie

We are committed to service excellence.
Visit our survey at http://dnr.wi.gov/customersurvey to evaluate how I did.

Jamie Douglas, P.E.
Pronouns: she/her/hers
Cell: 920-362-6629
jamie.douglas@wisconsin.gov

From: Tom Van Zeeland <tvanzeeland@harrisonutilities.org>
Sent: Thursday, October 31, 2024 10:35 AM
To: Douglas, Jamie C - DNR <jamie.douglas@wisconsin.gov>
Cc: Brandon Barlow <BBarlow@harrisonutilities.org>; Grant Laue <GLaue@harrisonutilities.org>; David Dornfeld <DDornfeld@harrisonutilities.org>; Chad Pelishek <cpelishek@harrison-wi.org>
Subject: FW: Emergency Chlorination Plan

CAUTION: This email originated from outside the organization.
Do not click links or open attachments unless you recognize the sender and know the content is safe.

Jamie
Here is a copy of our Emergency Chlorination Plan for Harrison Utilities. The pump is on a shelf in the second connection from Appleton Water Plant. Thank you for laying out a format for me to work off of and get a better understanding of proper procedures to follow if an emergency were to happen. Please let me know if the information is satisfactory to achieve our goal. It was an honor to work with you, Jason from Hawkins, and Todd from WRWA for great advice. Thank you and have a great day.

Best Regards
Tom

Tom Van Zeeland

Lead Systems Operator
HARRISON UTILITIES
Phone: 920-850-6864
www.harrisonutilities.org

From: Brandon Barlow <BBarlow@harrisonutilities.org>
Sent: Thursday, October 31, 2024 9:38 AM
To: Tom Van Zeeland <tvanzeeland@harrisonutilities.org>
Subject: Emergency Chlorination Plan

Harrison Utilities
N8722 Lake Park Rd
Menasha, WI 54952
(920) 989-1062 Option 1

October 9, 2024

LouMar Properties, LLC
W6349 Dogwood Ln
Menasha, WI 54952

Re: Sanitary Sewer & Watermain Permit for the Cedar View Subdivision

Mr. Gross,

This letter is to inform you that Harrison Utilities has approved the Sanitary Sewer & Watermain plans for the Cedar View subdivision development reviewed by Martenson & Eisele Inc. Attached you will find the Sanitary Sewer & Watermain Permit from Harrison Utilities on the project. If you have any questions, please feel free to contact Harrison Utilities at 920-989-1062x1, or email me at bbarlow@harrisonutilites.org

Best Regards,

Brandon Barlow
Utilities Office Manager

Via email to:

Kent Gross, LouMar Properties, LLC (klgmmhg@yahoo.com)
Sandy McClaine, Larson Engineering, Inc. (smcclaine@larsonengr.com)
Chad Pelishek, Village of Harrison (cpelishek@harrison-wi.org)
Tom Van Zeeland, Harrison Utilities (tvanzeeland@harrisonutilities.org)
Josh Sherman, Village of Harrison (JSherman@harrison-wi.org)
Jeffrey Schultz, Martenson & Eisele (jeffs@martenson-eisele.com)
Mary Jo Miller, Martenson & Eisele (maryjom@martenson-eisele.com)

HARRISON UTILITIES

Received
JUN 12 2024
Harrison Utilities

SANITARY SEWER & WATERMAIN PERMIT APPLICATION

Applicant Information

Applicant Name (Indiv., Org. or Entity)	Authorized Representative	Title	
LouMar Properties, LLC	Kent Gross	Member	
Mailing Address	**City**	**State**	**Postal Code**
W6349 Dogwood Lane	Menasha	WI	54952
E-mail Address	**Telephone (include area code)**	**Fax (include area code)**	
klgmmhg@yahoo.com	920-202-2122		

Landowner Information (if different than Applicant)

Name (Organization or Entity)	Contact Person	Title	
Same			
Mailing Address	**City**	**State**	**Postal Code**
E-mail Address	**Telephone (include area code)**	**Fax (include area code)**	

Other Contact Information (check one) ☒ Engineer / Consultant ☐ Contractor / Builder ☐ Agent / Other

Name (Organization or Entity)	Contact Person	Telephone (include area code)	
Larson Engineering	Sandy McClaine	920-202-2122	
Mailing Address	**City**	**State**	**Postal Code**
2801 E. Enterprise Ave. Suite 200	Appleton	WI	54913

Project or Site Location

Site Name (Project):	Parcel Numbers:
Cedar View Subdivision	33408 & 33418
Address / Location:	**Plat / CSM / Lot No.:**
Kimberly Trail	CSM 1096

Required Submittals

☒ Sanitary Sewer & Water Utility Plan Set ☒ Application & Fee

Permit Type & Fees (check all that apply)

☒ Subdivision Plat (Sub)
☐ Commercial Development Plan (CD)
☐ Multiple Family Development Plan (MF)

Base Application Fee: $250 (Sub), $100 (MF), $100 (CD) = $ 250

*****Note: Actual cost of Engineer's review of the plan will be billed after final approval.*****

Base Inspection Fee: $50 = $ **$50**

*****Note: Actual cost of Inspector will be billed after construction activity.*****

Total Fee due at application submittal = $ 300

Certification & Permission

Certification: I hereby certify that I am the landowner, or landowner's agent, of the property which is the subject of this Permit Application. I certify that the information contained in this form and attachments is true and accurate. I understand that failure to comply with any or all of the provisions of the ordinances and/or permit may result in notices, fines / forfeitures, stop work orders, permit revocation, and cease & desist orders.
Permission: As landowner, or landowner's agent, I hereby give the permit authority permission to enter and inspect the property to evaluate this permit application, to determine compliance with the ordinances, and to perform corrective actions after issuing proper notice to the landowner.

Applicant Signature	Date Signed
SAME	6-12-24
Landowner Signature	**Date Signed**
Kent L. Gross	6-12-24

LEAVE BLANK – FOR MUNICIPAL USE ONLY

Date Application Received: 6/12/24	Fee Received $ 300.00	Receipt No: N/A
Permit No: 2024-02	Date Issued: 10/9/24	Issued By: BPB

October 9, 2024

Chad Pelishek, Assistant Village Manager
Village of Harrison
W5298 STH 114
Menasha, WI 54952

RE: Cedar View Subdivision, Village of Harrison

Dear Chad:

Cedar View Subdivision includes sanitary sewer and water utilities to serve 12 proposed lots in the Village of Harrison. We have reviewed the attached revised plans dated October 9, 2024 submitted by Larson Engineering per the Village of Harrison Utility requirements. The revised plans now meet the Village of Harrison requirements and therefore, we recommend approval.

If you have questions or need any additional information, please email or call me at maryjom@martenson-eisele.com or (920) 731-0381. Thank you.

Sincerely,

Martenson & Eisele, Inc.

Mary Jo Miller

Mary Jo Miller, P.E.
Review Engineer, Harrison Utilities

C: Sandy McClaine, Larson Engineering
Tom VanZeeland, Harrison Utilities
Brandon Barlow, Harrison Utilities
Josh Sherman, Village of Harrison Planning Dept.
Jeff Schultz, Martenson & Eisele, Inc.

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Vicki Tessen, Clerk & Alissa Van Eperen, Finance Director/Treasurer

Meeting Date:
December 17, 2024

Title:
Bills and Claims - November 2024

Issue:
Does the Board wish to approve the bills and claims for November 2024?

Background and Additional Information:

Budget Impacts:

Recommended Action:
Approve the November bills and claims for the Village and Utilities accounts as presented and circulated.

Attachments:
- Bills & Claims 2024 Nov - Village GF.pdf
- Bills & Claims 2024 Nov - Harrison Utilities.pdf

12/11/2024 10:07 AM Reprint Check Register - Full Report - ALL Page: 1
ACCT

NICOLET (INVESTORS) BANK VOH Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee		Amount
EFT	11/04/2024	FSA DEPENDENT CARE ACCOUNT		
B BARLOW 2024 FSA DEP CARE REIMBURSEMENT			Manual Check	
100-00-21045-000-000		Health Insurance Payable		192.30
B BARLOW 2024 FSA DEP CARE REIMBURSEMENT				
			Total	192.30
EFT	11/01/2024	DELTA DENTAL		
CLERK MANAGER OFFICE ASST NOV			Manual Check	
100-02-51400-200-000		Gen. Admin - Benefits		433.64
CLERK MANAGER OFFICE ASST NOV		2227096		
100-09-53311-200-000		Hwy Dept - Benefits		842.89
HWY DEPT NOV		2227096		
100-01-51101-200-000		Planning - Benefits		0.00
PLANNER NOV		2227096		
100-06-52200-200-000		Fire Dept - Benefits		120.57
FIRE NOV		2227096		
100-00-14500-000-000		Due from Harrison Utilities		441.35
UTILITIES NOV 2024 DELTA DENTAL		854967		
			Total	1,838.45
EFT	11/05/2024	VOXTELESYS, LLC		
TRUNK UNLMTD SRVR HOST LOCALE911			Manual Check	
100-02-51400-400-006		Gen. Admin - Service Contracts		246.53
TRUNK UNLMTD SRVR HOST LOCALE911		424851		
			Total	246.53
EFT	11/07/2024	CHARTER COMMUNICATIONS- 78401		
SERVICE PERIOD 10/24-11/23			Manual Check	
100-02-51400-400-006		Gen. Admin - Service Contracts		119.99
SERVICE PERIOD 10/24-11/23		153078401102124		
			Total	119.99
EFT	11/07/2024	CHARTER COMMUNICATIONS- 97501		
SERVICE PERIOD 10/24-11/23			Manual Check	
100-02-51400-400-006		Gen. Admin - Service Contracts		131.98
SERVICE PERIOD 10/24-11/23		15289750112124		
			Total	131.98
EFT	11/07/2024	CHARTER COMMUNICATIONS- 78701		
ACC 153078701 SERVICE 10/24-11/23			Manual Check	

12/11/2024 10:07 AM Reprint Check Register - Full Report - ALL Page: 2
ACCT

NICOLET (INVESTORS) BANK VOH Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee		Amount
100-02-51400-400-006		Gen. Admin - Service Contracts		359.93
ACC 153078701 SERVICE 10/24-11/23			153078701102124	
			Total	359.93

EFT 11/08/2024 RELIANCE STANDARD LIFE INSURANCE COMPANY
NOV 2024 LIFE & DISABILITY HWY DEPT Manual Check

100-09-53311-200-000		Hwy Dept - Benefits		346.74
NOV 2024 LIFE & DISABILITY HWY DEPT				
100-02-51400-200-000		Gen. Admin - Benefits		-102.42
NOV 2024 LIFE & DISABILITY OFFICE				
100-01-51101-200-000		Planning - Benefits		42.90
NOV 2024 LIFE & DISABILITY PLANNER				
100-06-52200-200-000		Fire Dept - Benefits		62.36
NOV 2024 LIFE & DISABILITY FIRE				
			Total	349.58

EFT 11/13/2024 UNITED HEALTHCARE
SHOP NOV 2024 HEALTH INSURANCE Manual Check

100-09-53311-200-000		Hwy Dept - Benefits		12,106.43
SHOP NOV 2024 HEALTH INSURANCE			890637438659	
100-02-51400-200-000		Gen. Admin - Benefits		7,261.42
OFFICE NOV 2024 HEALTH INSURANCE			890637438659	
100-01-51101-200-000		Planning - Benefits		0.00
PLANNER NOV 2024 HEALTH INSURANCE			890637438659	
100-06-52200-200-000		Fire Dept - Benefits		1,999.10
FIRE NOV 2024 HEALTH INSURANCE			890637438659	
100-00-14500-000-000		Due from Harrison Utilities		4,796.74
UTILITIES NOV 2024 HEALTH INSURANCE			890637438659	
			Total	26,163.69

EFT 11/14/2024 CHARTER COMMUNICATIONS- 82914
INTERNET SERVICE PERIOD 10/25-11/24 Manual Check

100-00-55200-000-000		Parks - Maint. and Utilities		84.98
INTERNET SERVICE PERIOD 10/25-11/24			82914102524	
			Total	84.98

EFT 11/04/2024 MERCHANT CHOICE CARD SERVICES
10/1 -10/31 CREDIT CARD PROCESSING FEES Manual Check

100-02-51400-400-006		Gen. Admin - Service Contracts		112.00
10/1 -10/31 CREDIT CARD PROCESSING FEES				

NICOLET (INVESTORS) BANK VOH Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee			Amount
				Total	112.00
EFT	11/18/2024	VERIZON WIRELESS			
IPAD FOR STATION 60				Manual Check	
100-06-52200-500-022		Fire Station 60 - Telephone			10.16
IPAD FOR STATION 60			9977302489		
100-07-52200-500-022		Fire Station 70 - Telephone			10.16
IPAD FOR STATION 70			9977302489		
100-02-51400-400-006		Gen. Admin - Service Contracts			27.65
PLAN ACCOUNT CHARGES 10/27-11/26			9977302489		
				Total	47.97
EFT	11/18/2024	FSA DEPENDENT CARE ACCOUNT			
B BARLOW 2024 FSA DEP CARE REIMBURSEMENT				Manual Check	
100-00-21045-000-000		Health Insurance Payable			192.30
B BARLOW 2024 FSA DEP CARE REIMBURSEMENT					
100-00-21045-000-000		Health Insurance Payable			2,400.00
G LAUE 2024 FSA DEP CARE REIMBURSEMENT					
				Total	2,592.30
EFT	11/07/2024	WI DEFERRED COMP			
UTILITIES DEF COMP PAYROLL 11/7/24				Manual Check	
100-00-21525-000-000		Wisc Deferred Comp Payable			430.00
UTILITIES DEF COMP PAYROLL 11/7/24					
100-00-21525-000-000		Wisc Deferred Comp Payable			825.00
VILLAGE DEF COMP PAYROLL 11/7/24					
				Total	1,255.00
EFT	11/12/2024	INTERNAL REVENUE SERVICE-PAYROLL TAXES			
EMPLOYEE SOCIAL SECURITY 11/7/24				Manual Check	
100-00-21020-000-000		Social Security Taxes Payable			5,296.17
EMPLOYEE SOCIAL SECURITY 11/7/24					
100-00-21020-000-000		Social Security Taxes Payable			1,238.61
EMPLOYEE MEDICARE 11/7/24					
100-00-21020-000-000		Social Security Taxes Payable			5,296.17
EMPLOYER LIABILITY SOCIAL SEC 11/7/24					
100-00-21020-000-000		Social Security Taxes Payable			1,238.61
EMPLOYER LIABILITY MEDICARE 11/7/24					
100-00-21030-000-000		U.S. Withholding Taxes Payable			4,361.91
FED INCOME TAXES 11/7/24					

NICOLET (INVESTORS) BANK VOH Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee		Amount
			Total	17,431.47

EFT 11/22/2024 WI DEPT OF REVENUE-PAYROLL TAXES
STATE TAXES WT-6 FOR PAYROLL 11/7/24 Manual Check

100-00-21040-000-000	State Withholding Tax Payable STATE TAXES WT-6 FOR PAYROLL 11/7/24	2,363.84
	Total	2,363.84

EFT 11/22/2024 RELIANCE STANDARD LIFE INSURANCE COMPANY
DEC 2024 LIFE & DISABILITY HWY DEPT Manual Check

100-09-53311-200-000	Hwy Dept - Benefits DEC 2024 LIFE & DISABILITY HWY DEPT	346.74
100-02-51400-200-000	Gen. Admin - Benefits DEC 2024 LIFE & DISABILITY OFFICE	221.33
100-01-51101-200-000	Planning - Benefits DEC 2024 LIFE & DISABILITY PLANNER	42.90
100-06-52200-200-000	Fire Dept - Benefits DEC 2024 LIFE & DISABILITY FIRE	62.36
	Total	673.33

EFT 11/25/2024 INTERNAL REVENUE SERVICE-PAYROLL TAXES
EMPLOYEE SOCIAL SECURITY 11/21/24 Manual Check

100-00-21020-000-000	Social Security Taxes Payable EMPLOYEE SOCIAL SECURITY 11/21/24	3,491.54
100-00-21020-000-000	Social Security Taxes Payable EMPLOYEE MEDICARE 11/21/24	816.56
100-00-21020-000-000	Social Security Taxes Payable EMPLOYER LIABILITY SOCIAL SEC 11/21/24	3,491.54
100-00-21020-000-000	Social Security Taxes Payable EMPLOYER LIABILITY MEDICARE 11/21/24	816.56
100-00-21030-000-000	U.S. Withholding Taxes Payable FED INCOME TAXES 11/21/24	4,110.20
	Total	12,726.40

EFT 11/21/2024 WI DEFERRED COMP
UTILITIES DEF COMP PAYROLL 11/21/24 Manual Check

100-00-21525-000-000	Wisc Deferred Comp Payable UTILITIES DEF COMP PAYROLL 11/21/24	430.00
100-00-21525-000-000	Wisc Deferred Comp Payable VILLAGE DEF COMP PAYROLL 11/21/24	825.00

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NICOLET (INVESTORS) BANK VOH Accounting Checks

Posted From: 11/01/2024 From Account:
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Check Nbr	Check Date	Payee		Amount
			Total	1,255.00

EFT 11/29/2024 WISCONSIN EMPLOYEE TRUST FUND (ETF)
VOH RETIREMENT OCT Manual Check

100-00-21520-000-000	Wisconsin Retirement Payable		10,852.90
VOH RETIREMENT OCT		314013	
100-00-21520-000-000	Wisconsin Retirement Payable		3,895.20
UTILITIES RETIREMENT OCT		314013	
		Total	14,748.10

EFT 11/26/2024 WE ENERGIES
ACCT 0716666446-00001 FIRE DEPT #2 ELEC Manual Check

100-07-52200-500-020	Fire Station 70 - Electric	141.53
ACCT 0716666446-00001 FIRE DEPT #2 ELEC		
100-00-53420-004-000	Street Lighting - HAA	1,202.65
ACCT 0716666446-00003 General Lights		
100-00-53420-001-000	Street Lighting - North Shore	15.39
ACCT 0716666446-3 NorthShore Golf Course		
100-00-53420-006-000	Street Lighting - NS Woods	93.89
ACCT 0716666446-3 NorthShore Woods Sub.		
100-00-53420-000-000	Street Lighting - General	72.06
ACCT 0716666446-00003 Harrisville Court		
100-00-51600-500-021	Municipal Bldg - Heat	66.77
ACCT 0716666446-00004 HALL/SHOP GAS HEAT		
100-00-55200-000-000	Parks - Maint. and Utilities	306.69
ACCT 0716666446-6 COMMUNITY PARK LIGHTS		
100-09-53311-500-020	Hwy Dept - Electric	622.19
ACCT 0716666446-00007 ELECTRIC SHOP 60%		
100-00-51600-500-020	Municipal Bldg - Electric	414.80
ACCT 0716666446-00007 TOWN HALL ELEC 40%		
100-06-52200-500-021	Fire Station 60 - Heat	19.36
ACCT 0716666446-00008 FIRE DEPT #1 HEAT		
100-00-53420-000-000	Street Lighting - General	327.00
ACCT 0716666446-9 LED STREET LIGHTING		
100-00-55200-000-000	Parks - Maint. and Utilities	66.22
ACCT 0716666446-00010 Shelter-Noe Road		
100-07-52200-500-021	Fire Station 70 - Heat	42.81
ACCT 0716666446-00011 FIRE DEPT #2 GAS		

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NICOLET (INVESTORS) BANK VOH Accounting Checks

Posted From: 11/01/2024 From Account:
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Check Nbr	Check Date	Payee		Amount
100-00-55200-000-000		Parks - Maint. and Utilities		14.22
ACCT0716666446-12 COMMPARK SPECIALEVENTS				
100-06-52200-500-020		Fire Station 60 - Electric		151.80
ACCT 0716666446-00013 FIRE DEPT #1 ELEC				
100-00-53635-100-000		Compost Site		22.88
ACCT 0716666446-00016 YARD WASTE				
100-00-53420-000-000		Street Lighting - General		0.00
SERVICE CREDIT				
			Total	3,580.26
15819	11/06/2024	BIRSCHBACH INSPECTION SERVICE INC		
BUILDING INSPECTIONS FOR OCTOBER 2024				
100-00-52400-000-000		Building Inspector - Contract		19,741.94
BUILDING INSPECTIONS FOR OCTOBER 2024				
			Total	19,741.94
15820	11/06/2024	BOBCAT PLUS		
IG57002				
100-09-53311-700-000		Hwy Dept - Equip Maintenance		3,610.46
FROM 10/31/24 TRACK RUBBER		IG57002		
			Total	3,610.46
15821	11/06/2024	C & R PUMPERS INC		
I43880				
100-00-55200-000-000		Parks - Maint. and Utilities		230.00
FRM 10/29 CLOVERRIDGE,DOGWOOD PORTTOLIET		I43880		
100-00-53635-100-000		Compost Site		115.00
FROM 10/29 COMPOST SITE PORTABLE TOLIET		I43880		
			Total	345.00
15822	11/06/2024	CONFIDENTIAL RECORDS INC		
3499				
100-02-51400-400-000		Gen. Admin - Supplies		622.40
FROM 10/25/24 CONFIDENTIAL SHREDDING		3499		
			Total	622.40
15823	11/06/2024	DRAKE HOMES		
GRADE ESC RTNS W5828EDGEWOOD,N9262LAURA				
100-00-21060-000-000		Building Escrows Payable		1,500.00
GRADING ESCROW RETURN W5828 EDGEWOOD				

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NICOLET (INVESTORS) BANK VOH Accounting Checks

Posted From: 11/01/2024 From Account:
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Check Nbr	Check Date	Payee		Amount
100-00-21060-000-000		Building Escrows Payable		1,500.00
GRADING ESCROW RETURN N9262 LAURA ST				
			Total	3,000.00
15824	11/06/2024	EVERS CONSTRUCTION & REALTY		
ESCROW RETURN N9046 SOUTHTOWNE				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN N9046 SOUTHTOWNE				
			Total	1,500.00
15825	11/06/2024	FINGER PUBLISHING INC		
BE248062				
100-02-51400-800-000		Gen. Admin - Publications		160.95
FROM 10/25/24 BUDGET PUBLIC HEARING			BE248062	
			Total	160.95
15826	11/06/2024	HARRISON UTILITIES		
ACCOUNT 000-2781-00				
100-07-52200-500-023		Fire Station 70 - Water/Sewer		81.58
ACCOUNT 000-2781-00				
			Total	81.58
15827	11/06/2024	JEFF WISNET		
35 BALES HAY FOR MULCHING				
100-09-53311-901-000		Hwy Dept - Ditching/Grading		175.00
35 BALES HAY FOR MULCHING				
			Total	175.00
15828	11/06/2024	JOE'S POWER CENTER INC		
179069				
100-09-53311-700-000		Hwy Dept - Equip Maintenance		357.97
FROM 10/31/24 SPINDLE ASSEMBLY			179069	
			Total	357.97
15829	11/06/2024	KAATS WATER CONDITIONING INC		
58793TN, 59103TN				
100-09-53311-400-000		Hwy Dept - Supplies		25.10
CHARGES FROM 10/8/24			58793TN	
100-09-53311-400-000		Hwy Dept - Supplies		25.10
CHARGES FROM 10/22/24			59103TN	

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Posted From: 11/01/2024 From Account:
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Check Nbr	Check Date	Payee		Amount
			Total	50.20
15830	11/06/2024	KEN MADER CONSTRUCTION		
ESCROW RETURN W5530 TONYS WAY				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN W5530 TONYS WAY				
			Total	1,500.00
15831	11/06/2024	KEYSTONE HOMES & REMODELING LLC		
ESCROW RETURN N9256 TOUCHDOWN				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN N9256 TOUCHDOWN				
			Total	1,500.00
15832	11/06/2024	LEXINGTON HOMES INC		
6562,68STEAMBOAT,9248,54,60,66CONSTELLAT				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN W6562 STEAMBOAT LN				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN W6568 STEAMBOAT LN				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN N9248 CONSTELLATION				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN N9254 CONSTELLATION				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN N9260 CONSTELLATION				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN N9266 CONSTELLATION				
			Total	9,000.00
15833	11/06/2024	LISOWE OIL DIV OF ADVANCED FUEL SERV		
77960, 78051				
100-09-53311-600-030		Hwy Dept - Fuel		2,022.00
FROM 10/14/24			77960	
100-09-53311-600-030		Hwy Dept - Fuel		2,770.05
FROM 10/25/24			78051	
			Total	4,792.05
15834	11/06/2024	LORI KOLB		
GRADING ESCROW RETURN W6003 RYFORD ST				

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Check Nbr	Check Date	Payee		Amount
100-00-21060-000-000		Building Escrows Payable		1,500.00
GRADING ESCROW RETURN W6003 RYFORD ST				
			Total	1,500.00
15835	11/06/2024	MENARDS-APPLETON EAST		
64990, 65043, 65755, 65813				
100-09-53311-400-000		Hwy Dept - Supplies		19.53
FRM 10/16 PREWET-PVC PIPE,COUPLING,CAP			64990	
100-00-55200-000-000		Parks - Maint. and Utilities		109.32
FROM 10/17/24 FARMERS BENCH-CONCRETE,PAV			65043	
100-00-55200-000-000		Parks - Maint. and Utilities		89.99
FROM 10/30/24 MICROWAVE			65755	
100-09-53311-505-000		Hwy Dept - Building Maint		134.99
FROM 10/31/24 TACO PUMP 1SPD CAST			65813	
			Total	353.83
15836	11/06/2024	NUTRITION SERVICE COMPANY		
SI-12750				
100-09-53311-901-000		Hwy Dept - Ditching/Grading		57.00
FROM 9/24/24 50# BAG			SI-12750	
			Total	57.00
15837	11/06/2024	PACKER CITY INTERNATIONAL TRUCKS		
X103146492:01, X103146493:01				
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance		455.12
FROM 10/31/24 TRK #17 OIL CHANGE KITS			X103146492:01	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance		587.98
FROM 10/31/24 TRK #20 OIL CHANGE KITS			X103146493:01	
			Total	1,043.10
15838	11/06/2024	RADUE HOMES INC		
ESCROW RETURN W5955 EDGEWOOD				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN W5955 EDGEWOOD				
			Total	1,500.00
15839	11/06/2024	S & A SEPTIC SERVICES		
1582				
100-09-53311-505-000		Hwy Dept - Building Maint		130.00
PUMP HOLDING TANK 9/6/24			1582	

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NICOLET (INVESTORS) BANK VOH Accounting Checks

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100-09-53311-505-000		Hwy Dept - Building Maint		260.00
PUMP HOLDING TANKS 9/12/24			1582	
100-09-53311-505-000		Hwy Dept - Building Maint		130.00
PUMP HOLDING TANK 9/18/24			1582	
100-09-53311-505-000		Hwy Dept - Building Maint		260.00
PUMP HOLDING TANKS 9/25/24			1582	
100-09-53311-505-000		Hwy Dept - Building Maint		130.00
PUMP HOLDING TANKS 10/3/24			1582	
100-09-53311-505-000		Hwy Dept - Building Maint		260.00
PUMP HOLDING TANKS 10/10/24			1582	
100-09-53311-505-000		Hwy Dept - Building Maint		130.00
PUMP HOLDING TANKS 10/17/24			1582	
100-09-53311-505-000		Hwy Dept - Building Maint		260.00
PUMP HOLDING TANKS 10/25/24			1582	
			Total	1,560.00
15840	11/06/2024	SCOTT DEWITT		
GRADING ESCROW RETURN N9268 CASSANDRA				
100-00-21060-000-000		Building Escrows Payable		1,500.00
GRADING ESCROW RETURN N9268 CASSANDRA				
			Total	1,500.00
15841	11/06/2024	SERVICEMASTER BUILDING MAINTENANCE		
46017				
100-02-51400-400-006		Gen. Admin - Service Contracts		1,333.00
FRM 11/1/24 JANITORIAL NOV, WINDOW CLEAN			46017	
			Total	1,333.00
15842	11/06/2024	SHERWOOD WATER & SEWER		
000-3050-00, 000-3055-00				
100-06-52200-500-023		Fire Station 60 - Water/Sewer		174.27
ACCOUNT NUMBER 000-3055-00 STATION 60				
100-06-52200-500-023		Fire Station 60 - Water/Sewer		71.21
ACCOUNT NUMBER 000-3050-00 TOWN				
			Total	245.48
15843	11/13/2024	CARSTENS ACE HARDWARE		
270403				
100-09-53311-900-000		Hwy Dept - Road Maintenance		58.99
FROM 11/7/24 GARDEN SPRAYER, LP GAS			270403	

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			Total	58.99
15844	11/13/2024	CHRIST THE ROCK COMMUNITY CHURCH		
INV 000007				
100-00-51440-400-000		Elections - Supplies		90.00
FROM 11/5/24 NOV ELECTION FOOD				
			Total	90.00
15845	11/13/2024	COTTINGHAM & BUTLER TOTAL REWARDS CONSULTING		
380527				
100-09-53311-400-000		Hwy Dept - Supplies		325.00
MARKET ANALYSIS ENGINEER TECH/CODE ENF		380527		
			Total	325.00
15846	11/13/2024	FIRE APPARATUS & EQUIPMENT		
26284				
100-06-52200-600-000		Fire Dept - Vehicle Maint.		6,062.67
FROM 11/6/24 TRUCK REPAIRS		26284		
			Total	6,062.67
15847	11/13/2024	FOX VALLEY TECHNICAL COLLEGE		
CI008018				
100-06-52200-305-000		Fire Dept - Training/Mem		168.25
9/19-11/21 N PROBST FIRE INVESTIG CLASS				
			Total	168.25
15848	11/13/2024	GORDON FLESCH CO. INC		
IN14911928				
100-02-51400-400-006		Gen. Admin - Service Contracts		546.96
BILL PERIOD 9/26-10/28/24 IMAGES		IN14911928		
			Total	546.96
15849	11/13/2024	GRG PLAYSCAPES		
1636				
100-00-57220-000-000		Capital Outlay - Parks		2,780.00
RENNWOOD PARK NATURAL PLAYSCAPE DESIGN		1636		
			Total	2,780.00
15850	11/13/2024	GRUETT'S		
3746P				

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100-09-53311-700-000		Hwy Dept - Equip Maintenance		121.40
FROM 10/30/24 TUBE, STEEL			3746P	
			Total	121.40
15851	11/13/2024	KITZ & PFEIL - OSHKOSH		
43205/2				
100-09-53311-903-000		Hwy Dept - Salt & Sand		16.22
CUST 812330 NEW SIPHON HOSE-WINTERIZE PK			43205/2	
			Total	16.22
15852	11/13/2024	KL ENGINEERING		
20241157				
100-00-57230-000-000		Capital Outlay - Trails		14,377.39
10/24 HIGHCLIFF TRAIL FEASIBILITY STUDY			20241157	
			Total	14,377.39
15853	11/13/2024	KREPLINE TRUCKING & EXCAVATING INC		
8255				
201-00-57220-000-000		Capital Outlay - Park Impact		1,624.11
FROM 10/31/24 3/4 DENSE BASE FARMERS PRK			8255	
			Total	1,624.11
15854	11/13/2024	MIKE'S ELECTRIC		
15062				
100-00-55200-000-000		Parks - Maint. and Utilities		410.11
FROM 11/5/24 DARBOY PK GFI'S, COVERS			15062	
			Total	410.11
15855	11/13/2024	NICOLET NATIONAL BANK		
CORP 233893 ACCT 8831				
100-02-51400-400-000		Gen. Admin - Supplies		112.04
FROM 9/30 OUTPOST MTG W/COUNTY OFFICIALS				
100-02-51400-400-000		Gen. Admin - Supplies		61.40
FROM 10/8 DICKS FOODS BOARD MTG				
100-00-21046-000-000		Employee Benefit Enhancements		155.86
FRM 10/10 COUNTRYSIDE 1ST AMEND TRAIN				
100-00-21046-000-000		Employee Benefit Enhancements		24.99
FROM 10/10 KWIKTRIP 1ST AMEND TRAIN				
100-02-51400-400-000		Gen. Admin - Supplies		93.07
FROM 10/18 ADOBE CREATIVE CLOUD LIC				

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100-00-56900-000-110		Development	4.99
FROM 10/26 GANNETT DIGITAL ACCESS			
100-02-51400-400-000		Gen. Admin - Supplies	48.23
FROM 10/29 DICKS FOODS BOARD MTG			
100-02-51400-400-000		Gen. Admin - Supplies	-10.84
FROM 10/7 ADOBE CREDIT ACROBAT PRO			
100-02-51400-400-000		Gen. Admin - Supplies	-5.24
FROM 10/18 ADOBE CREDIT ADOBE EXPRESS			
100-02-51400-400-000		Gen. Admin - Supplies	-25.19
FROM 10/18 ADOBE CREDIT ACROBAT PRO			
100-02-51400-400-000		Gen. Admin - Supplies	-10.48
FROM 10/18 ADOBE CREDIT ADOBE EXPRESS			
100-02-51400-400-000		Gen. Admin - Supplies	50.38
FROM 10/7 ADOBE ACROBAT PRO OFFICE COM			
100-02-51400-400-000		Gen. Admin - Supplies	105.99
FROM 10/11 AMAZON SEALING SOL POST MACH			
100-00-51440-400-000		Elections - Supplies	318.76
FROM 10/15 AMAZON ELECTION FOOD			
100-02-51400-400-000		Gen. Admin - Supplies	40.91
FROM 10/17 ADOBE EXPRESS & PRO			
100-00-51440-400-000		Elections - Supplies	15.70
FROM 10/18 AMAZON ELECTION FOOD			
100-00-51440-400-000		Elections - Supplies	78.58
FROM 10/23 AMAZON TWO WAY RADIO,LANYARDS			
100-02-51400-400-000		Gen. Admin - Supplies	59.88
FROM 10/23 AMAZON BINDING MACH,SPINES			
100-00-51440-400-000		Elections - Supplies	104.75
FROM 10/25 HOUSELABELS DYMO LABELS			
100-02-51400-400-000		Gen. Admin - Supplies	27.29
FROM 10/27 AMAZON HIGHLIGHTERS,WIPES			
100-00-51440-400-000		Elections - Supplies	40.14
FROM 10/27 AMAZON LANYARDS,LAMINATE SHTS			
100-09-53311-400-000		Hwy Dept - Supplies	20.99
FROM 10/3/24 ADOBE ACROBAT PRO CODE ENF			
100-00-55200-000-000		Parks - Maint. and Utilities	9.00
FROM 10/8/24 REVEAL XTRA OCT 8 -NOV 8			
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	948.45
FRM 10/10 CUSTOM OFFSETS TONNEAU COVER			

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100-06-52200-400-000		Fire Dept - Supplies/Services	-268.95
FROM 10/17/24 CANDY WAREHOUSE CREDIT			
100-06-52200-400-000		Fire Dept - Supplies/Services	145.54
FROM 9/30/24 COUNTRYSIDE PIZZA			
100-06-52200-400-000		Fire Dept - Supplies/Services	253.75
FRM10/3 HOMEDEPOT HVAC,FILTERS,GLUE,SOAP			
100-06-52200-400-000		Fire Dept - Supplies/Services	1,079.95
FRM 10/15 CANDY WAREHOUSE CANDY			
100-06-52200-400-000		Fire Dept - Supplies/Services	6.95
FRM10/16 WALMART LOCKER HOOK,120V ADAPTR			
100-06-52200-400-000		Fire Dept - Supplies/Services	72.71
FRM10/21 LITTLECEASRS HOSE TEST 70 PIZZA			
100-06-52200-400-000		Fire Dept - Supplies/Services	309.40
FROM 10/21 WATERS SQUEGEES & HANDLES			
100-08-52300-000-000		1st Responders - Operating Exp	50.38
FRM10/22 WALMART ASPIRIN,BANDAID,TESTSTR			
100-06-52200-400-000		Fire Dept - Supplies/Services	41.98
FRM10/23 AMAZON RADIO TRAVL CHARGER BASE			
		Total	3,961.36
15856	11/13/2024	PACKER CITY INTERNATIONAL TRUCKS	
X103146492:02			
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance	68.58
FROM 11/1/24 AIR FILTER		X103146492:02	
		Total	68.58
15857	11/13/2024	PIONEER RESCUE & OUTFITTERS LLC	
35			
100-06-52200-305-000		Fire Dept - Training/Mem	500.00
GRAIN BIN RESCUE TRAINING 4 HOUR		35	
		Total	500.00
15858	11/13/2024	SMT MANUFACTURING & SUPPLY LLC	
82986-IN			
100-09-53311-700-000		Hwy Dept - Equip Maintenance	42.28
FROM 11/5/24 V-BELT MOWER		82986-IN	
		Total	42.28
15859	11/13/2024	STAPLES	
6014885019			

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Check Nbr	Check Date	Payee		Amount
100-02-51400-400-000		Gen. Admin - Supplies		70.16
FRM 10/23 ENV MOISTEN, PENS, KLEENEX			6014885019	
			Total	70.16
15860	11/13/2024	W.S. DARLEY & CO		
17542470				
100-06-52200-400-000		Fire Dept - Supplies/Services		591.60
FROM 10/24/24 CAPS			17542470	
			Total	591.60
15861	11/13/2024	WI DEPT OF JUSTICE		
ACCT G2028				
100-02-51400-400-000		Gen. Admin - Supplies		7.00
ACCT G2028 10/1-10/31 1 BARTENDER				
100-02-51400-400-000		Gen. Admin - Supplies		14.00
ACCT G2028 10/1-10/32 2 LIQUOR				
100-02-51400-400-000		Gen. Admin - Supplies		7.00
ACCT G2028 10/1-10/31 1 PERSONNEL				
			Total	28.00
15862	11/13/2024	POSTMASTER		
POSTAGE FOR NEWSLETTER WINTER 2024				
100-02-51400-800-005		Gen. Admin - Newsltr & Postage		1,423.40
POSTAGE FOR NEWSLETTER WINTER 2024				
			Total	1,423.40
15863	11/14/2024	FIRST AMERICAN TITLE INS CO-EVANS TITLE DIV		
FILE NO. 3189308 N9266 COUNTY N,APPLETON				
405-00-57100-000-000		Property Acquisition - TID #5		438,348.10
FILE 3189308 N9266 COUNTY N, APPLETON				
			Total	438,348.10
15864	11/20/2024	ARING EQUIPMENT CO INC		
908909				
100-09-53311-700-000		Hwy Dept - Equip Maintenance		201.82
FROM 11/5 OIL,FUEL,SAFETY FILTERS,WIPER			908909	
			Total	201.82
15865	11/20/2024	AUTOMOTIVE SUPPLY- APPLETON		
61004393, 61004724				

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Check Nbr	Check Date	Payee		Amount
100-06-52200-400-000		Fire Dept - Supplies/Services		24.28
FROM 11/6/24 CLR/MKR LAMP			61004393	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance		34.12
FROM 11/12/24 OIL FILTER #19			61004724	
			Total	58.40
15866	11/20/2024	BAYLAND BUILDINGS INC		
GRAVEL PILE REMOVAL DARBOY CORNER SITE				
405-00-56700-000-000		Site Preparation - TID #5		6,339.20
GRAVEL PILE REMOVAL DARBOY CORNER SITE				
			Total	6,339.20
15867	11/20/2024	BOUND TREE MEDICAL LLC		
85557751				
100-06-52200-400-000		Fire Dept - Supplies/Services		218.71
FROM 11/12/24 BAGS, GLUCOSE			85557751	
			Total	218.71
15868	11/20/2024	CYPRESS HOMES INC		
ESCROW RETURN W5585 TONYS WAY				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN W5585 TONYS WAY				
			Total	1,500.00
15869	11/20/2024	DNR ACCOUNTS RECEIVABLE		
370-0000037977				
100-06-52200-400-000		Fire Dept - Supplies/Services		586.33
FROM 11/4/24 SWAT, FIRE				
			Total	586.33
15870	11/20/2024	FIEDLER HOMES LLC		
ESCROW RETURN W5843 EDGEWOOD				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN W5843 EDGEWOOD				
			Total	1,500.00
15871	11/20/2024	FOX VALLEY HUMANE ASSOCIATION LTD		
6041				
100-02-51400-400-006		Gen. Admin - Service Contracts		184.00
FROM 9/30/24 ANIMALS HANDLED 2 BILL 2			6041	

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Check Nbr	Check Date	Payee		Amount
			Total	184.00
15872	11/20/2024	GENE FREDERICKSON TRUCKING & EXC INC		
H0006-09-24-00507				
402-00-57200-000-000		Street Improvements - TID #2		233,252.89
CERT PAY 1 CROSSROADS BUS PARK			H0006-09-24-00507	
			Total	233,252.89
15873	11/20/2024	GFC LEASING - WI		
I00970462				
100-02-51400-400-006		Gen. Admin - Service Contracts		274.96
COVERAGE PERIOD 12/05/24 - 1/04/25			I00970462	
			Total	274.96
15874	11/20/2024	INTERSTATE BATTERY OF GREEN BAY		
8700454				
100-09-53311-400-000		Hwy Dept - Supplies		67.75
FROM 11/12/24 BATTERIES			8700454	
			Total	67.75
15875	11/20/2024	L & S TRUCK CENTER		
PARTS 321344, RO 422699, RO 422700				
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance		360.90
FROM 11/12/24 ELEMENT, AIR CLEANER			321344	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance		971.46
FROM 11/12 2007 STERLING INSPECTION			422699	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance		1,760.63
FROM 11/12/24 2017 FORD F350 REPAIRS			422700	
			Total	3,092.99
15876	11/20/2024	LEXINGTON HOMES INC		
ESCROW RETURN N9365 GEMSTONE CT				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN N9365 GEMSTONE CT				
			Total	1,500.00
15877	11/20/2024	MGD INDUSTRIAL CORPORATION		
231126, 231526				
100-09-53311-400-000		Hwy Dept - Supplies		588.55
FROM 10/28/24 GLOVES, SAWZALL BLADES			231126	

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100-09-53311-400-000		Hwy Dept - Supplies		322.17
FROM 11/11 SAWBLADE,SAFETY GLASSES,MISC			231526	
			Total	910.72
15878	11/20/2024	MIDWEST DESIGN HOMES INC		
ESCROW RETURN N9265 TOUCHDOWN				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN N9265 TOUCHDOWN				
			Total	1,500.00
15879	11/20/2024	N.E.W. PRINTING		
165240				
100-02-51400-400-000		Gen. Admin - Supplies		58.00
FROM 11/6/24 BUSINESS CARDS M WINKLER			165240	
			Total	58.00
15880	11/20/2024	QUALITY ELECTRIC LLC		
H0006-09-24-00402				
201-00-57220-000-000		Capital Outlay - Park Impact		43,275.16
CERT PAY 1 DARBOY PARK TRAIL LIGHTING			H0006-09-24-00402	
			Total	43,275.16
15881	11/20/2024	QUALITY TRUCK CARE CENTER INC		
NT-2846, R104023829:01, R104023837:01				
100-09-57324-000-000		Capital Outlay - Hwy. Equip		146,231.00
FROM 11/11/24 2025 WESTERN STAR			NT-2846	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance		522.14
FROM 11/14/24 #28 23 WESTERN INSPECTION			R104023829:01	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance		824.20
FROM 11/15/24 #22 17 WESTERN INSPECTION			R104023837:01	
			Total	147,577.34
15882	11/20/2024	ROBERT W BAIRD & CO		
PF-24011872, PF-24014988				
402-00-51500-000-000		Professional Services-TID #2		12,500.00
TID 2 AMENDMENT ANALYTICAL SERVICES			PF-24011872	
100-02-51400-400-006		Gen. Admin - Service Contracts		1,250.00
2024 DISSEMINATION AGENT SERVICES			PF-24014988	
			Total	13,750.00

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Check Nbr	Check Date	Payee		Amount
15883	11/20/2024	SCHAEFFER MFG COMPANY		
JMC1955-INV1				
100-09-53311-700-000		Hwy Dept - Equip Maintenance		3,078.90
FROM 11/5/24 55 GAL SYNSHIELD 15W-40			JMC1955-INV1	
			Total	3,078.90
15884	11/20/2024	SERWE IMPLEMENT MUNICIPAL SALES LLC		
11714				
100-09-53311-700-000		Hwy Dept - Equip Maintenance		323.44
FROM 11/13/24 V-BELT, FLAIL			11714	
			Total	323.44
15885	11/20/2024	SHEBOYGAN COUNTY TREASURER		
135634				
100-09-53311-900-000		Hwy Dept - Road Maintenance		1,372.48
FROM 10/31/24 BITUMINOUS PATCH MATL			135634	
			Total	1,372.48
15886	11/20/2024	SHERWIN INDUSTRIES, INC		
SS105043				
100-09-53311-700-000		Hwy Dept - Equip Maintenance		150.09
FROM 11/6 NOZZLE, CAD CELL, SWITCH LID			SS105043	
			Total	150.09
15887	11/20/2024	SILVERTREE HOMES LLC		
ESCROW RETURN W5853 EDGEWOOD				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN W5853 EDGEWOOD				
			Total	1,500.00
15888	11/20/2024	TASC		
IN3264744				
100-02-51400-400-006		Gen. Admin - Service Contracts		39.62
NOV 2024 BILLING			IN3264744	
			Total	39.62
15889	11/20/2024	THE UNIFORM SHOPPE OF GREEN BAY INC		
3332				
100-06-52200-400-000		Fire Dept - Supplies/Services		509.95
FROM 11/6/24 JACKET FOR A MCGOWAN			3332	

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Check Nbr	Check Date	Payee		Amount
			Total	509.95
15890	11/20/2024	THEDACARE AT WORK		
362095				
100-09-53311-306-000		Hwy Dept - CDL/Testing		192.00
FROM 11/12/24 DOT POOL ANNUAL MEMB			362095	
			Total	192.00
15891	11/20/2024	THOMAS WALKER		
GRADING ESCROW RETURN N9030 SOUTHTOWNE				
100-00-21060-000-000		Building Escrows Payable		1,500.00
GRADING ESCROW RETURN N9030 SOUTHTOWNE				
			Total	1,500.00
15892	11/20/2024	ULINE		
185482934				
100-06-52200-400-000		Fire Dept - Supplies/Services		209.14
FROM 11/11/24 TOLIET TISSUE			185482934	
			Total	209.14
15893	11/20/2024	VERIZON WIRELESS		
9978004157				
100-00-51600-500-022		Municipal Bldg - Telephone		288.98
FROM 11/6-12/5 OFFICE			9978004157	
100-09-53311-500-022		Hwy Dept - Telephone		350.56
FROM 11/6-12/5 HWY DEPT			9978004157	
100-00-51100-500-022		Village Board - Telephone		244.25
FROM 11/6-12/5 BOARD			9978004157	
100-07-52200-500-022		Fire Station 70 - Telephone		41.38
FROM 11/6-12/5 FIRE			9978004157	
			Total	925.17
15894	11/20/2024	VIRTUE HOMES LLC		
ESCROW RETURN W5844 EDGEWOOD				
100-00-21060-000-000		Building Escrows Payable		1,500.00
ESCROW RETURN W5844 EDGEWOOD				
			Total	1,500.00
15895	11/20/2024	W.S. DARLEY & CO		
17544069, 17544225 CREDIT				

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240-00-51400-000-000		ARPA Expenses		462.53
FRM 11/13 1 SET BOOTS 6.1.039 CRDT 31.53			17544069	
240-00-51400-000-000		ARPA Expenses		-31.53
FRM 11/14 CREDIT FREIGHT BOOTS 6.1.039			17544225	
			Total	431.00
15896	11/27/2024	APPLETON HYDRAULIC COMPONENTS, LLC		
51246				
100-06-52200-700-000		Fire Dept - Equip Maintenance		377.45
FROM 11/21/24 REPAIR ACTUATOR			51246	
			Total	377.45
15897	11/27/2024	ARING EQUIPMENT CO INC		
909385				
100-09-53311-700-000		Hwy Dept - Equip Maintenance		457.22
FROM 11/19 VOLVO L90 PARTS			909385	
			Total	457.22
15898	11/27/2024	BRUSH BOY CUSTOMS, LLC		
2214				
100-09-53315-902-000		Hwy Dept - Signs		55.00
FROM 11/14/24 W7165 911#			2214	
			Total	55.00
15899	11/27/2024	CALUMET COUNTY TREASURER-HIGHWAY DEPARTMENT		
543				
240-00-51400-000-000		ARPA Expenses		111,309.95
SIGNAL LIGHTS KK/STATE PARK 6.1.018				
			Total	111,309.95
15900	11/27/2024	CORPORATE NETWORK SOLUTIONS, INC		
77447, 77590				
100-02-51400-400-000		Gen. Admin - Supplies		1,430.00
COMPUTER, DOCK, MONITORS, STAND-FIN DIR			77447	
100-02-51400-400-006		Gen. Admin - Service Contracts		50.00
FROM 10/31 GO DADDY DOMAIN RENEW 1 YEAR			77590	
			Total	1,480.00
15901	11/27/2024	GANNETT WISCONSIN LOCALiQ		
6715800				

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100-02-51400-800-000		Gen. Admin - Publications		270.04
BILLING 10/1-10/31 2025 BUDGET HEARING			6715800	
100-00-51440-600-000		Elections - Publications		54.94
BILL 10/1-31 ABSENTEE AT CARE PARTNERS			6715800	
100-00-51440-600-000		Elections - Publications		73.54
BILLING 10/1-10/31 ABSENTEE VOTING			6715800	
100-01-51101-800-000		Planning - Publications		100.60
BILLING 10/1-10/31 PLAN COMMISSION			6715800	
100-02-51400-800-000		Gen. Admin - Publications		51.22
BILLING 10/1-10/31 REQ FOR BID-FARO			6715800	
100-00-46105-000-000		Publication Fee - Liquor		60.75
BILLING 10/1-10/31 LAKE PARK LIQUOR LIC			6715800	
100-00-51440-600-000		Elections - Publications		21.46
BILLING 10/1-10/31 PUBLIC TEST			6715800	
			Total	632.55
15902	11/27/2024	GAT SUPPLY, INC		
441006-1, 441078-1				
100-09-53311-400-000		Hwy Dept - Supplies		161.80
FROM 11/18/24 LATH BUNDLES			441006-1	
100-09-53311-400-000		Hwy Dept - Supplies		211.50
FROM 11/18/24 DRIVEWAY MARKERS			441078-1	
			Total	373.30
15903	11/27/2024	HARRISON UTILITIES		
000-2781-00				
100-07-52200-500-023		Fire Station 70 - Water/Sewer		72.88
ACCOUNT 000-2781-00				
			Total	72.88
15904	11/27/2024	INTERSTATE BATTERY OF GREEN BAY		
90163310, 90163358				
100-09-53311-400-000		Hwy Dept - Supplies		399.85
FROM 11/22/24 BATTERIES			90163310	
100-09-53315-902-000		Hwy Dept - Signs		26.40
FROM 11/25/24 BATTERY			90163358	
			Total	426.25
15905	11/27/2024	KLINK HYDRAULICS LLC		
41914				

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100-09-53311-505-000		Hwy Dept - Building Maint		147.92
FROM 11/18/24 POLY BALL VALVE			41914	
			Total	147.92
15906	11/27/2024	LINDE GAS & EQUIPMENT INC		
46505227				
100-09-53311-400-000		Hwy Dept - Supplies		43.15
FROM 11/22/24 CYLINDER RENT			46505227	
			Total	43.15
15907	11/27/2024	MCMAHON		
400836, 603526, 937100-937112				
100-02-51400-400-006		Gen. Admin - Service Contracts		15,833.68
MANAGEMENT COUNSEL INTERIM MGR & FIN DIR			400836	
100-00-57190-000-000		Capital Outlay - General Gvmnt		38,462.50
VILLAGE GARAGE EXPANSION STUDY			603526	
100-09-53311-000-000		Hwy Dept - Engineer/Consultant		5,287.50
MUNICIPAL BUILDING STANDBY GENERATOR			937100	
402-00-51500-000-000		Professional Services-TID #2		31,310.20
CROSSROADS BUSINESS PARK			937101	
230-00-53441-200-000		Stormwater Plan / Munic Fees		2,698.00
24 STREET STORM SEWER CEDAR VIEW SUBDIV			937102	
230-00-53441-200-000		Stormwater Plan / Munic Fees		1,610.00
24 STREET STORM SEWER ARK DATA CENTER			937102	
230-00-53441-200-000		Stormwater Plan / Munic Fees		4,714.25
24 STREET STORM SEWER LUNIAK MEADOWS 2			937102	
100-00-52400-200-000		Inspections - Grade Checks		9,216.80
2024 LOT GRADE REVIEW & CHECK			937103	
201-00-57220-000-000		Capital Outlay - Park Impact		437.50
FARMERS FIELD ASPHALT PAVING			937104	
100-09-57330-000-000		Capital Outlay - Road Projects		1,505.00
HAEN HEIGHTS AREA ROADWAY IMPROVEMENTS			937105	
201-00-57220-000-000		Capital Outlay - Park Impact		3,788.87
DARBOY COMM PARK TRAIL LIGHTING			937106	
100-09-53311-000-000		Hwy Dept - Engineer/Consultant		284.25
2024 GEN ENGINEER MONTHLY STAFF MEETING			937107	
100-09-53311-000-000		Hwy Dept - Engineer/Consultant		430.00
2024 GEN ENG HARRISONHEIGHTS3 PREDEV MTG			937107	

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100-09-53311-000-000		Hwy Dept - Engineer/Consultant		1,032.50
2024 GEN ENG 2024 WISLR ROADWAY CERTS			937107	
100-09-57330-000-000		Capital Outlay - Road Projects		1,925.00
2024 ASPHALT RESURFACING PROGRAM			937108	
230-00-53441-000-000		Storm Sewer Maint / Ponds		1,919.30
24 STORMWATER PONDS SEDIMENT DEPTH CK-5			937109	
405-00-51500-000-000		Professional Services-TID #5		2,567.50
CTH N SITE			937110	
100-09-57330-000-000		Capital Outlay - Road Projects		1,594.45
CEDAR RIDGE ESTATE ROADWAY IMPROVEMENTS			937111	
100-09-57330-000-000		Capital Outlay - Road Projects		2,608.80
STATE PK RESRFCNG BIKE LNS SCMIDT-US10			937112	
			Total	127,226.10
15908	11/27/2024	MENARDS-APPLETON EAST		
66111, 66140, 66477				
100-09-53311-400-000		Hwy Dept - Supplies		180.55
FRM 11/6 MICROWAVE,AIRFRESH,TAPE,TISSUE			66111	
100-09-53311-505-000		Hwy Dept - Building Maint		105.97
FROM 11/6/24 BULBS, CLEAN CLOTH			66140	
100-09-53311-400-000		Hwy Dept - Supplies		54.98
FROM 11/13/24 DRILL BIT			66477	
			Total	341.50
15909	11/27/2024	NUTRITION SERVICE COMPANY		
SI-13306, SI-19644				
100-09-53311-901-000		Hwy Dept - Ditching/Grading		11.40
FROM 10/3/24 WHEAT			SI-13306	
100-09-53311-901-000		Hwy Dept - Ditching/Grading		169.64
FROM 10/30/24 WHEAT, HOME PRO MIX			SI-19644	
			Total	181.04
15910	11/27/2024	OFFICE DEPOT BUSINESS CREDIT - VOH		
6011568517636189				
100-02-51400-400-000		Gen. Admin - Supplies		67.99
FROM 11/8 SECURITY ENVELOPES				
			Total	67.99
15911	11/27/2024	PACKER CITY INTERNATIONAL TRUCKS		
R103031317:01				

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100-09-53311-600-600		Hwy Dept - Vehicle Maintenance		8,274.87
FROM 11/18/24 2010 INTERNTL REPAIRS			R103031317:01	
			Total	8,274.87
15912	11/27/2024	POMP'S TIRE SERVICE INC.		
320159151, 320159206				
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance		775.95
FROM 11/13/24 TRUCK #20 LF STEER			320159151	
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance		1,940.46
FROM 11/13/24 TRUCK #20 REAR AXLE			320159206	
			Total	2,716.41
15913	11/27/2024	QUALITY TRUCK CARE CENTER INC		
R104023921:01				
100-09-53311-600-600		Hwy Dept - Vehicle Maintenance		1,611.72
FRM 11/22 TRK28 2023 WESTERN STAR REPAIR			R104023921:01	
			Total	1,611.72
15914	11/27/2024	SCOTT LAMERS CONSTRUCTION, LLC		
5836				
230-00-53441-300-000		Storm Catch Basin Program		41,183.93
FRM 11/22 CATCH BASIN REPAIRS 2024			5836	
			Total	41,183.93
15915	11/27/2024	STAPLES		
6016599633, 6016599634				
100-02-51400-400-000		Gen. Admin - Supplies		47.88
FRM 11/8 COAT HOOK			6016599633	
100-02-51400-400-000		Gen. Admin - Supplies		45.91
FROM 11/8/24 DESK PADS, MANILLA FOLDERS			6016599634	
			Total	93.79
15916	11/27/2024	SUPERIOR CHEMICAL LLC		
404919				
100-09-53311-400-000		Hwy Dept - Supplies		1,718.62
FRM 11/20 FOAM SOAP, SANITIZER, ICE MELT			404919	
			Total	1,718.62
15917	11/27/2024	SUPERIOR VISION INSURANCE		
863353				

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100-09-53311-200-000		Hwy Dept - Benefits		150.16
SHOP VISION INSURANCE DEC 24			863353	
100-02-51400-200-000		Gen. Admin - Benefits		93.51
OFFICE VISION INSURANCE DEC 24			863353	
100-01-51101-200-000		Planning - Benefits		0.00
PLANNER VISION INSURANCE DEC 24			863353	
100-06-52200-200-000		Fire Dept - Benefits		25.64
FIRE VISION INSURANCE DEC 24			863353	
100-00-14500-000-000		Due from Harrison Utilities		91.56
UTILITIES VISION INSURANCE DEC 24			863353	
			Total	360.87
15918	11/27/2024	UNITED RENTALS (NORTH AMERICA) INC		
241000475-001, 241000475-002 LESS TAX				
240-00-51400-000-000		ARPA Expenses		11,273.00
FROM 11/5/24 LESS TAX TRENCHER 6.1.034			241000475-001 & 002	
			Total	11,273.00
15919	11/27/2024	VIRTUE HOMES LLC		
GRADING ESCROW RETURN W5844 EDGEWOOD-FEE				
100-00-21060-000-000		Building Escrows Payable		1,450.00
GRADING ESCROW RETURN W5844 EDGEWOOD-FEE				
			Total	1,450.00
15920	11/27/2024	WENDEL		
634501-2				
100-06-57220-000-000		Fire Dept - Capital Outlay		4,722.39
FRM 11/20 PUBLIC SAFETY BUILDING STUDY			634501-2	
			Total	4,722.39
15921	11/27/2024	WINNEBAGO PEST CONTROL LLC		
21364				
100-09-53311-505-000		Hwy Dept - Building Maint		90.00
11/22 BAIT CHECK TOWN HALL,FIRE STATIONS			21364	
			Total	90.00
15922	11/27/2024	WISCONSIN SEAMLESS GUTTERS LLC		
INV-000586				
100-09-53311-505-000		Hwy Dept - Building Maint		1,127.00
FROM 11/20/24 GUTTERS, DOWNSPOUTS			INV-000586	

NICOLET (INVESTORS) BANK VOH Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
		Total	1,127.00
		Grand Total	1,398,812.60

NICOLET (INVESTORS) BANK VOH Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	450,229.64
Total Expenditure from Fund # 201 - PARK IMPACT FEES	49,125.64
Total Expenditure from Fund # 230 - STORM WATER UTILITY FEES	52,125.48
Total Expenditure from Fund # 240 - FEDERAL FUNDS - ARPA	123,013.95
Total Expenditure from Fund # 402 - TAX INCREMENTAL DISTRICT #2	277,063.09
Total Expenditure from Fund # 405 - TAX INCREMENTAL DISTRICT #5	447,254.80
Total Expenditure from all Funds	1,398,812.60

NICOLET (INVESTORS) BANK VOH Payroll Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	79,335.91
Total Expenditure from Fund # 610 - WATER UTILITY	14,217.65
Total Expenditure from Fund # 620 - SEWER UTILITY	14,651.43
Total Expenditure from all Funds	108,204.99

Bills & Claims - Harrison Utilities

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ACCT

UTILITIES EXPENSE NICOLET Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee		Amount
EFT	11/04/2024	PSN INVOICE - UTILITIES		
OCT 2024 PSN Monthly Fee			Manual Check	
610-00-57923-000-000		Outside Services Employed		24.97
OCT 2024 PSN Monthly Fee		301811		
620-00-57852-000-000		Outside Services Employed		24.98
OCT 2024 PSN Monthly Fee		301811		
			Total	49.95
			Grand Total	49.95

UTILITIES EXPENSE NICOLET Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

	Amount
Total Expenditure from Fund # 610 - WATER UTILITY	24.97
Total Expenditure from Fund # 620 - SEWER UTILITY	24.98
Total Expenditure from all Funds	49.95

Bills & Claims - Harrison Utilities

UTILITIES EXPENSE COMM FIRST CU Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee		Amount
EFT	11/04/2024	OFFICE DEPOT BUSINESS CREDIT - HU		
390459033001 10/8/24 copier paper			Manual Check	
610-00-57921-000-000		Office Supplies & Expenses		44.99
390459033001 10/8/24 copier paper				
620-00-57851-000-000		Office Supplies & Expenses		44.99
390459033001 10/8/24 copier paper				
			Total	89.98
EFT	11/06/2024	MARCO TECHNOLOGIES LLC - UTILITIES		
10/28/24 Copier Lease & Usage			Manual Check	
610-00-57921-000-000		Office Supplies & Expenses		115.14
10/28/24 Copier Lease & Usage		37764821		
620-00-57851-000-000		Office Supplies & Expenses		115.15
10/28/24 Copier Lease & Usage		37764821		
			Total	230.29
EFT	11/06/2024	KWIK TRIP - UTILITIES		
10/28/24-FUEL			Manual Check	
610-00-57933-000-000		Transportation Expense		258.69
10/28/24-FUEL		NP67323009		
620-00-57828-000-000		Transportation Expense		258.69
10/28/24-FUEL		NP67323009		
			Total	517.38
EFT	11/07/2024	WE ENERGIES - 00003		
0705461764-00003 | COA Mtr #2 - Electric			Manual Check	
610-00-57641-000-000		Operation Supplies & Expenses		51.57
0705461764-00003 | COA Mtr #2 - Electric 11072024-00003				
			Total	51.57
EFT	11/08/2024	RELIANCE STANDARD LIFE INSURANCE COMPANY		
UTILITIES NOV 2024 LIFE & DISABILITY			Manual Check	
610-00-57926-000-000		Employee Pensions & Benefits		101.81
UTILITIES NOV 2024 LIFE & DISABILITY				
620-00-57854-000-000		Employee Pensions & Benefits		101.82
UTILITIES NOV 2024 LIFE & DISABILITY				
			Total	203.63
EFT	11/13/2024	WE ENERGIES - 00010		
0705461764-00010 | LS#4 - Gas			Manual Check	

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ACCT

UTILITIES EXPENSE COMM FIRST CU Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee		Amount
620-00-57821-000-000		Fuel/Power Purchase - Pumping		13.07
0705461764-00010 | LS#4 - Gas		11132024-00010		
			Total	13.07
EFT	11/13/2024	WE ENERGIES - 00006		
0705461764-00006 | Fox Crsng Mtr - Elec			Manual Check	
610-00-57641-000-000		Operation Supplies & Expenses		16.69
0705461764-00006 | Fox Crsng Mtr - Elec		11132024-00006		
			Total	16.69
EFT	11/21/2024	WE ENERGIES - 00004		
0705461764-00004 | LS#3 Electric			Manual Check	
620-00-57821-000-000		Fuel/Power Purchase - Pumping		78.13
0705461764-00004 | LS#3 Electric		11212024-00004		
			Total	78.13
EFT	11/21/2024	WE ENERGIES - 00007		
0705461764-00007 | LS#6 Electric & Gas			Manual Check	
620-00-57821-000-000		Fuel/Power Purchase - Pumping		99.74
0705461764-00007 | LS#6 Electric & Gas		11212024-00007		
			Total	99.74
EFT	11/22/2024	MENASHA UTILITIES		
ACCT#3266037-00 |Elec Plank Rd-Meter Pit			Manual Check	
620-00-57827-000-000		Operation Supplies & Expenses		11.34
ACCT#3266037-00 |Elec Plank Rd-Meter Pit				
610-00-57641-000-000		Operation Supplies & Expenses		16.45
ACCT#3265998-00 | COA Water #1 Electric				
620-00-57821-000-000		Fuel/Power Purchase - Pumping		1,085.98
ACCT#3265946-00 | LS #4 Electric				
620-00-57827-000-000		Operation Supplies & Expenses		12.54
ACCT#3265946-00 | Storm Water Charge				
			Total	1,126.31
EFT	11/22/2024	RELIANCE STANDARD LIFE INSURANCE COMPANY		
UTILITIES DEC 2024 LIFE & DISABILITY			Manual Check	
610-00-57926-000-000		Employee Pensions & Benefits		101.81
UTILITIES DEC 2024 LIFE & DISABILITY				
620-00-57854-000-000		Employee Pensions & Benefits		101.82
UTILITIES DEC 2024 LIFE & DISABILITY				

UTILITIES EXPENSE COMM FIRST CU Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee		Amount
			Total	203.63
EFT	11/25/2024	WE ENERGIES - 00002		
0705461764-00002 | LS#2 Electric			Manual Check	
620-00-57821-000-000		Fuel/Power Purchase - Pumping		46.49
0705461764-00002 | LS#2 Electric		11252024-00002		
			Total	46.49
EFT	11/25/2024	WE ENERGIES - 00001		
0705461764-00001 | LS#1 Electric & Gas			Manual Check	
620-00-57821-000-000		Fuel/Power Purchase - Pumping		255.72
0705461764-00001 | LS#1 Electric & Gas		11252024-00001		
			Total	255.72
EFT	11/25/2024	WE ENERGIES - 00009		
0705461764-00009 | HU Main - Electric			Manual Check	
610-00-57921-000-000		Office Supplies & Expenses		309.60
0705461764-00009 | HU Main - Electric		11252024-00009		
620-00-57851-000-000		Office Supplies & Expenses		309.61
0705461764-00009 | HU Main - Electric		11252024-00009		
			Total	619.21
EFT	11/25/2024	WE ENERGIES - 00005		
0705461764-00005 | HU Main - Gas			Manual Check	
610-00-57921-000-000		Office Supplies & Expenses		10.75
0705461764-00005 | HU Main - Gas		11.252024-00005		
620-00-57851-000-000		Office Supplies & Expenses		10.76
0705461764-00005 | HU Main - Gas		11252024-00005		
			Total	21.51
EFT	11/26/2024	CHARTER COMMUNICATIONS - UTILITIES		
Acct# 8348 10 427 0026135 Internet			Manual Check	
610-00-57921-000-000		Office Supplies & Expenses		64.99
Acct# 8348 10 427 0026135 Internet		153078301110724		
620-00-57851-000-000		Office Supplies & Expenses		65.00
Acct# 8348 10 427 0026135 Internet		153078301110724		
			Total	129.99
EFT	11/26/2024	AT&T - UTILITIES		
ACCT#920-380-0991 MTR STN #2 DIALER			Manual Check	

UTILITIES EXPENSE COMM FIRST CU Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee		Amount
610-00-57641-000-000		Operation Supplies & Expenses		25.05
ACCT#920-380-0991 MTR STN #2 DIALER			920380099111-24	
620-00-57827-000-000		Operation Supplies & Expenses		46.01
ACCT#920-380-0977 LS#3 DIALER			920380099111-24	
620-00-57827-000-000		Operation Supplies & Expenses		46.01
ACCT#920-380-0982 LS#2 DIALER			920380099111-24	
620-00-57827-000-000		Operation Supplies & Expenses		46.01
ACCT#920-380-0987 LS#1 DIALER			920380099111-24	
610-00-57641-000-000		Operation Supplies & Expenses		45.82
ACCT#920-380-0992 MTR STN #1 DIALER			920380099111-24	
			Total	208.90
10840	11/06/2024	CRANE ENGINEERING SALES INC		
10/30/24 LS1 Piping Replacement				
620-00-18350-000-000		Lift Stations		52,925.00
10/30/24 LS1 Piping Replacement			471159-00	
			Total	52,925.00
10841	11/06/2024	DEWITT DEVELOPMENT LLC		
Harrison Heights 2 Developer Reimb.				
620-00-18313-000-000		Collecting Mains & Accessories		155,831.00
Harrison Heights 2 Developer Reimb.				
620-00-18312-000-000		Services		19,800.00
Harrison Heights 2 Developer Reimb.				
610-00-18343-000-000		Transmission & Distrib Mains		37,388.00
Harrison Heights 2 Developer Reimb.				
610-00-18348-000-000		Hydrants		8,275.00
Harrison Heights 2 Developer Reimb.				
			Total	221,294.00
10842	11/06/2024	DONALD HIETPAS & SONS INC		
Two Invoices Dated 11/4/24				
610-00-57651-000-000		Maintenance of Mains		9,573.21
11/4/24 Repair Near W6741 FL5				
610-00-57652-000-000		Maintenance of Services		4,831.51
11/4/24 Repair Service 1903 Lydia Ln				
			Total	14,404.72
10843	11/06/2024	FERGUSON WATERWORKS #1476		
Customer 18451				

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee		Amount
610-00-57651-000-000		Maintenance of Mains		4,541.00
	10/18/24	Parts Used to Replace Main Valv	0431203	
			Total	4,541.00
10844	11/06/2024	MENARDS-APPLETON EAST		
Account 31110431				
610-00-57930-000-000		Miscellaneous General Expense		20.74
	9/19/24	Light Bulbs and Paper Towel	63670	
620-00-57856-000-000		Miscellaneous General Expense		20.74
	9/19/24	Light Bulbs and Paper Towel	63670	
			Total	41.48
10845	11/06/2024	POMP'S TIRE SERVICE INC.		
10/31/24 F-450 Battery				
610-00-57933-000-000		Transportation Expense		92.50
	10/31/24	F-450 Battery	320158752	
620-00-57828-000-000		Transportation Expense		92.50
	10/31/24	F-450 Battery	320158752	
			Total	185.00
10846	11/06/2024	SERVICEMASTER BUILDING MAINTENANCE		
11/1/24 - NOV 2024 CLEANING SERVICE				
610-00-57935-000-000		Maintenance of General Plant		162.50
	11/1/24	- NOV 2024 CLEANING SERVICE	46023	
620-00-57834-000-000		Maintenance of General Plant		162.50
	11/1/24	- NOV 2024 CLEANING SERVICE	46023	
			Total	325.00
10847	11/06/2024	SUPERIOR CHEMICAL LLC		
Invoice 401651				
610-00-57641-000-000		Operation Supplies & Expenses		51.15
	10/02/24	Waterless Skin Cleaner	401651	
620-00-57827-000-000		Operation Supplies & Expenses		51.15
	10/02/24	Waterless Skin Cleaner	401651	
610-00-57641-000-000		Operation Supplies & Expenses		63.60
	10/02/24	Waterless Skin Cleaner	401651	
620-00-57827-000-000		Operation Supplies & Expenses		63.61
	10/02/24	Waterless Skin Cleaner	401651	
			Total	229.51

UTILITIES EXPENSE COMM FIRST CU Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee		Amount
10848	11/06/2024	USABLUEBOOK Customer #997628		
610-00-57641-000-000		Operation Supplies & Expenses 10/15/24 Fire Flow Diff. Carrying Case 513802		88.69
			Total	88.69
10849	11/06/2024	WISCONSIN RURAL WATER ASSOCIATION 11/1/24 Annual System Membership Renewal		
610-00-57930-000-000		Miscellaneous General Expense 11/1/24 Annual System Membership Renewal S6694		165.00
620-00-57856-000-000		Miscellaneous General Expense 11/1/24 Annual System Membership Renewal S6694		165.00
			Total	330.00
10850	11/13/2024	COMMUNITY FIRST CU - VISA Accts *7107, *6280, & *7123		
610-00-57921-000-000		Office Supplies & Expenses 10/7/24 Amazon Office Supplies		15.67
620-00-57851-000-000		Office Supplies & Expenses 10/7/24 Amazon Office Supplies		15.67
610-00-57930-000-000		Miscellaneous General Expense 10/7/24 Amazon Misc. Supplies		14.60
620-00-57856-000-000		Miscellaneous General Expense 10/7/24 Amazon Misc. Supplies		14.61
620-00-57851-000-000		Office Supplies & Expenses 10/8/24 Amazon Office Supplies		5.15
610-00-57921-000-000		Office Supplies & Expenses 10/8/24 Amazon Office Supplies		5.15
610-00-57921-000-000		Office Supplies & Expenses 10/22/24 ADOBE MONTHLY SUBSCRIPTION		6.82
620-00-57851-000-000		Office Supplies & Expenses 10/22/24 ADOBE MONTHLY SUBSCRIPTION		6.82
			Total	84.49
10851	11/20/2024	CLEAN WATER TESTING LLC Multiple Invoices		
610-00-57641-000-000		Operation Supplies & Expenses 10/30/24 Quarterly DBP Tests 9009496669		244.00

UTILITIES EXPENSE COMM FIRST CU Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee		Amount
610-00-57641-000-000		Operation Supplies & Expenses		96.00
	11/13/24	Monthly Water Bacteria Tests	9009552913	
			Total	340.00
10852	11/20/2024	FERGUSON WATERWORKS #1476		
	Accts 957406 & 281588			
610-00-57651-000-000		Maintenance of Mains		275.00
	10/24/24	Main Valve Risers	0429069-1	
610-00-57653-000-000		Maintenance of Meters		1,178.76
	11/4/24	Meter Chambers 33ct	0432988	
610-00-57653-000-000		Maintenance of Meters		1,080.00
	11/5/24	Meter Couplers 100ct	0432994	
			Total	2,533.76
10853	11/20/2024	HAWKINS, INC.		
	11/12/24	Chlorination Pump		
610-00-57641-000-000		Operation Supplies & Expenses		1,100.00
	11/12/24	Chlorination Pump	6912351	
			Total	1,100.00
10854	11/20/2024	NEENAH-MENASHA SEWERAGE COMMISSION		
	DEC 2024 BILL BASED ON OCT MEASURES			
620-00-57829-000-000		Sewerage Treatment Charges		12,745.38
	DEC 2024	Bill Based on OCT 2024 Measures	2024-296	
620-00-57870-000-000		NMSC Capital Charges-Int Exp		1,429.00
	DEC 2024	CWF Loan - Interest	2024-302	
620-00-57875-000-000		NMSC Capital Charges-Amort Exp		5,880.00
	DEC 2024	CWF Loan - Debt	2024-302	
620-00-57870-000-000		NMSC Capital Charges-Int Exp		369.00
	DEC 2024	SLDG BLDG LOAN INTEREST	2024-302	
620-00-57875-000-000		NMSC Capital Charges-Amort Exp		2,047.00
	DEC 2024	SLDG BLDG LOAN DEBT	2024-302	
			Total	22,470.38
10855	11/20/2024	VERIZON WIRELESS		
	9978004157			
610-00-57641-000-000		Operation Supplies & Expenses		61.40
	FROM 11/6-12/5	UTILITIES PHONES	9978004157	
620-00-57827-000-000		Operation Supplies & Expenses		61.41
	FROM 11/6-12/5	UTILITIES PHONES	9978004157	

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee		Amount
610-00-57641-000-000		Operation Supplies & Expenses		60.01
FROM 11/6-12/5 UTILITIES PADS			9978004157	
620-00-57827-000-000		Operation Supplies & Expenses		60.02
FROM 11/6-12/5 UTILITIES PADS			9978004157	
			Total	242.84
10856	11/27/2024	EAGLE GRAPHICS, LLC		
11/11/24 2024 DWD Clothing Allowance				
610-00-57930-000-000		Miscellaneous General Expense		11.02
11/11/24 2024 DWD Clothing Allowance			312909	
620-00-57856-000-000		Miscellaneous General Expense		11.03
11/11/24 2024 DWD Clothing Allowance			312909	
			Total	22.05
10857	11/27/2024	KITZ & PFEIL - OSHKOSH		
11/11/24 Light Switches for Truck				
610-00-57933-000-000		Transportation Expense		12.59
11/11/24 Light Switches for Truck			43397/2	
620-00-57828-000-000		Transportation Expense		12.60
11/11/24 Light Switches for Truck			43397/2	
			Total	25.19
10858	11/27/2024	MARTENSON & EISELE INC		
Engineering Services through 10/31/24				
610-00-57923-000-000		Outside Services Employed		450.00
General Requests through 10/31/24			64655	
620-00-57852-000-000		Outside Services Employed		450.00
General Requests through 10/31/24			64655	
620-00-57852-000-000		Outside Services Employed		4,684.50
LS3 FM Project through 10/31/24			64654	
610-00-13143-000-000		Due from Developers		4,302.60
Breezy Meadows through 10/31/24			64657	
620-00-13143-000-000		Due from Developers		4,302.60
Breezy Meadows through 10/31/24			64657	
610-00-13143-000-000		Due from Developers		160.00
Woodland Lakes Cottages Through 10/31/24			64652	
620-00-13143-000-000		Due from Developers		160.00
Woodland Lakes Cottages Through 10/31/24			64652	

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee		Amount
610-00-13143-000-000		Due from Developers		187.50
		Sandhill Landing Through 10/31/24	64661	
620-00-13143-000-000		Due from Developers		187.50
		Sandhill Landing Through 10/31/24	64661	
610-00-13143-000-000		Due from Developers		80.00
		Harrison Heights 3 Through 10/31/24	64660	
620-00-13143-000-000		Due from Developers		80.00
		Harrison Heights 3 Through 10/31/24	64660	
610-00-13143-000-000		Due from Developers		225.00
		Cedar View Through 10/31/24	64659	
620-00-13143-000-000		Due from Developers		225.00
		Cedar View Through 10/31/24	64659	
			Total	15,494.70
10859	11/27/2024	NORTHEAST WATER PROFESSIONALS ASSOCIATION		
12/11/24 Operator Training (TGV,DWD,GTL)				
610-00-57930-000-000		Miscellaneous General Expense		135.00
		12/11/24 Operator Training (TGV,DWD,GTL)		
			Total	135.00
10860	11/27/2024	POMP'S TIRE SERVICE INC.		
11/14/24 F-150 Maintenance				
610-00-57933-000-000		Transportation Expense		615.16
		11/14/24 F-150 Maintenance	320159245	
620-00-57828-000-000		Transportation Expense		615.17
		11/14/24 F-150 Maintenance	320159245	
			Total	1,230.33
10861	11/27/2024	TSCG VENTURES INC DBA JP GRAPHICS		
11/25/24 - Bill Card Stock				
610-00-57930-000-000		Miscellaneous General Expense		1,364.47
		11/25/24 - Bill Card Stock	1074591011	
620-00-57851-000-000		Office Supplies & Expenses		1,364.48
		11/25/24 - Bill Card Stock	1074591011	
			Total	2,728.95
10862	11/27/2024	WINNEBAGO PEST CONTROL LLC		
21364				
610-00-57935-000-000		Maintenance of General Plant		15.00
		FROM 11/22 BAIT CHECK HARRISON UTILITIES	21364	

UTILITIES EXPENSE COMM FIRST CU Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

Check Nbr	Check Date	Payee	Amount
620-00-57834-000-000		Maintenance of General Plant	15.00
		FROM 11/22 BAIT CHECK HARRISON UTILITIES 21364	
		Total	30.00
		Grand Total	344,714.33

UTILITIES EXPENSE COMM FIRST CU Accounting Checks

Posted From: 11/01/2024 From Account:
Thru: 11/30/2024 Thru Account:

	Amount
Total Expenditure from Fund # 610 - WATER UTILITY	78,112.01
Total Expenditure from Fund # 620 - SEWER UTILITY	266,602.32
Total Expenditure from all Funds	344,714.33

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Appointment of Brandon Barlow to the Neenah Menasha Sewer Commission for the term of the 1/1/2025 to 12/31/2027.

Issue:

Background and Additional Information:

Budget Impacts:

Recommended Action:
Motion to approve Brandon Barlow to represent the Village of Harrison on the Neenah Menasha Sewer Commission for the term of 1/1/2025 to 12/31/2027.

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Vicki Tessen, Clerk

Meeting Date:
December 17, 2024

Title:
Oath of Office - Village Treasurer - Alissa Van Eperen

Issue:
Officers are required to take an Oath of Office.

Background and Additional Information:

Budget Impacts:

Recommended Action:
Administer the oaths to Alissa Van Eperen

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING	**VILLAGE OF HARRISON**
From: Chad Pelishek, Assistant Village Manager	**Meeting Date:** December 17, 2024

Title:
Zoning Map Amendment (Rezoning) – Harrison Commerce Park – County N – Parcels 39138, 39144, 39142

Issue:
Does the Village Board approve the zoning map amendment (rezoning) from RS-1 and GA to CC?

Background and Additional Information:
The applicant—the Village of Harrison—is proposing to rezone from Single-Family Residential [RS-1], with a Planned Development Overlay [PDO], and General Agriculture [AG] to Community Commercial [CC] for the property located along County N, south of Schmidt Rd but north of Manitowoc Rd, and wholly within parcels 39138, 39144, and 39142.

The purpose of the rezone is for a new commercial center called Harrison Commerce Park. The Village of Harrison is the developer of the commercial park.

The preliminary plat for the Harrison Commerce Park is a separate agenda item.

Findings of Fact:
- A Class 2 notice was published for the proposed zoning Map Amendment.
- Property owners within 300-feet of the subject property have been notified via first-class mail.

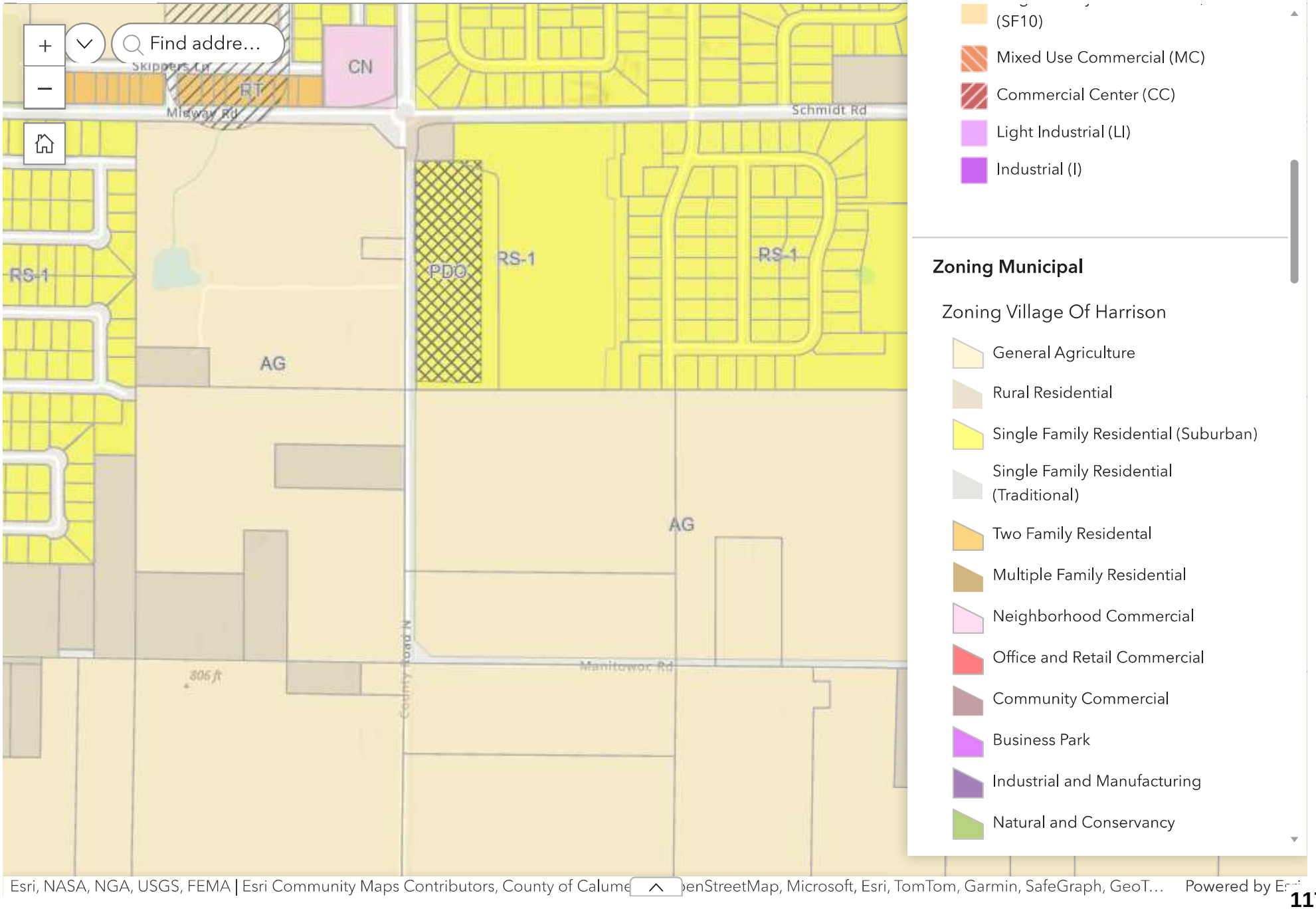
Budget Impacts:

Recommended Action:
The Plan Commission recommends approval of the Zoning Map Amendments from Single-Family Residential [RS-1] with a Planned Development Overlay [PDO] and General Agriculture [AG] to Community Commercial [CC].

Attachments:
- Aerial.pdf
- Zoning Map.pdf

Calumet County Interactive Map
Menasha GIS
Appleton GIS
Calumet Land Informa
46254
Show search results for 46254
STRICT
VILLAGE 33396
EXPLORATION AV
CHEYENNE DR
SKIPPERS LN
MIDWAY RD
ROSELLA DR
VASSILLA
JONES WAY
SCHREIBER LA
WEILAND DAVID & JACQUELYN 33284
DUSTY DR
MICHAEL PALM 33202
DAVID L WEILAND 39122
TOUCHDOWN DR
TONYS WAY
LAURA ST
CASSANDRA WAY
GREY DR
SWEET PEA DR
SWEET CLOVER DR
HOMESTEAD HOUSING 33476
DERCKS DEWITT LLC 39138
DERCKS DEWITT III LLC 46878
EASTER LILY DR
Area of Preliminary Plat & Rezone
SWEET WILLIAM DR
GERANIUM DR
AFRICAN VIOLET CT
BLUE BONNET DR
HOMESTEAD HOUSING 33488
VILLAGE OF HARRISON 39144
STUMPF IRREV REAL ESTATE TRST 39146
VILLAGE OF HARRISON 39142
DAVID L WEILAND 39126
MANITOWOC RD
G&R FAMILY LLC 39134
GEM FAMILY LLC 33510
OF HARRISON
600ft
-88.31695 44.22426 Degrees

Calumet County Zoning Map



Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING	**VILLAGE OF HARRISON**
From: Chad Pelishek, Assistant Village Manager	**Meeting Date:** December 17, 2024

Title:
Preliminary Plat – Harrison Commerce Park – County N – Parcels 39138, 39144, 39142

Issue:
Does the Village Board wish to approve the Preliminary Plat for the Harrison Commerce Park?

Background and Additional Information:
The proposed preliminary plat is a new commercial/central business district that is being developed by the Village of Harrison and is located along County N, south of Schmidt Rd but north of Manitowoc Rd, and wholly within parcels 39138, 39144, and 39142.

The plat consists of 14 lots. Lots 1 - 11 average about two acres with County N frontage and are egressed off Homestead Lane via Commerce Drive.

Lot 12, which borders Manitowoc Rd and Homestead Ln, will occupy a new Fire Station 70 complex slated to start construction in 2025. Lots 13 & 14 provide development opportunities for large-scale commercial.

The area borders Luniak Meadows 2 subdivision to the northeast. The developer of Luniak Meadows 2 will share in the cost of constructing Homestead Lane. The lower half of the plat borders agriculture land. The development will include pedestrian pathways along County N that make the development walkable.

Protective covenants and design guidelines have been created for the development. The area has been proposed to be rezoned to Community Commercial [CC]. The rezone is a separate agenda item.

All roadways are proposed to be dedicated to the public. Sewer and water will be extended through the business district and will be serviced by Darboy Sanitary.

The plat also includes a future park to serve the adjacent residential subdivision and business park.

Budget Impacts:
None

Recommended Action:
The Plan Commission recommends approval of the Preliminary Plat for Harrison Commerce Park with the following conditions:

1. The sale and development of all lots are subject to the Commercial Development Design Guidelines Manual and the Harrison Commerce Park Protective Covenants and Restrictions
2. The wetlands on Lot 4 must be remediated or permitted prior to the sale of Lot 4.

Attachments:

- 2024-11-26_Harrison Commerce Park Preplat_11x17.pdf
- Aerial.pdf

PRELIMINARY PLAT

HARRISON COMMERCE PARK

ALL OF LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 1978, RECORDED IN VOLUME 14 OF CERTIFIED SURVEY MAPS ON PAGES 123–125 AS DOCUMENT NO. 265890, BEING PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4; AND ALL OF LOT 1 OF CERTIFIED SURVEY MAP NO. 4075, RECORDED IN VOLUME 37 OF CERTIFIED SURVEY MAPS ON PAGES 296–299 AS DOCUMENT NO. 582769, BEING PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4; ALL IN SECTION 11, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

LEGEND

- 3/4" IRON REBAR FOUND
- 1 1/4" STEEL REBAR FOUND
- CERTIFIED LAND CORNER CALUMET COUNTY
- S.F. – SQUARE FEET
- ( ) – RECORDED AS BEARING AND/OR DISTANCE
- EXISTING STORM YARD DRAIN
- EXISTING STORM INLET
- EXISTING STORM MANHOLE
- STO – EXISTING STORM SEWER PIPE
- EXISTING SANITARY MANHOLE
- SAN – EXISTING SANITARY SEWER PIPE
- EXISTING HYDRANT
- EXISTING WATER VALVE
- EXISTING WATER MAIN MANHOLE
- WM – EXISTING WATER MAIN
- EXISTING WELL
- EXISTING UTILITY PEDESTAL
- PANEL – EXISTING TRANSFORMER
- EXISTING POWER POLE
- EXISTING POWER POLE W/GUY WIRE
- OHU – EXISTING OVERHEAD UTILITY LINE
- E – EXISTING ELECTRIC – BURIED
- T – EXISTING TELEPHONE – BURIED
- G – EXISTING GAS MAIN – BURIED
- FO – EXISTING FIBER OPTIC CABLE – BURIED
- EXISTING CULVERT
- EXISTING TREE LINE
- EXISTING ASPHALT PAVEMENT
- EXISTING GRAVEL
- EXISTING CONCRETE
- EXISTING BUILDING
- 00 – VERTICAL CONTROL POINT (BENCHMARK)
- 00 – HORIZONTAL CONTROL POINT
- 000 – EXISTING CONTOURS
- 15' – PROPOSED 15' UTILITY EASEMENT
- RESTRICTED ACCESS (LOTS 1–11)
- WETLANDS AS DELINEATED BY TRAVIS A. STRUCK OF DAVEL ENGINEERING & ENVIRONMENTAL, INC.,

LAND SURVEYOR:
DOUGLAS E. WOELZ
MCMAHON ASSOCIATES
1445 MCMAHON DRIVE
NEENAH, WISCONSIN 54956
PHONE #920–751–4200

OBJECTING AUTHORITIES:
- DEPARTMENT OF ADMINISTRATION
- CALUMET COUNTY

APPROVING AUTHORITIES:
- VILLAGE OF HARRISON

OWNER/SUBDIVIDER:
VILLAGE OF HARRISON
ATTN: CHAD PELISHEK
W5298 STATE ROAD 114
MENASHA, WI 54952
PHONE #920–989–1062

BEARINGS ARE REFERENCED TO THE WEST LINE OF THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 20 NORTH, RANGE 18 EAST, WHICH BEARS N00°00'43"W PER THE PUBLISHED WISCONSIN COUNTY COORDINATE SYSTEM FOR CALUMET COUNTY

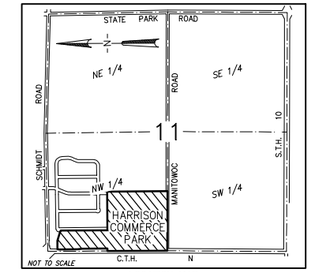
100 50 0 100
SCALE – FEET
1" = 100'

HORIZONTAL CONTROL POINTS			
POINT #	NORTHING	EASTING	DESCRIPTION
5	547513.43	850115.13	MAG NAIL
6	547512.86	849491.39	MAG NAIL
7	548009.63	849388.89	MAG NAIL
8	548492.42	849385.72	MAG NAIL
14	548864.21	850627.68	MAG SPIKE

HORIZONTAL DATUM:
COORDINATES ARE REFERENCED TO THE WISCONSIN COUNTY COORDINATE SYSTEM AS PUBLISHED FOR CALUMET COUNTY NAD83 (91)

VERTICAL BENCHMARK CONTROL		
POINT #	ELEVATION	DESCRIPTION
1	791.62	DISK 4X74 DE7729
3	803.85	HYDRANT TAG BOLT
9	806.34	MAG NAIL IN POWER POLE
10	804.35	MAG NAIL IN POWER POLE
11	802.75	MAG NAIL IN POWER POLE
12	806.15	MAG NAIL IN POWER POLE
13	801.55	HYDRANT TAG BOLT

VERTICAL DATUM
ELEVATIONS ARE REFERENCED TO NGS DATA
CONTROL POINT NAME: 4X74
POINT ID: DE7729 NAVD 88 DATUM
BASED ON GPS OBSERVATION TO ELEVATION = 791.62
(2007 ADJUSTMENT) PER FIELD BOOK 1560 PAGE 11



LOCATION MAP
SECTION 11, TOWNSHIP 20 NORTH, RANGE 18 EAST, VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

CENTER OF SEC. 11, T.20N., R.18E. ALUMINUM MONUMENT FOUND

CURVE DATA
C1
RADIUS = 60.00'
DELTA = 023°34'51"
LENGTH = 24.69'
CHORD = S45°06'52"E
24.52'

LEGAL DESCRIPTION:
All of Lots 1 and 2 of Certified Survey Map No. 1978, recorded in Volume 14 of Certified Survey Maps on Pages 123–125 as Document No. 265890, being part of the Southwest 1/4 of the Northwest 1/4; and all of Lot 1 of Certified Survey Map No. 4075, recorded in Volume 37 of Certified Survey Maps on Pages 296–299 as Document No. 582769, being part of the Northwest 1/4 of the Northwest 1/4; all in Section 11, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin.

NOTES:
This property is currently Zoned: RS–1 Single Family Residential with a PDO Planned Development Overlay and AG General Agriculture

Total area = 2,167,496 s.f. 49.759 acres

Right–of–way area = 320,977 s.f. 7.369 acres

Net subdivided area = 1,846,519 s.f. 42.390 acres

Total number of Lots = 14 Lots

Average Lot size = 83,907 s.f. 1.926 acres (not including Lots 12 and 13)

Linear Feet of Touchdown Drive = 1,327 l.f.
Linear Feet of Homestead Lane = 1,320 l.f.
Linear Feet of Commerce Drive = 484 l.f.
Total Linear Feet of Street = 3,131 l.f.

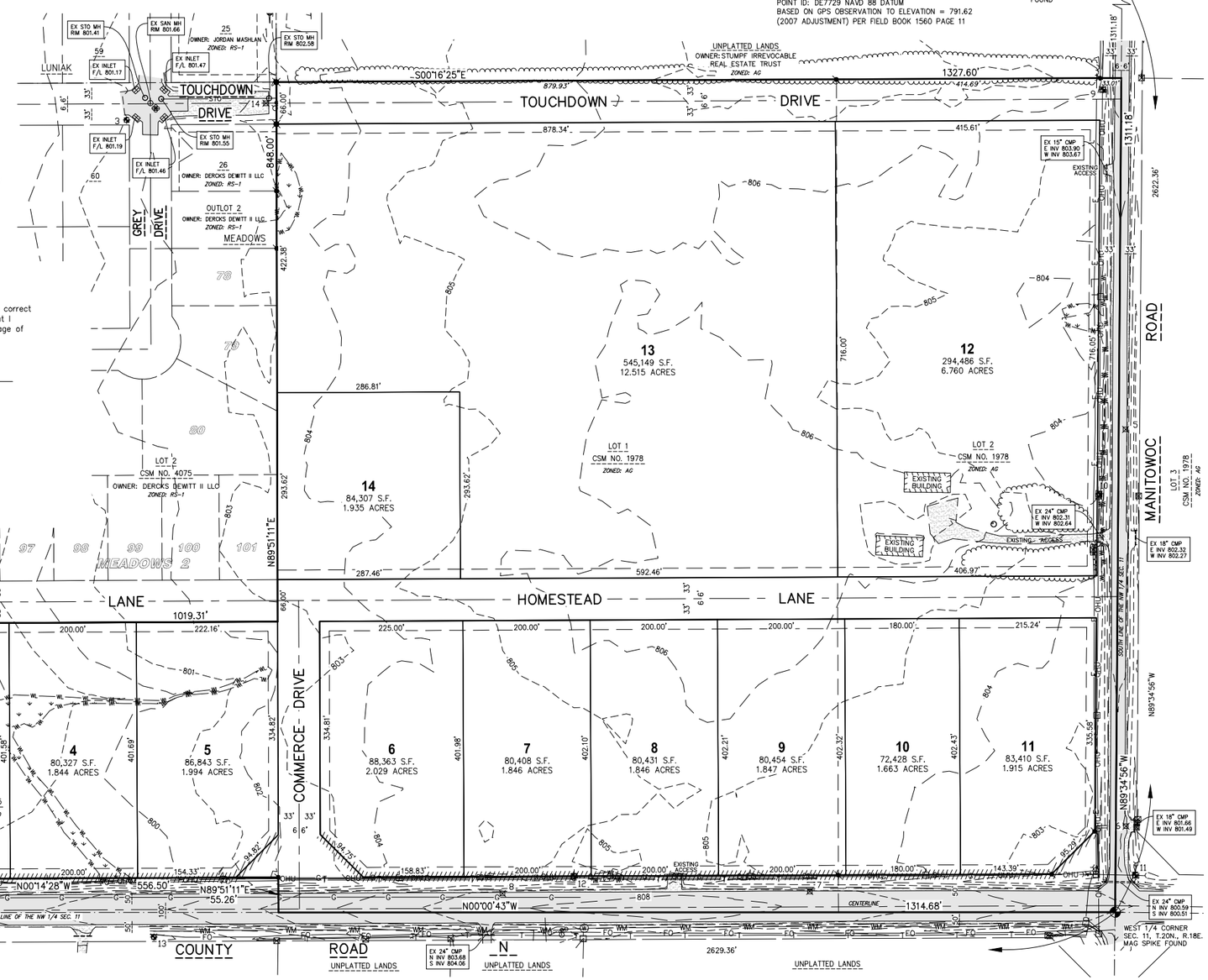
Proposed roads will be dedicated to the public on the final plat.

Approved utility and drainage easements will be shown on the final plat.

See Utility Plans for existing and proposed utilities.

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

Douglas E. Woelz date
WI Professional Land Surveyor S–2327



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

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NO.	DATE	REVISION

PLAT

HARRISON COMMERCE PARK – PRELIMINARY PLAT
PART OF THE NORTHWEST 1/4 OF SECTION 11, T20N, R18E,
VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

SURVEYED	DRAWN
DEW	AMS

PROJECT NO.
H0006 09–23–00309

DATE
NOVEMBER, 2024

SHEET NO.
1 OF 1

asedlar, W:\PROJECTS\H0006\092300309\CADD\Civil3D\Survey Documents\SUBDIVISION PLATS\Harrison Commerce Park Preliminary Plat.dwg Plot Date: 11/26/2024 11:36 AM

Calumet County Interactive Map
Menasha GIS
Appleton GIS
Calumet Land Informa
46254
Show search results for 46254
Area of Preliminary Plat & Rezone
MIDWAY RD
SKIPPERS LN
EXPLORATION AV
CHEYENNE DR
ROSELLA DR
VAGUS LN
JONES WAY
SCHREIBER LA
DUSTY DR
WEILAND DAVID & JACQUELYN
33264
MICHAEL PALM
33262
DAVID L WEILAND
39122
TONYS WAY
TOUCHDOWN DR
LAURA ST
CASSANDRA WAY
GREY DR
SWEET PEA DR
SWEET CLOVER DR
EASTER LILY DR
SWEET WILLIAM DR
GERANIUM DR
BLUE BONNET DR
HOMESTEAD HOUSING
33476
HOMESTEAD HOUSING
33488
DERCKS DEWITT LLC
39138
DERCKS DEWITT III LLC
46878
VILLAGE OF HARRISON
39144
VILLAGE OF HARRISON
39142
STUMPF IRREV REAL ESTATE TRST
39146
DAVID L WEILAND
39126
MANITOWOC RD
G&R FAMILY LLC
39134
GEM FAMILY LLC
33510
VILLAGE
33396
600ft
-88.31695 44.22426 Degrees

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING	**VILLAGE OF HARRISON**
From: Chad Pelishek, Assistant Village Manager	**Meeting Date:** December 17, 2024

Title:
Zoning Map Amendment (Rezoning) – North Shore Ridge LLC – Brick Lane – Part of Parcel 39652

Issue:
Does the Village Board wish to approval the zoning map amendment (rezoning) for North Shore Ridge Subdivision?

Background and Additional Information:
The applicant is proposing to rezone 4.54 acres from Business Park [BP] to Single-Family Residential (Suburban) [RS-1] for the property located north of Brick Lane and east of Firelane 10, within the southern part of parcel 39652.

The purpose of the rezoning is to create 3 residential lots. The applicant was the developer for the North Shore Ridge subdivision that resides directly to the east and southeast of the proposed new lots.

The proposed CSM for the three residential lots is a separate agenda item.

Findings of Fact:
- A Class 2 notice was published for the proposed zoning Map Amendment.
- Property owners within 300-feet of the subject property have been notified via first-class mail.

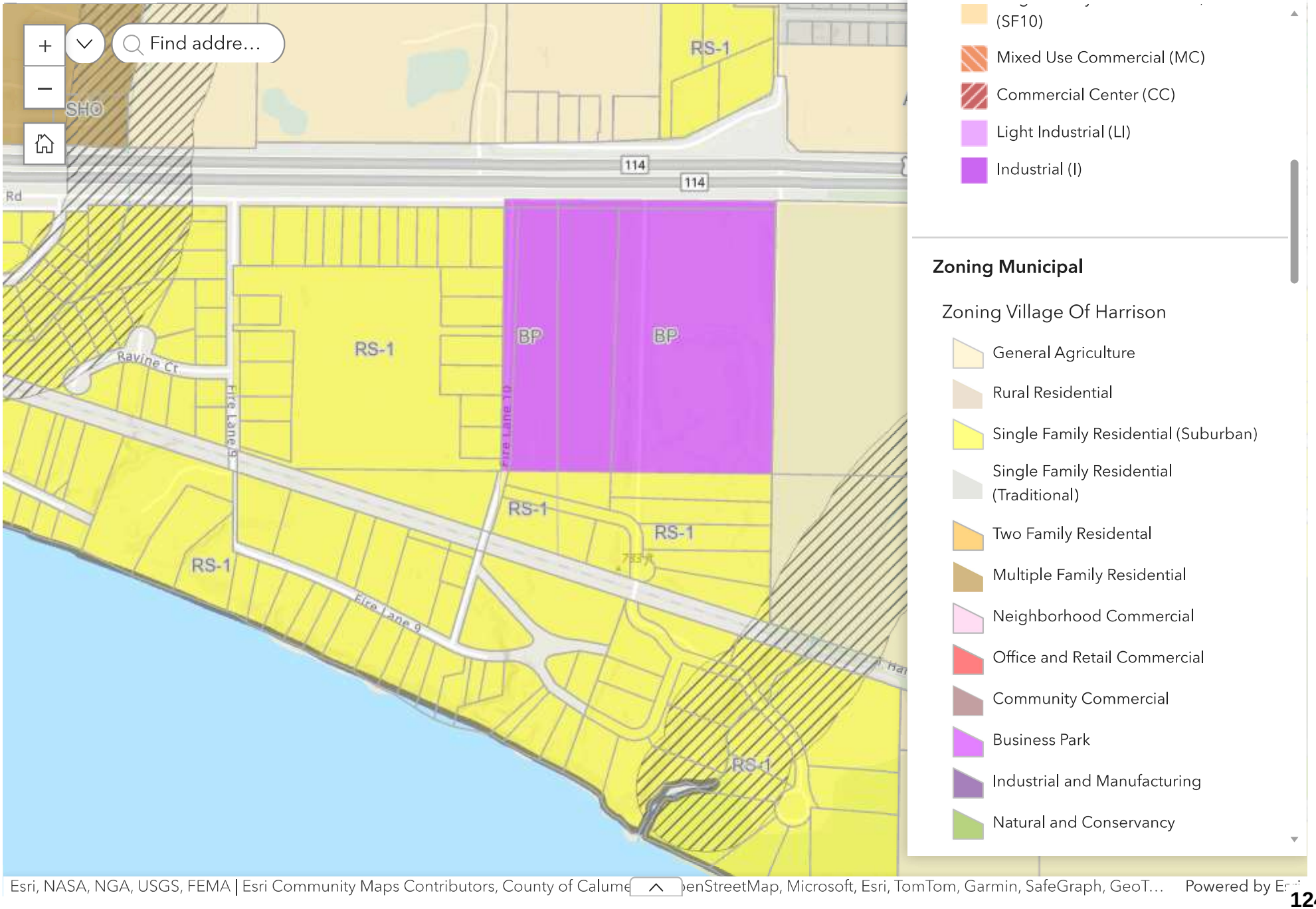
Budget Impacts:
None

Recommended Action:
The Plan Commission recommends approval of the Zoning Map Amendments from Business Park [BP] to Single-Family Residential (Suburban) [RS-1].

Attachments:
- Aerial - North Shore Ridge-1.pdf
- Zoning Map.pdf
- Rezoning Description.pdf

Calumet County Interactive Map
Menasha GIS
Appleton GIS
Calumet Land Informa
39652
Show search results for 39652
RANDALL J JAHNKE
33602
CEM FAMILY LLC
33598
BENJAMIN ERNST
33566
RYFORD ST
ZACH ST
NSAH INC
33656
CHRIST THE ROCK COM CHURCH INC
33652
CHRIST THE ROCK COM CHURCH INC
33604
EISENHOWER
JEFFREY WILZ
33610
MOUNT CALVARY EVAN LUTH CHURCH
33578
WILZ CT
10
114
OLD HIGHWAY RD
Friendship Trail
LAKEVIEW UNNAMED RD
LAKEVIEW CT
RAVINE CT
Area of Proposed CSM
Area of Proposed Rezoning
NORTH SHORE RIDGE LLC
39652
INVOLTA LLC
39566
NORTH SHORE GOLF CLUB INC
39508
NORTH SHORE GOLF CLUB INC
39510
NORTH SHORE GOLF CLUB INC
39516
FIREPLANS LN
600ft
-88.33834 44.20475 Degrees

Calumet County Zoning Map



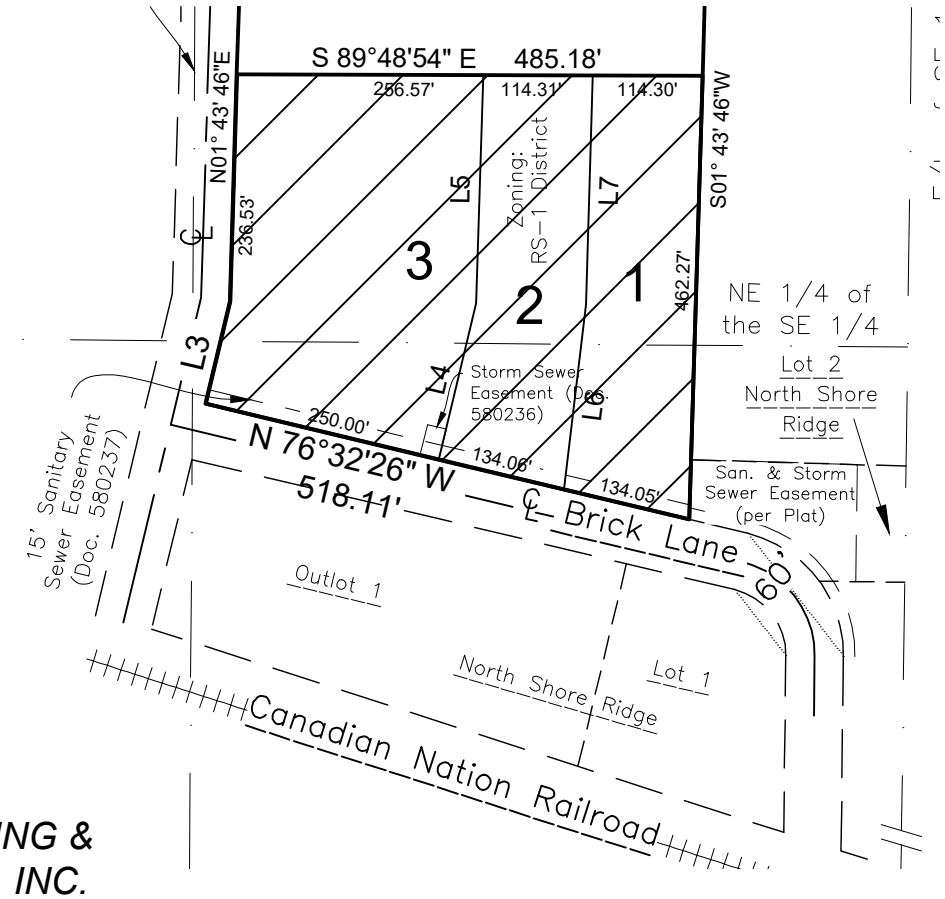
ReZoning Description

Description for Area being proposed to be wholly within RS-1 District

Land is part of Lot 2, Certified Survey Map 3999, Doc. No. 573816, located in the Northeast 1/4 of the Southeast 1/4 and in the Southeast 1/4 of the Southeast 1/4, Section 16, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin, containing 197,856 Square Feet of land described as follows:

Commencing at the East 1/4 corner of said Section 16; thence along the East line of the Southeast 1/4 of said Section 16, S00°42'09"W, 41.00 feet to the South right-of-way of Old Highway Road; thence N89°48'54"W, along said South right-of-way, 753.54 feet the Northwest Corner of Lot 1, Certified Survey Map 3999; thence S01°43'46"W along the west line of said Lot 1, 988.00 feet to the Point Of Beginning of the Proposed RS-1 District; thence continuing S01°43'46"W along the west line of said Lot 1, 462.27 feet to the North right-of-way of Brick Lane, dedicated to the public with North Shore Ridge Plat, Doc. No. 579699; thence N76°32'26"W, along said North right-of-way, 518.11 feet to the East right-of-way of Fire Lane; thence N13°27'34"E, along said East right-of-way, 109.61 feet; thence continuing along said East right-of-way, N01°43'46"E, 236.52 feet; thence S89°48'54"E, 485.18 feet to the point of beginning.

LINE TABLE		
Line	Bearing	Length
L1	S 00°42'09" W	41.00'
L2	N 89°48'54" W	753.54'
L3	N 13°27'34" E	109.61'
L4	N 13°27'34" E	167.17'
L5	N 01°43'46" E	237.92'
L6	S 06°45'03" W	194.14'
L7	S 01°43'46" W	238.54'



0 200 400

Bearings are referenced to the East line of the Southeast 1/4, Section 16, T20N, R18E, assumed to bear S00°42'09"W, base on the Calumet County Coordinate System.

DAVEL ENGINEERING & ENVIRONMENTAL, INC.

Civil Engineers and Land Surveyors

1164 Province Terrace, Menasha, WI 54952
Ph: 920-991-1866 Fax: 920-441-0804
www.davel.pro

File: 7137CSM.dwg
Date: 11/19/2024
Drafted By: scott
Sheet: ReZone De

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Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Certified Survey Map (CSM) — North Shore Ridge, LLC – Firelane 10 – Parcel 39652

Issue:
Does the Village Board wish to approve the CSM for North Shore Ridge, LLC?

Background and Additional Information:
The applicant is proposing to split parcel 39652 (15.55 acres) into 4 new lots. The purpose of the CSM is to create three residential lots while keeping the fourth lot for future development. The proposed CSM is located south of Old Highway Rd, east of Firelane 10, and northwest of the North Shore Ridge subdivision.

The proposed three residential lots have an egress off of Brick Lane. Lot 3 is the largest of the lots due to a wetland and buffer area hugging its west side. The wetland has not been permitted to be remediated. A mock foundation plan is attached showing a potential house on the east side of Lot 3. The proposed rezoning of the three lots to Single-Family Residential [RS-1] is a separate agenda item.

The remainder of the land at 11.0005 acres consists of Lot 4, which will remain zoned Business Park [BP]. The east side of Lot 4 borders the Ark Data Center, which is currently undergoing expansion.

All the new lots meet the standards of the proposed and existing zoning districts.

Budget Impacts:
None

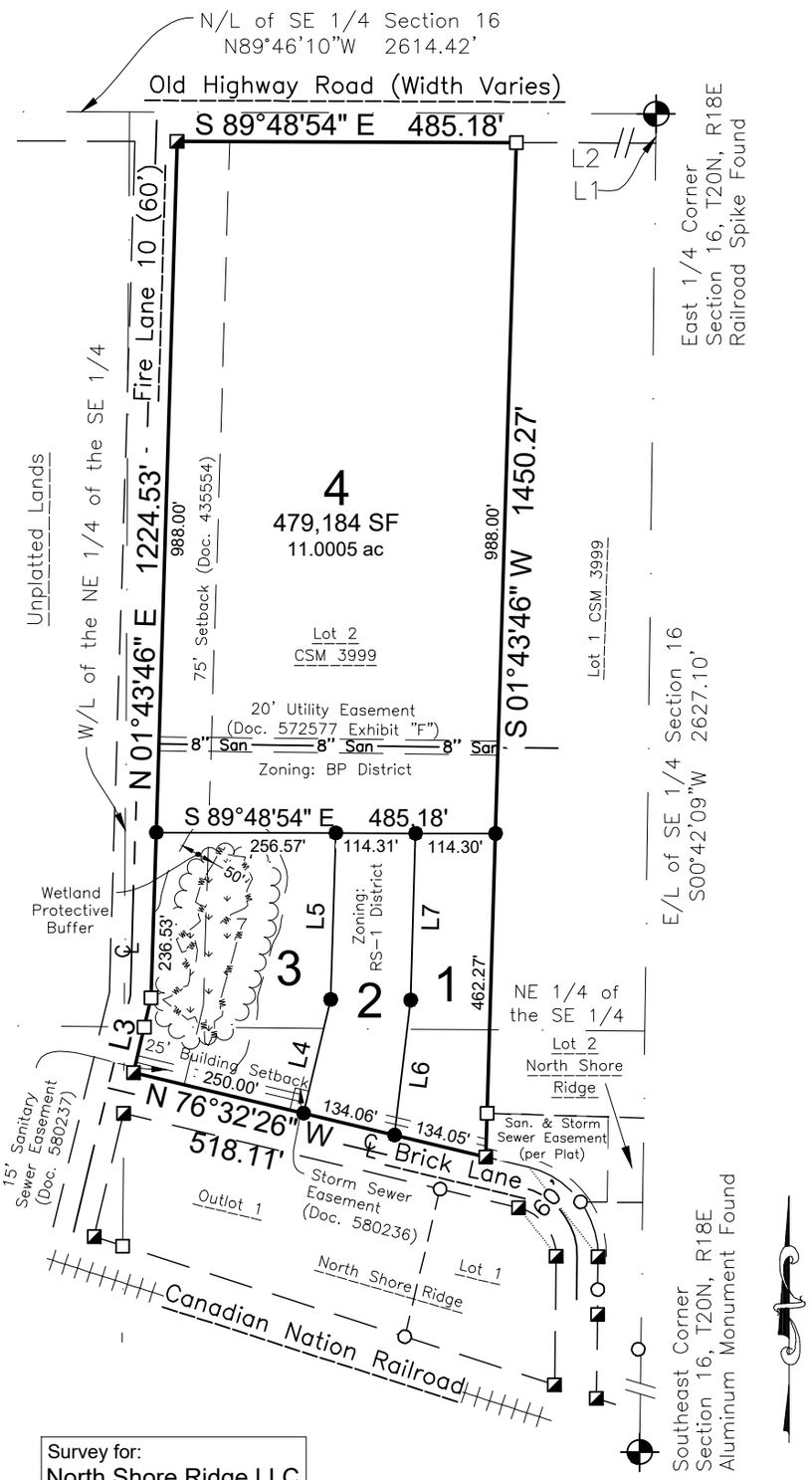
Recommended Action:
The Plan Commision recommends approval of the Certified Survey Map (CSM) for North Shore Ridge, LLC as request as submitted.

Attachments:
- Aerial - North Shore Ridge-1.pdf
- 7137CSM.pdf
- Mock Foundation Plan.pdf

Calumet County Interactive Map
Menasha GIS
Appleton GIS
Calumet Land Informa
39652
Show search results for 39652
RANDALL J JAHNKE
33602
CEM FAMILY LLC
33598
BENJAMIN ERNST
33566
RYFORD ST
ZACH ST
NSAH INC
33656
CHRIST THE ROCK COM CHURCH INC
33652
CHRIST THE ROCK COM CHURCH INC
33604
EISENHOWER
JEFFREY WILZ
33610
MOUNT CALVARY EVAN LUTH CHURCH
33578
WILZ CT
10
114
OLD HIGHWAY RD
Friendship Trail
LAKEVIEW UNNAMED RD
LAKEVIEW CT
RAVINE CT
Area of Proposed CSM
Area of Proposed Rezoning
NORTH SHORE RIDGE LLC
39652
INVOLTA LLC
39566
NORTH SHORE GOLF CLUB INC
39508
NORTH SHORE GOLF CLUB INC
39510
NORTH SHORE GOLF CLUB INC
39516
FIREPLANS LN
600ft
-88.33834 44.20475 Degrees

Certified Survey Map No. _____

Part of Lot 2, Certified Survey Map 3999, located in the Northeast 1/4 of the Southeast 1/4 and in the Southeast 1/4 of the Southeast 1/4, Section 16, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin



LEGEND

- ● ¾" x 18" Steel Rebar @ 1.50lbs/LF SET
- ○ ¾" Rebar Found
- □ 1" Iron Pipe Found
- ◪ 2" Iron Pipe Found
- Government Corner
- ( ) Recorded As
- WL Delineated Wetlands

LINE TABLE		
Line	Bearing	Length
L1	S 00°42'09" W	41.00'
L2	N 89°48'54" W	753.54'
L3	N 13°27'34" E	109.61'
L4	N 13°27'34" E	167.17'
L5	N 01°43'46" E	237.92'
L6	S 06°45'03" W	194.14'
L7	S 01°43'46" W	238.54'

Lot Areas

Lot 1
52,961 SF
Lot 2
49,453 SF
Lot 3
95,442 SF

0 250 500

Bearings are referenced to the East line of the Southeast 1/4, Section 16, T20N, R18E, assumed to bear S00°42'09"W, base on the Calumet County Coordinate System.

Survey for:
North Shore Ridge LLC
229 E. Washington St
Appleton, WI 54911

DAVEL ENGINEERING & ENVIRONMENTAL, INC.
Civil Engineers and Land Surveyors
1164 Province Terrace, Menasha, WI 54952
Ph: 920-991-1866 Fax: 920-441-0804
www.davel.pro

Scott R. Andersen
Professional Land Surveyor
No. S-3169

Date

File: 7137CSM.dwg
Date: 11/19/2024
Drafted By: scott
Sheet: 1 of 4

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Certified Survey Map No. _____

Part of Lot 2, Certified Survey Map 3999, located in the Northeast 1/4 of the Southeast 1/4 and in the Southeast 1/4 of the Southeast 1/4, Section 16, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin

Surveyor's Certificate

I, Scott R. Andersen, Professional Land Surveyor, hereby certify: That in full compliance with the provisions of Chapter 236 of the Wisconsin Statutes and the subdivision regulations of the Village of Harriosn and Calumet County, and under the direction of North Shore Ridge LLC, the property owners of said land, I have surveyed, divided and mapped this Certified Survey Map; that such map correctly represents all exterior boundaries and the subdivision of the land surveyed; and that this land is part of Lot 2, Certified Survey Map 3999, Doc. No. 573816, located in the Northeast 1/4 of the Southeast 1/4 and in the Southeast 1/4 of the Southeast 1/4, Section 16, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin, containing 677,039 Square Feet (15.5427 Acres) of land described as follows:

Commencing at the East 1/4 corner of said Section 16; thence along the East line of the Southeast 1/4 of said Section 16, S00°42'09"W, 41.00 feet to the South right-of-way of Old Highway Road; thence N89°48'54"W, along said South right-of-way, 753.54 feet the Northwest Corner of Lot 1, Certified Survey Map 3999, and to the Point Of Beginning; thence S01°43'46"W along the west line of said Lot 1, 1450.27 feet to the North right-of-way of Brick Lane, dedicated to the public with North Shore Ridge Plat, Doc. No. 579699; thence N76°32'26"W, along said North right-of-way, 518.11 feet to the East right-of-way of Fire Lane; thence N13°27'34"E, along said East right-of-way, 109.61 feet; thence continuing along said East right-of-way, N01°43'46"E, 1224.53 feet to the South right-of-way of Old Highway Road; thence S89°48'54"E, along said South right-of-way, 485.18 feet to the point of beginning. Described parcel is subject to all easements, and restrictions of record.

Given under my hand this _____ day of _____, _____.

_____

Scott R. Andersen, Wisconsin Professional Land Surveyor No. S-3169

File: 7137CSM.dwg
Date: 11/19/2024
Drafted By: scott
Sheet: 2 of 4

Certified Survey Map No. _____

Part of Lot 2, Certified Survey Map 3999, located in the Northeast 1/4 of the Southeast 1/4 and in the Southeast 1/4 of the Southeast 1/4, Section 16, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin

Owner's Certificate

North Shore Ridge LLC, a limited liability company duly organized and existing under and by virtue of the Laws of the State of Wisconsin, as the property owner, does hereby certify that we caused the land above described to be surveyed, divided, and mapped all as shown and represented on this map.

We do further certify this Certified Survey Map is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection:

Village of Harrison

In the presence of: North Shore Ridge LLC

Print Name_____ Title_____

By:_____ Date_____

State of Wisconsin)
)SS
_____County)

Personally came before me on the _____ day of _____, 20_____, the above the property owner(s) to me known to be the persons who executed the foregoing instrument and acknowledge the same.

_____ _____ My Commission Expires _____
Notary Public, Wisconsin

_____
Scott R. Andersen Date
Professional Land Surveyor
No. S-3169

File: 7137CSM.dwg
Date: 11/19/2024
Drafted By: scott
Sheet: 3 of 4

11/19/2024 11:52 AM J:\Projects\7137for\dwg\Civil 3D\7137CSM.dwg Printed by: scott

Certified Survey Map No. _____

Part of Lot 2, Certified Survey Map 3999, located in the Northeast 1/4 of the Southeast 1/4 and in the Southeast 1/4 of the Southeast 1/4, Section 16, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin

Village Board Resolution

Resolved, that this certified survey map in the Village of Harrison, Calumet County, North Shore Ridge LLC, the property owners, is hereby approved by the Village Board of the Village of Harrison.

_____ _____
Allison Blackmer, Village President Date

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

_____ _____
Vicki Tessen, Village Clerk Date

Treasurers' Certificate

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

_____ _____
Vicki Tessen, Village Treasurer Date

_____ _____
Mike Schlaak, County Treasurer Date

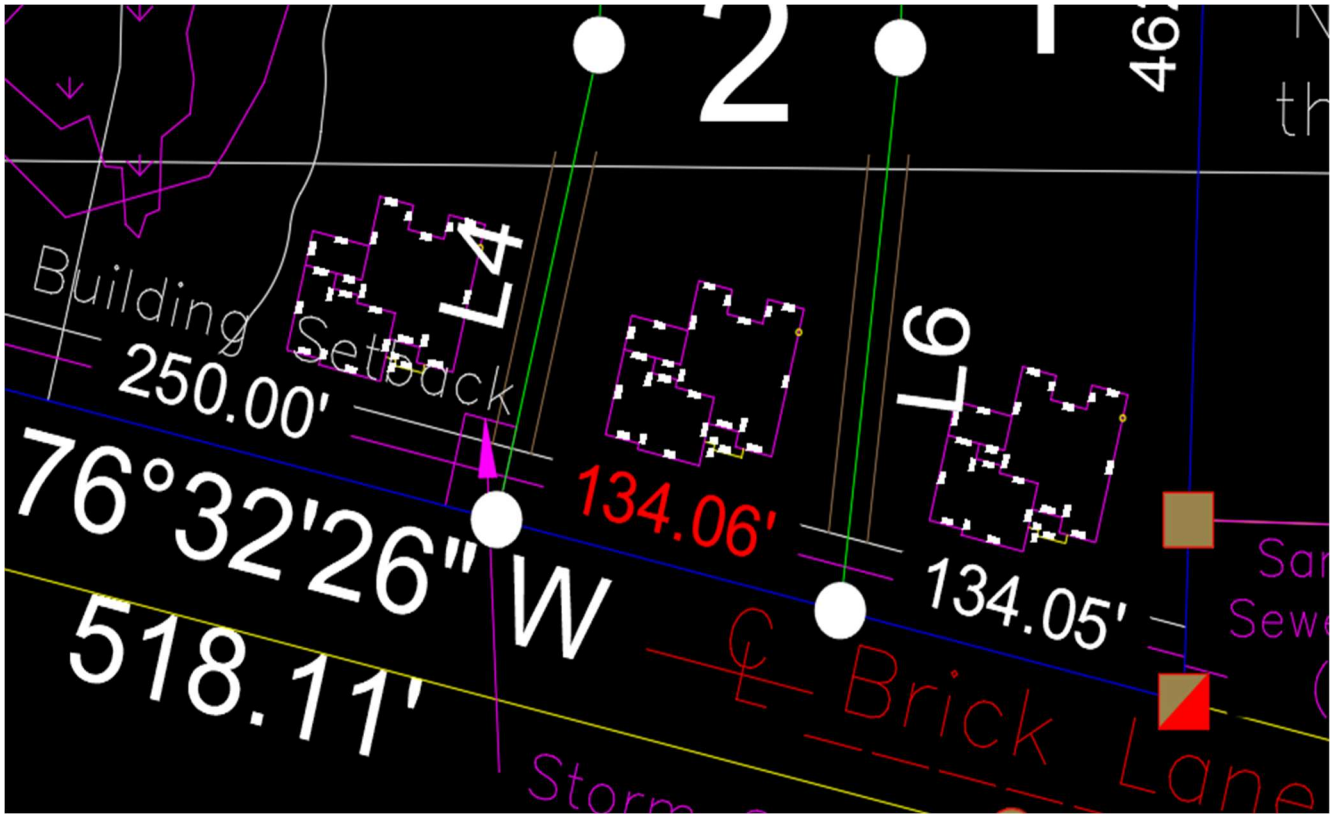
This Certified Survey Map is contained wholly within the property described in the following recorded instruments:

the property owner of record:	Recording Information:	Parcel Number(s):
North Shore Ridge LLC	Doc. 574200	39652

_____
Scott R. Andersen Date
Professional Land Surveyor
No. S-3169

File: 7137CSM.dwg
Date: 11/19/2024
Drafted By: scott
Sheet: 4 of 4

Nov 19, 2024 – 11:52 AM J:\Projects\7137for\dwg\Civil 3D\7137CSM.dwg Printed by: scott


2
1
L4
L6
Building Setback
250.00'
76°32'26" W
518.11'
134.06'
134.05'
℄ Brick Lane

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Final Plat – Harrison Heights 3 – DeWitt Development, LLC – Parcel 33536

Issue:
Does the Village Board wish to approve the Final Plat of the Harrison Heights 3 subdivision?

Background and Additional Information:
The applicant is proposing a 34-lot and 1-outlot (Outlot 3) final plat for the third phase of the Harrison Heights subdivision. The third phase is located south of Woodland Road, east of Dublin Pass, and north of Hwy 10. The property is currently zoned Single-Family Residential (Suburban) [RS-1].

The subdivision is proposed to have roadway access from Woodland Road and from Roundstone Pl, which extends east from Harrison Heights 2. All roadways are proposed to be dedicated to the public at a width of 66-feet for the right-of-way.

The ingress and egress for Lots 75 and 95 through 98 shall be from Killarney Way and Cork Lane. There shall be no entrance of these lots from Woodland Road.

Outlot 3, along the southern border, hosts a cell communication tower and is serviced by ingress egress easement coming from Harrison Heights 2. Sewer and water will be extended through the subdivision.

The Harrison Heights 3 final plat conforms to the Harrison Heights Preliminary Plat. The preliminary plat consisted of all three stages of Harrison Heights.

Budget Impacts:

Recommended Action:
The Plan Commission recommends approval of the Final Plat for Harrison Heights with the following conditions:

1. A finalized Development Agreement must be approved by the Village Board in conjunction with the final plat.
2. Letter of credit as agreed to in the Development Agreement is received before the Village signs the final plat.
3. Lots 75-77 Wetlands: Sale of lots shall not occur until wetland impacts are remediated by the WI Department of Natural Resources.
4. Lots 78, 93-96, 98: Location of the wetlands on lots shall be disclosed prior to sale of lot, if impacts are not remediated.
5. The ingress and egress for Lots 75 and 95 through 98 shall be from Killarney Lane and Cork Lane. There shall be no entrance of these lots off of Woodland Road.
6. Erosion Control Silt Fence shall be installed, in accordance with State Specifications, along the

right-of-way line of all streets prior to roadway acceptance.
7. All lots shall have a storm sewer lateral provided for sump pump discharge.
8. All drainageways, drainage easement, and associated infrastructure shall be installed, graded and seeded prior to roadway acceptance.
9. All utilities, including but not limited to, sanitary sewer, water, storm sewer, gas, electric, cable, phone, shall be installed prior to roadway acceptance.
10. The Village Board shall accept the roadway in a "graveled state", with a temporary asphalt binder, prior to issuance of building permits and zoning permits.
11. If applicable, wetland determinations and/or studies shall be provided to the Village.
12. Benchmarks shall be established on all hydrant tag bolts.
13. Grading/Drainage Plan shall identify elevations of ground at the foundation.

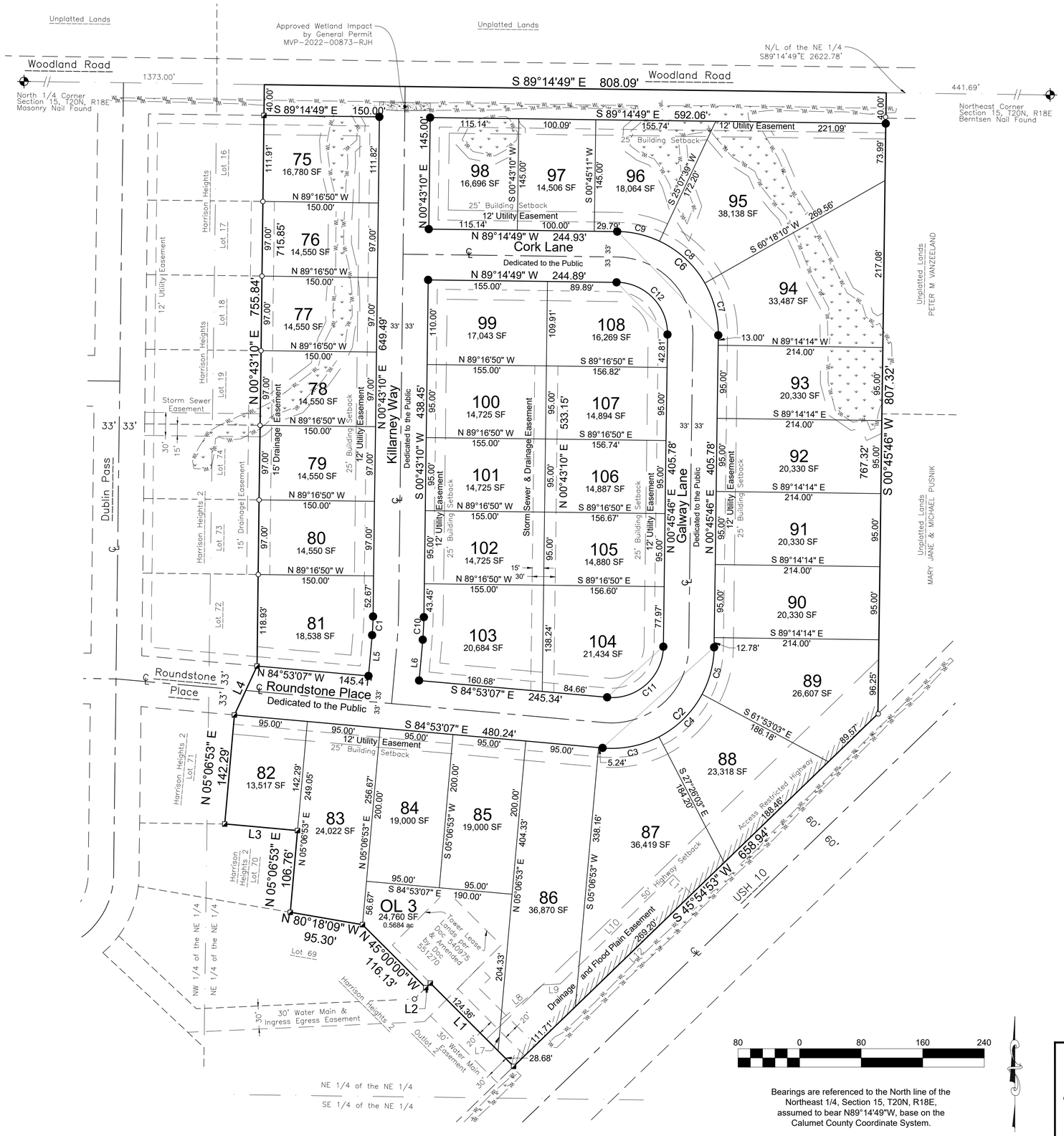
Attachments:

- Aerial - Harrison Heights 3.pdf
- Harrison Heights 3 Final.pdf

Calumet County Interactive Map
Menasha GIS
Appleton GIS
Calumet Land Informa
33986
Show search results for 33986
VILLAGE OF HARRISON
33524
VILLAGE OF HARRISON
43050
GEM FAMILY LLC
33510
G&R FAMILY LLC
39156
JOSEPH J STUMPF
39150
GEORGE A SCHWALBACH
33508
GEM FAMILY LLC
33528
GEM FAMILY LLC
33530
ATLAS DEVELOPMENTS & CONSTRUCTION LLC
45834
JOSEPH J STUMPF
39166
ATLAS DEVELOPMENTS & CONSTRUCTION LLC
39160
WOODLAND RD
EDGEWOOD
HIGHLAND CT
Area of
Harrison Heights 3
Final Plat
DEWITT DEVELOPMENT LLC
33536
PATRICIA J SCHMALZ
39374
PATRICIA J SCHMALZ
39368
PAUL J K
39366
DELTA DR
RYFORD ST
VILLAGE OF HARRISON
44914
ZIRBEL DR
SCHREIBER FAMIL IRR TRUST
39460
CONNOR CIR
STEVEN D HALVERSON
33584
FRONTAGE RD
PAUL J KUEPPER
39378
PAUL J KUEPPER
39386
PAUL J K
39384
600ft
-88.31467 44.21259 Degrees

Harrison Heights 3

Part of the Northeast 1/4 of the Northeast 1/4 of Section 15, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin.

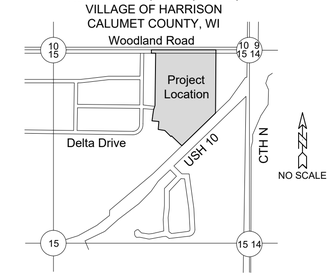


NOTES

1. All linear measurements have been made to the nearest one hundredth of a foot.
2. All bearings are computed and measured to the nearest second.
3. Highway Setback Note: No improvements or structures are allowed between the right-of-way line and the highway setback line. It is expressly intended that this restriction is for the benefit of the public as provided in section 236.293, Wisconsin Statues, and shall be enforceable by the Wisconsin Department of Transportation or its assigns. Contact the Wisconsin Department of Transportation for more information. The phone number may be obtained by contacting the County Highway Department.
4. Access Restriction Statement: As owner I hereby restrict all lots, outlots and blocks in that no owner, possessor, user, nor licensee, nor other person shall have any right of direct vehicular ingress or egress with USH 10, as shown on the plat, it being expressly intended that this restriction shall constitute a restriction for the benefit of the public according to s.236.293, Stats., and shall be enforceable by the Wisconsin Department of Transportation. Outlot 3 of this plat has access rights as granted by a 30' Ingress Egress Easement across Outlot 2 of Harrison Heights 2 Plat.
5. Flood Plain Easement: Lot 86 & 87 contain an easement for Flood Plain Storage and is granted by the developers to the Village of Harrison. The easement area contains land that are within the 100 year flood elevation, as currently mapped. No filling or grading will be allowed in the easement area other then what is shown on the approved drainage plan for the development. Said Easement runs with the land.

LOCATION MAP

NE 1/4 SEC 15, T 20 N, R 18 E,
VILLAGE OF HARRISON
CALUMET COUNTY, WI



LEGEND

- ● 1¼" x 18" Steel Rebar @4.30lbs/LF SET; All Other Corners ¾" x 18" Steel Rebar @ 1.50lbs/LF SET
- △ 1¼" Rebar Found
- ○ ¾" Rebar Found
- Government Corner
- Delineated Wetlands with 10' Protective Buffer (Typical)
- SF Lot Areas in Square Feet

CURVE TABLE

Curve	Radius	Chord Direction	Chord Length	Arc Length	Central Angle	Tangent Bearing-in	Tangent Bearing-out
C1	317.00'	N 02°55'01" E	24.31'	24.32'	4°23'43"	N 05°06'53" E	N 00°43'10" E
C2	133.00'	N 47°56'20" E	195.10'	219.02'	94°21'06"	S 84°53'07" E	N 00°45'46" E
C3	133.00'	N 78°50'25" E	74.54'	75.55'	32°32'55"	S 84°53'07" E	N 62°33'57" E
C4	133.00'	N 45°20'27" E	78.77'	79.97'	34°27'00"	N 62°33'57" E	N 28°06'57" E
C5	133.00'	N 14°26'22" E	62.89'	63.49'	27°21'11"	N 28°06'57" E	N 00°45'46" E
C6	133.00'	N 44°14'31" W	188.11'	208.94'	90°00'35"	N 00°45'46" E	N 89°14'49" W
C7	133.00'	N 14°28'02" W	69.88'	70.71'	30°27'36"	N 00°45'46" E	N 29°41'50" W
C8	133.00'	N 47°17'05" W	80.38'	81.65'	35°10'31"	N 29°41'50" W	N 64°52'21" W
C9	133.00'	N 77°03'35" W	56.15'	56.58'	24°22'28"	N 64°52'21" W	N 89°14'49" W
C10	383.00'	S 02°55'01" W	29.37'	29.38'	4°23'43"	S 00°43'10" W	S 05°06'53" W
C11	67.00'	N 47°56'20" E	98.28'	110.33'	94°21'06"	S 84°53'07" E	N 00°45'46" E
C12	67.00'	N 44°14'31" W	94.76'	105.25'	90°00'35"	N 00°45'46" E	N 89°14'49" W

LINE TABLE

Line	Bearing	Length
L1	N 45°00'00" W	153.04'
L2	S 45°00'00" W	8.53'
L3	N 84°53'07" W	95.00'
L4	N 24°42'35" E	70.06'
L5	N 05°06'53" E	53.27'
L6	S 05°06'53" W	53.27'
L7	N 05°06'53" E	40.28'
L8	N 49°57'18" E	70.96'
L9	N 87°04'15" E	22.79'
L10	N 45°54'53" E	204.15'
L11	S 44°05'07" E	35.00'
L12	S 45°54'53" W	322.14'

80 0 80 160 240

Bearings are referenced to the North line of the Northeast 1/4, Section 15, T20N, R18E, assumed to bear N89°14'49"W, base on the Calumet County Coordinate System.

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.

Certified _____, 20_____

Department of Administration

Scott R. Andersen Date
Professional Land Surveyor S-3169
scott@davel.pro

File: 6934Final3.dwg
Date: 11/24/2024
Drafted By: scott
Sheet: 1 of 2

DAVEL ENGINEERING & ENVIRONMENTAL, INC.
Civil Engineers and Land Surveyors
1164 Province Terrace, Menasha, WI 54952
Ph: 920-991-1866 Fax: 920-441-0804
www.davel.pro

Nov 24,2024-9:40pm J:\Projects\6934dew\dwg\Civil 3D\6934Final3.dwg Printed by: scott

Harrison Heights 3

Part of the Northeast 1/4 of the Northeast 1/4 of Section 15, Township 20 North,
Range 18 East, Village of Harrison, Calumet County, Wisconsin

Surveyor's Certificate

I, Scott R. Andersen, professional land surveyor, hereby certify: That in full compliance with the provisions of Chapter 236 of the Wisconsin Statutes and the subdivision regulations of the Village of Harrison, and under the direction of DeWitt Development, LLC, owner of said land, I have surveyed, divided and mapped Harrison Heights 3; that such plat correctly represents all exterior boundaries and the subdivision of the land surveyed; and that this land is Part of the Northeast 1/4 of the Northeast 1/4 of Section 15, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin, containing 873,638 Square Feet (20.0560 Acres) of land, described as follows:.

Commencing at the North 1/4 corner of Section 15, thence along the North line of the Northeast 1/4 of said Section 15, S89°14'49"E, 1373.00 feet to the east line of Harrison Heights (Doc 578271), said point being the Point Of Beginning of the parcel being described; thence, continuing along said north line, S89°14'49"E, 808.09 feet; thence, S00°45'46"W, 807.32 feet to the northerly right-of-way line of USH 10; thence, S45°54'53"W along said right-of-way line, 658.94 feet to the westerly line of Outlot 2 of Harrison Heights 2 (Doc 582862); thence, N45°00'00"W along the easterly line of said Outlot 2, 153.04 feet to the Northeast corner of said Outlot 2; thence, S45°00'00"W along the northerly line of said Outlot 2, 8.53 feet to the east most corner of Lot 69 of said Harrison Heights 2; thence, N45°00'00"W along the easterly line of said Lot 69, 116.13 feet to the northeast corner of said Lot 69; thence, N80°18'09"W along the north line of said Lot 69, 95.30 feet to the southeast corner of Lot 70 of said Harrison Heights 2; thence, N05°06'53"E along the east line of said Lot 70, 106.76 feet to the northeast corner of said Lot 70; thence, N84°53'07"W along the north line of said Lot 70, 95.00 feet to the southeast corner of Lot 71 of said Harrison Heights 2; thence, N05°06'53"E along the east line of said Lot 71, 142.29 feet to the northeast corner of said Lot 71 and the south right-of-way line of Roundstone Place; thence, N24°42'35"E, 70.06 feet to the southeast corner of Lot 72 of said Harrison Heights 2 and to the eastern most boundary of said Harrison Heights 2; thence, N00°43'10"E along said eastern most boundary of Harrison Heights 2 and along the eastern most boundary of Harrison Height (Doc 578271), 755.84 feet to the Point Of Beginning of the parcel described. Described Parcel is subject to easements and restrictions of record.

Given under my hand this_____day of_____, 20_____.

_____
Scott R. Andersen, Wisconsin Professional Land Surveyor No. S-3169

Owner's Certificate

DeWitt Development, LLC, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land described on this plat to be surveyed, divided, mapped and dedicated as represented on this plat.

DeWitt Development, LLC, does further certify this plat is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection:

Village of Harrison Planning and Zoning Committee
Calumet County Resource Department
Department of Administration
Department of Transportation

IN WITNESS WHEREOF, the said DeWitt Development, LLC, has caused these presents to

be signed by its authorized representatives, located at, _____, Wisconsin

this _____day of _____, 20_____.

In the Presence of: DeWitt Development, LLC

_____
Scott DeWitt, President

State of Wisconsin)
)ss
_____ ___ County)

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

_____ My commission expires: _____.
Notary Public, Wisconsin

Village Board Approval Certificate

Resolved, that the plat of Harrison Heights 2 in the Village of Harrison, Calumet County, DeWitt Development, LLC, is hereby approved and accepted by the Village Board of the Village of Harrison.

_____ _____
Chairman Date

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

_____ _____
Clerk Date

Utility Easement Provisions

An easement for electric, natural gas, public utilities and communications service is hereby granted by

DeWitt Development, LLC, grantor

to:

Wisconsin Electric Power Company and Wisconsin Gas, LLC, Wisconsin corporations doing business as
We Energies, Grantee,
SBC, Grantee,
Harrison Utilities, Grantee
Village of Harrison, Grantee
TDS Metrocom, Grantee
and
Time Warner Cable, Grantee

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

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

DeWitt Development, LLC

_____ _____
Scott DeWitt, Managing Member Date

Mortgagee's Certificate

Nicolet Nation Bank, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, Mortgagee of the above described land, does hereby consent to the surveying, dividing, mapping and dedication of the land described on this plat, and does hereby consent to the above certificate of DeWitt Development, LLC, owner.

IN WITNESS WHEREOF, the said Nicolet Nation Bank has caused these presents to be signed by

_____, its President, and countersigned by

_____, its Secretary or Cashier, at _____, Wisconsin, and its corporate seal

to be hereunto affixed this _____ day of _____, 20____.

_____
President

_____
Secretary or Cashier

State of Wisconsin)

_____ _____County) ss

Personally came before me this _____ day of_____, 20_____, _____,
President,

and _____, Secretary (cashier) of the above named corporation, to me known to be the persons who executed the foregoing instrument, and to me known to be such President and Secretary (cashier) of said corporation, and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.

_____ _____ My Commission Expires _____
Notary Public, Wisconsin

Treasurer's Certificate

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

_____ _____
Village Treasurer Date

_____ _____
County Treasurer Date

Village Notes:

1. There are Ordinance regulations that have been passed by the Village of Harrison requiring the maintenance of lot drainage plans on a permanent basis. Said regulations have been recorded as Document Number 331468, Calumet County Register of Deeds and shall apply to all subdivisions approved after the 1st day of May, 2001. Said recording shall have the effect of deed restrictions requiring that permanent lawns be established in conformance with the lot drainage plan elevations within one year after initial occupancy of any house. Failure to maintain grades in accordance with storm water or drainage plans shall entitle the Village or representative thereof to direct compliance or upon failure of compliance to make said lands come into compliance. The costs and expenses shall be entered on the tax roll as a special charge against the property and collected with other taxes levied thereon.
2. Building permits and occupancy permits may be withheld for non-compliance with the plat or Village Ordinances relating to drainage and storm water management.
3. In the event that the surface drainage facilities required by the plat which are applicable to the lot for which a building permit has been applied, have not been complied with, the building inspector may withhold building permits required by the building code.
4. In the event that, after construction there is a failure to establish surface grades in accordance with the subdivision surface water plan, the building inspector may withhold the occupancy permit required by the building code.
5. Maintenance of all drainageways and associated structures within the plat or serving the plat is the sole responsibility of the Owner/Subdivider until acceptance by or dedication to the Village of Harrison. After said acceptance please refer to Note 9 for responsibility of owner for maintenance, restrictions and related cost of all Drainage Easements.
6. Where the final drainage plan requires a storm inlet to adequately drain the rear portion of lots within blocks of the plat, the subdivider shall incorporate restrictive covenants in the deeds for the aforementioned lots that, "The respective lot owners shall be responsible for maintaining a clear grate on any storm drainage inlets on their lot."
7. Upon failure of the Owner/Subdivider to perform maintenance of the drainageways and associated structures, the Village of Harrison retains the right to perform maintenance and/or repairs. The payments of said maintenance and/or repairs shall be equally assessed among the property owners of the plat.
8. Pursuant to the Village of Harrison Subdivision Improvements Policy, the developer and/or owner shall comply with the approved Drainage and Grading Plan as submitted to the Village of Harrison.
9. Drainage Easement Notes:
   1) All lands within areas labeled "Drainage Easement" are reserved for stormwater collection, conveyance, treatment, or infiltration. No buildings, fences, parking areas and landscaping or other structures are allowed in these areas. No grading or filling is allowed in these areas that may interrupt stormwater flows in any way.
   2) Any improvement shall be allowed only by special exemption of the Village of Harrison Planner.
   3) Landscaping/plantings shall be restricted to ground cover.
   4) If Drainage Easements are not adequately maintained, the Village of Harrison may levy the cost and expenses of such inspections, maintenance, and/or repair related actions as a special charge against the property and collected as such in accordance with the procedures under Wis. Stats. 66.0627.
10. There shall be no lower exposed openings on lots containing a drainage easement. Any egress windows will require a window well with a top elevation consistent with the top of the house foundation elevation.
11. US Army Corps of Engineers Approved Regional General Permit # MVP-2022-00873-RJH exist within the plat. Additional permits or exemptions will be required prior to building on lots 75-79 92-96 and 98 if wetlands will be impacted by the development of the lot.

This Final Plat is contained wholly within the property described in the following recorded instruments:

the property owner of record:	Recording Information:	Parcel Number(s):
DeWitt Development, LLC	Doc No. 569379	33536

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.

Certified _____, 20_____

Department of Administration

File: 6934Final3.dwg
Date: 11/24/2024
Drafted By: scott
Sheet: 2 of 2

DAVEL ENGINEERING & ENVIRONMENTAL, INC.
Civil Engineers and Land Surveyors
1164 Province Terrace, Menasha, WI 54952
Ph: 920-991-1866 Fax: 920-441-0804
www.davel.pro

Nov 24,2024-9:41pm J:\Projects\6934dew\dwg\Civil 3D\6934Final3.dwg Printed by: scott

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING	**VILLAGE OF HARRISON**
From: Chad Pelishek, Assistant Village Manager	**Meeting Date:** December 17, 2024

Title:
Certified Survey Map (CSM) – Bruce and Shirley Johnson – Town of Woodville – N9476 N Harwood Rd – Parcel 12135

Issue:
Does the Village Board wish to approve the Certified Survey Map for N9476 N Harwood Rd?

Background and Additional Information:
The Village of Harrison under state statute has extraterritorial platting (ETP) authority. Villages have been given up to 1.5-mile extent of land division control outside their corporate boundaries. A city/village exercising its ETP jurisdiction is an "approving authority" in the subdivision plat or certified survey map (CSM) review process. The purpose of this jurisdiction is to allow a city/village to come control in the quality and design of development that occurs near its borders, especially areas that may one day become part of the city/village. In this ETP case, the CSM is in the Town of Woodville.

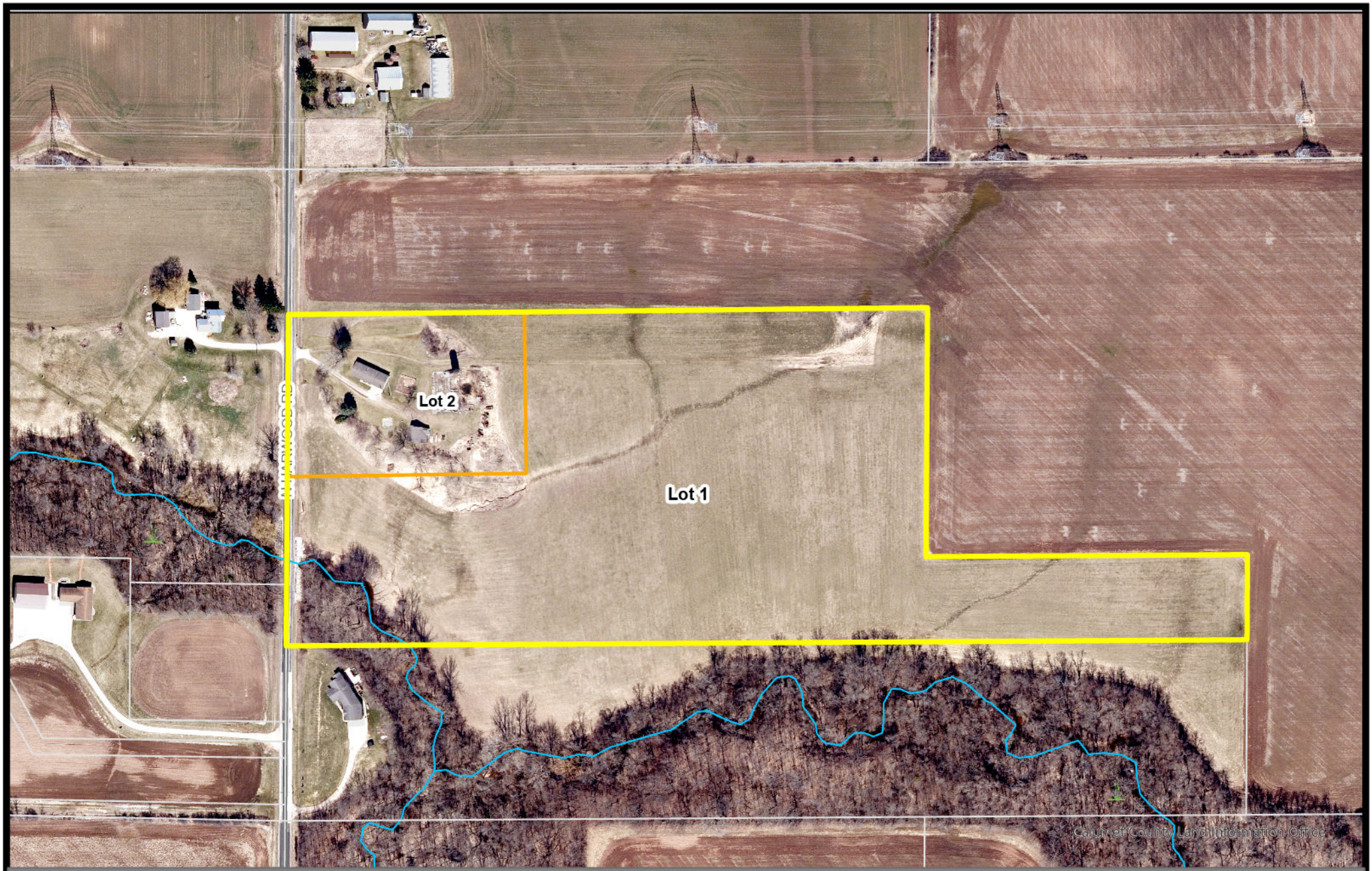
The applicant proposes to split parcel 12135 into two lots. The purpose is to split the farmland on Lot 1 from the residence and buildings on Lot 2. See the attached aerial maps and CSM.

The area is located at N9476 N Harwood Rd in the Town of Woodville, south of County KK and north of Schmidt Rd. Harwood Rd is the east-west border between the Town of Woodville and the Village of Harrison

Budget Impacts:

Recommended Action:
The Plan Commission recommends approval of the Certified Survey Map (CSM) request as submitted.

Attachments:
- Johnson Location Map.pdf
- Johnson_Draft CSM_11-14-2024.pdf
- Letter for Extraterritorial Review to Village of Harrison - Johnson.pdf



Johnson CSM Location Map

Calumet County
Planning and Zoning

NWSW & NESW, Section 4, T20N, R19E
Town of Woodville
Calumet County, Wisconsin

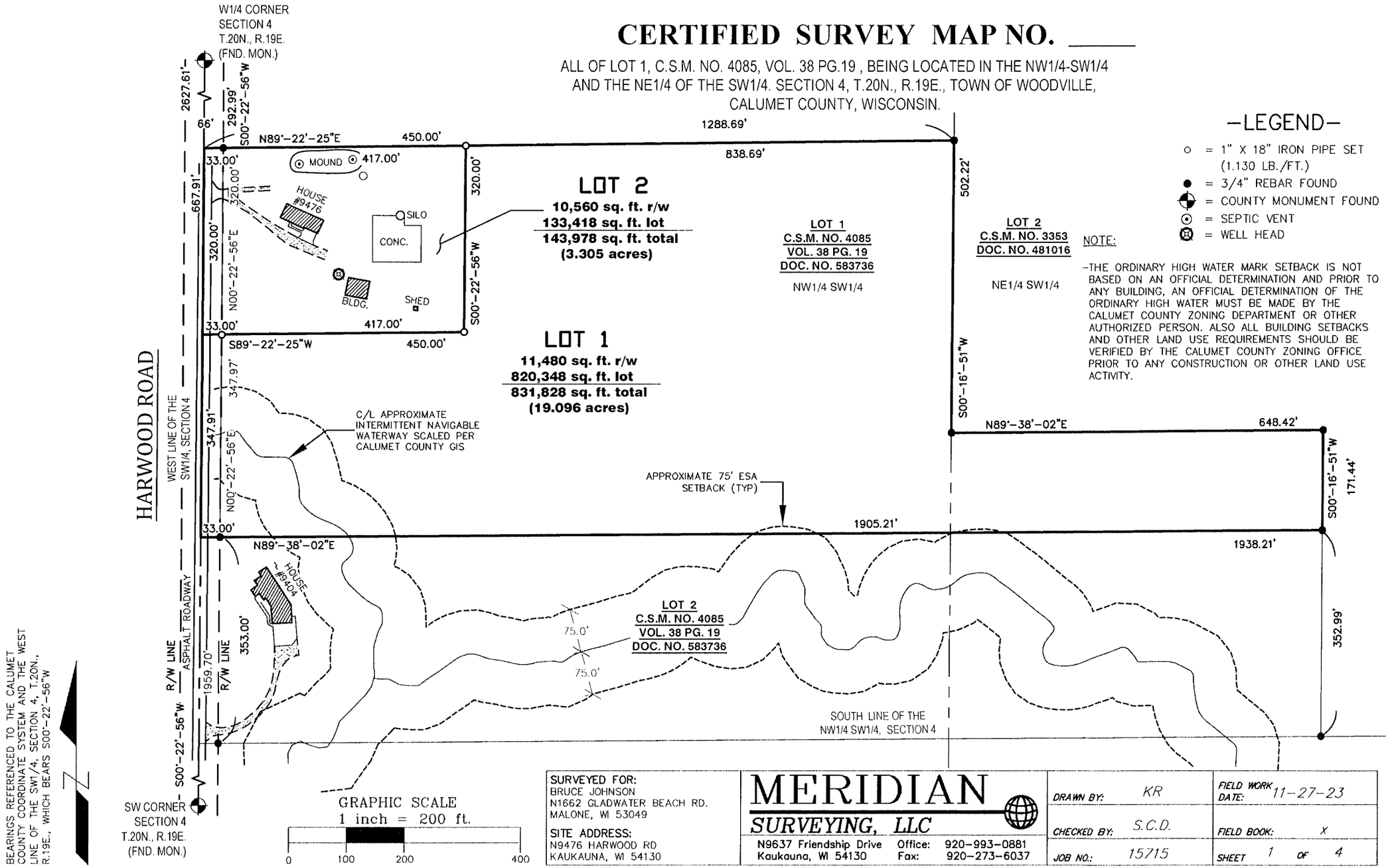
Subject Parcel Proposed Parcel

Map Date: 11-14-24
Calumet County Planning, Zoning, and Land Information
http://www.calumetmaps.com

Disclaimer:
This map is neither a legally recorded map nor a survey and is not intended to be used as such. Calumet County does not guarantee the accuracy, current status, or completeness of the material contained herein and is not responsible for any misuse or misrepresentation of this information or its derivatives. In no event shall Calumet County become liable to users of this data for any loss arising from the use or misuse of these maps or data. The tax parcel data is compiled for official records, including survey plats and deeds, but only contains the information required for Calumet County business. Original recorded source documents located in the county courthouse shall be used for legal or survey purposes.

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 1, C.S.M. NO. 4085, VOL. 38 PG.19 , BEING LOCATED IN THE NW1/4-SW1/4 AND THE NE1/4 OF THE SW1/4. SECTION 4, T.20N., R.19E., TOWN OF WOODVILLE, CALUMET COUNTY, WISCONSIN.



-LEGEND-

- ○ = 1" X 18" IRON PIPE SET (1.130 LB./FT.)
- ● = 3/4" REBAR FOUND
- = COUNTY MONUMENT FOUND
- ⊙ = SEPTIC VENT
- ⊗ = WELL HEAD

NOTE:

-THE ORDINARY HIGH WATER MARK SETBACK IS NOT BASED ON AN OFFICIAL DETERMINATION AND PRIOR TO ANY BUILDING, AN OFFICIAL DETERMINATION OF THE ORDINARY HIGH WATER MUST BE MADE BY THE CALUMET COUNTY ZONING DEPARTMENT OR OTHER AUTHORIZED PERSON. ALSO ALL BUILDING SETBACKS AND OTHER LAND USE REQUIREMENTS SHOULD BE VERIFIED BY THE CALUMET COUNTY ZONING OFFICE PRIOR TO ANY CONSTRUCTION OR OTHER LAND USE ACTIVITY.

SURVEYED FOR: BRUCE JOHNSON N1662 GLADWATER BEACH RD. MALONE, WI 53049 SITE ADDRESS: N9476 HARWOOD RD KAUKAUNA, WI 54130	MERIDIAN SURVEYING, LLC N9637 Friendship Drive Kaukauna, WI 54130 Office: 920-993-0881 Fax: 920-273-6037	DRAWN BY: KR CHECKED BY: S.C.D. JOB NO.: 15715	FIELD WORK DATE: 11-27-23 FIELD BOOK: X SHEET 1 OF 4

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 1, C.S.M. NO. 4085, VOL. 38, PG. 19
BEING LOCATED IN THE NW1/4 OF THE SW1/4 AND THE
NE1/4 OF THE SW1/4 SECTION 4, T.20N., R.19E.,
TOWN OF WOODVILLE, CALUMET COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE

I, Steven C. De Jong, Wisconsin Professional Land Surveyor of Meridian Surveying, LLC, certify that I have surveyed, divided, and mapped under the direction of Bruce Johnson, all of Lot One (1) of Certified Survey Map No. 4085 as recorded in Volume 38 on Page 19 as Document No. 583736, located in the Northwest Quarter (NW1/4) of the Southwest Quarter (SW1/4) and the Northeast Quarter (NE) of the Southwest Quarter(SW) of Section Four (4), Township Twenty (20) North, Range Nineteen (19) East, Town of Woodville, Calumet County, Wisconsin containing 975,805 square feet (22.401 acres) of land.

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 Calumet County and the Town of Woodville in surveying, dividing, and mapping the same.

Dated this _____ day of _____, 2024.

_____
Wisconsin Professional Land Surveyor
Steven C. De Jong, S-2791

Survey Notes:

- Owner(s) of Record: Shirley Johnson
- Parcel No: 12135
- Property Address: N9476 Harwood Rd., Kaukauna, WI 54130
- Any land below the ordinary high-water mark of a lake or a navigable stream is subject to the public trust in navigable waters that is established under article IX, section 1, of the state constitution.

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 1, C.S.M. NO. 4085, VOL. 38, PG. 19
BEING LOCATED IN THE NW1/4 OF THE SW1/4 AND THE
NE1/4 OF THE SW1/4 SECTION 4, T.20N., R.19E.,
TOWN OF WOODVILLE, CALUMET COUNTY, WISCONSIN

OWNER'S CERTIFICATE

As owner(s), I (we) hereby certify that I (we) caused the land described on this map to be surveyed, divided, and mapped as represented on this map. I (we) also certify that this map is required by S. 236.34 to be submitted to the following for approval or objection: Calumet County Planning and Zoning Department and the Town of Woodville.

Dated this _____ day of _____, 2024.

_____
Shirley Johnson

Personally came before me this _____ day of _____, 2024, the above named Shirley Johnson to me known to be the persons who executed the foregoing instrument and acknowledged the same.

_____
Notary Public, _____County, Wisconsin

My Commission Expires _____

Dated this _____ day of _____, 2024.

_____
Wisconsin Professional Land Surveyor
Steven C. De Jong, S-2791

CERTIFIED SURVEY MAP NO. _____

ALL OF LOT 1, C.S.M. NO. 4085, VOL. 38, PG. 19
BEING LOCATED IN THE NW1/4 OF THE SW1/4 AND THE
NE1/4 OF THE SW1/4 SECTION 4, T.20N., R.19E.,
TOWN OF WOODVILLE, CALUMET COUNTY, WISCONSIN

TOWN TREASURER'S CERTIFICATE

I being the duly elected qualified and acting treasurer of the Town of Woodville, 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 _____, 2024 on any lands included in this Certified Survey Map.

_____ _____
Dated Town Treasurer: Town of Woodville

COUNTY TREASURER'S CERTIFICATE

I being the duly elected qualified and acting treasurer of the County of Calumet, 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 _____, 2024 on any lands included in this Certified Survey Map.

_____ _____
Dated County Treasurer:

CERTIFICATE OF PLANNING AGENCY

Pursuant to Chapter 62 (Land Division) of the Calumet County Code of Ordinances, this minor subdivision is exempt. Approval from the Calumet County Planning, Zoning and Land Information Department is not required. The Calumet County Planning, Zoning and Land Information Department received the minor subdivision for informational purposes.

_____ _____
Dated Calumet County Planning, Zoning and Land Information Dept.

Dated this _____ day of _____, 2024.

_____
Wisconsin Professional Land Surveyor
Steven C. De Jong, S-2791

WISCONSIN
Calumet County
Planning and Zoning

206 Court Street
Chilton, WI 53014
Office: (920) 849-1442
Toll Free: (833) 620-2730
Fax: (920) 849-1481

TO: Allison Blackmer, Village President
C/O Village Planner
W5298 STH 114
Menasha, WI 54952
(Sent via Email)

FROM: Matt Halada, Planner

DATE: November 15, 2024

RE: **Extraterritorial Certified Survey Map – Parcel ID 12135, Town of Woodville**

Enclosed is a copy of a certified survey map submitted to us by **Steve De Jong** on behalf of **Shirley Johnson / Bruce Johnson (agent)**. The owner is splitting the buildings from the farmland on Lot #1 and will be selling the buildings on Lot # 2.

Once the City has reviewed the CSM (due to the location within 1.5 miles of the extraterritorial review boundary), please complete the enclosed comment form and return it to me within forty-five (45) days.

Should there be any questions that arise regarding this review, please feel free to contact me at (920) 849-1493 x 2303 or by email at matthew.halada@calumetcounty.org.

Enclosures

cc: Chad Pelishek, Assistant Village Manager

WISCONSIN
Calumet County
Planning and Zoning

206 Court Street
Chilton, WI 53014
Office: (920) 849-1442
Toll Free: (833) 620-2730
Fax: (920) 849-1481

EXTRATERRITORIAL CSM COMMENT SHEET

The Village of Harrison:

- ❑ Approves
- ❑ Rejects

and

- ❑ have no comments.
- ❑ have the following comment(s):

_____
_____
_____

on the certified survey map for **Shirley Johnson / Bruce Johnson (agent)**

_____ _____

Allison Blackmer
Village of Harrison

Date

PLEASE RETURN THIS COMPLETED FORM VIA EMAIL TO:

CALUMET COUNTY PLANNING, ZONING AND LAND INFORMATION DEPARTMENT
Matt Halada
206 COURT STREET
CHILTON, WI 53014-1198
Matthew.halada@calumetcounty.org

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING	**VILLAGE OF HARRISON**
From: Chad Pelishek, Assistant Village Manager	**Meeting Date:** December 17, 2024

Title:
Final Plat – Luniak Meadows 2 – Dercks DeWitt II LLC – Parcels 39138 & 46340

Issue:
Does the Village Board wish to approve the Final Plat of the Luniak Meadows 2 subdivision?

Background and Additional Information:
The applicant is proposing a 44-lot final plat for the second phase of the Luniak Meadows subdivision. The second phase is located south of Schmidt Road and east of County N. The property is currently zoned Single-Family Residential (Suburban) [RS-1].

The subdivision is proposed to have roadway access from the east, extending Tonys Way and Grey Drive from the first phase of Luniak Meadows. Homestead Lane, a shared road with the Harrison Commerce Park development, will provide access from the west and south. The Village of Harrison will share in the cost of construction Homestead Lane, which runs between the subdivision and Harrison Commerce Park.

All roadways are proposed to be dedicated to the public at a width of 66-feet for the right-of-way. The average lot size is 15,000 square feet, with larger corner lots.

Sewer and water will be extended through the subdivision and will be serviced by Darboy Sanitary. Engineering has been approved.

The Luniak Meadows 2 preliminary plat was approved January 2023 and, at the time, included parcel 39138 as a possible condo development. Since then parcel 39138 has been purchased by the Village of Harrison and is now part of the Harrison Commerce Park development.

Budget Impacts:

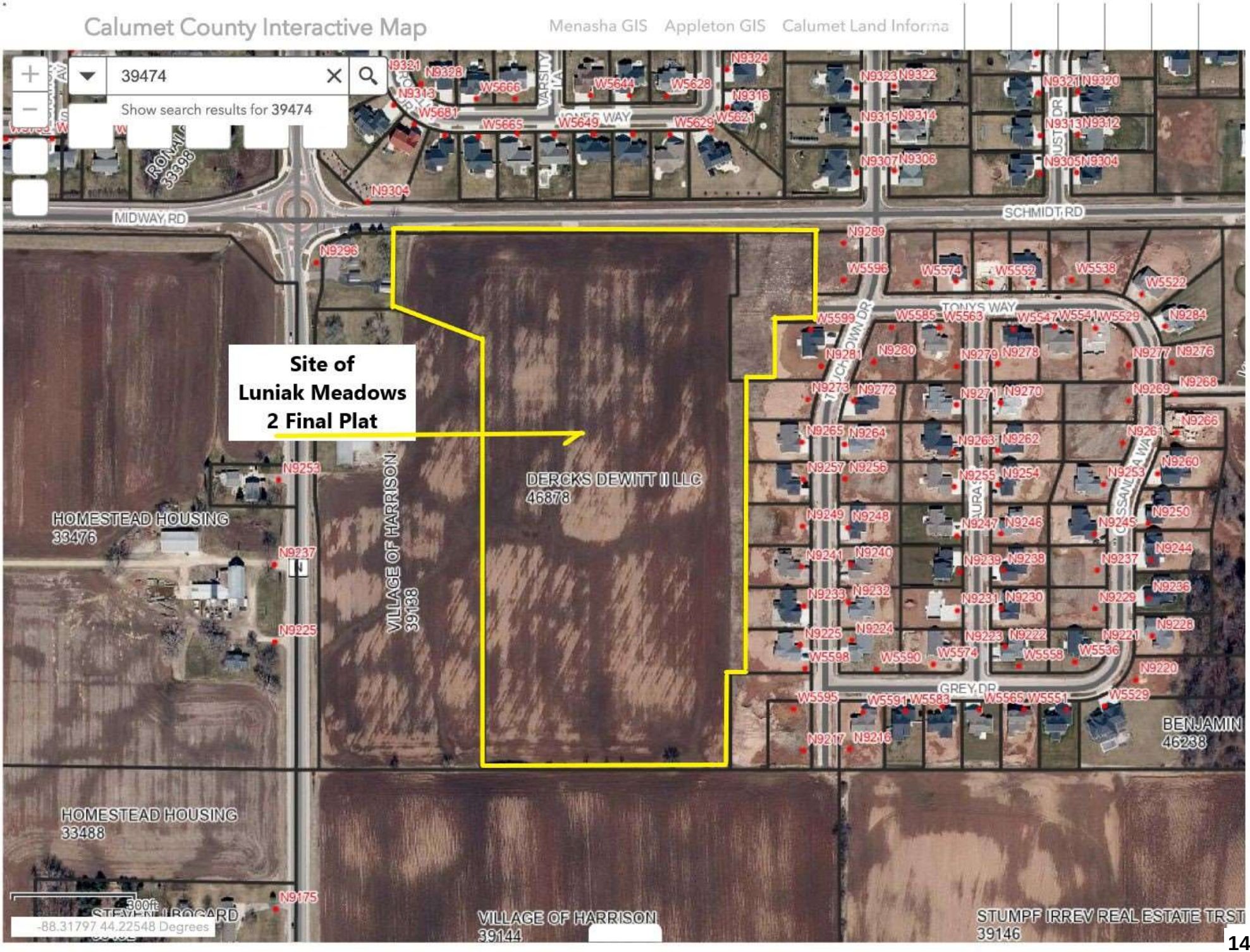
Recommended Action:
The Plan Commission recommends approval of the Final Plat for Luniak Meadows 2 with the following conditions:

1. Letter of credit as agreed to in the Development Agreement is received before the Village signs the final plat.
2. Lots 69, 70, 71, 72, 73, 78, 79, 93, 95, 105, and 108 Wetlands: Sale of lots shall not occur until wetland impacts are remediated by the WI Department of Natural Resources.
3. Erosion Control Silt Fence shall be installed, in accordance with State Specifications, along the right-of-way line of all streets prior to roadway acceptance.
4. All lots shall have a storm sewer lateral provided for sump pump discharge.
5. All drainageways, drainage easement, and associated infrastructure shall be installed, graded and

seeded prior to roadway acceptance.
6. All utilities, including but not limited to, sanitary sewer, water, storm sewer, gas, electric, cable, phone, shall be installed prior to roadway acceptance.
7. The Village Board shall accept the roadway in a "graveled state", with a temporary asphalt binder, prior to issuance of building permits and zoning permits.
8. If applicable, wetland determinations and/or studies shall be provided to the Village.
9. Benchmarks shall be established on all hydrant tag bolts.
10. Grading/Drainage Plan shall identify elevations of ground at the foundation.
11. Applicant shall work with the village on construction of the shared portion of Homestead Lane per the Development Agreement.

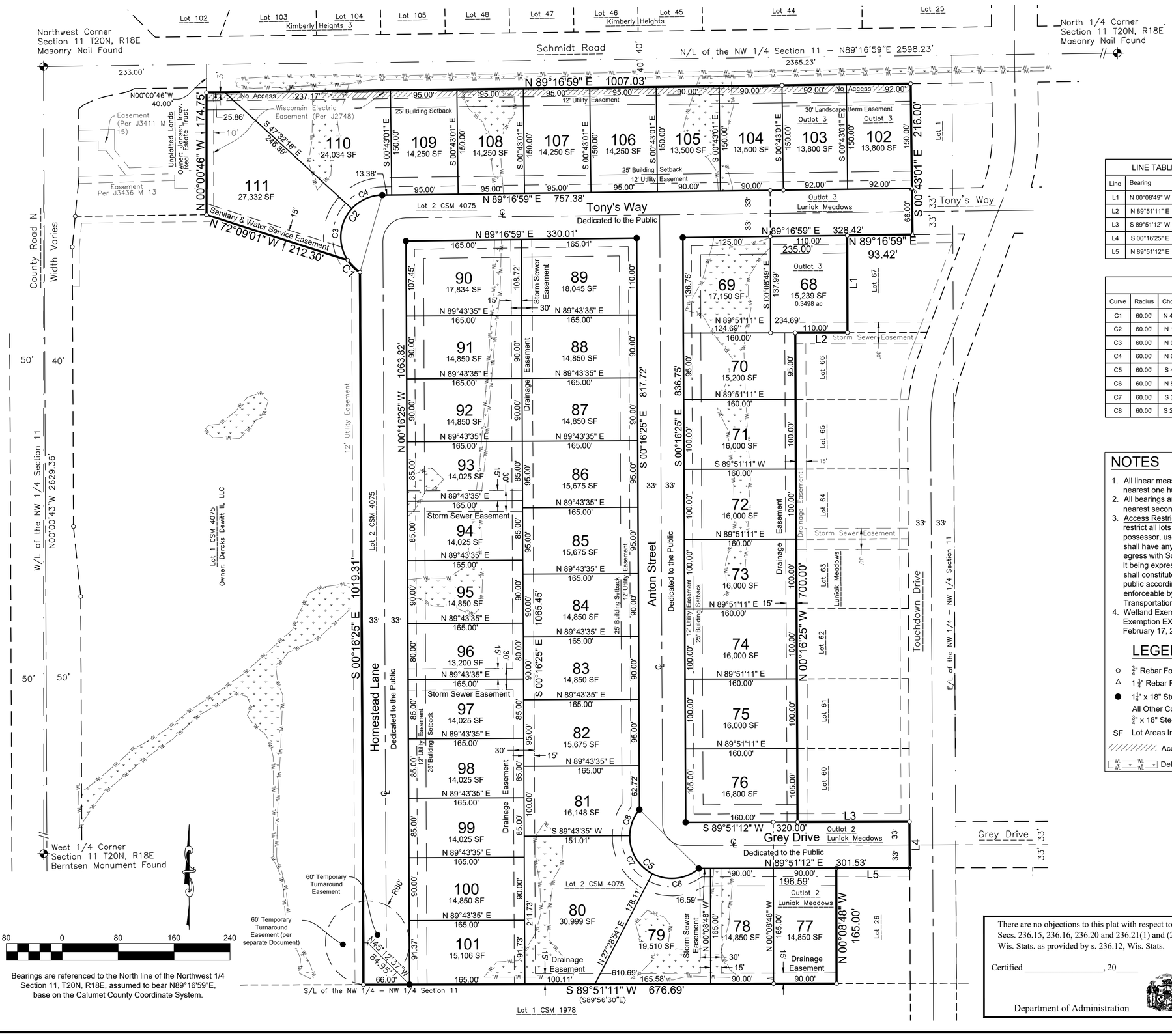
Attachments:

- Aerial.pdf
- 6614Final2-1 of 2.pdf
- 6614Final2-2 of 2.pdf


Calumet County Interactive Map
Menasha GIS
Appleton GIS
Calumet Land Informa
39474
Show search results for 39474
MIDWAY RD
SCHMIDT RD
TONYS WAY
GREY DR
Site of
Luniak Meadows
2 Final Plat
DERCKS DEWITT II LLC
46878
HOMESTEAD HOUSING
33476
VILLAGE OF HARRISON
39138
HOMESTEAD HOUSING
33488
VILLAGE OF HARRISON
39144
STUMPF IRREV REAL ESTATE TRST
39146
BENJAMIN
46238
300ft
-88.31797 44.22548 Degrees

Luniak Meadows 2

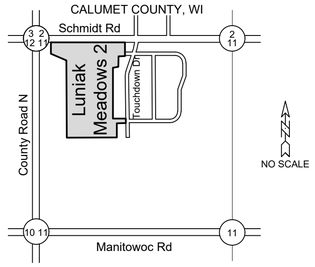
ALL of Outlot 2 and Outlot 3 of Luniak Meadows and ALL of Lot 2 of Certified Survey Map 4075, being part of the Northwest 1/4 of the Northwest 1/4 of Section 11, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin



Bearings are referenced to the North line of the Northwest 1/4 Section 11, T20N, R18E, assumed to bear N89°16'59"E, base on the Calumet County Coordinate System.

LOCATION MAP

NW 1/4 SEC 11, T 20 N, R 18 E,
VILLAGE OF HARRISON
CALUMET COUNTY, WI



LINE TABLE		
Line	Bearing	Length
L1	N 00°08'49" W	139.09'
L2	N 89°51'11" E	74.69'
L3	S 89°51'12" W	160.00'
L4	S 00°16'25" E	66.00'
L5	N 89°51'12" E	104.94'

CURVE TABLE							
Curve	Radius	Chord Direction	Chord Length	Arc Length	Central Angle	Tangent Bearing-in	Tangent Bearing-out
C1	60.00'	N 45°06'52" W	24.52'	24.69'	23°34'51"	N 56°54'17" W	N 33°19'26" W
C2	60.00'	N 16°11'21" E	114.81'	153.09'	146°11'17"	N 56°54'17" W	N 89°16'59" E
C3	60.00'	N 04°34'09" E	73.70'	79.36'	75°47'10"	N 33°19'26" W	N 42°27'44" E
C4	60.00'	N 65°52'21" E	47.68'	49.03'	46°49'16"	N 42°27'44" E	N 89°16'59" E
C5	60.00'	S 45°14'35" E	119.53'	177.84'	169°49'41"	S 39°40'15" W	N 49°50'34" E
C6	60.00'	N 83°39'44" E	66.79'	70.83'	67°38'20"	S 62°31'06" E	N 49°50'34" E
C7	60.00'	S 30°48'14" E	63.08'	66.42'	63°25'42"	S 00°54'37" W	S 62°31'06" E
C8	60.00'	S 20°17'26" W	39.82'	40.59'	38°45'38"	S 39°40'15" W	S 00°54'37" W

NOTES

1. All linear measurements have been made to the nearest one hundredth of a foot.
2. All bearings are computed and measured to the nearest second.
3. Access Restriction Statement: As owner, I hereby restrict all lots and blocks that no owner, possessor, user, nor licensee, nor other person shall have any right of direct vehicular ingress or egress with Schmidt Road, as shown on the plat. It being expressly intended that this restriction shall constitute a restriction for the benefit of the public according to s.236.293, Stats., and shall be enforceable by the Wisconsin Department of Transportation.
4. Wetland Exemption: Refer to Nonfederal Wetland Exemption EXE-NE-2023-8-00299, approved February 17, 2023.

LEGEND

- ○ $\frac{3}{4}$" Rebar Found
- △ 1 $\frac{1}{4}$" Rebar Found
- ● 1$\frac{1}{4}$" x 18" Steel Rebar @ 4.30lbs/LF SET
  All Other Corners
  $\frac{3}{4}$" x 18" Steel Rebar @ 1.50lbs/LF SET
- SF Lot Areas In Square Feet
- Access Restricted Right-of-Way
- Delineated Wetlands

Scott R. Andersen Date
Professional Land Surveyor S-3169
scott@davel.pro

Revision Date: Nov 14, 2024

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.

Certified _____, 20_____

Department of Administration

File: 6614Final2.dwg
Date: 11/14/2024
Drafted By: kristy
Sheet: 1 of 2

DAVEL ENGINEERING & ENVIRONMENTAL, INC.
Civil Engineers and Land Surveyors
1164 Province Terrace, Menasha, WI 54952
Ph: 920-991-1866 Fax: 920-441-0804
www.davel.pro

Nov 14,2024-9:24am J:\Projects\6614der\dwg\Civil 3D\6614Final2.dwg Printed by: kristy

Luniak Meadows 2

ALL of Outlot 2 and Outlot 3 of Luniak Meadows and ALL of Lot 2 of Certified Survey Map 4075, being part of the Northwest 1/4 of the Northwest 1/4 of Section 11, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin

Surveyor's Certificate

I, Scott R. Andersen, profesional land surveyor, hereby certify: That in full compliance with the provisions of Chapter 236 of the Wisconsin Statutes and the subdivision regulations of the Village of Harrison, and under the direction of Dercks Dewitt II, LLC, owner of said land, I have surveyed, divided and mapped Luniak Meadows 2; that such plat correctly represents all exterior boundaries and the subdivision of the land surveyed; and that this land is all of Outlot 2 and Outlot 3 of Luniak Meadows, Doc. No. 571214, and all of Lot 2 of Certified Survey Map 4075, Doc. No. 582769, being part of the Northwest 1/4 of the Northwest 1/4 of Section 11, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin, containing 910,127 Square Feet (20.8936 Acres) of land, subject to all easements and restrictions of record.

Given under my hand this _____ day of _____, 2024.

_____
Scott R. Andersen, Wisconsin Professional Land Surveyor No. S-3169

Owner's Certificate

Dercks Dewitt II, LLC, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land described on this plat to be surveyed, divided, mapped and dedicated as represented on this plat.

Dercks Dewitt II, LLC, does further certify this plat is required by s.236.10 or s.236.12 to be submitted to the following for approval or objection:

Village of Harrison Planning and Zoning Committee
Calumet County Resource Department
Department of Administration

IN WITNESS WHEREOF, the said Dercks Dewitt II, LLC, has caused these presents to

be signed by its authorized representatives, located at, _____, Wisconsin

this _____day of _____, 20_____.

In the Presence of: Dercks Dewitt II, LLC

_____
Tom Dercks, President

State of Wisconsin)
)ss
_____ ___ County)

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

_____ My commission expires: _____.
Notary Public, Wisconsin

Village Board Approval Certificate

Resolved, that the plat of Luniak Meadows 2 in the Village of Harrison, Calumet County, Dercks Dewitt II, LLC, is hereby approved by the Village Board of the Village of Harrison.

_____ _____
Chairman Date

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

_____ _____
Clerk Date

Treasurer's Certificate

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

_____ _____
Village Treasurer Date

_____ _____
County Treasurer Date

Utility Easement Provisions

An easement for electric, natural gas, public utilities and communications service is hereby granted by

Dercks Dewitt II, LLC, grantor

to:

Wisconsin Electric Power Company and Wisconsin Gas, LLC, Wisconsin corporations doing business as
We Energies, Grantee,
SBC, Grantee,
Darboy Sanitary District, Grantee
Village of Harrison, Grantee
and
Time Warner Cable, Grantee

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

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

Dercks Dewitt II, LLC

_____ _____
Dercks Dewitt II, LLC Date
Tom Dercks, Managing Member

Mortgagee's Certificate

Bank of Kaukauna, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, Mortgagee of the above described land, does hereby consent to the surveying, dividing, mapping and dedication of the land described on this plat, and does hereby consent to the above certificate of Dercks DeWitt, LLC, owner.

IN WITNESS WHEREOF, the said Bank of Kaukauna has caused these presents to be signed by

_____, its President, and countersigned by

_____, its Secretary or Cashier, at _____, Wisconsin, and its corporate seal

to be hereunto affixed this _____ day of _____, 20____.

_____
President Date

_____
Secretary or Cashier Date

State of Wisconsin)

_____ _____County) ss

Personally came before me this _____ day of_____, 20_____, _____,
President,

and _____, Secretary (cashier) of the above named corporation, to me known to be the persons who executed the foregoing instrument, and to me known to be such President and Secretary (cashier) of said corporation, and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.

_____ _____ My Commission Expires _____
Notary Public, Wisconsin

Village Notes:

1. There are Ordinance regulations that have been passed by the Village of Harrison requiring the maintenance of lot drainage plans on a permanent basis. Said regulations have been recorded as Document Number 331468, Calumet County Register of Deeds and shall apply to all subdivisions approved after the 1st day of May, 2001. Said recording shall have the effect of deed restrictions requiring that permanent lawns be established in conformance with the lot drainage plan elevations within one year after initial occupancy of any house. Failure to maintain grades in accordance with storm water or drainage plans shall entitle the Village or representative thereof to direct compliance or upon failure of compliance to make said lands come into compliance. The costs and expenses shall be entered on the tax roll as a special charge against the property and collected with other taxes levied thereon.
2. Building permits and occupancy permits may be withheld for non-compliance with the plat or Village Ordinances relating to drainage and storm water management.
3. In the event that the surface drainage facilities required by the plat which are applicable to the lot for which a building permit has been applied, have not been complied with, the building inspector may withhold building permits required by the building code.
4. In the event that, after construction there is a failure to establish surface grades in accordance with the subdivision surface water plan, the building inspector may withhold the occupancy permit required by the building code.
5. Maintenance of all drainage ways and associated structures within the plat or serving the plat is the sole responsibility of the Owner/Subdivider until acceptance by or dedication to the Village of Harrison. After said acceptance please refer to Note 9 for responsibility of owner for maintenance, restrictions and related cost of all Drainage Easements.
6. Where the final drainage plan requires a storm inlet to adequately drain the rear portion of lots within blocks of the plat, the subdivider shall incorporate restrictive covenants in the deeds for the aforementioned lots that, "The respective lot owners shall be responsible for maintaining a clear grate on any storm drainage inlets on their lot."
7. Upon failure of the Owner/Subdivider to perform maintenance of the drainageways and associated structures, the Village of Harrison retains the right to perform maintenance and/or repairs. The payments of said maintenance and/or repairs shall be equally assessed among the property owners of the plat.
8. Pursuant to the Village of Harrison Subdivision Improvements Policy, the developer and/or owner shall comply with the approved Drainage and Grading Plan as submitted to the Village of Harrison.
9. Drainage Easement Notes:
   a. All lands within areas labeled "Drainage Easement" are reserved for stormwater collection, conveyance, treatment, or infiltration. No buildings, fences, parking areas and landscaping or other structures are allowed in these areas. No grading or filling is allowed in these areas that may interrupt stormwater flows in any way.
   b. Any improvement shall be allowed only by special exemption of the Village of Harrison Planner.
   c. Landscaping/plantings shall be restricted to ground cover.
   d. If Drainage Easements are not adequately maintained, the Village of Harrison may levy the cost and expenses of such inspections, maintenance, and/or repair related actions as a special charge against the property and collected as such in accordance with the procedures under Wis. Stats. 66.0627.
10. There shall be no lower exposed openings on lots containing a drainage easement. Any egress windows will require a window well with a top elevation consistent with the top of the house foundation elevation.
11. The right of way along Schmidt Road adjacent to Lot 102 though Lot 111 is access restricted. No ingress or egress will be allowed between for said Lots 102 through 111 and Schmidt Road.
12. Non-federal as determined by US Army Corps of Engineers Approved Jurisdictional Determination # MVP-2021-01257-SJW exist within the plat. Wisconsin Non Federal exemptions have been obtained for the disturbance related to the public infrastructure: EXE-NE-2023-8-00299. Additional permits or exemptions will be required prior to building on lots 69-73, 78-81, 90-95, 101, 104-105, 108, and 110-111.

This Final Plat is contained wholly within the property described in the following recorded instruments:

the property owner of record:	Recording Information:	Parcel Number(s):
Dercks Dewitt II, LLC	Doc No. 564601 - Doc No. 571214	46340 - Outlot 3
	Doc No. 564601 - Doc No. 571214	46338 - Outlot 2
	Doc No. 585736	46878 - Lot 2 CSM 4075

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.

Certified _____, 20_____

Department of Administration

Revision Date: Nov 14, 2024

File: 6614Final2.dwg
Date: 11/14/2024
Drafted By: kristy
Sheet: 2 of 2

DAVEL ENGINEERING & ENVIRONMENTAL, INC.
Civil Engineers and Land Surveyors
1164 Province Terrace, Menasha, WI 54952
Ph: 920-991-1866 Fax: 920-441-0804
www.davel.pro

Nov 14,2024-9:27am J:\Projects\6614det\dwg\Civil 3D\6614Final2.dwg Printed by: kristy

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Certified Survey Map (CSM) — Mike Wheeler – W6017 Cameo Ct – Parcels 33986 & 33984

Issue:
Does the Village Board wish to approve the Certified Survey Map?

Background and Additional Information:
In mid-2024, the Village purchased W6016 Cameo Court which was a burnt out house. The Village plans to develop a pocket park at this location in the coming years. The property owner at W6017 Cameo Court approached village staff to obtain an additional 10 feet of land to install a fence along his northern property line. At this time, it was also determined that the Village owned a storm sewer pipe between the two properties which was not in an easement and thus would make it difficult in the future for maintenance activities.

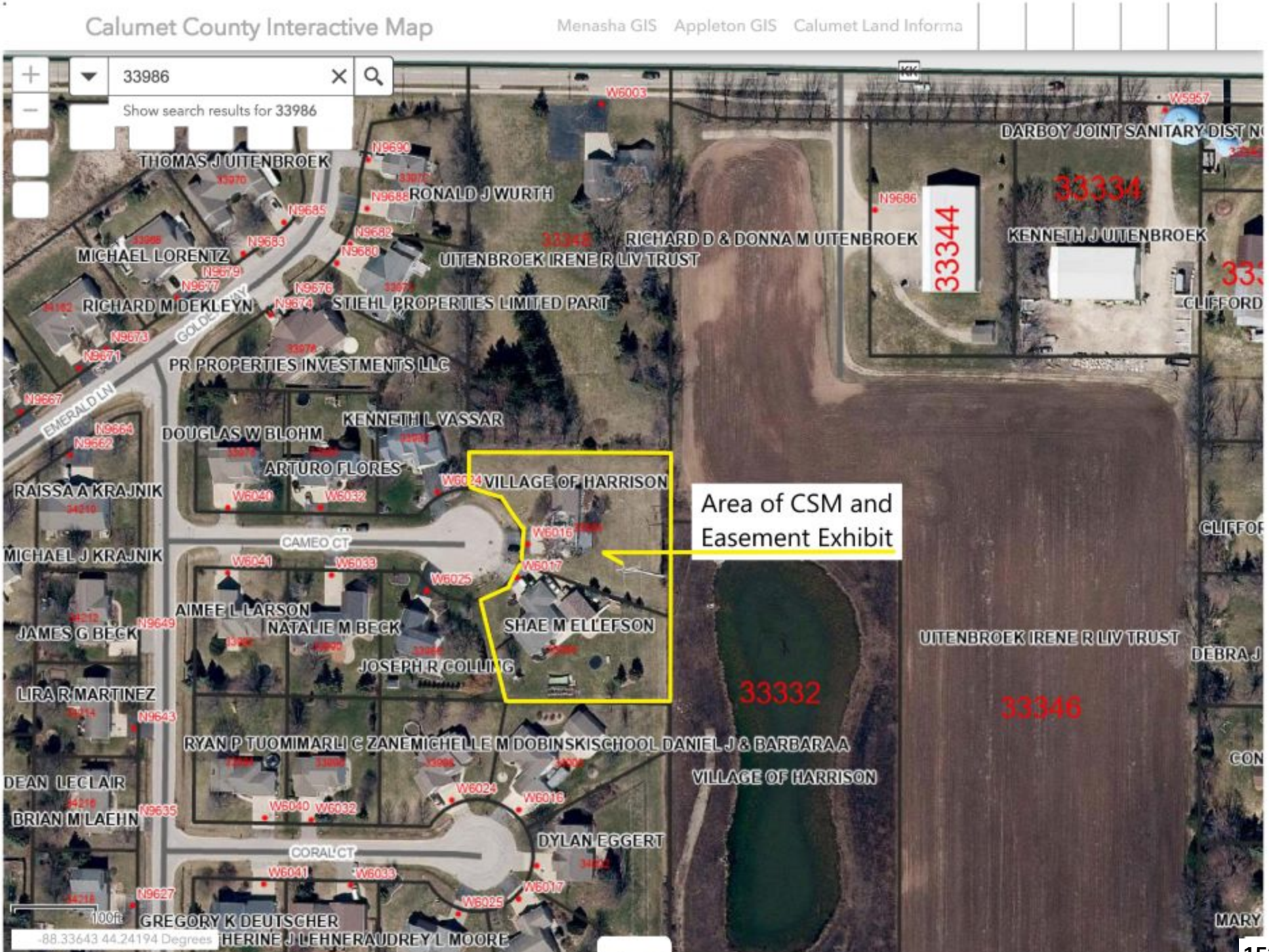
Village staff mentioned to the property owner that should he pay for CSM that created the revised parcels and worked with the Village to dedicate a storm sewer easement, we would be willing to recommend to the Plan Commission and Village Board to approve the CSM to adjust the property line so he can maintain a fence.

Parcels 33986 and 33984 are zoned Single-Family Residential (Suburban) [RS-1]. Both lots abut the Village owned stormwater pond to the east.

Budget Impacts:
None

Recommended Action:
The Plan Commission recommends approval of the Certified Survey Map (CSM) request as submitted.

Attachments:
- Aerial.pdf
- CSM - Wheeler.pdf
- Easement Exhibit.pdf


Calumet County Interactive Map
Menasha GIS
Appleton GIS
Calumet Land Informa
33986
Show search results for 33986
THOMAS J UITENBROEK
RONALD J WURTH
MICHAEL LORENTZ
RICHARD M DEKLEYN
UITENBROEK IRENE R LIV TRUST
STIEHL PROPERTIES LIMITED PART
RICHARD D & DONNA M UITENBROEK
KENNETH J UITENBROEK
DARBOY JOINT SANITARY DIST N
33334
33344
33346
33332
PR PROPERTIES INVESTMENTS LLC
KENNETH L VASSAR
DOUGLAS W BLOHM
ARTURO FLORES
VILLAGE OF HARRISON
RAISSA A KRAJNIK
MICHAEL J KRAJNIK
CAMEO CT
AIMEE L LARSON
NATALIE M BECK
SHAE M ELLEFSON
JAMES G BECK
JOSEPH R COLLING
LIRA R MARTINEZ
RYAN P TUOMIMARLI
C ZANE
MICHELLE M DOBINSKI
SCHOOL DANIEL J & BARBARA A
VILLAGE OF HARRISON
DEAN LECLAIR
BRIAN M LAEHN
DYLAN EGGERT
CORAL CT
GREGORY K DEUTSCHER
HERINE J LEHNER
AUDREY L MOORE
UITENBROEK IRENE R LIV TRUST
CLIFFORD
EMERALD LN
GOLDEN
Area of CSM and Easement Exhibit
100ft
-88.33643 44.24194 Degrees

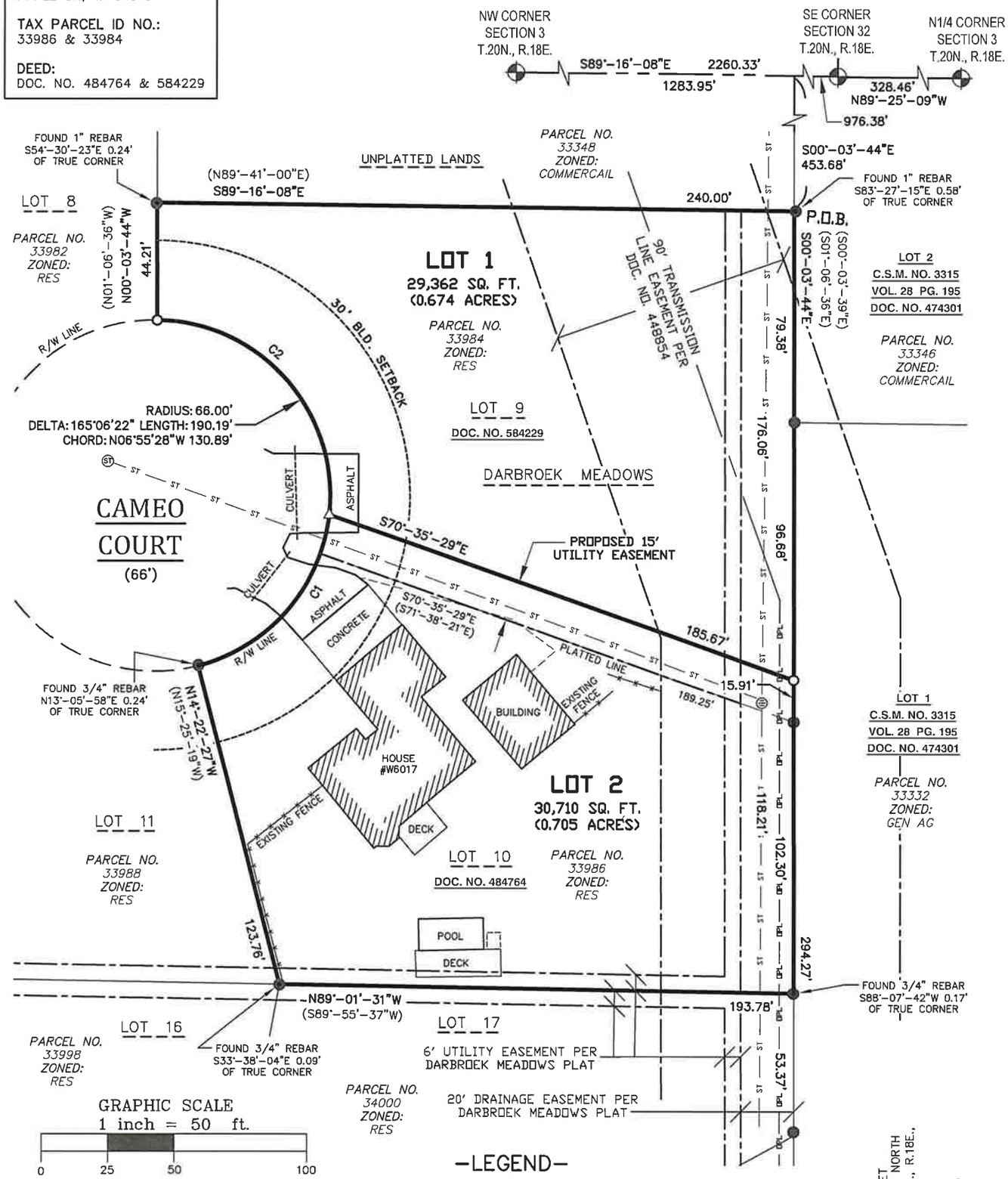
CERTIFIED SURVEY MAP NO. _____

LOT 9 AND LOT 10, DARBROEK MEADOWS, BEING A PART OF THE NW1/4 OF THE NW1/4, SECTION 3, T.20N., R.18E., VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN

SURVEYED FOR:
MIKE WHEELER
W6017 CAMEO COURT
APPLETON, WI 54915

TAX PARCEL ID NO.:
33986 & 33984

DEED:
DOC. NO. 484764 & 584229



DRAWN BY: J.D.	FIELD WORK DATE: 9-23-24
CHECKED BY: D.A.S.	FIELD BOOK: NOTES
JOB NO.: 15734	SHEET 1 OF 4

MERIDIAN SURVEYING, LLC
N9637 Friendship Drive
Kaukauna, WI 54130
Office: 920-993-0881
Fax: 920-273-6037

-LEGEND-

- O = 1" OUTSIDE DIA. X 18" IRON PIPE SET, WT. 1.54 LBS. PER LINEAL FT.
- △ = "P.K." MASONRY NAIL SET
- ● = 3/4" REBAR FOUND
- ⊕ = CALUMET CO. PLSS COR.
- ( ) = RECORDED INFORMATION

CURVE TABLE

CURVE	RADIUS	LENGTH	CENTRAL ANGLE	CHORD BEARING	CHORD
C1	66.00'	79.89	069°-21'-21"	N40°-57'-02"E	75.10'
C2	66.00'	110.30	095°-45'-01"	N41°-36'-09"W	97.90'

BEARINGS REFERENCED TO THE CALUMET COUNTY COORDINATE SYSTEM AND THE NORTH LINE OF THE NW1/4, SECTION 3, T.20N., R.18E., WHICH BEARS: S89°-16'-08"E

N

STATE OF WISCONSIN)
CALUMET COUNTY) SS

CERTIFIED SURVEY MAP NO. _____

ALL OF LOTS NINE (9) AND TEN (10) OF DARBROEK MEADOWS, BEING A PART OF THE NORTHWEST QUARTER (NW1/4), OF THE NORTHWEST QUARTER (NW1/4), SECTION THREE (3), TOWNSHIP TWENTY (20) NORTH., RANGE EIGHTEEN (18) EAST., VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN.

(Sheet 2 of 4)

SURVEYOR'S CERTIFICATE

I, David A. Spielbauer, Wisconsin Professional Land Surveyor of Meridian Surveying, LLC, certify that I have surveyed, divided, monumented and mapped under the direction of Mike Wheeler, all of Lots Nine (9) and Ten (10) of Darbroek Meadows, recorded as document number 227369 at Calumet County Register of Deeds all of which is located in the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4)., Section Three (3), Township Twenty (20) North., Range Eighteen (18) East., Village of Harrison, Calumet County, Wisconsin containing 60,072 square feet (1.379 acres) and being described by:

Commencing at the Northwest corner of Section 3; thence S89°-16'-08"E 1283.95 feet along the North line of said section 3 to the extension of the East line of Darbroek Meadows; thence S00°-03'-44"E 453.68 feet along said Easterly extension to the Northeast corner of Lot 9 of Darbroek Meadows and the point of beginning; thence continuing S00°-03'-44"E 294.27 feet; thence N89°-01'-31"W 193.78 feet; thence N14°-22'-27"W 123.76 feet to the South right of way line of Cameo Court; thence Northeasterly 79.89 feet along said easterly line of Cameo Court and the arc of a curve to the left, having a radius of 66.00 feet and a chord of which bears N40°-57'-02"E 75.10 feet; thence Northwesterly 110.30 feet along the Northeasterly right of way line of Cameo Court and the arc of a curve to the left, having a radius of 66.00 feet and a chord of which bears N41°-36'-09"W 97.90 feet; thence N00°-03'-44"W 44.21 feet; thence S89°-16'-08"E 240.00 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 _____ day of _____, 2024.

_____
Wisconsin Professional Land Surveyor
David A. Spielbauer, S-3247

Survey Notes:

- Surveyed lands are contained wholly within Parcel No. 33984 and 33986
- Surveyed lands are contained wholly within Document No. 484764 and 584229
- Owner of Record: Shae Ellefson and Village of Harrison

STATE OF WISCONSIN)
CALUMET COUNTY) SS

CERTIFIED SURVEY MAP NO. _____

ALL OF LOTS NINE (9) AND TEN (10) OF DARBROEK MEADOWS, BEING A PART OF THE NORTHWEST QUARTER (NW1/4), OF THE NORTHWEST QUARTER (NW1/4), SECTION THREE (3), TOWNSHIP TWENTY (20) NORTH., RANGE EIGHTEEN (18) EAST., VILLAGE OF HARRISON, CALUMET COUNTY,
(Sheet 3 of 4)

VILLAGE OF HARRISON CERTIFICATE

This Certified Survey Map in Section 3, 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 _____, 2024 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 _____, 2024.

_____ _____
County Treasurer: Calumet County Date

STATE OF WISCONSIN)
CALUMET COUNTY) SS

CERTIFIED SURVEY MAP NO. _____

ALL OF LOTS NINE (9) AND TEN (10) OF DARBROEK MEADOWS, BEING A PART OF THE NORTHWEST QUARTER (NW1/4), OF THE NORTHWEST QUARTER (NW1/4), SECTION THREE (3), TOWNSHIP TWENTY (20) NORTH., RANGE EIGHTEEN (18) EAST., VILLAGE OF HARRISON, CALUMET COUNTY,
(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

_____ _____
Shae Ellefson Date

NOTARY CERTIFICATE

Personally came before me this_____ day of_____ 2024.
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

_____ _____
Village of Harrison Date
(Representative)

NOTARY CERTIFICATE

Personally came before me this_____ day of_____ 2024.
The above owner's to me known to be the person's who executed the foregoing instrument and acknowledge the same.

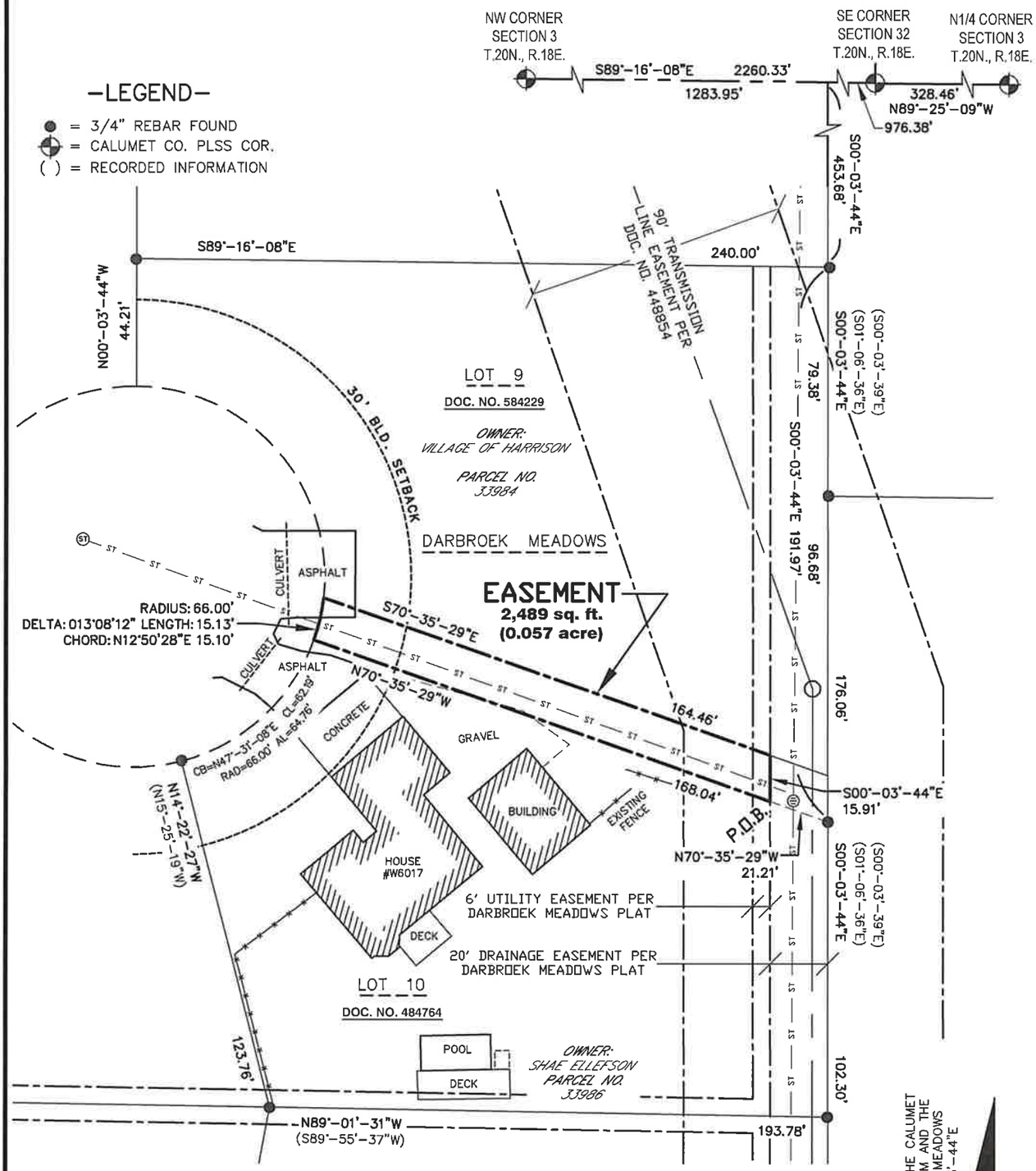
_____

Notary Public_____County, Wisconsin.

My Commission Expires_____

EASEMENT EXHIBIT

A PART OF LOT 9 , DARBROEK MEADOWS, BEING A PART OF THE NW1/4 OF THE NW1/4, SECTION 3, T.20N., R.18E., VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN



15 FOOT DRAINAGE EASEMENT

A PARCEL OF LAND BEING A PART OF LOT NINE (9) OF DARBROEK MEADOWS, BEING A PART OF THE NORTHWEST QUARTER (NW1/4), OF THE NORTHWEST QUARTER (NW1/4), SECTION THREE (3), TOWNSHIP TWENTY (20) NORTH., RANGE EIGHTEEN (18) EAST., VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN CONTAINING 2,489 SQUARE FEET (0.057 ACRES) OF LAND AND BEING DESCRIBED BY:

COMMENCING AT THE NORTHWEST CORNER OF SECTION 3; THENCE S89°-16'-08"E 1283.95 FEET ALONG THE NORTH LINE OF SAID SECTION 3 TO THE EXTENSION OF THE EAST LINE OF DARBROEK MEADOWS; THENCE S00°-03'-44"E 453.68 FEET ALONG SAID EASTERLY EXTENSION TO THE NORTHEAST CORNER OF LOT 9 OF DARBROEK MEADOWS; THENCE CONTINUING S00°-03'-44"E 191.97 FEET TO THE SE CORNER OF LOT 9 OF DARBROEK MEADOWS; THENCE N70°-35'-29"W 21.21 FEET TO THE EAST LINE OF THE 20 FOOT DRAINAGE EASEMENT PER DARBROEK MEADOWS PLAT AS RECORDED IN CALUMENT COUNTY REGISTER OF DEEDS AS DOCUMENT NUMBER 227369 AND THE POINT OF BEGINNING; THENCE CONTINUING N70°-35'-29"W 168.04 FEET TO THE EAST RIGHT OF WAY LINE OF CAMEO COURT; THENCE NORTHEASTERLY 15.13 FEET ALONG SAID EASTERLY LINE OF CAMEO COURT AND THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 66.00 FEET AND A CHORD OF WHICH BEARS N12°-50'-28"E 15.10 FEET; THENCE S70°-35'-29"E 164.46 FEET TO SAID EAST LINE OF 20 FOOT DRAINAGE EASEMENT; THENCE S00°-03'-44"E 15.91 FEET ALONG SAID EAST LINE OF 20 FOOT DRAINAGE EASEMENT TO THE POINT OF BEGINNING; BEING SUBJECT TO ANY AND ALL EASEMENTS AND RESTRICTIONS OF RECORD.

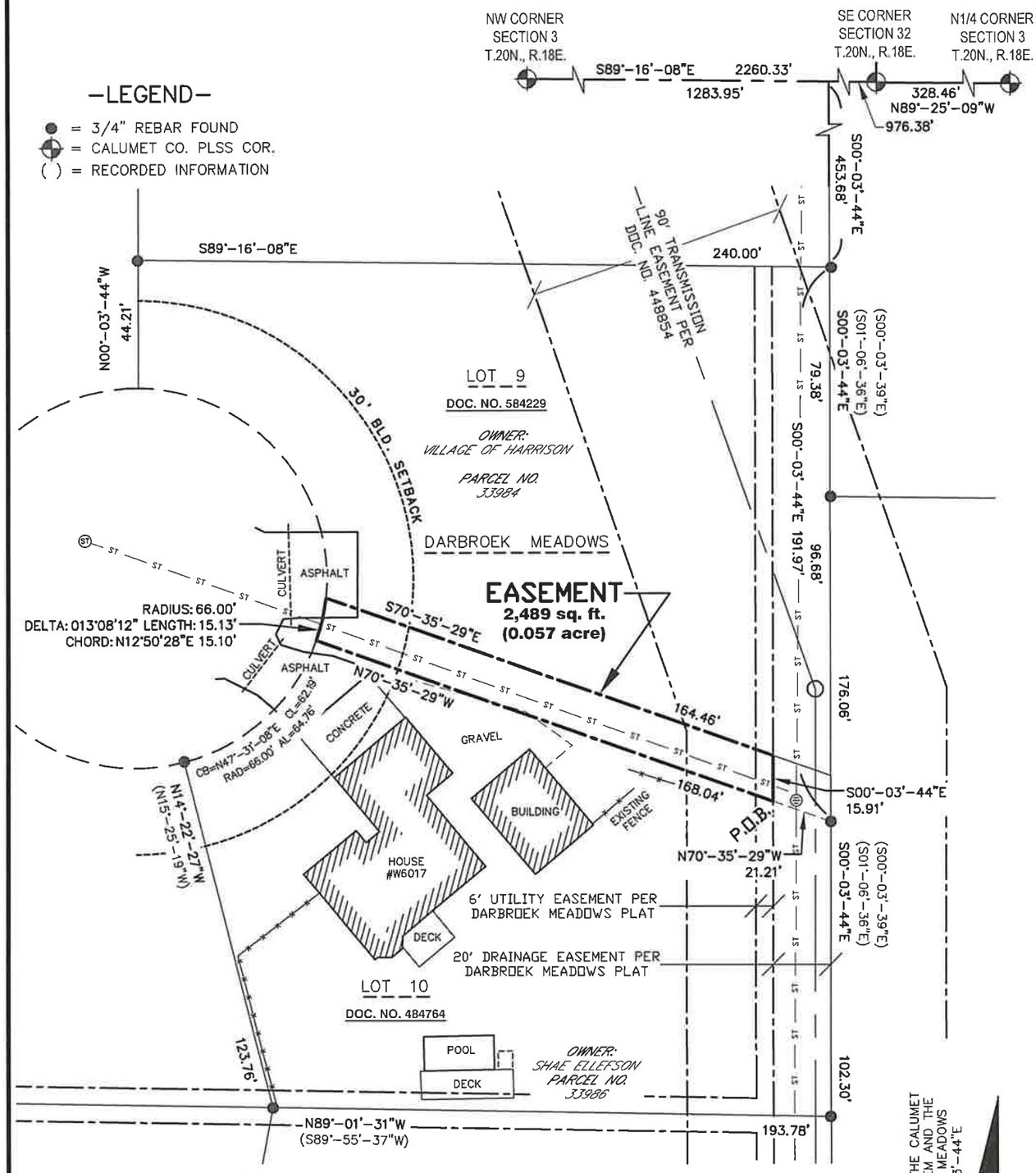
GRAPHIC SCALE
1 inch = 50 ft.
0 25 50 100

DRAWN BY: J.D.	FIELD WORK DATE: 9-23-24
CHECKED BY: D.A.S.	FIELD BOOK: NOTES
JOB NO.: 15734	SHEET 1 OF 1

MERIDIAN SURVEYING, LLC
N9637 Friendship Drive
Kaukauna, WI 54130
Office: 920-993-0881
Fax: 920-273-6037

EASEMENT EXHIBIT

A PART OF LOT 9 , DARBROEK MEADOWS, BEING A PART OF THE NW1/4 OF THE NW1/4, SECTION 3, T.20N., R.18E., VILLAGE OF HARRISON, CALUMET COUNTY, WISCONSIN



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0 25 50 100

DRAWN BY: J.D.	FIELD WORK DATE: 9-23-24
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MERIDIAN SURVEYING, LLC
N9637 Friendship Drive
Kaukauna, WI 54130
Office: 920-993-0881
Fax: 920-273-6037

EASEMENT EXHIBIT

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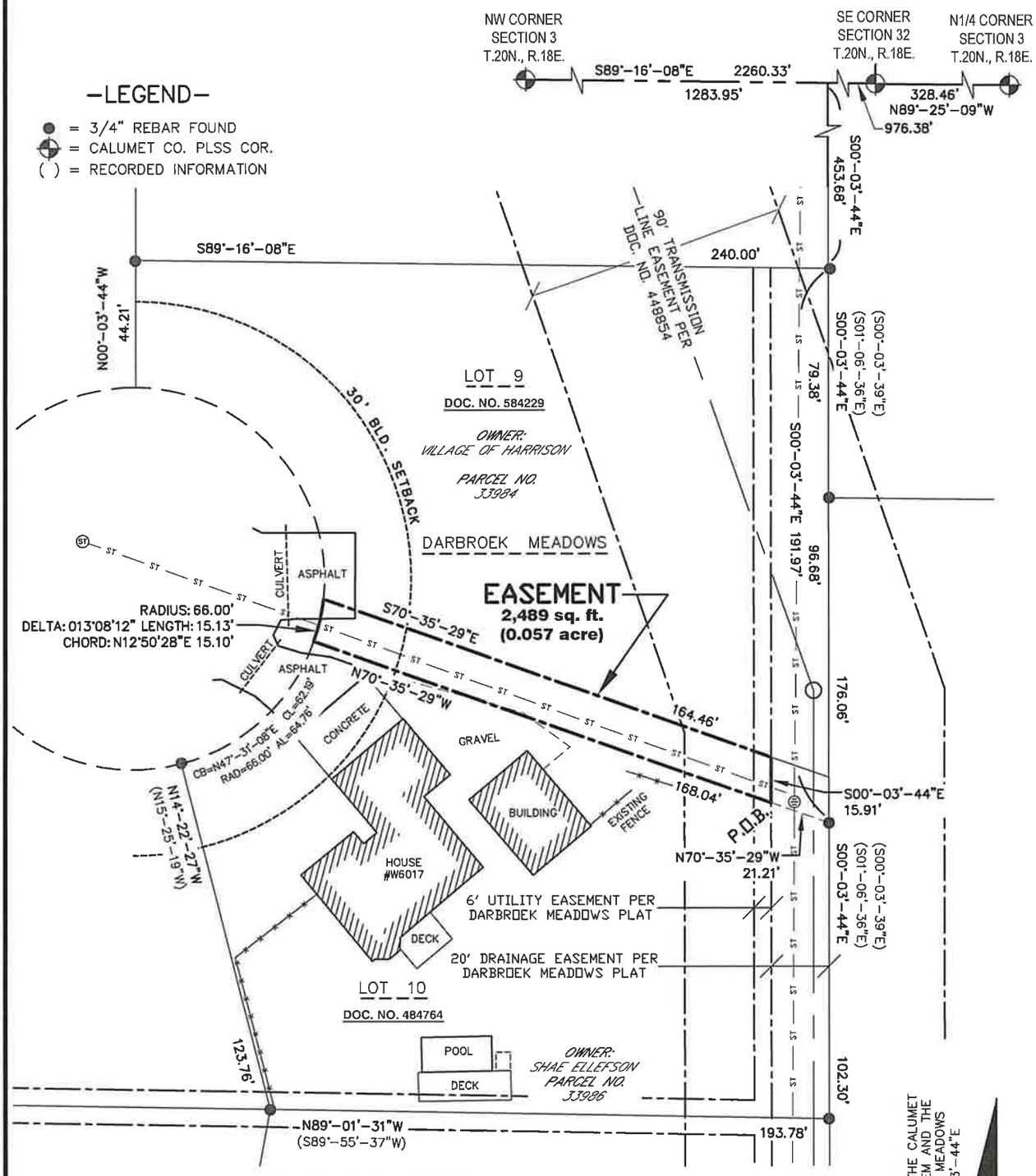

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1 inch = 50 ft.
0 25 50 100

DRAWN BY: J.D.	FIELD WORK DATE: 9-23-24
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MERIDIAN SURVEYING, LLC
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Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Vicki Tessen, Clerk

Meeting Date:
December 17, 2024

Title:
Request to Purchase Additional Badger Books for Elections

Issue:
Should the Village purchase more electronic poll books?

Background and Additional Information:
As a whole, all of the elections in 2024 went well. However, with Harrison's growing population and increase in registered voters, our wait times at the polls are becoming longer than staff or voters want. The polls need more Badger Books (electronic poll books) for checking in and registering our electors and processing absentee ballots.

The Wisconsin Election Commission (WEC) recommendation is to use 1 poll book (Badger Book) per 800 registered voters. We placed our Badger Book order in 2021 according to the recommended ratio plus added a few extras for anticipated growth. At the end of 2024 we exceeded that growth.

Harrison's current situation:

Polling Location	# Registrants	# of Badger Books	WEC Recommends
Village Hall	3,359	4	5 (4.2 rounded up)
Christ the Rock	6,553	7	9 (8.2 rounded up)

Hence, for the 2024 General Election, the Village Hall served 159 voters *over* what WEC recommends for the number of books used and CTR served 953 voters *over* the recommended capacity. Even if staff had assigned 1 less book to the Village Hall and assigned it to the CTR location, the overage numbers would still be the same but at the opposite location.

The clerk is requesting the Board approve purchasing 4 additional Badger Books (1 for the hall and 3 for the church) before the 2025 election cycle.
The Village Hall would then be about 600 voters *under* WEC's recommended capacity, and the church would be about 1,400 voters *under* WEC's recommended capacity. The church location needs extra "cushion" to compensate for the new subdivisions being built and the continuous new registrations associated with the apartment complexes.

The clerk anticipates making another request in 2027 to purchase more Badger Books before the 2028 election cycle. The reasoning for not purchasing our 2028 needs now is because; 1. the books improve with each new model, 2. more efficient use of the 5-year warranty, and 3. the needs will change if the village switches to 3 polling locations.

Staff was told the machines could be delivered before a 2025 Primary date and invoiced for our 2024 or 2025 budget year. Attached is the quote PER Badger Book. (4 books = $8,044.00 plus shipping)

Budget Impacts:
$8,044

Recommended Action:
Approve the purchase of four Badger Books for elections at an amount not to exceed $2,011.00 per machine.

Attachments:
- 2024 Badger Book Quote 2330271.pdf

PDS, A Converge Company
N57 W39605 Hwy 16
Dock 4
Oconomowoc, Wisconsin 53066
United States
(P) 262-569-5300

Quote (Open)

Date	Expiration Date
Nov 14, 2024 12:02 PM CST	12/14/2024

Modified Date
Nov 14, 2024 12:04 PM CST

Quote #
2330271 - rev 1 of 1

Description
2024 Badger Book Client

SalesRep
Berner, Dana
(P) 262-569-5366

Customer Contact
Tessen, Vicki
(P) (920) 989-1062

Customer
Village of Harrison, WI (022017)
Tessen, Vicki
W5298 State Road 114
Menasha, WI 54952
United States
(P) (920) 989-1062 x100
(F) (920) 989-1077

Bill To
W5298 State Road 114
Menasha, WI 54952
United States
(P) (920) 989-1062 x100
(F) (920) 989-1077

Ship To
Receiving, Shipping
W5298 State Road 114
Menasha, WI 54952
United States
(P) (920) 989-1062 x100
(F) (920) 989-1077
3772752

Payment Method
Terms: Purchase Order (Net 30)

Customer PO:	Terms:	Ship Via:
	Purchase Order (Net 30)	FedEx Ground
Special Instructions:		**Carrier Account #:**

#	Description	Part #	Qty	Unit Price	Total
1	Electronic HP Care Pack Next Business Day Hardware Support Extended service agreement - parts and labor - 5 years - on-site - 9x5 - response time: NBD - for Engage Flex Mini Retail System, Go 10, Go Mobile System, Go Mobile System Bundle	UL590E	1	$119.00	$119.00
2	HP Engage One Pro 15L	A1QP0UP	1	$1,544.00	$1,544.00
3					
	PDS Configuration Services 000522 Note: Rollout Service Rollout Project Design Rollout Project Management End User/Site coordination for delivery and retrieval Config/Kitting/Packaging/Delivery Custom Packaging Outbound Schedule Logisitics	000522	1	$99.00	$99.00
	2022 - Basic Assembly (monitor stands) 808479	808479	3	$0.00	$0.00
	2022 - Labeling/Asset Reporting w/ Electronic Ser 808477	808477	1	$0.00	$0.00
	Imaging Services 808465	808465	1	$0.00	$0.00
	2022 - Repackaging Services w/ Electronic Service 808486	808486	1	$0.00	$0.00
	Bundle Subtotal		**1**	**$99.00**	**$99.00**
4	U-shape hub adapter U-shape hub adapter - for Engage One Pro	9YH43AA	1	$0.00	$0.00
5	STABILITY PLATE MNT,GENESIS BASE,HP ENG	A1WK5U3	1	$0.00	$0.00
6	DISPLAY MOUNT,SINGLE VESA HEAVY MOUNT	A1WK6U3	1	$0.00	$0.00
7	WEC IMCT Client 2024	202254	1	$0.00	$0.00
8	WEC PollBook Asset Tag	2079676	1	$0.00	$0.00
9	ENGAGE PUSB THERMAL PRINTER	299V0AA	1	$205.00	$205.00
10	6FT PUSB CBL BLK CABL	5C2B8AA	1	$25.00	$25.00
11	USB Desktop 320MK Mouse and Keyboard Keyboard and mouse set - USB - US - Smart Buy - for ZBook 15u G4, 15u G5, 15u G6, 15v G5, 17 G4, 17 G5, 17 G6, Create G7; ZBook Firefly 14 G9	9SR36UT#ABA	1	$19.00	$19.00
12	Custom Packaging Havis HP ENG- OTH-C117	AL8J9U3	1	$0.00	$0.00

Subtotal:	**$2,011.00**
Tax (.0000%):	$0.00
Shipping:	$0.00
Total:	**$2,011.00**

Terms and Conditions

Unless a specific Master Services & Product Sales Agreement is in effect between the parties, this quote is subject to PDS Terms & Conditions which can be viewed at http://www.shoppds.com/termsofsale.aspx

Shipping and tax amounts are estimated.

Purchases made by credit card may be subject to a 3.5% Convenience Fee at the time of invoicing.

PDS has been notified by numerous technology manufacturers that pricing is subject to rapid change due to global component shortages and related price increases. This situation is not unique to PDS.

Please contact your sales team with additional questions.

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Approval of the Fuel Management System for $30,592.45 for Village Hall Fuel Station utilizing remaining ARPA funds.

Issue:

Background and Additional Information:
Currently, the fuel station at Village Hall is used by DPW and the Fire Department. There is no way to determine the amount of the fuel used by each department in any given year. Also, there is minimal security of the pumps. This system will require a card or code by department to fill up and provide quantities that Village staff can appropriately budget fuel charges in future budgets.

Staff tried to obtain additional estimates from US Oil and other firms and were unsuccessful in getting additional estimates.

Budget Impacts:
$30,592.45 Remaining ARPA Funds and CIP

Recommended Action:
Motion to approve the use of the remaining ARPA funds to fund the $30,592.45 for a fuel management system.

Attachments:
- 3960_001.pdf

Brad
920-312-3561

OEC INC.

4701 Lien Road
Madison, Wisconsin 53704
608-249-2881 - Fax 608-249-3766

STANDARD PROPOSAL SALES-CONTRACT

TO:	Phone: 876-857-7364 Date: 6/18/2024
Town of Harrison W5298 State Highway 114 Menasha, WI 54952	Job Name/Location: Town of Harrison W5298 State Highway 114 Menasha, WI 54952
	Contact Information: Jeff Funk

We hereby submit specifications and prices for:

Proposal #: 240607-BJ

SUBJECT TO TERMS AND CONDITIONS ATTACHED. TERMS MUST BE INITIALIZED.
SUBJECT TO: ATTACHMENT A ☐ ATTACHMENT B ☐

WE HEREBY PROPOSE to furnish material and labor-complete in accordance with the above specifications for the sum of:

$30,592.45 Thirty Thousand five Hundred ninety two & 45/100 Dollars

Taxes: ☐ Included X Not Included Freight: X Included ☐ Not Included

Payment to be made pursuant to Paragraph 3 of the Terms and Conditions, unless otherwise indicated as follows:

$ 10,197.48 DUE UPON SIGNING, $ 10,197.48 DUE UPON TANK DELIVERY, REMAINING BALANCE DUE UPON SUBSTATIAL COMPLETION

Authorized OEC Signature: _____ Date: 6/18/24

NOTES:

1. Any alteration or derivation from above specifications will be subject to a change order.
2. Buyer to carry fire, tornado and other necessary insurance.
3. Prices stated within the Proposal are firm for _____ days from the date of this proposal. Oil Equipment may revoke this Proposal before acceptance.

Acceptance of Proposal - The prices, specifications and conditions of this Proposal are satisfactory and are hereby accepted by Buyer. Oil Equipment Company is authorized to do the work as specified. Payment will be made as outlined herein.	Signature "Buyer" _____ Date _____
	Signature "Buyer" _____ Date _____

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Approval of Change Order No. 2 for decrease of $79,441.52 for final quantities and approval of Final Certificate for Payment for $389,277.64 for State Park Road to MCC, Inc.

Issue:
Does the Village Board wish to approve the final change order and final certificate of payment for State Park Road project?

Background and Additional Information:
Once approved and paid, staff will request the reimbursement of half of the cost through the grant from the WI DOT.

Budget Impacts:
$389,277.64 Capital Outlay

Recommended Action:
Motion to approve the final change order and final payment to MCC for State Park Road project.

Attachments:
- _State Park Rd Cert 03.pdf
- _ Harrison State Park Rd CO 02.pdf

McMAHON
ENGINEERS ARCHITECTS

November 14, 2024

Village of Harrison
Attn: Chad Pelishek, Assistant Village Manager
W5298 Highway 114
Harrison, WI 54952

Re: Village of Harrison
State Park Road Construction
Certificate for Payment #3
McM. No. H0006-09-22-00644

Enclosed herewith is Certificate for Payment #3 for the above referenced project. This Certificate is issued to MCC, Inc. in the amount of $389,277.64 for **FINAL** payment for work performed through October 31, 2024.

Please process the enclosed, and forward payment to MCC, Inc. Should you have any questions, please contact our office at your convenience.

Respectfully,

McMahon Associates, Inc.

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

LRR:mck

cc: MCC, Inc.

Enclosure: Certificate for Payment #3

McMAHON
ENGINEERS ARCHITECTS
McMAHON ASSOCIATES, INC.
1445 MCMAHON DRIVE P.O. BOX 1025
NEENAH, WI 54956 NEENAH, WI 54957-1025
TELEPHONE: 920.751.4200
FAX: 920.751.4284

CERTIFICATE FOR PAYMENT

VILLAGE OF HARRISON
W5298 Highway 114
Harrison, WI 54952

Contract No.	H0006-09-22-00644
Project File No.	H0006-09-22-00644
Certificate No.	Three (3)
Issue Date:	November 14, 2024
Project:	Village of Harrison-State Park Road Construction

This Is To Certify That, In Accordance With The Contract Documents Dated: May 20, 2024

MCC, INC.
2600 N. Roemer Road
PO Box 1137
Appleton, WI 54912-1137

Is Entitled To FINAL Payment For Work Performed Through: October 31, 2024

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

Original Contract	$759,920.80	Completed To Date	$702,879.68
Net Change Orders*	-$57,041.12	Retainage	$0.00
Current Contract Amount	**$702,879.68**	Subtotal	**$702,879.68**
		Previously Certified	$313,602.04

*Pending approval of Change Order #2

Amount Due This Payment: $389,277.64

Certified By:
McMAHON ASSOCIATES, INC.
Neenah, Wisconsin

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

Village of Harrison
State Park Road Construction (Schmidt Road to US 10)
Certificate for Payment #3 Summary
McM No. H0006-09-22-00644

Base Bid Items:

Item	Description	Qty	Unit	Unit Bid Price	Total Bid	Payment Certificate #3 Qty	Payment Certificate #3 Total Cost	Completed to Date Qty	Completed to Date Total Cost	Difference Qty	Difference Total Cost
1	Remove existing culvert	13	EACH	$50.00	$ 650.00	0	$ -	14	$ 700.00	1	$ 50.00
2	Remove and Reinstall Mailboxes	1	L.S.	$480.00	$ 480.00	0.00	$ -	1	$ 480.00	0	$ -
3	29-inch x 42-inch CMP-Arch culvert	64	L.F.	$80.50	$ 5,152.00	0	$ -	64	$ 5,152.00	0	$ -
4	29-inch x 42-inch CMP-Arch flared end section	2	EACH	$550.00	$ 1,100.00	0	$ -	2	$ 1,100.00	0	$ -
5	24-inch CMP culvert	232	L.F.	$37.00	$ 8,584.00	0	$ -	364	$ 13,468.00	132	$ 4,884.00
6	24-inch CMP flared end section	14	EACH	$285.00	$ 3,990.00	0	$ -	18	$ 5,130.00	4	$ 1,140.00
7	15-inch x 21-inch CMP-Arch culvert	110	L.F.	$38.00	$ 4,180.00	0	$ -	168	$ 6,384.00	58	$ 2,204.00
8	15-inch x 21-inch CMP-Arch flared end section	8	EACH	$195.00	$ 1,560.00	0	$ -	10	$ 1,950.00	2	$ 390.00
9	Excavation Common, WDOT Item 205.0100	6,530	C.Y.	$9.00	$ 58,770.00	0	$ -	6,530	$ 58,770.00	0	$ -
10	Base aggregate dense, 3-inch	9,000	TONS	$12.36	$ 111,240.00	985.00	$ 12,174.60	4,886.87	$ 60,401.71	-4,113.13	$ (50,838.29)
11	Base aggregate dense, 1 1/4-inch	4,800	TONS	$12.36	$ 59,328.00	0.00	$ -	6,034.45	$ 74,585.80	1,234.45	$ 15,257.80
12	Pulverize existing asphalt pavement	15,100	S.Y.	$0.45	$ 6,795.00	0	$ -	15,100	$ 6,795.00	0	$ -
13	Excavation Below Subgrade (EBS)	700	C.Y.	$11.15	$ 7,805.00	0.00	$ -	492.50	$ 5,491.38	-207.50	$ (2,313.63)
14	Base aggregate dense, 3-inch for EBS areas	1,400	TONS	$12.36	$ 17,304.00	0	$ -	985	$ 12,174.60	-415	$ (5,129.40)
15	Type 1 Geogrid for EBS areas	1,400	S.Y.	$1.65	$ 2,310.00	0	$ -	1,400	$ 2,310.00	0	$ -
16	Fine grading and compaction of aggregate base	25,000	S.Y.	$0.73	$ 18,250.00	0	$ -	25,000	$ 18,250.00	0	$ -
17	36-inch concrete curb & gutter, 6-inch sloped	375	L.F.	$28.00	$ 10,500.00	0	$ -	363	$ 10,164.00	-12	$ (336.00)
18	2 1/4-inch HMA Pavement 3 LT 58-28S	3,000	TONS	$56.75	$ 170,250.00	2,502.14	$ 141,996.45	2,502.14	$ 141,996.45	-497.86	$ (28,253.56)
19	1 3/4-inch HMA Pavement 4 LT 58-28S	2,350	TONS	$63.80	$ 149,930.00	2,051.09	$ 130,859.54	2,051.09	$ 130,859.54	-298.91	$ (19,070.46)
20	Sawing asphalt	250	L.F.	$1.25	$ 312.50	0	$ -	250	$ 312.50	0	$ -
21	Base aggregate dense, 1 1/4-inch for driveways	400	TONS	$12.40	$ 4,960.00	0	$ -	400	$ 4,960.00	0	$ -
22	Landmark Reference Monuments WisDOT Item 621.0100	3	EACH	$750.00	$ 2,250.00	3	$ 2,250.00	3	$ 2,250.00	0	$ -
23	Ditching	550	L.F.	$7.00	$ 3,850.00	0	$ -	550	$ 3,850.00	0	$ -
24	Turf Restoration	27,500	S.Y.	$1.60	$ 44,000.00	11,400	$ 18,240.00	27,500	$ 44,000.00	0	$ -
25	Erosion Mat, Class I, Type B	27,500	S.Y.	$1.18	$ 32,450.00	11,400	$ 13,452.00	27,500	$ 32,450.00	0	$ -
26	Mobilization Erosion Control WDOT Item 628.1905	30	EACH	$0.01	$ 0.30	28	$ 0.28	30	$ 0.30	0	$ -
27	Mobilization Emergency Erosion Control WDOT Item 628.1910	8	EACH	$100.00	$ 800.00	0	$ -	0	$ -	-8	$ (800.00)
28	Temporary Ditch Checks	46	EACH	$80.00	$ 3,680.00	0	$ -	19	$ 1,520.00	-27	$ (2,160.00)
29	Culvert Pipe Ditch Check	13	EACH	$15.00	$ 195.00	0	$ -	5	$ 75.00	-8	$ (120.00)
30	Marking Line Epoxy 4 Inch	14,400	L.F.	$0.75	$ 10,800.00	12,367	$ 9,275.25	12,367	$ 9,275.25	-2,033	$ (1,524.75)
31	Marking Stop Line Epoxy 18 Inch	85	L.F.	$17.00	$ 1,445.00	68	$ 1,156.00	68	$ 1,156.00	-17	$ (289.00)
32	Marking Word	12	EACH	$175.00	$ 2,100.00	6	$ 1,050.00	6	$ 1,050.00	-6	$ (1,050.00)
33	Marking Arrow	12	EACH	$170.00	$ 2,040.00	20	$ 3,400.00	20	$ 3,400.00	8	$ 1,360.00
34	Contractor quality control testing	1	L.S.	$9,360.00	$ 9,360.00	1	$ 9,360.00	1	$ 9,360.00	0	$ -
35	Traffic Control Signing & Barricades including Detour Signs	1	L.S.	$3,500.00	$ 3,500.00	0	$ -	1.0	$ 3,500.00	0	$ -
				Total Construction Cost =	**$ 759,920.80**		**$ 343,214.12**		**$ 673,321.53**		**$ (86,599.27)**

Change Order Items:

Item	Description	Qty	Unit	Unit Bid Price	Total Bid	Payment Certificate #3 Qty	Payment Certificate #3 Total Cost	Completed to Date Qty	Completed to Date Total Cost	Difference Qty	Difference Total Cost
1.1	ADD 2' Wide 3/4-inch Base Aggregate Dense Shoulder	746.68	TONS	$30.00	$ 22,400.40	746.68	$ 22,400.40	746.68	$ 22,400.40	0.00	$ -
2.1	ADD Marking Line Epoxy 4-inch ('KK' to Schmidt and '10' to '114')	4,877	L.F.	$0.75	$ 3,657.75	4,877	$ 3,657.75	4,877	$ 3,657.75	0	$ -
2.2	ADD Marking Symbols	20	EACH	$175.00	$ 3,500.00	20	$ 3,500.00	20	$ 3,500.00	0	$ -
				Total Change Order Items =	**$ 29,558.15**		**$ 29,558.15**		**$ 29,558.15**		**$ -**
				Contract Total =	**$ 789,478.95**		**$ 372,772.27**		**$ 702,879.68**		**$ (86,599.27)**

Completed to Date =		**$ 702,879.68**
Project Retainage =	**0.0%**	**$ -**
Subtotal =		**$ 702,879.68**
Previously Certified =		**$ 313,602.04**
Amount Due this Payment =		**$ 389,277.64**

McMAHON
ENGINEERS ARCHITECTS
McMAHON ASSOCIATES, INC.

1445 McMahon Drive
Neenah, WI 54956

P.O. Box 1025
Neenah, WI 54957-1025

Telephone: (920)751-4200
FAX: (920)751-4284

APPLICATION FOR PAYMENT

(Owner)

VILLAGE OF HARRISON
W5298 HIGHWAY 114
HARRISON, WI 54952

PROJECT:	STATE PARK ROAD CONSTRUCITON
CONTRACTOR	MCC, Inc.
Contract No.	H0006-09-22-00644
Project No.	H0006-09-22-00644
Application No.	3
Application Date	October 23, 2024
Period From	10/1/24 To 10/31/24

Application Is Made For Payment In Connection With The Above Contract.
The following documents are attached:

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

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

Original Contract	$759,920.80		Completed To Date	$702,879.68	~~$704,545.68~~
Net Change Orders	-$57,041.12	~~$24,000.00~~	Retainage ~~5~~ 0.0 %	$0.00	~~$35,227.29~~
Current Contract Amount	$702,879.68	~~$783,920.80~~	Subtotal	$702,879.68	~~$314,263.23~~
			Previous Applications	$313,602.04	~~$314,263.23~~

Amount Due This Application: ~~$355,055.16~~ **$389,277.64**

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

Dated OCTOBER 23 20 24

MCC, Inc.
(contractor)

By Joyce A. Murphy Stearns V.P.
(name & title)

COUNTY OF Outagamie
STATE OF } ss

Before me on this 23 day of OCTOBER 20 24 Personally appeared Joyce Murphy Stearns known to me, who being duly sworn, did depose and say that he/she is the Vice President *(title)* of the Contractor above mentioned; that he/she executed the above Application For Payment and statement on behalf of said Contractor; and that all of the statements contained therein are true, correct and complete.

My Commission Expires: 01/09/2027

JENNIFER L. TOMAZEVIC NOTARY PUBLIC STATE OF WISCONSIN

(Notary Public)

W:\WP\Forms\Bidding-Contract\App-Pay-McM.doc

INVOICE # 49470

MCC INC. ASPHALT CONCRETE AGGREGATES
MURPHY CONCRETE & CONSTRUCTION
P.O. Box 1137
Appleton, WI 54912-1137
Phone: 920-749-3360
Fax: 920-749-3384

Estimate # 3
Architect Project #

To : Customer # 38509
VILLAGE OF HARRISON C/O MCMAHON
PO BOX 1025
NEENAH, WI 54957

Invoice #: 49470
Date: 10/18/24
Customer Reference: HARRISON - STATE PARK RD
Invoice Due Date: 11/17/24
Payment Terms: NET 30 DAYS
Project Manager: Sam Woelfel

Contract : 3400SW. Harrison - State Park Rd Construction

Make Check Payable to: MCC INC.

Total US Dollars Due **355,055.16**

MCC imposes a surcharge on payments made by credit card, which is not greater than our cost of acceptance.

Item #	Contract Item	Units	U/M	Unit Price	Total
1	REMOVE EXISTING CULVERT	14.00	EA	50.00	700.00
2	REMOVE AND REINSTALL MAILBOXES	1.00	LSB	480.00	480.00
3	29-INCH X 42-INCH CMP-ARCH CULVERT	64.00	LF	80.50	5,152.00
4	29-INCH X 42-INCH CMP-ARCH FLARED END SECTION	2.00	EA	550.00	1,100.00
5	24-INCH CMP CULVERT	364.00	LF	37.00	13,468.00
6	24-INCH CMP FLARED END SECTION	18.00	EA	285.00	5,130.00
7	15-INCH X 21-INCH CMP-ARCH CULVERT	168.00	LF	38.00	6,384.00
8	15-INCH X 21-INCH CMP-ARCH FLARED END SECTION	10.00	EA	195.00	1,950.00
9	EXCAVATION COMMON, WISDOT ITEM 205.0100	6,530.00	CY	9.00	58,770.00
10	BASE AGGREGATE DENSE, 3-INCH	4,886.87	TON	12.36	60,401.71
11	BASE AGGREGATE DENSE, 1 1/4-INCH	6,034.45	TON	12.36	74,585.80
12	PULVERIZE EXISTING ASPHALT PAVEMENT	15,100.00	SY	0.45	6,795.00
13	EXCAVATION BELOW SUBGRADE (EBS)	492.50	CY	11.15	5,491.38
14	BASE AGGREGATE DENSE, 3-INCH FOR EBS AREAS	985.00	TON	12.36	12,174.60
15	TYPE 1 GEOGRID FOR EBS AREAS	1,400.00	SY	1.65	2,310.00
16	FINE GRADING AND COMPACTION OF AGGREGATE BASE	25,000.00	SY	0.73	18,250.00
17	36-INCH REINFORCED CONCRETE CURB & GUTTER, 6-INCH SLOPED	363 ~~375.00~~	LF	28.00	~~10,500.00~~
18	2 1/4-INCH HMA PAVEMENT 3 LT 58-28S	2,502.14	TON	56.75	141,996.45
19	1 3/4-INCH HMA PAVEMENT 4 LT 58-28S	2,051.09	TON	63.80	130,859.54
20	SAWING ASPHALT	250.00	LF	1.25	312.50
21	BASE AGGREGATE DENSE, 1 1/4-INCH FOR DRIVEWAYS	400.00	TON	12.40	4,960.00
22	LANDMARK REFERENCE MONUMENTS WISDOT ITEM 621.0100	3.00	EA	750.00	2,250.00
23	DITCHING	550.00	LF	7.00	3,850.00
24	TURF RESTORATION	27,500.00	SY	1.60	44,000.00
25	EROSION MAT, CLASS I, TYPE B	27,500.00	SY	1.18	32,450.00
26	MOBILIZATION EROSION CONTROL WISDOT ITEM 628.1905	30.00	EA	0.01	0.30
27	MOBILIZATION EMERGENCY EROSION CONTROL WISDOT ITEM 628.1910	0.00	EA	100.00	0.00
28	TEMPORARY DITCH CHECKS	19 ~~46.00~~	EA	80.00	~~3,680.00~~
29	CULVERT PIPE DITCH CHECK	5 ~~13.00~~	EA	15.00	~~195.00~~
30	MARKING LINE EPOXY 4 INCH 12,367 + 4,877 = 17,244	~~17,212.00~~	LF	0.75	~~12,909.00~~
31	MARKING STOP LINE EPOXY 18 INCH	68 ~~65.00~~	LF	17.00	~~1,105.00~~

MCC INC. ASPHALT CONCRETE AGGREGATES
MURPHY CONCRETE & CONSTRUCTION
P.O. Box 1137
Appleton, WI 54912-1137
Phone: 920-749-3360
Fax: 920-749-3384

INVOICE # 49470

Estimate # 3
Architect Project #

To : **Customer # 38509**
VILLAGE OF HARRISON C/O MCMAHON
PO BOX 1025
NEENAH, WI 54957

Invoice #: 49470
Date: 10/18/24
Customer Reference: HARRISON - STATE PARK RD
Invoice Due Date: 11/17/24
Payment Terms: NET 30 DAYS
Project Manager: Sam Woelfel

Contract : 3400SW. Harrison - State Park Rd Construction

Make Check Payable to: MCC INC.

Total US Dollars Due **355,055.16**

MCC imposes a surcharge on payments made by credit card, which is not greater than our cost of acceptance.

Item #	Contract Item	Units	U/M	Unit Price	Total
32	MARKING WORD	6 ~~21.00~~	EA	175.00	~~3,675.00~~
33	MARKING ARROW	20.00	EA	170.00	3,400.00
34	CONTRACTOR QUALITY CONTROL TESTING	1.00	LSB	9,360.00	9,360.00
35	TRAFFIC CONTROL SIGNING & BARRICADES INCLUDING DETOUR SIGNS	1.00	LSB	3,500.00	3,500.00
38	2' Wide Aggregate Shoulder - 3/4" Base Agg Dense	746.68	TON	30.00	22,400.40
	ADD: MARKING SYMBOLS	**20.00**	**EA**	**$175.00**	**$3,500.00**

Total :	~~704,545.68~~	**$702,879.68**
Retainage :	~~35,227.29~~	**$0.00**
Less Previous Applications :	~~314,263.23~~	**$313,602.04**
Total Due This Invoice :	~~355,055.16~~	**$389,277.64**

November 14, 2024

Village of Harrison
Attn: Chad Pelishek, Assistant Village Manager
W5298 Highway 114
Harrison, WI 54952

Re: Village of Harrison
State Park Road Construction
Change Order #2
McM. No. H0006-09-22-00644

Enclosed herewith is Change Order #2 for the above referenced project. This change is a decrease in the Contract in the amount of $79,441.52. The current Contract Price is $702,879.68.

Please review and sign in the space provided. **Return all copies to our office,** and we will distribute accordingly.

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

Respectfully,

McMahon Associates, Inc.

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

LRR:mck

Enclosure: Change Order #2

McMAHON
ENGINEERS \ ARCHITECTS
McMAHON ASSOCIATES, INC.

1445 MCMAHON DRIVE P.O. BOX 1025
NEENAH, WI 54956 NEENAH, WI 54957-1025

TELEPHONE: 920.751.4200
FAX: 920.751.4284

CHANGE ORDER

MCC, INC.
2600 N. Roemer Road
P.O. Box 1137
Appleton, WI 54912-1137

Contract No.	H0006-09-22-00644
Project File No.	H0006-09-22-00644
Change Order No.	Two (2)
Issue Date:	November 13, 2024
Project:	Village of Harrison-State Park Road Construction

You Are Directed To Make The Changes Noted Below In The Subject Contract:

	(Item Description)	(Price)
2.1	ADD Marking Line Epoxy 4-inch (KK to Schmidt and 10 to 114), 4,877 Linear Feet @ 0.75/L.F.	+$3,657.75
2.2	ADD Marking Symbols, 20 each @ $175.00/Ea.	+$3,500.00
2.3	FINAL Quantity Adjustment, Bid vs As-Constructed per Attached Spreadsheet	-$86,599.27
	TOTAL	**-$79,441.52**

The Changes Result In The Following Adjustments:

	CONTRACT PRICE	TIME
Prior To This Change Order	$782,321.20	- days
Adjustments Per This Change Order	-$79,441.52	- days
Current Contract Status	**$702,879.68**	- days

Recommended:	Accepted:	Authorized:
McMAHON ASSOCIATES, INC.	**MCC, INC.**	**VILLAGE OF HARRISON**
Neenah, Wisconsin	Appleton, Wisconsin	Calumet County, Wisconsin
By:	By: Samuel Weigel	By:
Date: 11/13/24	Date: 11/14/24	Date:

- ☐ OWNER Copy
- ☐ CONTRACTOR Copy
- ☐ ENGINEER Copy (Contract Copy)
- ☐ FILE COPY

Four (4) Copies Should Accompany This Change Order
Execute And Return To ENGINEER For Distribution

W:\ PROJECTS \ H0006 \ 092200644 \ CONSTR \ CONTRACT \ CHANGE ORDER \ #2

Village of Harrison
State Park Road Construction (Schmidt Road to US 10)
FINAL Contract Quantities and Costs
McM No. H0006-09-22-00644

Base Bid Items:

Item	Description	Qty	Unit	Unit Bid Price	Total Bid	Completed to Date Qty	Completed to Date Total Cost	Difference Qty	Difference Total Cost
1	Remove existing culvert	13	EACH	$50.00	$ 650.00	14	$ 700.00	1	$ 50.00
2	Remove and Reinstall Mailboxes	1	L.S.	$480.00	$ 480.00	1	$ 480.00	0	$ -
3	29-inch x 42-inch CMP-Arch culvert	64	L.F.	$80.50	$ 5,152.00	64	$ 5,152.00	0	$ -
4	29-inch x 42-inch CMP-Arch flared end section	2	EACH	$550.00	$ 1,100.00	2	$ 1,100.00	0	$ -
5	24-inch CMP culvert	232	L.F.	$37.00	$ 8,584.00	364	$ 13,468.00	132	$ 4,884.00
6	24-inch CMP flared end section	14	EACH	$285.00	$ 3,990.00	18	$ 5,130.00	4	$ 1,140.00
7	15-inch x 21-inch CMP-Arch culvert	110	L.F.	$38.00	$ 4,180.00	168	$ 6,384.00	58	$ 2,204.00
8	15-inch x 21-inch CMP-Arch flared end section	8	EACH	$195.00	$ 1,560.00	10	$ 1,950.00	2	$ 390.00
9	Excavation Common, WDOT Item 205.0100	6,530	C.Y.	$9.00	$ 58,770.00	6,530	$ 58,770.00	0	$ -
10	Base aggregate dense, 3-inch	9,000	TONS	$12.36	$ 111,240.00	4,886.87	$ 60,401.71	-4,113.13	$ (50,838.29)
11	Base aggregate dense, 1 1/4-inch	4,800	TONS	$12.36	$ 59,328.00	6,034.45	$ 74,585.80	1,234.45	$ 15,257.80
12	Pulverize existing asphalt pavement	15,100	S.Y.	$0.45	$ 6,795.00	15,100	$ 6,795.00	0	$ -
13	Excavation Below Subgrade (EBS)	700	C.Y.	$11.15	$ 7,805.00	492.50	$ 5,491.38	-207.50	$ (2,313.63)
14	Base aggregate dense, 3-inch for EBS areas	1,400	TONS	$12.36	$ 17,304.00	985	$ 12,174.60	-415	$ (5,129.40)
15	Type 1 Geogrid for EBS areas	1,400	S.Y.	$1.65	$ 2,310.00	1,400	$ 2,310.00	0	$ -
16	Fine grading and compaction of aggregate base	25,000	S.Y.	$0.73	$ 18,250.00	25,000	$ 18,250.00	0	$ -
17	36-inch concrete curb & gutter, 6-inch sloped	375	L.F.	$28.00	$ 10,500.00	363	$ 10,164.00	-12	$ (336.00)
18	2 1/4-inch HMA Pavement 3 LT 58-28S	3,000	TONS	$56.75	$ 170,250.00	2,502.14	$ 141,996.45	-497.86	$ (28,253.55)
19	1 3/4-inch HMA Pavement 4 LT 58-28S	2,350	TONS	$63.80	$ 149,930.00	2,051.09	$ 130,859.54	-298.91	$ (19,070.46)
20	Sawing asphalt	250	L.F.	$1.25	$ 312.50	250	$ 312.50	0	$ -
21	Base aggregate dense, 1 1/4-inch for driveways	400	TONS	$12.40	$ 4,960.00	400	$ 4,960.00	0	$ -
22	Landmark Reference Monuments WisDOT Item 621.0100	3	EACH	$750.00	$ 2,250.00	3	$ 2,250.00	0	$ -
23	Ditching	550	L.F.	$7.00	$ 3,850.00	550	$ 3,850.00	0	$ -
24	Turf Restoration	27,500	S.Y.	$1.60	$ 44,000.00	27,500	$ 44,000.00	0	$ -
25	Erosion Mat, Class I, Type B	27,500	S.Y.	$1.18	$ 32,450.00	27,500	$ 32,450.00	0	$ -
26	Mobilization Erosion Control WDOT Item 628.1905	30	EACH	$0.01	$ 0.30	30	$ 0.30	0	$ -
27	Mobilization Emergency Erosion Control WDOT Item 628.1910	8	EACH	$100.00	$ 800.00	0	$ -	-8	$ (800.00)
28	Temporary Ditch Checks	46	EACH	$80.00	$ 3,680.00	19	$ 1,520.00	-27	$ (2,160.00)
29	Culvert Pipe Ditch Check	13	EACH	$15.00	$ 195.00	5	$ 75.00	-8	$ (120.00)
30	Marking Line Epoxy 4 Inch	14,400	L.F.	$0.75	$ 10,800.00	12,367	$ 9,275.25	-2,033	$ (1,524.75)
31	Marking Stop Line Epoxy 18 Inch	85	L.F.	$17.00	$ 1,445.00	68	$ 1,156.00	-17	$ (289.00)
32	Marking Word	12	EACH	$175.00	$ 2,100.00	6	$ 1,050.00	-6	$ (1,050.00)
33	Marking Arrow	12	EACH	$170.00	$ 2,040.00	20	$ 3,400.00	8	$ 1,360.00
34	Contractor quality control testing	1	L.S.	$9,360.00	$ 9,360.00	1	$ 9,360.00	0	$ -
35	Traffic Control Signing & Barricades including Detour Signs	1	L.S.	$3,500.00	$ 3,500.00	1.0	$ 3,500.00	0	$ -
				Total Construction Cost =	**$ 759,820.80**		**$ 673,321.53**		**$ (86,599.27)**

Change Order Items:

Item	Description	Qty	Unit	Unit Bid Price	Total Bid	Completed to Date Qty	Completed to Date Total Cost	Difference Qty	Difference Total Cost
1.1	ADD 2' Wide 3/4-Inch Base Aggregate Dense Shoulder	746.68	TONS	$30.00	$ 22,400.40	746.68	$ 22,400.40	0.00	$ -
2.1	ADD Marking Line Epoxy 4-Inch ('KK' to Schmidt and '10' to '114')	4,877	L.F.	$0.75	$ 3,657.75	4,877	$ 3,657.75	0	$ -
2.2	ADD Marking Symbols	20	EACH	$175.00	$ 3,500.00	20	$ 3,500.00	0	$ -
				Total Change Order Items =	**$ 29,558.15**		**$ 29,558.15**		**$ -**
				Contract Total =	**$ 789,478.95**		**$ 702,879.68**		**$ (86,599.27)**

November 12, 2024
W:\PROJECTS\H0006\0922000644\Const\Contract\Con Payment\State Park Rd Certificate for Payment Summary

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Approval of Change Order No. 1 for decrease of $53,442.03 for final quantities and approval of Final Certificate for Payment for $25,358.05 for Creekside Estates Roadway Improvements to MCC, Inc.

Issue:
Does the Village Board wish to approve the final change order and final certificate of payment for Creekside Estates Roadway Improvements?

Background and Additional Information:
None

Budget Impacts:
$25,358.05 Capital Outlay

Recommended Action:
Motion to approve the final change order and final payment to MCC for Creekside Estates Roadway Improvements.

Attachments:
- _ Harrison - Creekside Cert Pay 03.pdf
- Creekside Estates CO 01 Signed by Owner.pdf

McMAHON
ENGINEERS ARCHITECTS

November 20, 2024

Village of Harrison
W5298 Highway 114
Harrison, WI 54952

Re: Village of Harrison
Creekside Estates Roadway Improvements
Certificate for Payment #3
McM. No. H0006-09-22-00640

Enclosed herewith is Certificate for Payment #3 for the above referenced project. This Certificate is issued to MCC, Inc. in the amount of $25,358.05 for FINAL payment for work performed through July 31, 2024.

Please process the enclosed, and forward payment to MCC, Inc. Should you have any questions, please contact our office at your convenience.

Respectfully,

McMahon Associates, Inc.

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

LRR:mck

cc: MCC, Inc.

Enclosure: Certificate for Payment #3

McMAHON
ENGINEERS ARCHITECTS
McMAHON ASSOCIATES, INC.
1445 MCMAHON DRIVE P.O. BOX 1025
NEENAH, WI 54956 NEENAH, WI 54957-1025
TELEPHONE: 920.751.4200
FAX: 920.751.4284

CERTIFICATE FOR PAYMENT

VILLAGE OF HARRISON
W5298 Highway 114
Harrison, WI 54952

Contract No.	H0006-09-22-00640
Project File No.	H0006-09-22-00640
Certificate No.	Three (3) - FINAL
Issue Date:	November 20, 2024
Project:	Village of Harrison-Creekside Estates Roadway Improvements

This Is To Certify That, In Accordance With The Contract Documents Dated: March 2, 2023

MCC, INC.
2600 N. Roemer Road
PO Box 1137
Appleton, WI 54912-1137

Is Entitled To FINAL Payment For Work Performed Through: July 31, 2024

☐ Contractor's Application For Payment Attached.
☒ Itemized Cost Breakdown Attached.

Original Contract	$898,993.90	Completed To Date	$845,551.87
Net Change Orders	-$53,442.03	Retainage	$0.00
Current Contract Amount	**$845,551.87**	Subtotal	**$845,551.87**
		Previously Certified	$820,193.82

Amount Due This Payment: $25,358.05

Please process and forward payment to MCC, Inc.

Certified By:
McMAHON ASSOCIATES, INC.
Neenah, Wisconsin

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

Village of Harrison
Creekside Estates & Ryford Street
2023 Final Roadway Improvements
Payment Certificate #3 Summary (FINAL)
McM No. H0006-09-22-00640

A.	Ryford Street					Payment Certificate #3		FINAL Contract		Difference	
Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	Qty	Total Cost	Qty	Total Cost	Qty	Total Cost
A1	Adjust manhole castings	3	EACH	$600.00	$ 1,800.00		$ -	3	$ 1,800.00	0	$ -
A2	Adjust water valves	3	EACH	$100.00	$ 300.00		$ -	3	$ 300.00	0	$ -
A3	Replace catch basin hoods and adjust catch basin castings	2	EACH	$400.00	$ 800.00		$ -	2	$ 800.00	0	$ -
A4	30-inch mountable reinforced concrete curb & gutter	1,054	L.F.	$14.40	$ 15,177.60		$ -	1,046	$ 15,062.40	-8	$ (115.20)
A5	Fine grading & compaction of aggregate base	1,760	S.Y.	$1.83	$ 3,220.80		$ -	1,760	$ 3,220.80	0	$ -
A6	2 1/4-inch HMA Pavement 3 LT 58-28S	250	TONS	$70.65	$ 17,662.50		$ -	198.76	$ 14,042.38	-51.24	$ (3,620.12)
A7	1 3/4-inch HMA Pavement 4 LT 58-28S	200	TONS	$77.67	$ 15,534.00		$ -	173.14	$ 13,448.08	-26.86	$ (2,085.93)
A8	Earthwork Common for sidewalk	180	C.Y.	$16.50	$ 2,970.00		$ -	180	$ 2,970.00	0	$ -
A9	Base aggregate dense 1 1/4-inch for sidewalk	200	TONS	$17.60	$ 3,520.00		$ -	238.84	$ 4,203.53	38.84	$ 683.53
A10	4-inch concrete sidewalk	5,300	S.F.	$5.90	$ 31,270.00		$ -	5,230	$ 30,857.00	-70	$ (413.00)
A11	Sawing asphalt (WisDOT Item No. 690.0150)	30	L.F.	$3.05	$ 91.50		$ -	30	$ 91.50	0	$ -
A12	Sawing concrete (WisDOT Item No. 690.0250)	15	L.F.	$4.55	$ 68.25		$ -	15	$ 68.25	0	$ -
A13	Inlet protection	2	EACH	$118.00	$ 236.00		$ -	100%	$ 236.00	0	$ -
A14	Lawn restoration	1,500	S.Y.	$5.20	$ 7,800.00		$ -	1,333	$ 6,931.60	-167	$ (868.40)
	Total Part A (Items A1 through A14) =				**$ 100,450.65**		**$ -**		**$ 94,031.53**		**$ (6,419.12)**

B.	Creekside Estates					Payment Certificate #3		FINAL Contract		Difference	
Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	Qty	Total Cost	Qty	Total Cost	Qty	Total Cost
B1	Pulverize existing asphalt pavement	13,000	S.Y.	$0.66	$ 8,580.00		$ -	13,000	$ 8,580.00	0	$ -
B2	Reclaimed Asphaltic Pavement for Roadway	250	C.Y.	$9.16	$ 2,290.00	314.76	$ 2,883.20	564.76	$ 5,173.20	314.76	$ 2,883.20
B3	Adjust manhole castings	27	EACH	$600.00	$ 16,200.00		$ -	27	$ 16,200.00	0	$ -
B4	Adjust Water Valve Boxes	20	EACH	$100.00	$ 2,000.00		$ -	20	$ 2,000.00	0	$ -
B5	Adjust Curb Boxes	31	EACH	$150.00	$ 4,650.00		$ -	31	$ 4,650.00	0	$ -
B6	Replace catch basin hoods and adjust catch basin castings	21	EACH	$400.00	$ 8,400.00		$ -	21	$ 8,400.00	0	$ -
B7	Hydrant Relocation	1	EACH	$820.00	$ 820.00		$ -	1	$ 820.00	0	$ -
B8	Catch basin	2	EACH	$2,645.00	$ 5,290.00		$ -	2	$ 5,290.00	0	$ -
B9	12-inch storm sewer	85	L.F.	$62.00	$ 5,270.00		$ -	88	$ 5,456.00	3	$ 186.00
B10	Core drill existing catch basin and connect storm sewer	2	EACH	$350.00	$ 700.00		$ -	2	$ 700.00	0	$ -
B11	30-inch mountable reinforced concrete curb & gutter	7,000	L.F.	$14.40	$ 100,800.00		$ -	6,956	$ 100,166.40	-44	$ (633.60)
B12	Fine grading & compaction of aggregate base	13,000	S.Y.	$1.83	$ 23,790.00		$ -	13,000	$ 23,790.00	0	$ -
B13	2 1/4-inch HMA Pavement 3 LT 58-28S	1,800	TONS	$70.65	$ 127,170.00		$ -	1,431.07	$ 101,105.11	-368.93	$ (26,064.89)
B14	1 3/4-inch HMA Pavement 4 LT 58-28S	1,400	TONS	$77.67	$ 108,738.00		$ -	1,212.01	$ 94,136.53	-187.99	$ (14,601.48)
B15	Earthwork Common for sidewalk	1,400	C.Y.	$12.50	$ 17,500.00		$ -	1,400	$ 17,500.00	0	$ -
B16	Base aggregate dense 1 1/4-inch for sidewalk	1,400	TONS	$17.60	$ 24,640.00		$ -	1,400	$ 24,640.00	0	$ -
B17	Concrete Curb Pedestrian (WisDOT Item No.601.0600)	40	L.F.	$40.00	$ 1,600.00		$ -	40	$ 1,600.00	0	$ -
B18	4-inch concrete sidewalk	31,000	S.F.	$5.90	$ 182,900.00		$ -	29,240	$ 172,516.00	-1,760	$ (10,384.00)
B19	6-inch concrete sidewalk	4,500	S.F.	$6.70	$ 30,150.00		$ -	6,519	$ 43,677.30	2,019	$ 13,527.30
B20	Curb Ramp Detectable Warning Field, natural patina	40	S.F.	$35.00	$ 1,400.00		$ -	40	$ 1,400.00	0	$ -
B21	Curb Ramp Detectable Warning Field, radial, natural patina	200	S.F.	$45.00	$ 9,000.00		$ -	200	$ 9,000.00	0	$ -
B22	6-inch concrete driveway apron	8,800	S.F.	$6.70	$ 58,960.00		$ -	8,984.50	$ 60,196.15	184.50	$ 1,236.15
B23	Sawing asphalt (WisDOT Item No. 690.0150)	125	L.F.	$3.05	$ 381.25		$ -	125	$ 381.25	0	$ -
B24	Inlet protection	23	EACH	$118.00	$ 2,714.00		$ -	23	$ 2,714.00	0	$ -
B25	Lawn restoration	10,500	S.Y.	$5.20	$ 54,600.00		$ -	7,967	$ 41,428.40	-2,533	$ (13,171.60)
	Total Part B (Items B1 through B25) =				**$ 798,543.25**		**$ 2,883.20**		**$ 751,520.34**		**$ (47,022.91)**
	Total Part A & B =				**$ 898,993.90**		**$ 2,883.20**		**$ 845,551.87**		**$ (53,442.03)**

Completed to Date =		**$ 845,551.87**
Project Retainage =	**0.0%**	**$ -**
Subtotal =		**$ 845,551.87**
Previously Certified =		**$ 820,193.82**
Amount Due this Payment =		**$ 25,358.05**

McMAHON
ENGINEERS ARCHITECTS
McMAHON ASSOCIATES, INC.

1445 MCMAHON DRIVE
NEENAH, WI 54956

P.O. BOX 1025
NEENAH, WI 54957-1025

TELEPHONE: 920.751.4200
FAX: 920.751.4284

CHANGE ORDER

MCC, Inc.
2600 N Roemer Road
PO Box 1137
Appleton, WI 54912-1137

Contract No.	H0006-09-22-00640
Project File No.	H0006-09-23-00640
Change Order No.	One (1)
Issue Date:	October 6, 2023
Project:	Village of Harrison-Creekside Estates Roadway Improvements

You Are Directed To Make The Changes Noted Below In The Subject Contract:

	(Item Description)	(Price)
1.1	Final Quantity Adjustments (Bid vs. As-Constructed per attached spreadsheet)	- $53,442.03
	TOTAL	**- $53,442.03**

The Changes Result In The Following Adjustments:

	CONTRACT PRICE	TIME
Prior To This Change Order	$898,993.90	- days
Adjustments Per This Change Order	- $53,442.03	- days
Current Contract Status	**$845,551.87**	- days

Recommended:
McMAHON ASSOCIATES, INC.
Neenah, Wisconsin

By:
Date: 10/06/2023

Accepted:
MCC, INC.
Appleton, Wisconsin

By: Ridge Liebzeit
Date: 11/16/2023

Authorized:
VILLAGE OF HARRISON
Wisconsin

By: Mark A. Heise
Date: 11-22-23

☐ OWNER Copy
☐ CONTRACTOR Copy
☐ ENGINEER Copy (Contract Copy)
☐ FILE COPY

Four (4) Copies Should Accompany This Change Order
Execute And Return To ENGINEER For Distribution

PROJECTS \ H0006 \ 92200640 \ CONSTR \ CONTRACT \ CHANGE ORDER \ #1

Village of Harrison
Creekside Estates & Ryford Street
2023 Final Roadway Improvements
Final Construction Costs Based Upon Final As-Constructed Quantities
McM No. H0006-09-22-00640

A. Ryford Street						Completed to Date		Difference	
Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	Qty	Total Cost	Qty	Total Cost
A1	Adjust manhole castings	3	EACH	$600.00	$ 1,800.00	3	$ 1,800.00	0	$ -
A2	Adjust water valves	3	EACH	$100.00	$ 300.00	3	$ 300.00	0	$ -
A3	Replace catch basin hoods and adjust catch basin castings	2	EACH	$400.00	$ 800.00	2	$ 800.00	0	$ -
A4	30-inch mountable reinforced concrete curb & gutter	1,054	L.F.	$14.40	$ 15,177.60	1,046	$ 15,062.40	-8	$ (115.20)
A5	Fine grading & compaction of aggregate base	1,760	S.Y.	$1.83	$ 3,220.80	1,760	$ 3,220.80	0	$ -
A6	2 1/4-inch HMA Pavement 3 LT 58-28S	250	TONS	$70.65	$ 17,662.50	198.76	$ 14,042.38	-51.24	$ (3,620.12)
A7	1 3/4-inch HMA Pavement 4 LT 58-28S	200	TONS	$77.67	$ 15,534.00	173.14	$ 13,448.08	-26.86	$ (2,085.93)
A8	Earthwork Common for sidewalk	180	C.Y.	$16.50	$ 2,970.00	180	$ 2,970.00	0	$ -
A9	Base aggregate dense 1 1/4-inch for sidewalk	200	TONS	$17.60	$ 3,520.00	238.84	$ 4,203.53	38.84	$ 683.53
A10	4-inch concrete sidewalk	5,300	S.F.	$5.90	$ 31,270.00	5,230	$ 30,857.00	-70	$ (413.00)
A11	Sawing asphalt (WisDOT Item No. 690.0150)	30	L.F.	$3.05	$ 91.50	30	$ 91.50	0	$ -
A12	Sawing concrete (WisDOT Item No. 690.0250)	15	L.F.	$4.55	$ 68.25	15	$ 68.25	0	$ -
A13	Inlet protection	2	EACH	$118.00	$ 236.00	100%	$ 236.00	0	$ -
A14	Lawn restoration	1,500	S.Y.	$5.20	$ 7,800.00	1,333	$ 6,931.60	-167	$ (868.40)
	Total Part A (Items A1 through A14) =				$ 100,450.65		$ 94,031.53		$ (6,419.12)

B. Creekside Estates						Completed to Date		Difference	
Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	Qty	Total Cost	Qty	Total Cost
B1	Pulverize existing asphalt pavement	13,000	S.Y.	$0.66	$ 8,580.00	13,000	$ 8,580.00	0	$ -
B2	Reclaimed Asphaltic Pavement for Roadway	250	C.Y.	$9.16	$ 2,290.00	564.76	$ 5,173.20	314.76	$ 2,883.20
B3	Adjust manhole castings	27	EACH	$600.00	$ 16,200.00	27	$ 16,200.00	0	$ -
B4	Adjust Water Valve Boxes	20	EACH	$100.00	$ 2,000.00	20	$ 2,000.00	0	$ -
B5	Adjust Curb Boxes	31	EACH	$150.00	$ 4,650.00	31	$ 4,650.00	0	$ -
B6	Replace catch basin hoods and adjust catch basin castings	21	EACH	$400.00	$ 8,400.00	21	$ 8,400.00	0	$ -
B7	Hydrant Relocation	1	EACH	$820.00	$ 820.00	1	$ 820.00	0	$ -
B8	Catch basin	2	EACH	$2,645.00	$ 5,290.00	2	$ 5,290.00	0	$ -
B9	12-inch storm sewer	85	L.F.	$62.00	$ 5,270.00	88	$ 5,456.00	3	$ 186.00
B10	Core drill existing catch basin and connect storm sewer	2	EACH	$350.00	$ 700.00	2	$ 700.00	0	$ -
B11	30-inch mountable reinforced concrete curb & gutter	7,000	L.F.	$14.40	$ 100,800.00	6,956	$ 100,166.40	-44	$ (633.60)
B12	Fine grading & compaction of aggregate base	13,000	S.Y.	$1.83	$ 23,790.00	13,000	$ 23,790.00	0	$ -
B13	2 1/4-inch HMA Pavement 3 LT 58-28S	1,800	TONS	$70.65	$ 127,170.00	1,431.07	$ 101,105.11	-368.93	$ (26,064.89)
B14	1 3/4-inch HMA Pavement 4 LT 58-28S	1,400	TONS	$77.67	$ 108,738.00	1,212.01	$ 94,136.53	-187.99	$ (14,601.48)
B15	Earthwork Common for sidewalk	1,400	C.Y.	$12.50	$ 17,500.00	1,400	$ 17,500.00	0	$ -
B16	Base aggregate dense 1 1/4-inch for sidewalk	1,400	TONS	$17.60	$ 24,640.00	1,400	$ 24,640.00	0	$ -
B17	Concrete Curb Pedestrian (WisDOT Item No.601.0600)	40	L.F.	$40.00	$ 1,600.00	40	$ 1,600.00	0	$ -
B18	4-inch concrete sidewalk	31,000	S.F.	$5.90	$ 182,900.00	29,240	$ 172,516.00	-1,760	$ (10,384.00)
B19	6-inch concrete sidewalk	4,500	S.F.	$6.70	$ 30,150.00	6,519	$ 43,677.30	2,019	$ 13,527.30
B20	Curb Ramp Detectable Warning Field, natural patina	40	S.F.	$35.00	$ 1,400.00	40	$ 1,400.00	0	$ -
B21	Curb Ramp Detectable Warning Field, radial, natural patina	200	S.F.	$45.00	$ 9,000.00	200	$ 9,000.00	0	$ -
B22	6-inch concrete driveway apron	8,800	S.F.	$6.70	$ 58,960.00	8,984.50	$ 60,196.15	184.50	$ 1,236.15
B23	Sawing asphalt (WisDOT Item No. 690.0150)	125	L.F.	$3.05	$ 381.25	125	$ 381.25	0	$ -
B24	Inlet protection	23	EACH	$118.00	$ 2,714.00	23	$ 2,714.00	0	$ -
B25	Lawn restoration	10,500	S.Y.	$5.20	$ 54,600.00	7,967	$ 41,428.40	-2,533	$ (13,171.60)
	Total Part B (Items B1 through B25) =				$ 798,543.25		$ 751,520.34		$ (47,022.91)
	Total Part A & B =				$ 898,993.90		$ 845,551.87		$ (53,442.03)

October 6, 2023
W:\PROJECTS\H0006\092200640\Constr\Contract\Cert Payment\Creekside Payment Cert Summary\Cert-3

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Approval of Change Order No. 2 for decrease of $50,221.24 for final quantities and approval of Final Certificate for Payment for $443,732.06 for the 2024 Asphalt Street Resurfacing Program II to MCC, Inc.

Issue:
Does the Village Board wish to approve the final change order and final certificate of payment for the 2024 Asphalt Street Resurfacing Program II?

Background and Additional Information:
None

Budget Impacts:
$443,732.06 Capital Outlay

Recommended Action:
Motion to approve the final change order and final payment to MCC for the 2024 Asphalt Street Resurfacing Program II.

Attachments:
- _Harrison Paving II - CO #2 - Owner.pdf
- _Harrison-Asphalt II Cert Pay 03.pdf

November 22, 2024

Village of Harrison
Attn: Chad Pelishek
W5298 Highway 114
Harrison, WI 54952

Re: Village of Harrison
2024 Asphalt Street Resurfacing Program II
Change Order #2
McM. No. H0006-09-24-00257-B

Enclosed herewith is Change Order #1 for the above referenced project. This change is a decrease in the Contract in the amount of $50,221.24. The current Contract Price is $443,732.06.

Please review and sign in the space provided. **Return all copies to our office,** and we will distribute accordingly.

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

Respectfully,

McMahon Associates, Inc.

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

LRR:mck

Enclosure: Change Order #2

McMAHON
ENGINEERS ARCHITECTS
McMAHON ASSOCIATES, INC.

1445 MCMAHON DRIVE P.O. BOX 1025
NEENAH, WI 54956 NEENAH, WI 54957-1025

TELEPHONE: 920.751.4200
FAX: 920.751.4284

CHANGE ORDER

MCC, INC.
2600 N. Roemer Road
P.O. Box 1137
Appleton, WI 54912-1137

Contract No.	H0006-09-24-00257-B
Project File No.	H0006-09-24-00257.10
Change Order No.	Two (2)
Issue Date:	November 21, 2024
Project:	Village of Harrison - 2024 Asphalt Street Resurfacing Program II

You Are Directed To Make The Changes Noted Below In The Subject Contract:

	(Item Description)	(Price)
2.1	Final Quantity Adjustment (Bid vs. As-Constructed per Attached Spreadsheet)	-$50,221.24
	TOTAL	**-$50,221.24**

The Changes Result In The Following Adjustments:

	CONTRACT PRICE	TIME
Prior To This Change Order	$493,953.30	- days
Adjustments Per This Change Order	-$50,221.24	- days
Current Contract Status	**$443,732.06**	- days

Recommended:	Accepted:	Authorized:
McMAHON ASSOCIATES, INC.	**MCC, INC.**	**VILLAGE OF HARRISON**
Neenah, Wisconsin	Appleton, Wisconsin	Calumet County, Wisconsin
By:	By: Ridge Liebzeit	By:
Date: 11/21/24	Date: 11/21/2024	Date:

☐ OWNER Copy
☐ CONTRACTOR Copy
☐ ENGINEER Copy (Contract Copy)
☐ FILE COPY

Four (4) Copies Should Accompany This Change Order
Execute And Return To ENGINEER For Distribution

Village of Harrison
2024 Asphalt Resurfacing Program II
Blazing Meadow Subdivision
FINAL Contract Quantities and Costs
McM No. H0006-09-24-00257.10

A. Blazing Meadow Subdivision

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Pulverize existing asphalt pavement	15,900	S.Y.	$ 0.59	$ 9,381.00	15,900	$ 9,381.00	0	$ -
2	Excavation below subgrade (EBS)	500	C.Y.	$ 12.60	$ 6,300.00	0	$ -	-500	$ (6,300.00)
3	Base aggregate dense, 3-inch for EBS areas	1,000	TONS	$ 15.07	$ 15,070.00	0	$ -	-1,000	$ (15,070.00)
4	Type I Geogrid for EBS areas	1,000	S.Y.	$ 1.50	$ 1,500.00	0	$ -	-1,000	$ (1,500.00)
5	Miscellaneous 30-inch mountable reinforced curb & gutter replacement	1,650	L.F.	$ 62.00	$ 102,300.00	1,615	$ 100,130.00	-35	$ (2,170.00)
6	Fine grading & compaction of road base	15,900	S.Y.	$ 2.05	$ 32,595.00	15,900	$ 32,595.00	0	$ -
7	Sawing asphalt (WisDOT Item No. 690.0150)	110	L.F.	$ 1.88	$ 206.80	110	$ 206.80	0	$ -
8	2 1/4-inch HMA pavement, 3 LT 58-28 S	2,150	TONS	$ 62.05	$ 133,407.50	2,064.53	$ 128,104.09	-85.47	$ (5,303.41)
9	1 3/4-inch HMA pavement, 4 LT 58-28 S	1,680	TONS	$ 70.25	$ 118,020.00	1,574.73	$ 110,624.78	-105.27	$ (7,395.22)
10	Sanitary Manhole Reconstruction	12	EACH	$ 785.00	$ 9,420.00	8	$ 6,280.00	-4	$ (3,140.00)
11	Storm Manhole Reconstruction	14	EACH	$ 525.00	$ 7,350.00	9	$ 4,725.00	-5	$ (2,625.00)
12	Catch Basin Reconstruction	1	EACH	$ 750.00	$ 750.00	1	$ 750.00	0	$ -
13	Contractor Quality Control Testing	1	L.S.	$ 1,590.00	$ 1,590.00	1	$ 1,590.00	0	$ -
				Total Base Bid Items =	**$ 437,890.30**		**$ 394,386.67**		**$ (43,503.63)**

Change Order Items (Firestation 60):

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1.1	Removing Asphalt Pavement	2,400	S.Y.	$ 0.48	$ 1,152.00	2,360	$ 1,132.80	-40	$ (19.20)
1.2	Fine grading & compaction of aggregate base	2,400	S.Y.	$ 3.85	$ 9,240.00	2,360	$ 9,086.00	-40	$ (154.00)
1.3	Sawing asphalt (WisDOT Item No. 690.0150)	250	L.F.	$ 1.48	$ 370.00	60	$ 88.80	-190	$ (281.20)
1.4	2 1/4-inch HMA pavement, 3 LT 58-28 S	330	TONS	$ 70.20	$ 23,166.00	256.15	$ 17,981.73	-73.85	$ (5,184.27)
1.5	1 3/4-inch HMA pavement, 4 LT 58-28 S	260	TONS	$ 78.50	$ 20,410.00	268.23	$ 21,056.06	8.23	$ 646.06
1.6	Storm Manhole Casting Adjustment	3	EACH	$ 575.00	$ 1,725.00	0	$ -	-3	$ (1,725.00)
				Total Change Order Items =	**$ 56,063.00**		**$ 49,345.39**		**$ (6,717.61)**
				Total Contract Amount =	**$ 493,953.30**		**$ 443,732.06**		**$ (50,221.24)**

November 21, 2024

Village of Harrison
Attn: Chad Pelishek, Assistant Village Manager
W5298 Highway 114
Harrison, WI 54952

Re: Village of Harrison
2024 Asphalt Street Resurfacing Program II
Certificate for Payment #3
McM. No. H0006-09-24-00257-B

Dear Chad:

Enclosed herewith is Certificate for Payment #3 for the above referenced project. This Certificate is issued to MCC, Inc. in the amount of $12,348.83 for FINAL payment for work performed through September 30, 2024.

Please process the enclosed, and forward payment to MCC, Inc. Should you have any questions, please contact our office at your convenience.

Respectfully,

McMahon Associates, Inc.

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

LRR:mck

cc: MCC, Inc.

Enclosure: Certificate for Payment #3

McMAHON
ENGINEERS ARCHITECTS
McMAHON ASSOCIATES, INC.
1445 MCMAHON DRIVE P.O. BOX 1025
NEENAH, WI 54956 NEENAH, WI 54957-1025
TELEPHONE: 920.751.4200
FAX: 920.751.4284

CERTIFICATE FOR PAYMENT

VILLAGE OF HARRISON
W5298 Highway 114
Harrison, WI 54952

Contract No.	H0006-09-24-00257-B
Project File No.	H0006-09-24-00257.12
Certificate No.	Three (3) - FINAL
Issue Date:	November 21, 2024
Project:	Village of Harrison – 2024 Asphalt Street Resurfacing Program II

This Is To Certify That, In Accordance With The Contract Documents Dated: June 3, 2024

MCC, INC.
P.O. BOX 1137
APPLETON, WI 54912-1137

Is Entitled To **FINAL** Payment For Work Performed Through: September 30, 2024

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

Original Contract	$437,890.30	Completed To Date	$443,732.06
Net Change Orders	+$5,841.76	Retainage	$0.00
Current Contract Amount	**$443,732.06**	Subtotal	**$443,732.06**
		Previously Certified	$431,383.23

Amount Due This Payment: $12,348.83

Certified By:
McMAHON ASSOCIATES, INC.
Neenah, Wisconsin

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

Village of Harrison
2024 Asphalt Resurfacing Program II
Blazing Meadow Subdivision
Payment Certificate #3 Summary
McM No. H0006-09-24-00257.10

A. Blazing Meadow Subdivision

						Payment Certificate #3		FINAL Contract		Difference	
Item	**Description**	**Bid Qty**	**Unit**	**Unit Cost**	**Total Cost**	**Quantity**	**Total Cost**	**Quantity**	**Total Cost**	**Quantity**	**Total Cost**
1	Pulverize existing asphalt pavement	15,900	S.Y.	$ 0.59	$ 9,381.00	0	$ -	15,900	$ 9,381.00	0	$ -
2	Excavation below subgrade (EBS)	500	C.Y.	$ 12.60	$ 6,300.00	0	$ -	0	$ -	-500	$ (6,300.00)
3	Base aggregate dense, 3-inch for EBS areas	1,000	TONS	$ 15.07	$ 15,070.00	0	$ -	0	$ -	-1,000	$ (15,070.00)
4	Type I Geogrid for EBS areas	1,000	S.Y.	$ 1.50	$ 1,500.00	0	$ -	0	$ -	-1,000	$ (1,500.00)
5	Miscellaneous 30-inch mountable reinforced curb & gutter replacement	1,650	L.F.	$ 62.00	$ 102,300.00	0	$ -	1,615	$ 100,130.00	-35	$ (2,170.00)
6	Fine grading & compaction of road base	15,900	S.Y.	$ 2.05	$ 32,595.00	0	$ -	15,900	$ 32,595.00	0	$ -
7	Sawing asphalt (WisDOT Item No. 690.0150)	110	L.F.	$ 1.88	$ 206.80	0	$ -	110	$ 206.80	0	$ -
8	2 1/4-inch HMA pavement, 3 LT 58-28 S	2,150	TONS	$ 62.05	$ 133,407.50	0.00	$ -	2,064.53	$ 128,104.09	-85.47	$ (5,303.41)
9	1 3/4-inch HMA pavement, 4 LT 58-28 S	1,680	TONS	$ 70.25	$ 118,020.00	0.00	$ -	1,574.73	$ 110,624.78	-105.27	$ (7,395.22)
10	Sanitary Manhole Reconstruction	12	EACH	$ 785.00	$ 9,420.00	0	$ -	8	$ 6,280.00	-4	$ (3,140.00)
11	Storm Manhole Reconstruction	14	EACH	$ 525.00	$ 7,350.00	0	$ -	9	$ 4,725.00	-5	$ (2,625.00)
12	Catch Basin Reconstruction	1	EACH	$ 750.00	$ 750.00	0	$ -	1	$ 750.00	0	$ -
13	Contractor Quality Control Testing	1	L.S.	$ 1,590.00	$ 1,590.00	0	$ -	1	$ 1,590.00	0	$ -
				Total Base Bid Items =	**$ 437,890.30**		**$ -**		**$ 394,386.67**		**$ (43,503.63)**

Change Order Items (Firestation 60):

						Payment Certificate #3		FINAL Contract		Difference	
Item	**Description**	**Bid Qty**	**Unit**	**Unit Cost**	**Total Cost**	**Quantity**	**Total Cost**	**Quantity**	**Total Cost**	**Quantity**	**Total Cost**
1.1	Removing Asphalt Pavement	2,400	S.Y.	$ 0.48	$ 1,152.00	0	$ -	2,360	$ 1,132.80	-40	$ (19.20)
1.2	Fine grading & compaction of aggregate base	2,400	S.Y.	$ 3.85	$ 9,240.00	0	$ -	2,360	$ 9,086.00	-40	$ (154.00)
1.3	Sawing asphalt (WisDOT Item No. 690.0150)	250	L.F.	$ 1.48	$ 370.00	0	$ -	60	$ 88.80	-190	$ (281.20)
1.4	2 1/4-inch HMA pavement, 3 LT 58-28 S	330	TONS	$ 70.20	$ 23,166.00	0.00	$ -	256.15	$ 17,981.73	-73.85	$ (5,184.27)
1.5	1 3/4-inch HMA pavement, 4 LT 58-28 S	260	TONS	$ 78.50	$ 20,410.00	0.00	$ -	268.23	$ 21,056.06	8.23	$ 646.06
1.6	Storm Manhole Casting Adjustment	3	EACH	$ 575.00	$ 1,725.00	0	$ -	0	$ -	-3	$ (1,725.00)
				Total Change Order Items =	**$ 56,063.00**		**$ -**		**$ 49,345.39**		**$ (6,717.61)**
				Total Contract Amount =	**$ 493,953.30**		**$ -**		**$ 443,732.06**		**$ (50,221.24)**

Completed to Date =		**$ 443,732.06**
Project Retainage =	**0.0%**	**$ -**
Subtotal =		**$ 443,732.06**
Previously Certified =		**$ 431,383.23**
Amount Due this Payment =		**$ 12,348.83**

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Approval of Change Order No. 1 for decrease of $78,262.56 for final quantities and approval of Final Certificate for Payment for $22,565.76 for 2023 Asphalt Resurfacing Program to MCC, Inc.

Issue:
Does the Village Board wish to approve the final change order and final certificate of payment for 2023 Asphalt Resurfacing Program?

Background and Additional Information:
None

Budget Impacts:
$22,565.76 Capital Outlay

Recommended Action:
Motion to approve the final change order and final payment to MCC for 2023 Asphalt Resurfacing Program.

Attachments:
- _2023 Asphalt CO 01 - Owner.pdf
- _2023 Resurfacing Cert 03.pdf

November 22, 2024

Village of Harrison
Attn: Chad Pelishek, Assistant Village Manager
W5298 Highway 114
Harrison, WI 54952

Re: Village of Harrison
2023 Asphalt Street Resurfacing Program
Change Order #1
McM. No. H0006-09-23-00581

Enclosed herewith is Change Order #1 for the above referenced project. This change is a decrease in the Contract in the amount of $78,262.56. The current Contract Price is $824,367.94.

Please review and sign in the space provided. **Return all copies to our office,** and we will distribute accordingly.

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

Respectfully,

McMahon Associates, Inc.

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

LRR:mck

Enclosure: Change Order #1

McMAHON
ENGINEERS ARCHITECTS
McMAHON ASSOCIATES, INC.

1445 MCMAHON DRIVE
NEENAH, WI 54956

P.O. BOX 1025
NEENAH, WI 54957-1025

TELEPHONE: 920.751.4200
FAX: 920.751.4284

CHANGE ORDER

MCC, Inc.
2600 N Roemer Road
PO Box 1137
Appleton, WI 54912-1137

Contract No.	H0006-09-22-00581
Project File No.	H0006-09-23-00581
Change Order No.	One (1)
Issue Date:	November 21, 2024
Project:	Village of Harrison-2023 Asphalt Street Resurfacing Program

You Are Directed To Make The Changes Noted Below In The Subject Contract:

	(Item Description)	(Price)
1.1	Final Quantity Adjustments (Bid vs. As-Constructed per attached spreadsheet)	- $78,262.56
	TOTAL	**- $78,262.56**

The Changes Result In The Following Adjustments:

	CONTRACT PRICE	TIME
Prior To This Change Order	$902,630.50	- days
Adjustments Per This Change Order	- $78,262.56	- days
Current Contract Status	**$824,367.94**	- days

Recommended:	Accepted:	Authorized:
McMAHON ASSOCIATES, INC.	**MCC, INC.**	**VILLAGE OF HARRISON**
Neenah, Wisconsin	Appleton, Wisconsin	Calumet County, Wisconsin
By:	By: Ridge Liebzeit	By:
Date: 11/21/24	Date: 11/21/2024	Date:

☐ OWNER Copy
☐ CONTRACTOR Copy
☐ ENGINEER Copy (Contract Copy)
☐ FILE COPY

Four (4) Copies Should Accompany This Change Order
Execute And Return To ENGINEER For Distribution

PROJECTS \ H0006 \ 92200581 \ CONSTR \ CONTRACT \ CHANGE ORDER \ #1

Village of Harrison
2023 Asphalt Resurfacing Program
FINAL Contract Quantities & Costs
McM No. H0006-09-22-00581

A. Cottonwood Creek III Subdivision

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Qty	FINAL Contract Total Cost	Difference Qty	Difference Total Cost
A1	Remove existing culvert	32	EACH	$ 133.00	$ 4,256.00	32	$ 4,256.00	0	$ -
A2	15" x 21" CMP-Arch culvert	980	L.F.	$ 41.95	$ 41,111.00	1,026	$ 43,040.70	46	$ 1,929.70
A3	15" x 21" CMP flared end section	64	EACH	$ 182.00	$ 11,648.00	67	$ 12,194.00	3	$ 546.00
A4	Ditching including placement of topsoil	4,600	L.F.	$ 15.75	$ 72,450.00	3,557	$ 56,022.75	-1,043	$ (16,427.25)
A5	Sod for Ditch Flowline	850	S.Y.	$ 12.50	$ 10,625.00	827	$ 10,337.50	-23	$ (287.50)
A6	Hydroseed, Fertilizer and Hydromulch	7,000	S.Y.	$ 2.45	$ 17,150.00	5,776	$ 14,151.20	-1,224	$ (2,998.80)
A7	Seed Water	350	MGAL	$ 1.00	$ 350.00	23	$ 23.00	-327	$ (327.00)
A8	Culvert Pipe Ditch Check	36	EACH	$ 15.00	$ 540.00	36	$ 540.00	0	$ -
A9	Ditch Check	28	EACH	$ 84.00	$ 2,352.00	0	$ -	-28	$ (2,352.00)
A10	Inlet Protection	2	EACH	$ 120.00	$ 240.00	2	$ 240.00	0	$ -
A11	Pulverize existing asphalt pavement	11,900	S.Y.	$ 0.60	$ 7,140.00	11,900	$ 7,140.00	0	$ -
A12	Excavation below subgrade (EBS)	450	C.Y.	$ 14.79	$ 6,655.50	0	$ -	-450	$ (6,655.50)
A13	Base aggregate dense, 3-inch for EBS areas	900	TONS	$ 15.95	$ 14,355.00	0	$ -	-900	$ (14,355.00)
A14	Type I Geogrid for EBS areas	900	S.Y.	$ 1.55	$ 1,395.00	0	$ -	-900	$ (1,395.00)
A15	Adjust Manhole Cover	10	EACH	$ 650.00	$ 6,500.00	10	$ 6,500.00	0	$ -
A16	Adjust Water Valve Box	8	EACH	$ 100.00	$ 800.00	8	$ 800.00	0	$ -
A17	Fine grading & compaction of aggregate base	13,500	S.Y.	$ 1.73	$ 23,355.00	13,500	$ 23,355.00	0	$ -
A18	2 1/4-inch HMA pavement, 3 LT 58-28 S	1,600	TONS	$ 66.85	$ 106,960.00	1,401.88	$ 93,715.68	-198.12	$ (13,244.32)
A19	1 3/4-inch HMA pavement, 4 LT 58-28 S	1,250	TONS	$ 77.00	$ 96,250.00	1,179.35	$ 90,809.95	-70.65	$ (5,440.05)
A20	Sawing asphalt (WisDOT Item No. 690.0150)	1,100	L.F.	$ 2.00	$ 2,200.00	1,000	$ 2,000.00	-100	$ (200.00)
A21	Base Aggregate Dense, 1 1/4-inch for Driveways	400	TONS	$ 16.15	$ 6,460.00	455.21	$ 7,351.64	55.21	$ 891.64
A22	3-inch HMA driveway pavement	2,150	S.Y.	$ 21.96	$ 47,214.00	2,539.86	$ 55,775.33	389.86	$ 8,561.33
A23	Driveway apron slope paving	56	EACH	$ 235.00	$ 13,160.00	68	$ 15,980.00	12	$ 2,820.00
A24	Contractor Quality Control Testing	1	L.S.	$ 6,400.00	$ 6,400.00	1	$ 6,400.00	0	$ -
				Subtotal =	**$ 499,566.50**		**$ 450,632.75**		**$ (48,933.75)**

B. Haen Heights Asphalt Repair

Item	Description	Quantity	Unit	Unit Cost	Total Cost	FINAL Contract Qty	FINAL Contract Total Cost	Difference Qty	Difference Total Cost
B1	Sawing asphalt (WisDOT Item No. 690.0150)	320	L.F.	$ 2.00	$ 640.00	0	$ -	-320	$ (640.00)
B2	Preparation of aggregate base for paving	2,800	S.F.	$ 1.10	$ 3,080.00	3,693	$ 4,062.30	893	$ 982.30
B3	2 1/4-inch HMA pavement, 3 LT 58-28 S	550	S.F.	$ 2.45	$ 1,347.50	1,699	$ 4,162.55	1,149	$ 2,815.05
B4	1 3/4-inch HMA pavement, 4 LT 58-28 S	550	S.F.	$ 2.35	$ 1,292.50	1,699	$ 3,992.65	1,149	$ 2,700.15
B5	3-inch HMA Driveway Pavement, 4 LT 58-28 S	2,300	S.F.	$ 2.05	$ 4,715.00	1,994	$ 4,087.70	-306	$ (627.30)
B6	Driveway apron slope paving	10	EACH	$ 235.00	$ 2,350.00	8	$ 1,880.00	-2	$ (470.00)
				Subtotal =	**$ 13,425.00**		**$ 18,185.20**		**$ 4,760.20**

C. Village Municipal Complex

Item	Description	Quantity	Unit	Unit Cost	Total Cost	FINAL Contract Qty	FINAL Contract Total Cost	Difference Qty	Difference Total Cost
C1	Pulverize existing asphalt pavement	11,100	S.Y.	$ 1.27	$ 14,097.00	11,100	$ 14,097.00	0	$ -
C2	Excavation below subgrade (EBS)	500	C.Y.	$ 14.80	$ 7,400.00	0	$ -	-500	$ (7,400.00)
C3	Base aggregate dense, 3-inch for EBS areas	800	TONS	$ 15.95	$ 12,760.00	0	$ -	-800	$ (12,760.00)
C4	Type I Geogrid for EBS areas	1,000	S.Y.	$ 1.55	$ 1,550.00	0	$ -	-1,000	$ (1,550.00)
C5	Remove & Replace Thickened Edge Concrete Sidewal	200	S.F.	$ 14.00	$ 2,800.00	612.30	$ 8,572.20	412.30	$ 5,772.20
C6	Remove & Replace 24-inch Concrete Curb & Gutter	200	L.F.	$ 65.00	$ 13,000.00	191	$ 12,415.00	-9	$ (585.00)
C7	Fine grading and compaction of existing aggregate bas	11,500	S.Y.	$ 1.76	$ 20,240.00	11,500	$ 20,240.00	0	$ -
C8	2 1/4-inch HMA Pavement	1,600	TONS	$ 69.30	$ 110,880.00	1,491.62	$ 103,369.27	-108.38	$ (7,510.73)
C9	1 3/4-inch HMA Pavement	1,250	TONS	$ 78.30	$ 97,875.00	1,336.05	$ 104,612.72	86.05	$ 6,737.72
C10	Sawing asphalt (WisDOT Item No. 690.0150)	120	L.F.	$ 2.00	$ 240.00	120	$ 240.00	0	$ -
C11	Marking Line Epoxy 4-inch	3,500	L.F.	$ 3.25	$ 11,375.00	3,379	$ 10,981.75	-121	$ (393.25)
C12	Marking Symbols Epoxy	4	EACH	$ 250.00	$ 1,000.00	4	$ 1,000.00	0	$ -
C13	Contractor Quality Control Testing	1	L.S.	$ 5,800.00	$ 5,800.00	1	$ 5,800.00	0	$ -
				Subtotal =	**$ 299,017.00**		**$ 281,327.94**		**$ (17,689.06)**

Village of Harrison
2023 Asphalt Resurfacing Program
FINAL Contract Quantities & Costs
McM No. H0006-09-22-00581

D. Quella Drive

Item	Description	Quantity	Unit	Unit Cost	Total Cost	FINAL Contract Qty	FINAL Contract Total Cost	Difference Qty	Difference Total Cost
D1	Pulverize existing asphalt pavement	1,200	S.Y.	$ 1.65	$ 1,980.00	1,200	$ 1,980.00	0	$ -
D2	Fine grading & compaction of road base	1,500	S.Y.	$ 2.30	$ 3,450.00	1,500	$ 3,450.00	0	$ -
D3	Sawing asphalt (WisDOT Item No. 690.0150)	50	L.F.	$ 3.00	$ 150.00	0	$ -	-50	$ (150.00)
				Subtotal =	**$ 5,580.00**		**$ 5,430.00**		**$ (150.00)**

E. Van's Road Pond Recreation Trail Paving

Item	Description	Quantity	Unit	Unit Cost	Total Cost	FINAL Contract Qty	FINAL Contract Total Cost	Difference Qty	Difference Total Cost
E1	1 1/4-inch Base aggregate dense for fine grading	100	TONS	$ 18.00	$ 1,800.00	0	$ -	-100	$ (1,800.00)
E2	Fine grading and compaction of existing aggregate bas	2,500	S.Y.	$ 3.50	$ 8,750.00	2,500	$ 8,750.00	0	$ -
E3	3-inch HMA Pavement, 4 LT 58-28S	450	TONS	$ 105.00	$ 47,250.00	339.15	$ 35,610.75	-110.85	$ (11,639.25)
E4	Contractor Quality Control Testing	1	L.S.	$ 2,500.00	$ 2,500.00	1	$ 2,500.00	0	$ -
				Subtotal =	**$ 60,300.00**		**$ 46,860.75**		**$ (13,439.25)**

F. Cedar Ridge Park Parking Lot Paving

Item	Description	Quantity	Unit	Unit Cost	Total Cost	FINAL Contract Qty	FINAL Contract Total Cost	Difference Qty	Difference Total Cost
F1	Fine grading and compaction of existing aggregate bas	900	S.Y.	$ 2.89	$ 2,601.00	900	$ 2,601.00	0	$ -
F2	2 1/4-inch HMA Pavement 3LT 58-28S	120	TONS	$ 73.00	$ 8,760.00	105	$ 7,665.00	-15	$ (1,095.00)
F3	1 3/4-inch HMA Pavement 4LT 58-28S	95	TONS	$ 79.80	$ 7,581.00	73.50	$ 5,865.30	-21.50	$ (1,715.70)
F4	Marking Line Epoxy 4-inch	400	L.F.	$ 9.00	$ 3,600.00	400	$ 3,600.00	0	$ -
F5	Contractor Quality Control Testing	1	L.S.	$ 2,200.00	$ 2,200.00	1	$ 2,200.00	0	$ -
				Subtotal =	**$ 24,742.00**		**$ 21,931.30**		**$ (2,810.70)**
				Total Construction Costs =	**$ 902,630.50**		**$ 824,367.94**		**$ (78,262.56)**

November 21, 2024

Village of Harrison
Attn: Chad Pelishek, Assistant Village Manager
W5298 Highway 114
Harrison, WI 54952

Re: Village of Harrison
2023 Asphalt Street Resurfacing Program
Certificate for Payment #3
McM. No. H0006-09-22-00581

Enclosed herewith is Certificate for Payment #3 for the above referenced project. This Certificate is issued to MCC, Inc. in the amount of $22,565.76 for FINAL payment for work performed through August 31, 2024.

Please process the enclosed, and forward payment to MCC, Inc. Should you have any questions, please contact our office at your convenience.

Respectfully,

McMahon Associates, Inc.

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

LRR:mck

cc: MCC, Inc.

Enclosure: Certificate for Payment #3

McMAHON
ENGINEERS ARCHITECTS
McMAHON ASSOCIATES, INC.
1445 MCMAHON DRIVE P.O. BOX 1025
NEENAH, WI 54956 NEENAH, WI 54957-1025
TELEPHONE: 920.751.4200
FAX: 920.751.4284

CERTIFICATE FOR PAYMENT

VILLAGE OF HARRISON
W5298 Highway 114
Harrison, WI 54952

Contract No.	H0006-09-22-00581
Project File No.	H0006-09-22-00581
Certificate No.	Three (3) – FINAL
Issue Date:	November 21, 2024
Project:	Village of Harrison-2023 Asphalt Street Resurfacing Program

This Is To Certify That, In Accordance With The Contract Documents Dated: March 2, 2023

MCC, INC.
2600 N. Roemer Road
PO Box 1137
Appleton, WI 54912-1137

Is Entitled To FINAL Payment For Work Performed Through: August 31, 2024

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

Original Contract	$902,630.50	Completed To Date	$824,367.94
Net Change Orders	**-$78,262.56**	Retainage	$0.00
Current Contract Amount	$824,367.94	Subtotal	**$824,367.94**
		Previously Certified	$801,802.18

Amount Due This Payment: $22,565.76

PLEASE PROCESS AND FORWARD PAYMENT TO MCC, INC.

Certified By:
McMAHON ASSOCIATES, INC.
Neenah, Wisconsin

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

Village of Harrison
2023 Asphalt Resurfacing Program
Payment Certificate #3 Summary
McM No. H0006-09-22-00581

A. Cottonwood Creek III Subdivision

						Payment Certificate #3		FINAL Contract		Difference	
Item	**Description**	**Bid Qty**	**Unit**	**Unit Cost**	**Total Cost**	**Qty**	**Total Cost**	**Qty**	**Total Cost**	**Qty**	**Total Cost**
A1	Remove existing culvert	32	EACH	$ 133.00	$ 4,256.00		$ -	32	$ 4,256.00	0	$ -
A2	15" x 21" CMP-Arch culvert	980	L.F.	$ 41.95	$ 41,111.00		$ -	1,026	$ 43,040.70	46	$ 1,929.70
A3	15" x 21" CMP flared end section	64	EACH	$ 182.00	$ 11,648.00		$ -	67	$ 12,194.00	3	$ 546.00
A4	Ditching including placement of topsoil	4,600	L.F.	$ 15.75	$ 72,450.00		$ -	3,557	$ 56,022.75	-1,043	$ (16,427.25)
A5	Sod for Ditch Flowline	850	S.Y.	$ 12.50	$ 10,625.00		$ -	827	$ 10,337.50	-23	$ (287.50)
A6	Hydroseed, Fertilizer and Hydromulch	7,000	S.Y.	$ 2.45	$ 17,150.00		$ -	5,776	$ 14,151.20	-1,224	$ (2,998.80)
A7	Seed Water	350	MGAL	$ 1.00	$ 350.00		$ -	23	$ 23.00	-327	$ (327.00)
A8	Culvert Pipe Ditch Check	36	EACH	$ 15.00	$ 540.00		$ -	36	$ 540.00	0	$ -
A9	Ditch Check	28	EACH	$ 84.00	$ 2,352.00		$ -	0	$ -	-28	$ (2,352.00)
A10	Inlet Protection	2	EACH	$ 120.00	$ 240.00		$ -	2	$ 240.00	0	$ -
A11	Pulverize existing asphalt pavement	11,900	S.Y.	$ 0.60	$ 7,140.00		$ -	11,900	$ 7,140.00	0	$ -
A12	Excavation below subgrade (EBS)	450	C.Y.	$ 14.79	$ 6,655.50		$ -	0	$ -	-450	$ (6,655.50)
A13	Base aggregate dense, 3-inch for EBS areas	900	TONS	$ 15.95	$ 14,355.00		$ -	0	$ -	-900	$ (14,355.00)
A14	Type I Geogrid for EBS areas	900	S.Y.	$ 1.55	$ 1,395.00		$ -	0	$ -	-900	$ (1,395.00)
A15	Adjust Manhole Cover	10	EACH	$ 650.00	$ 6,500.00		$ -	10	$ 6,500.00	0	$ -
A16	Adjust Water Valve Box	8	EACH	$ 100.00	$ 800.00		$ -	8	$ 800.00	0	$ -
A17	Fine grading & compaction of aggregate base	13,500	S.Y.	$ 1.73	$ 23,355.00		$ -	13,500	$ 23,355.00	0	$ -
A18	2 1/4-inch HMA pavement, 3 LT 58-28 S	1,600	TONS	$ 66.85	$ 106,960.00		$ -	1,401.88	$ 93,715.68	-198.12	$ (13,244.32)
A19	1 3/4-inch HMA pavement, 4 LT 58-28 S	1,250	TONS	$ 77.00	$ 96,250.00		$ -	1,179.35	$ 90,809.95	-70.65	$ (5,440.05)
A20	Sawing asphalt (WisDOT Item No. 690.0150)	1,100	L.F.	$ 2.00	$ 2,200.00		$ -	1,000	$ 2,000.00	-100	$ (200.00)
A21	Base Aggregate Dense, 1 1/4-inch for Driveways	400	TONS	$ 16.15	$ 6,460.00		$ -	455.21	$ 7,351.64	55.21	$ 891.64
A22	3-inch HMA driveway pavement	2,150	S.Y.	$ 21.96	$ 47,214.00		$ -	2,539.86	$ 55,775.33	389.86	$ 8,561.33
A23	Driveway apron slope paving	56	EACH	$ 235.00	$ 13,160.00		$ -	68	$ 15,980.00	12	$ 2,820.00
A24	Contractor Quality Control Testing	1	L.S.	$ 6,400.00	$ 6,400.00		$ -	1	$ 6,400.00	0	$ -
				Subtotal =	**$ 499,566.50**		**$ -**		**$ 450,632.75**		**$ (48,933.75)**

B. Haen Heights Asphalt Repair

						Payment Certificate #3		FINAL Contract		Difference	
Item	**Description**	**Quantity**	**Unit**	**Unit Cost**	**Total Cost**	**Qty**	**Total Cost**	**Qty**	**Total Cost**	**Qty**	**Total Cost**
B1	Sawing asphalt (WisDOT Item No. 690.0150)	320	L.F.	$ 2.00	$ 640.00		$ -	0	$ -	-320	$ (640.00)
B2	Preparation of aggregate base for paving	2,800	S.F.	$ 1.10	$ 3,080.00		$ -	3,693	$ 4,062.30	893	$ 982.30
B3	2 1/4-inch HMA pavement, 3 LT 58-28 S	550	S.F.	$ 2.45	$ 1,347.50		$ -	1,699	$ 4,162.55	1,149	$ 2,815.05
B4	1 3/4-inch HMA pavement, 4 LT 58-28 S	550	S.F.	$ 2.35	$ 1,292.50		$ -	1,699	$ 3,992.65	1,149	$ 2,700.15
B5	3-inch HMA Driveway Pavement, 4 LT 58-28 S	2,300	S.F.	$ 2.05	$ 4,715.00		$ -	1,994	$ 4,087.70	-306	$ (627.30)
B6	Driveway apron slope paving	10	EACH	$ 235.00	$ 2,350.00		$ -	8	$ 1,880.00	-2	$ (470.00)
				Subtotal =	**$ 13,425.00**		**$ -**		**$ 18,185.20**		**$ 4,760.20**

C. Village Municipal Complex

						Payment Certificate #3		FINAL Contract		Difference	
Item	**Description**	**Quantity**	**Unit**	**Unit Cost**	**Total Cost**	**Qty**	**Total Cost**	**Qty**	**Total Cost**	**Qty**	**Total Cost**
C1	Pulverize existing asphalt pavement	11,100	S.Y.	$ 1.27	$ 14,097.00		$ -	11,100	$ 14,097.00	0	$ -
C2	Excavation below subgrade (EBS)	500	C.Y.	$ 14.80	$ 7,400.00		$ -	0	$ -	-500	$ (7,400.00)
C3	Base aggregate dense, 3-inch for EBS areas	800	TONS	$ 15.95	$ 12,760.00		$ -	0	$ -	-800	$ (12,760.00)
C4	Type I Geogrid for EBS areas	1,000	S.Y.	$ 1.55	$ 1,550.00		$ -	0	$ -	-1,000	$ (1,550.00)
C5	Remove & Replace Thickened Edge Concrete Sidewal	200	S.F.	$ 14.00	$ 2,800.00		$ -	612.30	$ 8,572.20	412.30	$ 5,772.20
C6	Remove & Replace 24-inch Concrete Curb & Gutter	200	L.F.	$ 65.00	$ 13,000.00		$ -	191	$ 12,415.00	-9	$ (585.00)
C7	Fine grading and compaction of existing aggregate bas	11,500	S.Y.	$ 1.76	$ 20,240.00		$ -	11,500	$ 20,240.00	0	$ -
C8	2 1/4-inch HMA Pavement	1,600	TONS	$ 69.30	$ 110,880.00		$ -	1,491.62	$ 103,369.27	-108.38	$ (7,510.73)
C9	1 3/4-inch HMA Pavement	1,250	TONS	$ 78.30	$ 97,875.00		$ -	1,336.05	$ 104,612.72	86.05	$ 6,737.72
C10	Sawing asphalt (WisDOT Item No. 690.0150)	120	L.F.	$ 2.00	$ 240.00		$ -	120	$ 240.00	0	$ -
C11	Marking Line Epoxy 4-inch	3,500	L.F.	$ 3.25	$ 11,375.00		$ -	3,379	$ 10,981.75	-121	$ (393.25)
C12	Marking Symbols Epoxy	4	EACH	$ 250.00	$ 1,000.00		$ -	4	$ 1,000.00	0	$ -
C13	Contractor Quality Control Testing	1	L.S.	$ 5,800.00	$ 5,800.00		$ -	1	$ 5,800.00	0	$ -
				Subtotal =	**$ 299,017.00**		**$ -**		**$ 281,327.94**		**$ (17,689.06)**

Village of Harrison
2023 Asphalt Resurfacing Program
Payment Certificate #3 Summary
McM No. H0006-09-22-00581

D. Quella Drive

Item	Description	Quantity	Unit	Unit Cost	Total Cost	Payment Certificate #3 Qty	Payment Certificate #3 Total Cost	FINAL Contract Qty	FINAL Contract Total Cost	Difference Qty	Difference Total Cost
D1	Pulverize existing asphalt pavement	1,200	S.Y.	$ 1.65	$ 1,980.00		$ -	1,200	$ 1,980.00	0	$ -
D2	Fine grading & compaction of road base	1,500	S.Y.	$ 2.30	$ 3,450.00		$ -	1,500	$ 3,450.00	0	$ -
D3	Sawing asphalt (WisDOT Item No. 690.0150)	50	L.F.	$ 3.00	$ 150.00		$ -	0	$ -	-50	$ (150.00)
				Subtotal =	**$ 5,580.00**		**$ -**		**$ 5,430.00**		**$ (150.00)**

E. Van's Road Pond Recreation Trail Paving

Item	Description	Quantity	Unit	Unit Cost	Total Cost	Payment Certificate #3 Qty	Payment Certificate #3 Total Cost	FINAL Contract Qty	FINAL Contract Total Cost	Difference Qty	Difference Total Cost
E1	1 1/4-inch Base aggregate dense for fine grading	100	TONS	$ 18.00	$ 1,800.00		$ -	0	$ -	-100	$ (1,800.00)
E2	Fine grading and compaction of existing aggregate bas	2,500	S.Y.	$ 3.50	$ 8,750.00		$ -	2,500	$ 8,750.00	0	$ -
E3	3-inch HMA Pavement, 4 LT 58-28S	450	TONS	$ 105.00	$ 47,250.00		$ -	339.15	$ 35,610.75	-110.85	$ (11,639.25)
E4	Contractor Quality Control Testing	1	L.S.	$ 2,500.00	$ 2,500.00		$ -	1	$ 2,500.00	0	$ -
				Subtotal =	**$ 60,300.00**		**$ -**		**$ 46,860.75**		**$ (13,439.25)**

F. Cedar Ridge Park Parking Lot Paving

Item	Description	Quantity	Unit	Unit Cost	Total Cost	Payment Certificate #3 Qty	Payment Certificate #3 Total Cost	FINAL Contract Qty	FINAL Contract Total Cost	Difference Qty	Difference Total Cost
F1	Fine grading and compaction of existing aggregate bas	900	S.Y.	$ 2.89	$ 2,601.00		$ -	900	$ 2,601.00	0	$ -
F2	2 1/4-inch HMA Pavement 3LT 58-28S	120	TONS	$ 73.00	$ 8,760.00		$ -	105	$ 7,665.00	-15	$ (1,095.00)
F3	1 3/4-inch HMA Pavement 4LT 58-28S	95	TONS	$ 79.80	$ 7,581.00		$ -	73.50	$ 5,865.30	-21.50	$ (1,715.70)
F4	Marking Line Epoxy 4-inch	400	L.F.	$ 9.00	$ 3,600.00		$ -	400	$ 3,600.00	0	$ -
F5	Contractor Quality Control Testing	1	L.S.	$ 2,200.00	$ 2,200.00		$ -	1	$ 2,200.00	0	$ -
				Subtotal =	**$ 24,742.00**		**$ -**		**$ 21,931.30**		**$ (2,810.70)**
				Total Construction Costs =	**$ 902,630.50**		**$ -**		**$ 824,367.94**		**$ (78,262.56)**

Completed to Date =		**$ 824,367.94**
Project Retainage =	**0.0%**	**$ -**
Subtotal =		**$ 824,367.94**
Previously Certified =		**$ 801,802.18**
Amount Due this Payment =		**$ 22,565.76**

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Approval of Change Order No. 1 for decrease of $42,529.86 for final quantities and approval of Final Certificate for Payment for $6,394.12 for Farmer's Field Paving Project to Northeast Asphalt, Inc.

Issue:
Does the Village Board wish to approve the final change order and final certificate of payment for 2024 Asphalt Street Resurfacing Program?

Background and Additional Information:
None

Budget Impacts:
$10,000 Capital Outlay

Recommended Action:
Motion to approve the final change order and final payment to Northeast Asphalt for $6,394.12 for Farmers Field Paving Project.

Attachments:
- _2024 Asphalt Resurfacing CO 02 - Owner.pdf
- _Harrison-Asphalt Cert Pay 04.pdf

November 22, 2024

Village of Harrison
Attn: Chad Pelishek, Assistant Village Manager
W5298 Highway 114
Harrison, WI 54952

Re: Village of Harrison
2024 Asphalt Street Resurfacing Program
Change Order #2
McM. No. H0006-09-24-00257

Enclosed herewith is Change Order #2 for the above referenced project. This change is a decrease in the Contract in the amount of $297,878.93. The current Contract Price is $861,194.27.

Please review and sign in the space provided. **Return all copies to our office,** and we will distribute accordingly.

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

Respectfully,

McMahon Associates, Inc.

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

LRR:mck

Enclosure: Change Order #2

Docusign Envelope ID: 82EC4816-91C1-42E4-A17F-6AEDF054AFCB

McMAHON
ENGINEERS ARCHITECTS
McMAHON ASSOCIATES, INC.

1445 MCMAHON DRIVE P.O. BOX 1025
NEENAH, WI 54956 NEENAH, WI 54957-1025

TELEPHONE: 920.751.4200
FAX: 920.751.4284

CHANGE ORDER

NORTHEAST ASPHALT, INC.
W6380 Design Drive
Greenville, WI 54942

Contract No.	H0006-09-24-00257
Project File No.	H0006-09-24-00257
Change Order No.	Two (2)
Issue Date:	November 20, 2024
Project:	Village of Harrison - 2024 Asphalt Street Resurfacing Program

You Are Directed To Make The Changes Noted Below In The Subject Contract:

	(Item Description)	(Price)
2.1	ADD Inlet Protection, Woodland Trails ..... 35 each @ $105.00 per Ea.	+$3,675.00
2.2	ADD Theda Care Driveway Aprons, Amy Avenue..... 1 Lump Sum @ $7,880.00 per L.S.	+$7,880.00
2.3	FINAL Quantity Adjustment, Bid Vs. As-Constructed per attached spreadsheet	-$309,433.93
	TOTAL	**-$297,878.93**

The Changes Result In The Following Adjustments:

	CONTRACT PRICE	TIME
Prior To This Change Order	$1,159,073.20	- days
Adjustments Per This Change Order	-$297,878.93	- days
Current Contract Status	**$861,194.27**	- days

Recommended:	Accepted:	Authorized:
McMAHON ASSOCIATES, INC.	**NORTHEAST ASPHALT, INC.**	**VILLAGE OF HARRISON**
Neenah, Wisconsin	Greenville, Wisconsin	Calumet County, Wisconsin
By:	By: Signed by: Jon Wurzer	By:
Date: 11/20/24	Date: 11/21/2024 10:04 AM PST	Date:

Initial

☐ OWNER Copy
☐ CONTRACTOR Copy
☐ ENGINEER Copy (Contract Copy)
☐ FILE COPY

Four (4) Copies Should Accompany This Change Order
Execute And Return To ENGINEER For Distribution

Docusign Envelope ID: 82EC4816-91C1-42E4-A17F-6AEDF054AFCB

Village of Harrison
2024 Asphalt Resurfacing Program
FINAL Schedule of Quantities and Costs
McM No. H0006-09-24-00257.02

A. Woodland Trails Subdivision

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Pulverize existing asphalt pavement	34,000	S.Y.	$ 1.15	$ 39,100.00	26,261	$ 30,200.15	-7739	$ (8,899.85)
2	Excavation below subgrade (EBS)	750	C.Y.	$ 14.50	$ 10,875.00	0	$ -	-750	$ (10,875.00)
3	Base aggregate dense, 3-inch for EBS areas	1,500	TONS	$ 18.00	$ 27,000.00	0	$ -	-1500	$ (27,000.00)
4	Type I Geogrid for EBS areas	1,500	S.Y.	$ 3.25	$ 4,875.00	0	$ -	-1500	$ (4,875.00)
5	Miscellaneous 30-inch mountable reinforced curb & gutter replacei	2,700	L.F.	$ 56.00	$ 151,200.00	1,510	$ 84,560.00	-1190	$ (66,640.00)
6	Fine grading & compaction of aggregate base	34,000	S.Y.	$ 2.50	$ 85,000.00	26,261	$ 65,652.50	-7739	$ (19,347.50)
7	Sawing asphalt (WisDOT Item No. 690.0150)	250	L.F.	$ 1.25	$ 312.50	0	$ -	-250	$ (312.50)
8	2 1/4-inch HMA pavement, 3 LT 58-28 S	4,690	TONS	$ 56.15	$ 263,343.50	3,145.74	$ 176,633.30	-1544.26	$ (86,710.20)
9	1 3/4-inch HMA pavement, 4 LT 58-28 S	3,650	TONS	$ 59.90	$ 218,635.00	2,910.07	$ 174,313.19	-739.93	$ (44,321.81)
10	Sanitary Manhole Reconstruction	26	EACH	$ 600.00	$ 15,600.00	26	$ 15,600.00	0	$ -
11	Storm Manhole Reconstruction	16	EACH	$ 600.00	$ 9,600.00	16	$ 9,600.00	0	$ -
12	Catch Basin Reconstruction	18	EACH	$ 553.00	$ 9,954.00	35	$ 19,355.00	17	$ 9,401.00
13	Contractor Quality Control Testing	1	L.S.	$ 8,000.00	$ 8,000.00	1	$ 8,000.00	0	$ -
				Total A =	**$ 843,495.00**		**$ 583,914.14**		**$ (259,580.86)**

B. Amy Avenue (State Park Road to east of Theda Care driveway)

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Pulverize existing asphalt pavement	1,650	S.Y.	$ 1.15	$ 1,897.50	1,650	$ 1,897.50	0	$ -
2	Excavation below subgrade (EBS)	200	C.Y.	$ 14.50	$ 2,900.00	0	$ -	-200	$ (2,900.00)
3	Base aggregate dense, 3-inch for EBS areas	400	TONS	$ 18.00	$ 7,200.00	0	$ -	-400	$ (7,200.00)
4	Type I Geogrid for EBS areas	400	S.Y.	$ 3.25	$ 1,300.00	0	$ -	-400	$ (1,300.00)
5	Miscellaneous 30-inch reinforced curb & gutter replacement	200	L.F.	$ 56.00	$ 11,200.00	62	$ 3,472.00	-138	$ (7,728.00)
6	30-inch curb & gutter	65	L.F.	$ 56.00	$ 3,640.00	53	$ 2,968.00	-12	$ (672.00)
7	Fine grading & compaction of aggregate base	1,650	S.Y.	$ 4.00	$ 6,600.00	1,650	$ 6,600.00	0	$ -
8	Sawing asphalt (WisDOT Item No. 690.0150)	100	L.F.	$ 1.25	$ 125.00	100	$ 125.00	0	$ -
9	2 1/4-inch HMA pavement, 3 LT 58-28 S	230	TONS	$ 68.95	$ 15,858.50	200.00	$ 13,790.00	-30.00	$ (2,068.50)
10	1 3/4-inch HMA pavement, 4 LT 58-28 S	180	TONS	$ 73.25	$ 13,185.00	178.48	$ 13,073.66	-1.52	$ (111.34)
11	Catch Basin Reconstruction	2	EACH	$ 553.00	$ 1,106.00	4	$ 2,212.00	2	$ 1,106.00
12	Contractor Quality Control Testing	1	L.S.	$ 950.00	$ 950.00	1	$ 950.00	0	$ -
				Total B =	**$ 65,962.00**		**$ 45,088.16**		**$ (20,873.84)**

C. Clover Ridge Park Trail

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Fine grading & compaction of aggregate base	475	S.Y.	$ 3.00	$ 1,425.00	475	$ 1,425.00	0	$ -
2	3-inch HMA pavement, 4 LT 58-28 S	75	TONS	$ 95.00	$ 7,125.00	66	$ 6,270.00	-9	$ (855.00)
3	Lawn Restoration	200	S.Y.	$ 9.85	$ 1,970.00	0	$ -	-200	$ (1,970.00)
4	Contractor Quality Control Testing	1	L.S.	$ 1.00	$ 1.00	1	$ 1.00	0	$ -
				Total C =	**$ 10,521.00**		**$ 7,696.00**		**$ (2,825.00)**
				Total A through C =	**$ 919,978.00**		**$ 636,698.30**		**$ (283,279.70)**

Village of Harrison
2024 Asphalt Resurfacing Program
FINAL Schedule of Quantities and Costs
McM No. H0006-09-24-00257.02

D. Payten Street

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Remove existing concrete curb & gutter	150	L.F.	$3.00	$ 450.00	150	$ 450.00	0	$ -
2	Remove existing concrete pavement	165	S.F.	$1.00	$ 165.00	165	$ 165.00	0	$ -
3	Remove existing catch basin	1	EACH	$500.00	$ 500.00	1	$ 500.00	0	$ -
4	Remove existing small pipe culvert	1	EACH	$500.00	$ 500.00	1	$ 500.00	0	$ -
5	15-inch x 21-inch CMP-Arch culvert	80	L.F.	$74.00	$ 5,920.00	80	$ 5,920.00	0	$ -
6	15-inch x 21-inch CMP-Arch flared end section	2	EACH	$300.00	$ 600.00	2	$ 600.00	0	$ -
7	12-inch RCP Storm Sewer	127	L.F.	$104.00	$ 13,208.00	140	$ 14,560.00	13	$ 1,352.00
8	12-inch RCP Flared End Section	1	EACH	$500.00	$ 500.00	2	$ 1,000.00	1	$ 500.00
9	Catch Basin	3	EACH	$3,100.00	$ 9,300.00	3	$ 9,300.00	0	$ -
10	4-inch Geotextile Wrapped Underdrain	125	L.F.	$40.00	$ 5,000.00	125	$ 5,000.00	0	$ -
11	Medium riprap	5	C.Y.	$200.00	$ 1,000.00	0	$ -	-5	$ (1,000.00)
12	Pulverize existing asphalt pavement	2,000	S.Y.	$1.15	$ 2,300.00	2,000	$ 2,300.00	0	$ -
13	Excavation below subgrade (EBS)	200	C.Y.	$14.50	$ 2,900.00	0	$ -	-200	$ (2,900.00)
14	Base aggregate dense, 3-inch for EBS areas	400	TONS	$18.00	$ 7,200.00	0	$ -	-400	$ (7,200.00)
15	Type I Geogrid for EBS areas	400	S.Y.	$3.25	$ 1,300.00	0	$ -	-400	$ (1,300.00)
16	30-inch mountable reinforced curb & gutter	1,150	L.F.	$15.42	$ 17,733.00	1,192	$ 18,380.64	42	$ 647.64
17	6-inch concrete pavement	188	S.F.	$6.60	$ 1,240.80	190	$ 1,254.00	2	$ 13.20
18	Fine grading & compaction of aggregate base	2,000	S.Y.	$3.00	$ 6,000.00	2,000	$ 6,000.00	0	$ -
19	1-1/4-inch Base Aggregate Dense	300	TONS	$18.00	$ 5,400.00	300.00	$ 5,400.00	0.00	$ -
20	2 1/4-inch HMA pavement, 3 LT 58-28 S	270	TONS	$64.80	$ 17,496.00	246.86	$ 15,996.53	-23.14	$ (1,499.47)
21	1 3/4-inch HMA pavement, 4 LT 58-28 S	210	TONS	$69.80	$ 14,658.00	200.00	$ 13,960.00	-10.00	$ (698.00)
22	Sanitary Manhole Reconstruction	1	EACH	$600.00	$ 600.00	2	$ 1,200.00	1	$ 600.00
23	Lawn Restoration	2,000	S.Y.	$6.40	$ 12,800.00	1,800	$ 11,520.00	-200	$ (1,280.00)
24	Inlet Protection	5	EACH	$105.00	$ 525.00	0	$ -	-5	$ (525.00)
25	Temporary Ditch Check	2	EACH	$84.00	$ 168.00	2	$ 168.00	0	$ -
26	Silt Fence	1,100	L.F.	$2.00	$ 2,200.00	1,100	$ 2,200.00	0	$ -
27	Sawing asphalt (WisDOT Item No. 690.0150)	200	L.F.	$1.25	$ 250.00	200	$ 250.00	0	$ -
28	Contractor Quality Control Testing	1	L.S.	$950.00	$ 950.00	1	$ 950.00	0	$ -
				Total D =	**$ 130,863.80**		**$ 117,574.17**		**$ (13,289.63)**
				Total A through D =	**$ 1,050,841.80**		**$ 754,272.47**		**$ (296,569.33)**

Supplemental Bid #1: Evan Street

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Pulverize existing asphalt pavement	2,100	S.Y.	$ 1.15	$ 2,415.00	2,100	$ 2,415.00	0	$ -
2	Excavation below subgrade (EBS)	200	C.Y.	$ 14.50	$ 2,900.00	0	$ -	-200	$ (2,900.00)
3	Base aggregate dense, 3-inch for EBS areas	400	TONS	$ 18.00	$ 7,200.00	0	$ -	-400	$ (7,200.00)
4	Type I Geogrid for EBS areas	400	S.Y.	$ 3.25	$ 1,300.00	0	$ -	-400	$ (1,300.00)
5	Miscellaneous 30-inch mountable curb & gutter replacement	200	L.F.	$ 56.00	$ 11,200.00	246	$ 13,776.00	46	$ 2,576.00
6	Fine grading & compaction of road base	2,100	S.Y.	$ 3.00	$ 6,300.00	2,100	$ 6,300.00	0	$ -
7	Sawing asphalt (WisDOT Item No. 690.0150)	30	L.F.	$ 2.00	$ 60.00	30	$ 60.00	0	$ -
8	2 1/4-inch HMA pavement, 3 LT 58-28 S	290	TONS	$ 64.80	$ 18,792.00	240.00	$ 15,552.00	-50.00	$ (3,240.00)
9	1 3/4-inch HMA pavement, 4 LT 58-28 S	225	TONS	$ 69.80	$ 15,705.00	213.53	$ 14,904.39	-11.47	$ (800.61)
10	Sanitary Manhole Reconstruction	1	EACH	$ 600.00	$ 600.00	1	$ 600.00	0	$ -
11	Contractor Quality Control Testing	1	L.S.	$ 950.00	$ 950.00	1	$ 950.00	0	$ -
				Supplemental Bid #1 Total =	**$ 67,422.00**		**$ 54,557.39**		**$ (12,864.61)**
				Total A through D + Supplemental Bid #1 =	**$ 1,118,263.80**		**$ 808,829.87**		**$ (309,433.93)**

Village of Harrison
2024 Asphalt Resurfacing Program
FINAL Schedule of Quantities and Costs
McM No. H0006-09-24-00257.02

Change Order Items:

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1.1	ADD Replacement catch basin casting		EACH	$ 700.00	$ -	32	$ 22,400.00	32	$ 22,400.00
1.2	ADD Replacement driveway catch basin casting		EACH	$ 900.00	$ -	3	$ 2,700.00	3	$ 2,700.00
1.3	ADD 30-inch mountable curb & gutter @ Woodland & Manitowoc		L.F.	$ 56.00	$ -	250	$ 14,000.00	250	$ 14,000.00
1.4	ADD Concrete flumes @ Woodland & Manitowoc		S.F.	$ 6.60	$ -	259	$ 1,709.40	259	$ 1,709.40
2.1	ADD Inlet Protection Woodland Trails		EACH	$ 105.00	$ -	35	$ 3,675.00	35	$ 3,675.00
2.2	ADD Amy Avenue Theda Care driveway aprons		L.S.	$ 7,880.00	$ -	1	$ 7,880.00	1	$ 7,880.00
				Change Order Items Total =	**$ -**		**$ 52,364.40**		**$ 52,364.40**
				Contract Total =	**$ 1,118,263.80**		**$ 861,194.27**		**$ (257,069.53)**

McMAHON
ENGINEERS ARCHITECTS

November 20, 2024

Village of Harrison
Attn: Chad Pelishek, Assistant Village Manager
W5298 Highway 114
Harrison, WI 54952

Re: Village of Harrison
2024 Asphalt Street Resurfacing Program
Certificate for Payment #4
McM. No. H0006-09-24-00257

Dear Chad:

Enclosed herewith is Certificate for Payment #4 for the above referenced project. This Certificate is issued to Northeast Asphalt, Inc. in the amount of $10,000.00 for FINAL payment for work performed through October 3, 2024.

Please process the enclosed, and forward payment to Northeast Asphalt, Inc. Should you have any questions, please contact our office at your convenience.

Respectfully,

McMahon Associates, Inc.

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

LRR:mck

cc: Northeast Asphalt, Inc.

Enclosure: Certificate for Payment #4

McMAHON
ENGINEERS ARCHITECTS
McMAHON ASSOCIATES, INC.
1445 MCMAHON DRIVE P.O. BOX 1025
NEENAH, WI 54956 NEENAH, WI 54957-1025
TELEPHONE: 920.751.4200
FAX: 920.751.4284

CERTIFICATE FOR PAYMENT

VILLAGE OF HARRISON
W5298 Highway 114
Harrison, WI 54952

Contract No.	H0006-09-24-00257
Project File No.	H0006-09-24-00257
Certificate No.	Four (4)
Issue Date:	November 20, 2024
Project:	Village of Harrison – 2024 Asphalt Street Resurfacing Program

This Is To Certify That, In Accordance With The Contract Documents Dated: May 1, 2024

NORTHEAST ASPHALT, INC.
W5380 Design Drive
Greenville, WI 54942

Is Entitled To FINAL Payment For Work Performed Through: October 3, 2024

☐ Contractor's Application For Payment Attached.
☒ Itemized Cost Breakdown Attached.

Original Contract	$1,118,263.80	Completed To Date	$861,194.27
Net Change Orders	-$257,069.53	Retainage	$0.00
Current Contract Amount	**$861,194.27**	Subtotal	**$861,194.27**
		Previously Certified	$851,194.27

Amount Due This Payment: $10,000.00

Certified By:
McMAHON ASSOCIATES, INC.
Neenah, Wisconsin

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

Village of Harrison
2024 Asphalt Resurfacing Program
Payment Certificate #4 Summary (FINAL)
McM No. H0006-09-24-00257.02

A. Woodland Trails Subdivision

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Pulverize existing asphalt pavement	34,000	S.Y.	$ 1.15	$ 39,100.00	26,261	$ 30,200.15	-7739	$ (8,899.85)
2	Excavation below subgrade (EBS)	750	C.Y.	$ 14.50	$ 10,875.00	0	$ -	-750	$ (10,875.00)
3	Base aggregate dense, 3-inch for EBS areas	1,500	TONS	$ 18.00	$ 27,000.00	0	$ -	-1500	$ (27,000.00)
4	Type I Geogrid for EBS areas	1,500	S.Y.	$ 3.25	$ 4,875.00	0	$ -	-1500	$ (4,875.00)
5	Miscellaneous 30-inch mountable reinforced curb & gutter replace	2,700	L.F.	$ 56.00	$ 151,200.00	1,510	$ 84,560.00	-1190	$ (66,640.00)
6	Fine grading & compaction of aggregate base	34,000	S.Y.	$ 2.50	$ 85,000.00	26,261	$ 65,652.50	-7739	$ (19,347.50)
7	Sawing asphalt (WisDOT Item No. 690.0150)	250	L.F.	$ 1.25	$ 312.50	0	$ -	-250	$ (312.50)
8	2 1/4-inch HMA pavement, 3 LT 58-28 S	4,690	TONS	$ 56.15	$ 263,343.50	3,145.74	$ 176,633.30	-1544.26	$ (86,710.20)
9	1 3/4-inch HMA pavement, 4 LT 58-28 S	3,650	TONS	$ 59.90	$ 218,635.00	2,910.07	$ 174,313.19	-739.93	$ (44,321.81)
10	Sanitary Manhole Reconstruction	26	EACH	$ 600.00	$ 15,600.00	26	$ 15,600.00	0	$ -
11	Storm Manhole Reconstruction	16	EACH	$ 600.00	$ 9,600.00	16	$ 9,600.00	0	$ -
12	Catch Basin Reconstruction	18	EACH	$ 553.00	$ 9,954.00	35	$ 19,355.00	17	$ 9,401.00
13	Contractor Quality Control Testing	1	L.S.	$ 8,000.00	$ 8,000.00	1	$ 8,000.00	0	$ -
				Total A =	**$ 843,495.00**		**$ 583,914.14**		**$ (259,580.86)**

B. Amy Avenue (State Park Road to east of Theda Care driveway)

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Pulverize existing asphalt pavement	1,650	S.Y.	$ 1.15	$ 1,897.50	1,650	$ 1,897.50	0	$ -
2	Excavation below subgrade (EBS)	200	C.Y.	$ 14.50	$ 2,900.00	0	$ -	-200	$ (2,900.00)
3	Base aggregate dense, 3-inch for EBS areas	400	TONS	$ 18.00	$ 7,200.00	0	$ -	-400	$ (7,200.00)
4	Type I Geogrid for EBS areas	400	S.Y.	$ 3.25	$ 1,300.00	0	$ -	-400	$ (1,300.00)
5	Miscellaneous 30-inch reinforced curb & gutter replacement	200	L.F.	$ 56.00	$ 11,200.00	62	$ 3,472.00	-138	$ (7,728.00)
6	30-inch curb & gutter	65	L.F.	$ 56.00	$ 3,640.00	53	$ 2,968.00	-12	$ (672.00)
7	Fine grading & compaction of aggregate base	1,650	S.Y.	$ 4.00	$ 6,600.00	1,650	$ 6,600.00	0	$ -
8	Sawing asphalt (WisDOT Item No. 690.0150)	100	L.F.	$ 1.25	$ 125.00	100	$ 125.00	0	$ -
9	2 1/4-inch HMA pavement, 3 LT 58-28 S	230	TONS	$ 68.95	$ 15,858.50	200.00	$ 13,790.00	-30.00	$ (2,068.50)
10	1 3/4-inch HMA pavement, 4 LT 58-28 S	180	TONS	$ 73.25	$ 13,185.00	178.48	$ 13,073.66	-1.52	$ (111.34)
11	Catch Basin Reconstruction	2	EACH	$ 553.00	$ 1,106.00	4	$ 2,212.00	2	$ 1,106.00
12	Contractor Quality Control Testing	1	L.S.	$ 950.00	$ 950.00	1	$ 950.00	0	$ -
				Total B =	**$ 65,962.00**		**$ 45,088.16**		**$ (20,873.84)**

C. Clover Ridge Park Trail

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Fine grading & compaction of aggregate base	475	S.Y.	$ 3.00	$ 1,425.00	475	$ 1,425.00	0	$ -
2	3-inch HMA pavement, 4 LT 58-28 S	75	TONS	$ 95.00	$ 7,125.00	66	$ 6,270.00	-9	$ (855.00)
3	Lawn Restoration	200	S.Y.	$ 9.85	$ 1,970.00	0	$ -	-200	$ (1,970.00)
4	Contractor Quality Control Testing	1	L.S.	$ 1.00	$ 1.00	1	$ 1.00	0	$ -
				Total C =	**$ 10,521.00**		**$ 7,696.00**		**$ (2,825.00)**
				Total A through C =	**$ 919,978.00**		**$ 636,698.30**		**$ (283,279.70)**

D. Payten Street

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Remove existing concrete curb & gutter	150	L.F.	$3.00	$ 450.00	150	$ 450.00	0	$ -
2	Remove existing concrete pavement	165	S.F.	$1.00	$ 165.00	165	$ 165.00	0	$ -
3	Remove existing catch basin	1	EACH	$500.00	$ 500.00	1	$ 500.00	0	$ -
4	Remove existing small pipe culvert	1	EACH	$500.00	$ 500.00	1	$ 500.00	0	$ -
5	15-inch x 21-inch CMP-Arch culvert	80	L.F.	$74.00	$ 5,920.00	80	$ 5,920.00	0	$ -
6	15-inch x 21-inch CMP-Arch flared end section	2	EACH	$300.00	$ 600.00	2	$ 600.00	0	$ -
7	12-inch RCP Storm Sewer	127	L.F.	$104.00	$ 13,208.00	140	$ 14,560.00	13	$ 1,352.00
8	12-inch RCP Flared End Section	1	EACH	$500.00	$ 500.00	2	$ 1,000.00	1	$ 500.00
9	Catch Basin	3	EACH	$3,100.00	$ 9,300.00	3	$ 9,300.00	0	$ -
10	4-inch Geotextile Wrapped Underdrain	125	L.F.	$40.00	$ 5,000.00	125	$ 5,000.00	0	$ -
11	Medium riprap	5	C.Y.	$200.00	$ 1,000.00	0	$ -	-5	$ (1,000.00)
12	Pulverize existing asphalt pavement	2,000	S.Y.	$1.15	$ 2,300.00	2,000	$ 2,300.00	0	$ -
13	Excavation below subgrade (EBS)	200	C.Y.	$14.50	$ 2,900.00	0	$ -	-200	$ (2,900.00)
14	Base aggregate dense, 3-inch for EBS areas	400	TONS	$18.00	$ 7,200.00	0	$ -	-400	$ (7,200.00)
15	Type I Geogrid for EBS areas	400	S.Y.	$3.25	$ 1,300.00	0	$ -	-400	$ (1,300.00)
16	30-inch mountable reinforced curb & gutter	1,150	L.F.	$15.42	$ 17,733.00	1,192	$ 18,380.64	42	$ 647.64
17	6-inch concrete pavement	188	S.F.	$6.60	$ 1,240.80	190	$ 1,254.00	2	$ 13.20
18	Fine grading & compaction of aggregate base	2,000	S.Y.	$3.00	$ 6,000.00	2,000	$ 6,000.00	0	$ -
19	1-1/4-inch Base Aggregate Dense	300	TONS	$18.00	$ 5,400.00	300.00	$ 5,400.00	0.00	$ -
20	2 1/4-inch HMA pavement, 3 LT 58-28 S	270	TONS	$64.80	$ 17,496.00	246.86	$ 15,996.53	-23.14	$ (1,499.47)
21	1 3/4-inch HMA pavement, 4 LT 58-28 S	210	TONS	$69.80	$ 14,658.00	200.00	$ 13,960.00	-10.00	$ (698.00)
22	Sanitary Manhole Reconstruction	1	EACH	$600.00	$ 600.00	2	$ 1,200.00	1	$ 600.00
23	Lawn Restoration	2,000	S.Y.	$6.40	$ 12,800.00	1,800	$ 11,520.00	-200	$ (1,280.00)
24	Inlet Protection	5	EACH	$105.00	$ 525.00	0	$ -	-5	$ (525.00)
25	Temporary Ditch Check	2	EACH	$84.00	$ 168.00	2	$ 168.00	0	$ -
26	Silt Fence	1,100	L.F.	$2.00	$ 2,200.00	1,100	$ 2,200.00	0	$ -
27	Sawing asphalt (WisDOT Item No. 690.0150)	200	L.F.	$1.25	$ 250.00	200	$ 250.00	0	$ -
28	Contractor Quality Control Testing	1	L.S.	$950.00	$ 950.00	1	$ 950.00	0	$ -
				Total D =	**$ 130,863.80**		**$ 117,574.17**		**$ (13,289.63)**
				Total A through D =	**$ 1,050,841.80**		**$ 754,272.47**		**$ (296,569.33)**

Village of Harrison
2024 Asphalt Resurfacing Program
Payment Certificate #4 Summary (FINAL)
McM No. H0006-09-24-00257.02

Supplemental Bid #1: Evan Street

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Pulverize existing asphalt pavement	2,100	S.Y.	$ 1.15	$ 2,415.00	2,100	$ 2,415.00	0	$ -
2	Excavation below subgrade (EBS)	200	C.Y.	$ 14.50	$ 2,900.00	0	$ -	-200	$ (2,900.00)
3	Base aggregate dense, 3-inch for EBS areas	400	TONS	$ 18.00	$ 7,200.00	0	$ -	-400	$ (7,200.00)
4	Type I Geogrid for EBS areas	400	S.Y.	$ 3.25	$ 1,300.00	0	$ -	-400	$ (1,300.00)
5	Miscellaneous 30-inch mountable curb & gutter replacement	200	L.F.	$ 56.00	$ 11,200.00	246	$ 13,776.00	46	$ 2,576.00
6	Fine grading & compaction of road base	2,100	S.Y.	$ 3.00	$ 6,300.00	2,100	$ 6,300.00	0	$ -
7	Sawing asphalt (WisDOT Item No. 690.0150)	30	L.F.	$ 2.00	$ 60.00	30	$ 60.00	0	$ -
8	2 1/4-inch HMA pavement, 3 LT 58-28 S	290	TONS	$ 64.80	$ 18,792.00	240.00	$ 15,552.00	-50.00	$ (3,240.00)
9	1 3/4-inch HMA pavement, 4 LT 58-28 S	225	TONS	$ 69.80	$ 15,705.00	213.53	$ 14,904.39	-11.47	$ (800.61)
10	Sanitary Manhole Reconstruction	1	EACH	$ 600.00	$ 600.00	1	$ 600.00	0	$ -
11	Contractor Quality Control Testing	1	L.S.	$ 950.00	$ 950.00	1	$ 950.00	0	$ -
				Supplemental Bid #1 Total =	**$ 67,422.00**		**$ 54,557.39**		**$ (12,864.61)**
				Total A through D + Supplemental Bid #1 =	**$ 1,118,263.80**		**$ 808,829.87**		**$ (309,433.93)**

Change Order Items:

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1.1	ADD Replacement catch basin casting		EACH	$ 700.00	$ -	32	$ 22,400.00	32	$ 22,400.00
1.2	ADD Replacement driveway catch basin casting		EACH	$ 900.00	$ -	3	$ 2,700.00	3	$ 2,700.00
1.3	ADD 30-inch mountable curb & gutter @ Woodland & Manitowoc		L.F.	$ 56.00	$ -	250	$ 14,000.00	250	$ 14,000.00
1.4	ADD Concrete flumes @ Woodland & Manitowoc		S.F.	$ 6.60	$ -	259	$ 1,709.40	259	$ 1,709.40
2.1	ADD Inlet Protection Woodland Trails		EACH	$ 105.00	$ -	35	$ 3,675.00	35	$ 3,675.00
2.2	ADD Amy Avenue Theda Care driveway aprons		L.S.	$ 7,880.00	$ -	1	$ 7,880.00	1	$ 7,880.00
				Change Order Items Total =	**$ -**		**$ 52,364.40**		**$ 52,364.40**
				Contract Total =	**$ 1,118,263.80**		**$ 861,194.27**		**$ (257,069.53)**

Completed to Date =	**$ 861,194.27**
Project Retainage =	**$ -**
Subtotal =	**$ 861,194.27**
Previously Certified =	**$ 851,194.27**
Amount Due this Payment =	**$ 10,000.00**

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Approval of Change Order No. 2 for decrease of $297,878.93 for final quantities and approval of Final Certificate for Payment for $10,000 for the 2024 Asphalt Street Resurfacing Program.

Issue:
Does the Village Board wish to approve the final change order and final certificate of payment for the 2024 Asphalt Street Resurfacing Project?

Background and Additional Information:

Budget Impacts:
$10,000 Capital Outlay

Recommended Action:
Motion to approve the final change order and final payment to Northeast Asphalt for the 2024 Asphalt Street Resurfacing Project.

Attachments:
- _2024 Asphalt Resurfacing CO 02 - Owner.pdf
- _Harrison-Asphalt Cert Pay 04.pdf

McMAHON
ENGINEERS ARCHITECTS

November 22, 2024

Village of Harrison
Attn: Chad Pelishek, Assistant Village Manager
W5298 Highway 114
Harrison, WI 54952

Re: Village of Harrison
2024 Asphalt Street Resurfacing Program
Change Order #2
McM. No. H0006-09-24-00257

Enclosed herewith is Change Order #2 for the above referenced project. This change is a decrease in the Contract in the amount of $297,878.93. The current Contract Price is $861,194.27.

Please review and sign in the space provided. **Return all copies to our office,** and we will distribute accordingly.

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

Respectfully,

McMahon Associates, Inc.

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

LRR:mck

Enclosure: Change Order #2

Docusign Envelope ID: 82EC4816-91C1-42E4-A17F-6AEDF054AFCB

McMAHON
ENGINEERS ARCHITECTS
McMAHON ASSOCIATES, INC.

1445 MCMAHON DRIVE P.O. BOX 1025
NEENAH, WI 54956 NEENAH, WI 54957-1025

TELEPHONE: 920.751.4200
FAX: 920.751.4284

CHANGE ORDER

NORTHEAST ASPHALT, INC.
W6380 Design Drive
Greenville, WI 54942

Contract No.	H0006-09-24-00257
Project File No.	H0006-09-24-00257
Change Order No.	Two (2)
Issue Date:	November 20, 2024
Project:	Village of Harrison - 2024 Asphalt Street Resurfacing Program

You Are Directed To Make The Changes Noted Below In The Subject Contract:

	(Item Description)	(Price)
2.1	ADD Inlet Protection, Woodland Trails ..... 35 each @ $105.00 per Ea.	+$3,675.00
2.2	ADD Theda Care Driveway Aprons, Amy Avenue..... 1 Lump Sum @ $7,880.00 per L.S.	+$7,880.00
2.3	FINAL Quantity Adjustment, Bid Vs. As-Constructed per attached spreadsheet	-$309,433.93
	TOTAL	**-$297,878.93**

The Changes Result In The Following Adjustments:

	CONTRACT PRICE	TIME
Prior To This Change Order	$1,159,073.20	- days
Adjustments Per This Change Order	-$297,878.93	- days
Current Contract Status	**$861,194.27**	- days

Recommended:	Accepted:	Authorized:
McMAHON ASSOCIATES, INC.	**NORTHEAST ASPHALT, INC.**	**VILLAGE OF HARRISON**
Neenah, Wisconsin	Greenville, Wisconsin	Calumet County, Wisconsin
By:	By: Signed by: Jon Wurzer	By:
Date: 11/20/24	Date: 11/21/2024 10:04 AM PST	Date:

Initial

☐ OWNER Copy
☐ CONTRACTOR Copy
☐ ENGINEER Copy (Contract Copy)
☐ FILE COPY

Four (4) Copies Should Accompany This Change Order
Execute And Return To ENGINEER For Distribution

Village of Harrison
2024 Asphalt Resurfacing Program
FINAL Schedule of Quantities and Costs
McM No. H0006-09-24-00257.02

A. Woodland Trails Subdivision

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Pulverize existing asphalt pavement	34,000	S.Y.	$ 1.15	$ 39,100.00	26,261	$ 30,200.15	-7739	$ (8,899.85)
2	Excavation below subgrade (EBS)	750	C.Y.	$ 14.50	$ 10,875.00	0	$ -	-750	$ (10,875.00)
3	Base aggregate dense, 3-inch for EBS areas	1,500	TONS	$ 18.00	$ 27,000.00	0	$ -	-1500	$ (27,000.00)
4	Type I Geogrid for EBS areas	1,500	S.Y.	$ 3.25	$ 4,875.00	0	$ -	-1500	$ (4,875.00)
5	Miscellaneous 30-inch mountable reinforced curb & gutter replacei	2,700	L.F.	$ 56.00	$ 151,200.00	1,510	$ 84,560.00	-1190	$ (66,640.00)
6	Fine grading & compaction of aggregate base	34,000	S.Y.	$ 2.50	$ 85,000.00	26,261	$ 65,652.50	-7739	$ (19,347.50)
7	Sawing asphalt (WisDOT Item No. 690.0150)	250	L.F.	$ 1.25	$ 312.50	0	$ -	-250	$ (312.50)
8	2 1/4-inch HMA pavement, 3 LT 58-28 S	4,690	TONS	$ 56.15	$ 263,343.50	3,145.74	$ 176,633.30	-1544.26	$ (86,710.20)
9	1 3/4-inch HMA pavement, 4 LT 58-28 S	3,650	TONS	$ 59.90	$ 218,635.00	2,910.07	$ 174,313.19	-739.93	$ (44,321.81)
10	Sanitary Manhole Reconstruction	26	EACH	$ 600.00	$ 15,600.00	26	$ 15,600.00	0	$ -
11	Storm Manhole Reconstruction	16	EACH	$ 600.00	$ 9,600.00	16	$ 9,600.00	0	$ -
12	Catch Basin Reconstruction	18	EACH	$ 553.00	$ 9,954.00	35	$ 19,355.00	17	$ 9,401.00
13	Contractor Quality Control Testing	1	L.S.	$ 8,000.00	$ 8,000.00	1	$ 8,000.00	0	$ -
				Total A =	**$ 843,495.00**		**$ 583,914.14**		**$ (259,580.86)**

B. Amy Avenue (State Park Road to east of Theda Care driveway)

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Pulverize existing asphalt pavement	1,650	S.Y.	$ 1.15	$ 1,897.50	1,650	$ 1,897.50	0	$ -
2	Excavation below subgrade (EBS)	200	C.Y.	$ 14.50	$ 2,900.00	0	$ -	-200	$ (2,900.00)
3	Base aggregate dense, 3-inch for EBS areas	400	TONS	$ 18.00	$ 7,200.00	0	$ -	-400	$ (7,200.00)
4	Type I Geogrid for EBS areas	400	S.Y.	$ 3.25	$ 1,300.00	0	$ -	-400	$ (1,300.00)
5	Miscellaneous 30-inch reinforced curb & gutter replacement	200	L.F.	$ 56.00	$ 11,200.00	62	$ 3,472.00	-138	$ (7,728.00)
6	30-inch curb & gutter	65	L.F.	$ 56.00	$ 3,640.00	53	$ 2,968.00	-12	$ (672.00)
7	Fine grading & compaction of aggregate base	1,650	S.Y.	$ 4.00	$ 6,600.00	1,650	$ 6,600.00	0	$ -
8	Sawing asphalt (WisDOT Item No. 690.0150)	100	L.F.	$ 1.25	$ 125.00	100	$ 125.00	0	$ -
9	2 1/4-inch HMA pavement, 3 LT 58-28 S	230	TONS	$ 68.95	$ 15,858.50	200.00	$ 13,790.00	-30.00	$ (2,068.50)
10	1 3/4-inch HMA pavement, 4 LT 58-28 S	180	TONS	$ 73.25	$ 13,185.00	178.48	$ 13,073.66	-1.52	$ (111.34)
11	Catch Basin Reconstruction	2	EACH	$ 553.00	$ 1,106.00	4	$ 2,212.00	2	$ 1,106.00
12	Contractor Quality Control Testing	1	L.S.	$ 950.00	$ 950.00	1	$ 950.00	0	$ -
				Total B =	**$ 65,962.00**		**$ 45,088.16**		**$ (20,873.84)**

C. Clover Ridge Park Trail

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Fine grading & compaction of aggregate base	475	S.Y.	$ 3.00	$ 1,425.00	475	$ 1,425.00	0	$ -
2	3-inch HMA pavement, 4 LT 58-28 S	75	TONS	$ 95.00	$ 7,125.00	66	$ 6,270.00	-9	$ (855.00)
3	Lawn Restoration	200	S.Y.	$ 9.85	$ 1,970.00	0	$ -	-200	$ (1,970.00)
4	Contractor Quality Control Testing	1	L.S.	$ 1.00	$ 1.00	1	$ 1.00	0	$ -
				Total C =	**$ 10,521.00**		**$ 7,696.00**		**$ (2,825.00)**
				Total A through C =	**$ 919,978.00**		**$ 636,698.30**		**$ (283,279.70)**

Village of Harrison
2024 Asphalt Resurfacing Program
FINAL Schedule of Quantities and Costs
McM No. H0006-09-24-00257.02

D. Payten Street

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Remove existing concrete curb & gutter	150	L.F.	$3.00	$ 450.00	150	$ 450.00	0	$ -
2	Remove existing concrete pavement	165	S.F.	$1.00	$ 165.00	165	$ 165.00	0	$ -
3	Remove existing catch basin	1	EACH	$500.00	$ 500.00	1	$ 500.00	0	$ -
4	Remove existing small pipe culvert	1	EACH	$500.00	$ 500.00	1	$ 500.00	0	$ -
5	15-inch x 21-inch CMP-Arch culvert	80	L.F.	$74.00	$ 5,920.00	80	$ 5,920.00	0	$ -
6	15-inch x 21-inch CMP-Arch flared end section	2	EACH	$300.00	$ 600.00	2	$ 600.00	0	$ -
7	12-inch RCP Storm Sewer	127	L.F.	$104.00	$ 13,208.00	140	$ 14,560.00	13	$ 1,352.00
8	12-inch RCP Flared End Section	1	EACH	$500.00	$ 500.00	2	$ 1,000.00	1	$ 500.00
9	Catch Basin	3	EACH	$3,100.00	$ 9,300.00	3	$ 9,300.00	0	$ -
10	4-inch Geotextile Wrapped Underdrain	125	L.F.	$40.00	$ 5,000.00	125	$ 5,000.00	0	$ -
11	Medium riprap	5	C.Y.	$200.00	$ 1,000.00	0	$ -	-5	$ (1,000.00)
12	Pulverize existing asphalt pavement	2,000	S.Y.	$1.15	$ 2,300.00	2,000	$ 2,300.00	0	$ -
13	Excavation below subgrade (EBS)	200	C.Y.	$14.50	$ 2,900.00	0	$ -	-200	$ (2,900.00)
14	Base aggregate dense, 3-inch for EBS areas	400	TONS	$18.00	$ 7,200.00	0	$ -	-400	$ (7,200.00)
15	Type I Geogrid for EBS areas	400	S.Y.	$3.25	$ 1,300.00	0	$ -	-400	$ (1,300.00)
16	30-inch mountable reinforced curb & gutter	1,150	L.F.	$15.42	$ 17,733.00	1,192	$ 18,380.64	42	$ 647.64
17	6-inch concrete pavement	188	S.F.	$6.60	$ 1,240.80	190	$ 1,254.00	2	$ 13.20
18	Fine grading & compaction of aggregate base	2,000	S.Y.	$3.00	$ 6,000.00	2,000	$ 6,000.00	0	$ -
19	1-1/4-inch Base Aggregate Dense	300	TONS	$18.00	$ 5,400.00	300.00	$ 5,400.00	0.00	$ -
20	2 1/4-inch HMA pavement, 3 LT 58-28 S	270	TONS	$64.80	$ 17,496.00	246.86	$ 15,996.53	-23.14	$ (1,499.47)
21	1 3/4-inch HMA pavement, 4 LT 58-28 S	210	TONS	$69.80	$ 14,658.00	200.00	$ 13,960.00	-10.00	$ (698.00)
22	Sanitary Manhole Reconstruction	1	EACH	$600.00	$ 600.00	2	$ 1,200.00	1	$ 600.00
23	Lawn Restoration	2,000	S.Y.	$6.40	$ 12,800.00	1,800	$ 11,520.00	-200	$ (1,280.00)
24	Inlet Protection	5	EACH	$105.00	$ 525.00	0	$ -	-5	$ (525.00)
25	Temporary Ditch Check	2	EACH	$84.00	$ 168.00	2	$ 168.00	0	$ -
26	Silt Fence	1,100	L.F.	$2.00	$ 2,200.00	1,100	$ 2,200.00	0	$ -
27	Sawing asphalt (WisDOT Item No. 690.0150)	200	L.F.	$1.25	$ 250.00	200	$ 250.00	0	$ -
28	Contractor Quality Control Testing	1	L.S.	$950.00	$ 950.00	1	$ 950.00	0	$ -
				Total D =	**$ 130,863.80**		**$ 117,574.17**		**$ (13,289.63)**
				Total A through D =	**$ 1,050,841.80**		**$ 754,272.47**		**$ (296,569.33)**

Supplemental Bid #1: Evan Street

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Pulverize existing asphalt pavement	2,100	S.Y.	$ 1.15	$ 2,415.00	2,100	$ 2,415.00	0	$ -
2	Excavation below subgrade (EBS)	200	C.Y.	$ 14.50	$ 2,900.00	0	$ -	-200	$ (2,900.00)
3	Base aggregate dense, 3-inch for EBS areas	400	TONS	$ 18.00	$ 7,200.00	0	$ -	-400	$ (7,200.00)
4	Type I Geogrid for EBS areas	400	S.Y.	$ 3.25	$ 1,300.00	0	$ -	-400	$ (1,300.00)
5	Miscellaneous 30-inch mountable curb & gutter replacement	200	L.F.	$ 56.00	$ 11,200.00	246	$ 13,776.00	46	$ 2,576.00
6	Fine grading & compaction of road base	2,100	S.Y.	$ 3.00	$ 6,300.00	2,100	$ 6,300.00	0	$ -
7	Sawing asphalt (WisDOT Item No. 690.0150)	30	L.F.	$ 2.00	$ 60.00	30	$ 60.00	0	$ -
8	2 1/4-inch HMA pavement, 3 LT 58-28 S	290	TONS	$ 64.80	$ 18,792.00	240.00	$ 15,552.00	-50.00	$ (3,240.00)
9	1 3/4-inch HMA pavement, 4 LT 58-28 S	225	TONS	$ 69.80	$ 15,705.00	213.53	$ 14,904.39	-11.47	$ (800.61)
10	Sanitary Manhole Reconstruction	1	EACH	$ 600.00	$ 600.00	1	$ 600.00	0	$ -
11	Contractor Quality Control Testing	1	L.S.	$ 950.00	$ 950.00	1	$ 950.00	0	$ -
				Supplemental Bid #1 Total =	**$ 67,422.00**		**$ 54,557.39**		**$ (12,864.61)**
				Total A through D + Supplemental Bid #1 =	**$ 1,118,263.80**		**$ 808,829.87**		**$ (309,433.93)**

Village of Harrison
2024 Asphalt Resurfacing Program
FINAL Schedule of Quantities and Costs
McM No. H0006-09-24-00257.02

Change Order Items:

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1.1	ADD Replacement catch basin casting		EACH	$ 700.00	$ -	32	$ 22,400.00	32	$ 22,400.00
1.2	ADD Replacement driveway catch basin casting		EACH	$ 900.00	$ -	3	$ 2,700.00	3	$ 2,700.00
1.3	ADD 30-inch mountable curb & gutter @ Woodland & Manitowoc		L.F.	$ 56.00	$ -	250	$ 14,000.00	250	$ 14,000.00
1.4	ADD Concrete flumes @ Woodland & Manitowoc		S.F.	$ 6.60	$ -	259	$ 1,709.40	259	$ 1,709.40
2.1	ADD Inlet Protection Woodland Trails		EACH	$ 105.00	$ -	35	$ 3,675.00	35	$ 3,675.00
2.2	ADD Amy Avenue Theda Care driveway aprons		L.S.	$ 7,880.00	$ -	1	$ 7,880.00	1	$ 7,880.00
				Change Order Items Total =	**$ -**		**$ 52,364.40**		**$ 52,364.40**
				Contract Total =	**$ 1,118,263.80**		**$ 861,194.27**		**$ (257,069.53)**

November 20, 2024

Village of Harrison
Attn: Chad Pelishek, Assistant Village Manager
W5298 Highway 114
Harrison, WI 54952

Re: Village of Harrison
2024 Asphalt Street Resurfacing Program
Certificate for Payment #4
McM. No. H0006-09-24-00257

Dear Chad:

Enclosed herewith is Certificate for Payment #4 for the above referenced project. This Certificate is issued to Northeast Asphalt, Inc. in the amount of $10,000.00 for FINAL payment for work performed through October 3, 2024.

Please process the enclosed, and forward payment to Northeast Asphalt, Inc. Should you have any questions, please contact our office at your convenience.

Respectfully,

McMahon Associates, Inc.

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

LRR:mck

cc: Northeast Asphalt, Inc.

Enclosure: Certificate for Payment #4

McMAHON
ENGINEERS ARCHITECTS
McMAHON ASSOCIATES, INC.
1445 MCMAHON DRIVE P.O. BOX 1025
NEENAH, WI 54956 NEENAH, WI 54957-1025
TELEPHONE: 920.751.4200
FAX: 920.751.4284

CERTIFICATE FOR PAYMENT

VILLAGE OF HARRISON
W5298 Highway 114
Harrison, WI 54952

Contract No.	H0006-09-24-00257
Project File No.	H0006-09-24-00257
Certificate No.	Four (4)
Issue Date:	November 20, 2024
Project:	Village of Harrison – 2024 Asphalt Street Resurfacing Program

This Is To Certify That, In Accordance With The Contract Documents Dated: May 1, 2024

NORTHEAST ASPHALT, INC.
W5380 Design Drive
Greenville, WI 54942

Is Entitled To FINAL Payment For Work Performed Through: October 3, 2024

☐ Contractor's Application For Payment Attached.
☒ Itemized Cost Breakdown Attached.

Original Contract	$1,118,263.80	Completed To Date	$861,194.27
Net Change Orders	-$257,069.53	Retainage	$0.00
Current Contract Amount	**$861,194.27**	Subtotal	**$861,194.27**
		Previously Certified	$851,194.27

Amount Due This Payment: $10,000.00

Certified By:
McMAHON ASSOCIATES, INC.
Neenah, Wisconsin

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

Village of Harrison
2024 Asphalt Resurfacing Program
Payment Certificate #4 Summary (FINAL)
McM No. H0006-09-24-00257.02

A. Woodland Trails Subdivision

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Pulverize existing asphalt pavement	34,000	S.Y.	$ 1.15	$ 39,100.00	26,261	$ 30,200.15	-7739	$ (8,899.85)
2	Excavation below subgrade (EBS)	750	C.Y.	$ 14.50	$ 10,875.00	0	$ -	-750	$ (10,875.00)
3	Base aggregate dense, 3-inch for EBS areas	1,500	TONS	$ 18.00	$ 27,000.00	0	$ -	-1500	$ (27,000.00)
4	Type I Geogrid for EBS areas	1,500	S.Y.	$ 3.25	$ 4,875.00	0	$ -	-1500	$ (4,875.00)
5	Miscellaneous 30-inch mountable reinforced curb & gutter replace	2,700	L.F.	$ 56.00	$ 151,200.00	1,510	$ 84,560.00	-1190	$ (66,640.00)
6	Fine grading & compaction of aggregate base	34,000	S.Y.	$ 2.50	$ 85,000.00	26,261	$ 65,652.50	-7739	$ (19,347.50)
7	Sawing asphalt (WisDOT Item No. 690.0150)	250	L.F.	$ 1.25	$ 312.50	0	$ -	-250	$ (312.50)
8	2 1/4-inch HMA pavement, 3 LT 58-28 S	4,690	TONS	$ 56.15	$ 263,343.50	3,145.74	$ 176,633.30	-1544.26	$ (86,710.20)
9	1 3/4-inch HMA pavement, 4 LT 58-28 S	3,650	TONS	$ 59.90	$ 218,635.00	2,910.07	$ 174,313.19	-739.93	$ (44,321.81)
10	Sanitary Manhole Reconstruction	26	EACH	$ 600.00	$ 15,600.00	26	$ 15,600.00	0	$ -
11	Storm Manhole Reconstruction	16	EACH	$ 600.00	$ 9,600.00	16	$ 9,600.00	0	$ -
12	Catch Basin Reconstruction	18	EACH	$ 553.00	$ 9,954.00	35	$ 19,355.00	17	$ 9,401.00
13	Contractor Quality Control Testing	1	L.S.	$ 8,000.00	$ 8,000.00	1	$ 8,000.00	0	$ -
				Total A =	**$ 843,495.00**		**$ 583,914.14**		**$ (259,580.86)**

B. Amy Avenue (State Park Road to east of Theda Care driveway)

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Pulverize existing asphalt pavement	1,650	S.Y.	$ 1.15	$ 1,897.50	1,650	$ 1,897.50	0	$ -
2	Excavation below subgrade (EBS)	200	C.Y.	$ 14.50	$ 2,900.00	0	$ -	-200	$ (2,900.00)
3	Base aggregate dense, 3-inch for EBS areas	400	TONS	$ 18.00	$ 7,200.00	0	$ -	-400	$ (7,200.00)
4	Type I Geogrid for EBS areas	400	S.Y.	$ 3.25	$ 1,300.00	0	$ -	-400	$ (1,300.00)
5	Miscellaneous 30-inch reinforced curb & gutter replacement	200	L.F.	$ 56.00	$ 11,200.00	62	$ 3,472.00	-138	$ (7,728.00)
6	30-inch curb & gutter	65	L.F.	$ 56.00	$ 3,640.00	53	$ 2,968.00	-12	$ (672.00)
7	Fine grading & compaction of aggregate base	1,650	S.Y.	$ 4.00	$ 6,600.00	1,650	$ 6,600.00	0	$ -
8	Sawing asphalt (WisDOT Item No. 690.0150)	100	L.F.	$ 1.25	$ 125.00	100	$ 125.00	0	$ -
9	2 1/4-inch HMA pavement, 3 LT 58-28 S	230	TONS	$ 68.95	$ 15,858.50	200.00	$ 13,790.00	-30.00	$ (2,068.50)
10	1 3/4-inch HMA pavement, 4 LT 58-28 S	180	TONS	$ 73.25	$ 13,185.00	178.48	$ 13,073.66	-1.52	$ (111.34)
11	Catch Basin Reconstruction	2	EACH	$ 553.00	$ 1,106.00	4	$ 2,212.00	2	$ 1,106.00
12	Contractor Quality Control Testing	1	L.S.	$ 950.00	$ 950.00	1	$ 950.00	0	$ -
				Total B =	**$ 65,962.00**		**$ 45,088.16**		**$ (20,873.84)**

C. Clover Ridge Park Trail

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Fine grading & compaction of aggregate base	475	S.Y.	$ 3.00	$ 1,425.00	475	$ 1,425.00	0	$ -
2	3-inch HMA pavement, 4 LT 58-28 S	75	TONS	$ 95.00	$ 7,125.00	66	$ 6,270.00	-9	$ (855.00)
3	Lawn Restoration	200	S.Y.	$ 9.85	$ 1,970.00	0	$ -	-200	$ (1,970.00)
4	Contractor Quality Control Testing	1	L.S.	$ 1.00	$ 1.00	1	$ 1.00	0	$ -
				Total C =	**$ 10,521.00**		**$ 7,696.00**		**$ (2,825.00)**
				Total A through C =	**$ 919,978.00**		**$ 636,698.30**		**$ (283,279.70)**

D. Payten Street

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Remove existing concrete curb & gutter	150	L.F.	$3.00	$ 450.00	150	$ 450.00	0	$ -
2	Remove existing concrete pavement	165	S.F.	$1.00	$ 165.00	165	$ 165.00	0	$ -
3	Remove existing catch basin	1	EACH	$500.00	$ 500.00	1	$ 500.00	0	$ -
4	Remove existing small pipe culvert	1	EACH	$500.00	$ 500.00	1	$ 500.00	0	$ -
5	15-inch x 21-inch CMP-Arch culvert	80	L.F.	$74.00	$ 5,920.00	80	$ 5,920.00	0	$ -
6	15-inch x 21-inch CMP-Arch flared end section	2	EACH	$300.00	$ 600.00	2	$ 600.00	0	$ -
7	12-inch RCP Storm Sewer	127	L.F.	$104.00	$ 13,208.00	140	$ 14,560.00	13	$ 1,352.00
8	12-inch RCP Flared End Section	1	EACH	$500.00	$ 500.00	2	$ 1,000.00	1	$ 500.00
9	Catch Basin	3	EACH	$3,100.00	$ 9,300.00	3	$ 9,300.00	0	$ -
10	4-inch Geotextile Wrapped Underdrain	125	L.F.	$40.00	$ 5,000.00	125	$ 5,000.00	0	$ -
11	Medium riprap	5	C.Y.	$200.00	$ 1,000.00	0	$ -	-5	$ (1,000.00)
12	Pulverize existing asphalt pavement	2,000	S.Y.	$1.15	$ 2,300.00	2,000	$ 2,300.00	0	$ -
13	Excavation below subgrade (EBS)	200	C.Y.	$14.50	$ 2,900.00	0	$ -	-200	$ (2,900.00)
14	Base aggregate dense, 3-inch for EBS areas	400	TONS	$18.00	$ 7,200.00	0	$ -	-400	$ (7,200.00)
15	Type I Geogrid for EBS areas	400	S.Y.	$3.25	$ 1,300.00	0	$ -	-400	$ (1,300.00)
16	30-inch mountable reinforced curb & gutter	1,150	L.F.	$15.42	$ 17,733.00	1,192	$ 18,380.64	42	$ 647.64
17	6-inch concrete pavement	188	S.F.	$6.60	$ 1,240.80	190	$ 1,254.00	2	$ 13.20
18	Fine grading & compaction of aggregate base	2,000	S.Y.	$3.00	$ 6,000.00	2,000	$ 6,000.00	0	$ -
19	1-1/4-inch Base Aggregate Dense	300	TONS	$18.00	$ 5,400.00	300.00	$ 5,400.00	0.00	$ -
20	2 1/4-inch HMA pavement, 3 LT 58-28 S	270	TONS	$64.80	$ 17,496.00	246.86	$ 15,996.53	-23.14	$ (1,499.47)
21	1 3/4-inch HMA pavement, 4 LT 58-28 S	210	TONS	$69.80	$ 14,658.00	200.00	$ 13,960.00	-10.00	$ (698.00)
22	Sanitary Manhole Reconstruction	1	EACH	$600.00	$ 600.00	2	$ 1,200.00	1	$ 600.00
23	Lawn Restoration	2,000	S.Y.	$6.40	$ 12,800.00	1,800	$ 11,520.00	-200	$ (1,280.00)
24	Inlet Protection	5	EACH	$105.00	$ 525.00	0	$ -	-5	$ (525.00)
25	Temporary Ditch Check	2	EACH	$84.00	$ 168.00	2	$ 168.00	0	$ -
26	Silt Fence	1,100	L.F.	$2.00	$ 2,200.00	1,100	$ 2,200.00	0	$ -
27	Sawing asphalt (WisDOT Item No. 690.0150)	200	L.F.	$1.25	$ 250.00	200	$ 250.00	0	$ -
28	Contractor Quality Control Testing	1	L.S.	$950.00	$ 950.00	1	$ 950.00	0	$ -
				Total D =	**$ 130,863.80**		**$ 117,574.17**		**$ (13,289.63)**
				Total A through D =	**$ 1,050,841.80**		**$ 754,272.47**		**$ (296,569.33)**

Village of Harrison
2024 Asphalt Resurfacing Program
Payment Certificate #4 Summary (FINAL)
McM No. H0006-09-24-00257.02

Supplemental Bid #1: Evan Street

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1	Pulverize existing asphalt pavement	2,100	S.Y.	$ 1.15	$ 2,415.00	2,100	$ 2,415.00	0	$ -
2	Excavation below subgrade (EBS)	200	C.Y.	$ 14.50	$ 2,900.00	0	$ -	-200	$ (2,900.00)
3	Base aggregate dense, 3-inch for EBS areas	400	TONS	$ 18.00	$ 7,200.00	0	$ -	-400	$ (7,200.00)
4	Type I Geogrid for EBS areas	400	S.Y.	$ 3.25	$ 1,300.00	0	$ -	-400	$ (1,300.00)
5	Miscellaneous 30-inch mountable curb & gutter replacement	200	L.F.	$ 56.00	$ 11,200.00	246	$ 13,776.00	46	$ 2,576.00
6	Fine grading & compaction of road base	2,100	S.Y.	$ 3.00	$ 6,300.00	2,100	$ 6,300.00	0	$ -
7	Sawing asphalt (WisDOT Item No. 690.0150)	30	L.F.	$ 2.00	$ 60.00	30	$ 60.00	0	$ -
8	2 1/4-inch HMA pavement, 3 LT 58-28 S	290	TONS	$ 64.80	$ 18,792.00	240.00	$ 15,552.00	-50.00	$ (3,240.00)
9	1 3/4-inch HMA pavement, 4 LT 58-28 S	225	TONS	$ 69.80	$ 15,705.00	213.53	$ 14,904.39	-11.47	$ (800.61)
10	Sanitary Manhole Reconstruction	1	EACH	$ 600.00	$ 600.00	1	$ 600.00	0	$ -
11	Contractor Quality Control Testing	1	L.S.	$ 950.00	$ 950.00	1	$ 950.00	0	$ -
				Supplemental Bid #1 Total =	**$ 67,422.00**		**$ 54,557.39**		**$ (12,864.61)**
				Total A through D + Supplemental Bid #1 =	**$ 1,118,263.80**		**$ 808,829.87**		**$ (309,433.93)**

Change Order Items:

Item	Description	Bid Qty	Unit	Unit Cost	Total Cost	FINAL Contract Quantity	FINAL Contract Total Cost	Difference Quantity	Difference Total Cost
1.1	ADD Replacement catch basin casting		EACH	$ 700.00	$ -	32	$ 22,400.00	32	$ 22,400.00
1.2	ADD Replacement driveway catch basin casting		EACH	$ 900.00	$ -	3	$ 2,700.00	3	$ 2,700.00
1.3	ADD 30-inch mountable curb & gutter @ Woodland & Manitowoc		L.F.	$ 56.00	$ -	250	$ 14,000.00	250	$ 14,000.00
1.4	ADD Concrete flumes @ Woodland & Manitowoc		S.F.	$ 6.60	$ -	259	$ 1,709.40	259	$ 1,709.40
2.1	ADD Inlet Protection Woodland Trails		EACH	$ 105.00	$ -	35	$ 3,675.00	35	$ 3,675.00
2.2	ADD Amy Avenue Theda Care driveway aprons		L.S.	$ 7,880.00	$ -	1	$ 7,880.00	1	$ 7,880.00
				Change Order Items Total =	**$ -**		**$ 52,364.40**		**$ 52,364.40**
				Contract Total =	**$ 1,118,263.80**		**$ 861,194.27**		**$ (257,069.53)**

Completed to Date =	**$ 861,194.27**
Project Retainage =	**$ -**
Subtotal =	**$ 861,194.27**
Previously Certified =	**$ 851,194.27**
Amount Due this Payment =	**$ 10,000.00**

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Approval of Certificate for Payment No. 2 for Darboy Park Lighting project by Quality Electric for $39,773.49.

Issue:
Does the Village Board wish to approve payment for Darboy Park Lighting project?

Background and Additional Information:
None

Budget Impacts:
$39,773.49, Park Impact Fees

Recommended Action:
Motion to approve payment of $39,773.49 for the Darboy Park Lighting project.

Attachments:
- _Harrison Darboy Park Lighting Cert Pay 02.pdf

November 27, 2024

Village of Harrison
Attn: Chad Pelishek, Assistant Village Manager
W5298 Highway 114
Harrison, WI 54952

Re: Village of Harrison
Darboy Community Park-2024 Trail Lighting Improvements
Certificate for Payment #2
McM. No. H0006-09-24-00402

Dear Chad:

Enclosed herewith is Certificate for Payment #2 for the above referenced project. This Certificate is issued to Quality Electric LLC in the amount of $39,773.49 for partial payment for work performed through November 15, 2024.

Please process the enclosed, and forward payment to Quality Electric LLC. Should you have any questions, please contact our office at your convenience.

Respectfully,

McMahon Associates, Inc.

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

LRR:mck

cc: Quality Electric LLC

Enclosure: Certificate for Payment #2

McMAHON
ENGINEERS ARCHITECTS
McMAHON ASSOCIATES, INC.
1445 MCMAHON DRIVE P.O. BOX 1025
NEENAH, WI 54956 NEENAH, WI 54957-1025
TELEPHONE: 920.751.4200
FAX: 920.751.4284

CERTIFICATE FOR PAYMENT

VILLAGE OF HARRISON
W5298 Highway 114
Harrison, WI 54952

Contract No.	H0006-09-24-00402
Project File No.	H0006-09-24-00402
Certificate No.	Two (2)
Issue Date:	November 27, 2024
Project:	Village of Harrison-Darboy Community Park-2024 Trail Lighting Improvements

This Is To Certify That, In Accordance With The Contract Documents Dated: September 9, 2024

QUALITY ELECTRIC LLC
709 Mill Street
P.O. BOX 123
Reedsville, WI 54230

Is Entitled To **Partial** Payment For Work Performed Through: November 15, 2024

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

Original Contract	$125,507.95	Completed To Date	$86,324.15
Net Change Orders	+$5,512.09	Retainage 2.5%	$3,275.50
Current Contract Amount	**$131,020.04**	Subtotal	**$83,048.65**
		Previously Certified	$43,275.16

Amount Due This Payment: $39,773.49

Certified By:
McMAHON ASSOCIATES, INC.
Neenah, Wisconsin

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

VILLAGE OF HARRISON
DARBOY COMMUNITY PARK 2024 TRAIL LIGHTING IMPROVEMENTS
PAYMENT CERTIFICATE #2 SUMMARY
H0006-09-24-00402

BASE BID

						Payment Certificate #2		Completed to Date	
Item	**Qty**	**Unit**	**Description**	**Unit Price**	**Total**	**Quantity**	**Total Cost**	**Quantity**	**Total Cost**
1.	1	L.S.	Lighting Control Cabinet L1 / Concrete Base / Meter Installation	$7,854.22	$ 7,854.22	0%	$ -	50%	$ 3,927.11
2.	1	L.S.	Lighting Control Cabinet L2 / Concrete Base / Meter Installation	$7,854.22	$ 7,854.22	0%	$ -	50%	$ 3,927.11
3.	24	Ea.	Light Bollard 'B1' with Base Complete	$950.65	$ 22,815.60	48%	$ 10,932.48	50%	$ 11,407.80
4.	8	Ea.	Light Bollard 'B2' with Base Complete	$1,144.65	$ 9,157.20	44%	$ 4,006.28	50%	$ 4,578.60
5.	6	Ea.	Polymer Concrete Handhold (12" x 12" 24"D) with Tier 8 Cover	$904.97	$ 5,429.82	92%	$ 4,977.34	100%	$ 5,429.82
6.	1	L.S.	1 Inch Schedule 40 PVC Conduit (Approx. 2,750 L.F.)	$72,396.89	$ 72,396.89	25%	$ 18,099.22	75%	$ 54,297.67
			TOTAL (Items 1. through 6., Inclusive)		**$ 125,507.95**		**$ 38,015.31**		**$ 83,568.11**

CHANGE ORDER ITEMS

						Payment Certificate #2		Completed to Date	
Item	**Qty**	**Unit**	**Description**	**Unit Price**	**Total**	**Quantity**	**Total Cost**	**Quantity**	**Total Cost**
1.1	1	L.S.	ADD Weatherproof While-In-Use Cover for GFI Receptacle for Eight (8) B2 Light Bollards	$1,882.09	$ 1,882.09	50%	$ 941.05	50%	$ 941.05
2.1	1	L.S.	ADD (4) GFI Receptacles with Weatherproof While-In-Use Covers for Lighting Control Cabinets L1 & L2	$3,630.00	$ 3,630.00	50%	$ 1,815.00	50%	$ 1,815.00
			TOTAL Change Order Items		**$ 5,512.09**		**$ 2,756.05**		**$ 2,756.05**
			Contract TOTAL		**$ 131,020.04**		**$ 40,771.35**		**$ 86,324.15**

Completed to Date =		**$ 86,324.15**
Project Retainage =	**2.5%**	**$ 3,275.50**
Subtotal =		**$ 83,048.65**
Previously Certified =		**$ 43,275.16**
Amount Due this Payment =		**$ 39,773.49**

McMAHON
ENGINEERS ARCHITECTS
McMAHON ASSOCIATES, INC.
1445 McMahon Drive
Neenah, WI 54956
P.O. Box 1025
Neenah, WI 54957-1025
Telephone: (920)751-4200
FAX: (920)751-4284

APPLICATION FOR PAYMENT

(Owner)

Village of Harrison
W5298 Hiway 114
Harrison, WI 54952

PROJECT:	H0006-09-24-00402
CONTRACTOR	Quality Electric LLC
Contract No.	
Project No.	H0006-09-24-00402
Application No.	Two (2)
Application Date	November 15, 2024
Period From	To

Application Is Made For Payment In Connection With The Above Contract.
The following documents are attached:

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

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

Original Contract	125,507.95	$	Completed To Date	106.603.04	$
Net Change Orders	5,512.09	$	Retainage 5 %	5330.15	$
Current Contract Amount	131,020.04	$	Subtotal	101,272.89	$
			Previous Applications	43.275.16	$

Amount Due This Application: $57,997.74

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

Dated November 15 20 24 Quality Electric LLC
(contractor)

By Tiffany Walt, VP
(name & title)

COUNTY OF
STATE OF } ss

Before me on this 15 day of November 20 24 personally appeared Tiffany Walt personally known to me, who being duly sworn, did depose and say that he/she is the She Vice President (title) of the Contractor above mentioned; that he/she executed the above Application For Payment and statement on behalf of said Contractor; and that all of the statements contained therein are true, correct and complete.

My Commission Expires: 1/1/2025 Melissa Hackmann
(Notary Public)

Melissa Hackmann NOTARY PUBLIC STATE OF WISCONSIN

W:\WP\Forms\Bidding-Contract\App-Pay-McM.doc

SCHEDULE OF VALUES

DARBOY COMMUNITY PARK TRAIL LIGHTING IMPROVEMENT
CONTRACT NO. H0006-09-24-00402
PO: 2024-029

A	B	C	D	E	F	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G + C)	BALANCE TO FINISH (C - G)	RETAINAGE
	CONTROL CABINET 1	$ 9,669.22	$ 3,927.11	$ 3,927.11	$ -	$ 7,854.22	81.23%	$ 1,815.00	$ 392.71
	CONTROL CABINET 2	$ 9,669.22	$ 3,927.11	$ 3,927.11	$ -	$ 7,854.22	81.23%	$ 1,815.00	$ 392.71
	LIGHT BOLLARD 1	$ 22,815.60	$ 475.33	$ 16,250.00	$ -	$ 16,725.33	73.31%	$ 6,090.27	$ 836.27
	LIGHT BOLLARD 2	$ 11,039.28	$ 572.33	$ 9,200.00	$ -	$ 9,772.33	88.52%	$ 1,266.95	$ 488.62
	POLYMER CONCRETE HANDHOLD	$ 5,429.82	$ 452.49	$ 4,977.33	$ -	$ 5,429.82	100.00%	$ -	$ 271.49
	1" SCHEDULE 40 PVC CONDUIT	$ 72,396.89	$ 36,198.45	$ 22,768.67	$ -	$ 58,967.12	81.45%	$ 13,429.77	$ 2,948.36
		$ -	$ -	$ -	$ -	$ -	0.00%	$ -	$ -
		$ -	$ -	$ -	$ -	$ -	0.00%	$ -	$ -
		$ -	$ -	$ -	$ -	$ -	0.00%	$ -	$ -
Grand Totals:		**$ 131,020.03**	**$ 45,552.82**	**$ 61,050.22**	**$ -**	**$ 106,603.04**	**81.36%**	**$ 24,416.99**	**$ 5,330.15**

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Review of draft plans and estimated costs for natural playground at Rennwood Park.

Issue:
Does the Village Board support the proposed plan for Rennwood Park?

Background and Additional Information:
The Village contracted with GRG Playscapes to assist with developing the park plans. Two plans are being proposed. Option A includes an asphalt walkway and viewing platform to access the detention pond to the NE of the park. Option B removes this pathway and viewing platform. The reason for the two options is because neighbors living immediate adjacent the stormwater detention pond that have kids and that are part of the children neighborhood review/comment group did not like the pathway.

The estimated cost includes $180,000 for the play structures and $120,000 for pavement, site preparation, boulders, and landscaping/future trees. This would be covered with $300,000 from the developer that is to be paid to the village on December 23.

The children neighborhood review group has reviewed the plans and are in support of the plan as provided (see attachment)

Next step would be for the Village to host another public meeting and then finalize the design of the pavement for the parking lot and trails and include this in the Village's yearly paving program.

Budget Impacts:
$300,000- developer funded

Recommended Action:
Motion to support the draft plan and authorize staff to hold a public meeting and complete the bidding process.

Attachments:
- 3767_001.pdf
- Rennwood Park Concept 10-17-24 OPTION A.pdf
- Rennwood Park Concept 10-17-24 OPTION B (1).pdf

Chad Pelishek

From: Carly Verstegen <carly0308@hotmail.com>
Sent: Wednesday, November 20, 2024 8:18 AM
To: Chad Pelishek
Subject: Re: Comments from Neighbors

Hi Chad,

Apologies for the delay in getting back to you! I finally had a chance to talk with the kids, and here's their feedback:

- **Swings and Climbing Features:** They absolutely love the idea of having swings and climbing features! Definitely a big win with the kids.
- **Spinning Features:** A few of them also mentioned they'd enjoy some spinning features, like a stand-up spinner or a merry-go-round. It sounds like they'd have a blast with those!
- **Scavenger Hunt Board:** Another suggestion was adding an interactive scavenger hunt board to the park. The kids thought it would be a fun way to make the visit even more engaging.
- **Viewing Deck Concerns:** Some of the parents had a concern about the viewing deck, especially for families with younger kids. They were a little worried it might feel too open or high, so they were hoping there might be a way to make it safer or more secure for little ones.
- **Trails in the Wooded Area:** A lot of families also wanted to make sure there will still be trails through the wooded area. The kids love exploring nature, and it would be great if those trails are kept or improved. Plus, the trails would be awesome for dogs too, so families could enjoy them with their pets!

Overall, the kids are super excited about the ideas and can't wait to see them come to life! Let me know if you need any more thoughts or have other plans to discuss.

Best,

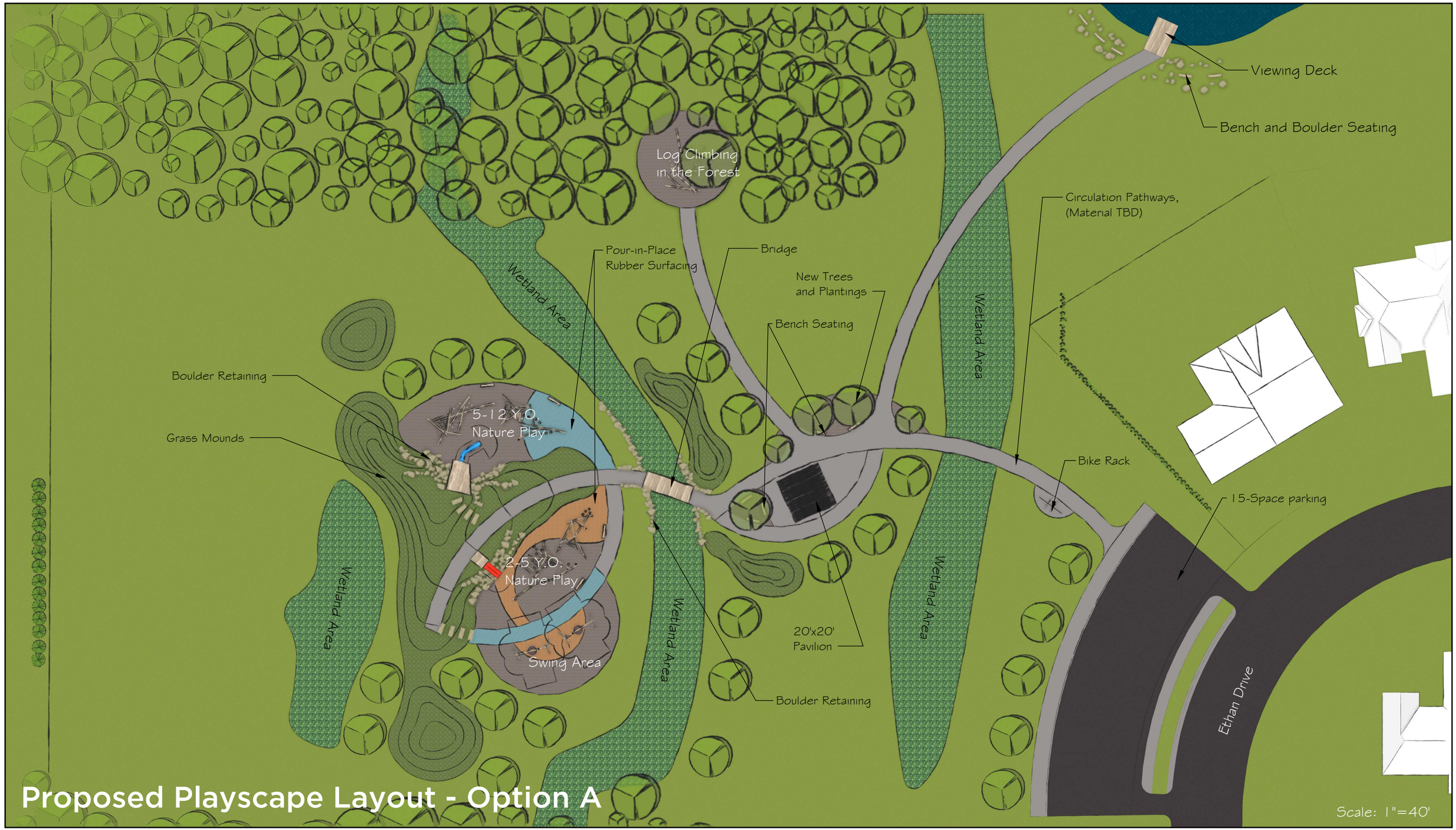
Carly Verstegen

From: Chad Pelishek <cpelishek@harrison-wi.org>
Sent: Wednesday, November 20, 2024 7:25 AM
To: Carly Verstegen <carly0308@hotmail.com>
Subject: RE: Comments from Neighbors

Hi Carly:

Just checking it to see if you received any input?

Thanks,

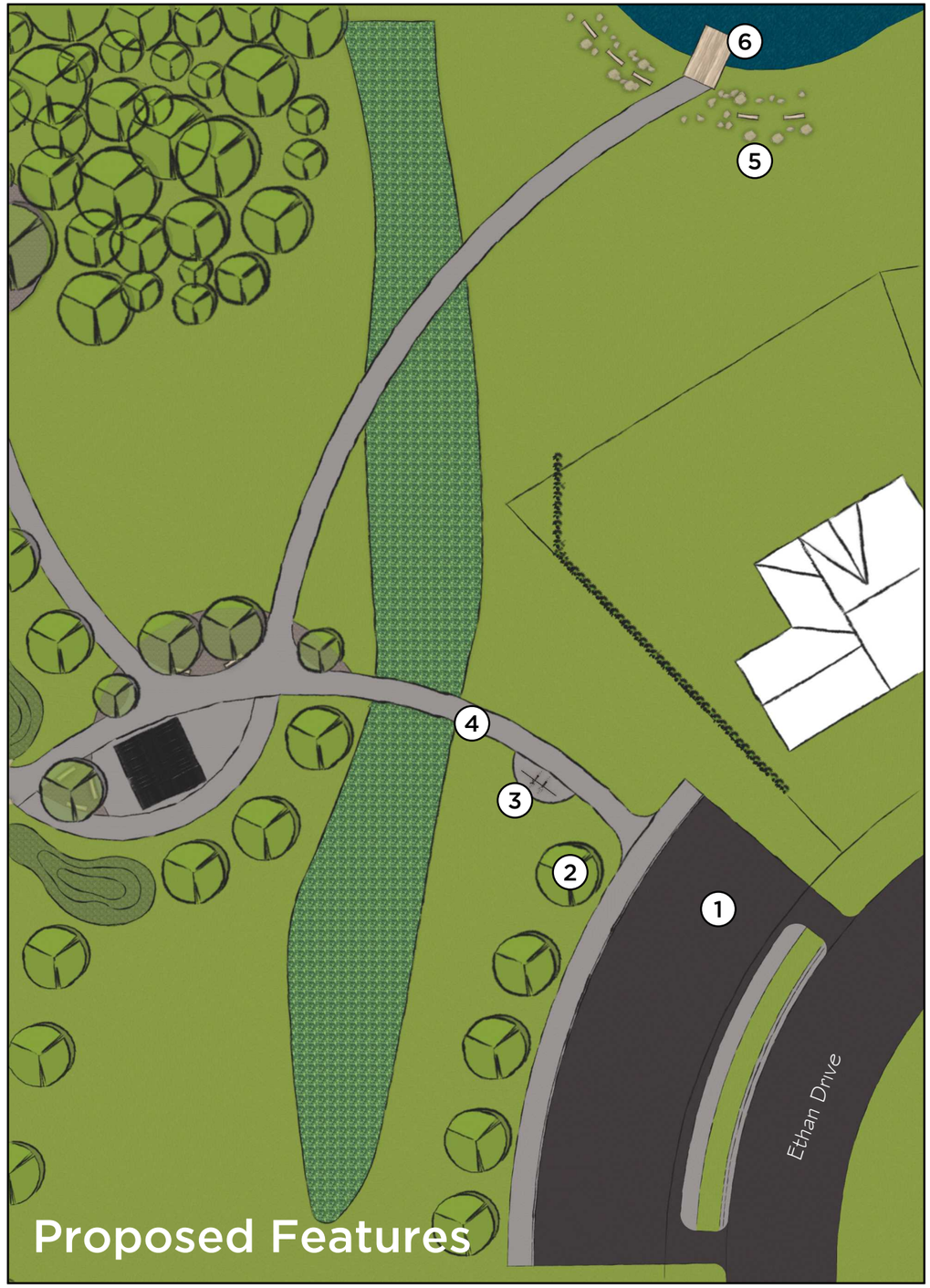


Proposed Playscape Layout - Option A

GRG PLAYSCAPES
An Outdoor Play Revolution

Village of Harrison, Rennwood Park | Playscape Concept | 10.17.24

414.219.9007 | www.grgplayscapes.com | 4121 S. 6th Street, Milwaukee, WI 53



1. 15-Space Parking Lot

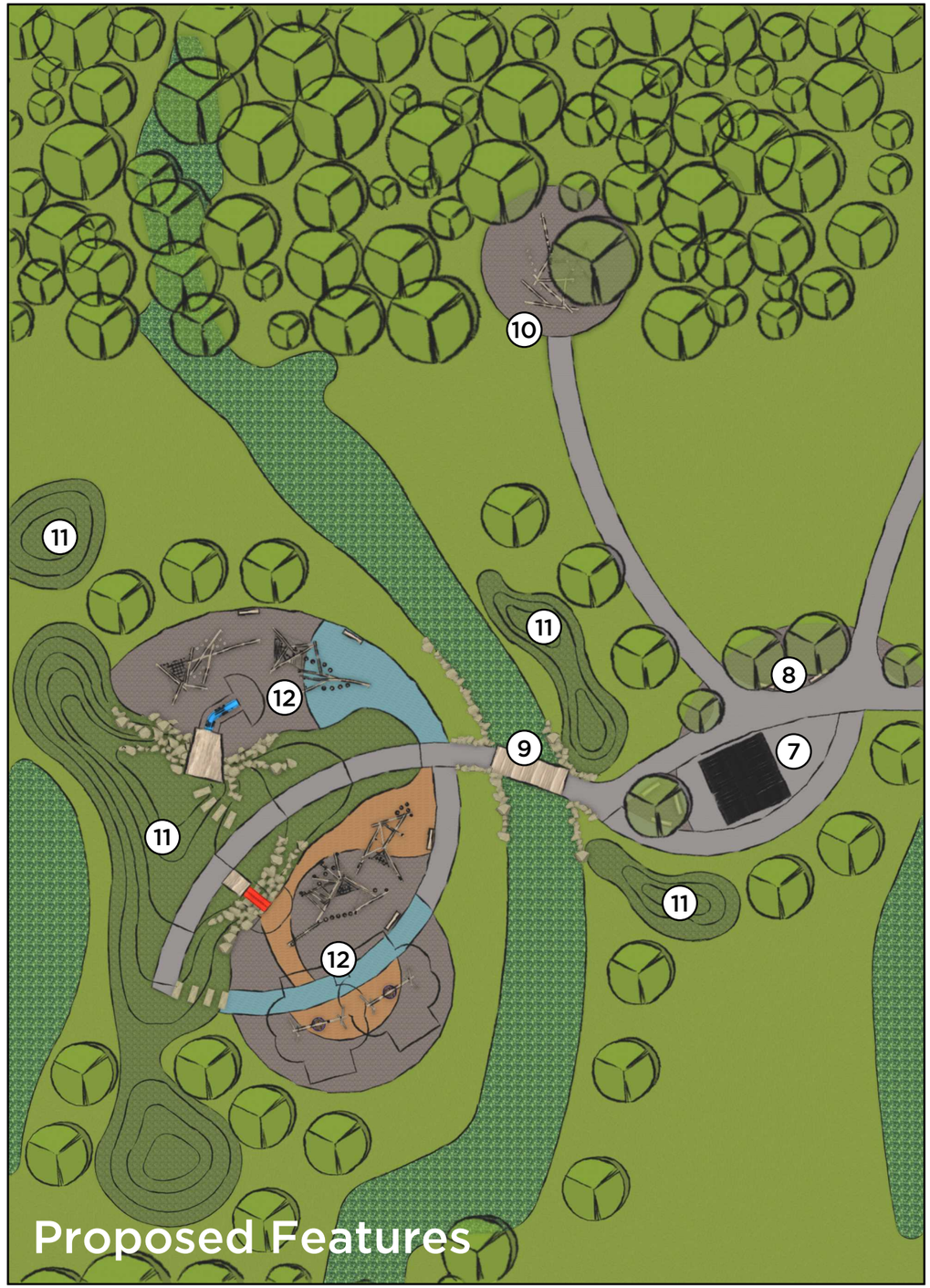
2. New Trees (Throughout Space)

3. Bike Rack

4. Circulation Pathways

5. Boulder and Bench Seating

6. Viewing Deck



7. Gathering Area with Pavilion

8. Native Planting Area

9. Bridge Over Wetland Area

10. Log Climbing in the Forest

11. Grass Mounds

12. Nature Play (See possible features on following pages)

Possible Play Features

1. Embankment Slides

2. Log Climbers

3. Monkey Bar Loops

4. Clambering Loops

5. Stump Jumpers

6. Rope and Net Climbing

Possible Play Features

7. Play Deck

8. Rope Bridge

9. Tower Climber

10. Accessible Pathways to Play Elements

11. Swings

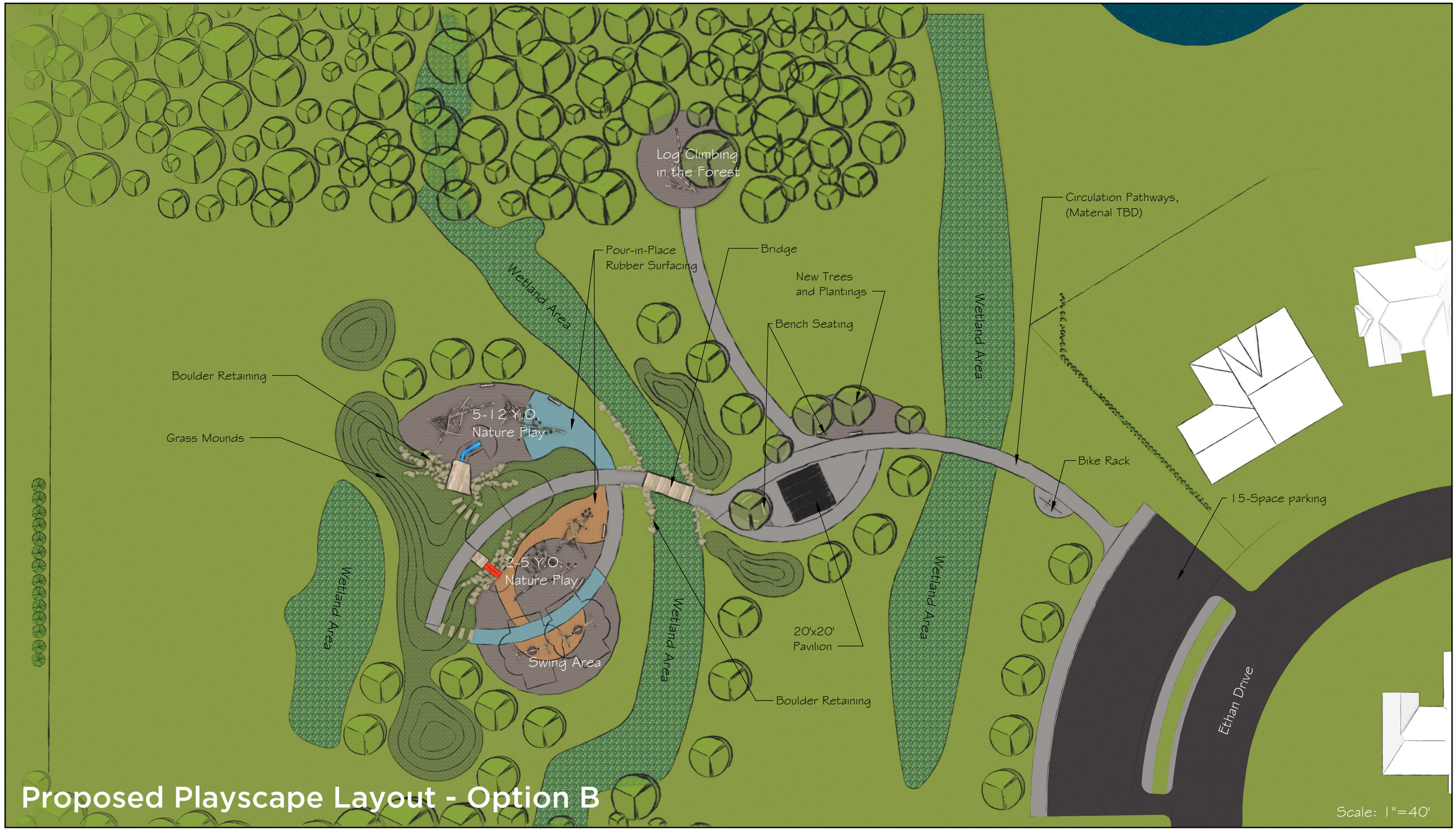
12. Boulder Retaining/Climbing

Possible Play Features

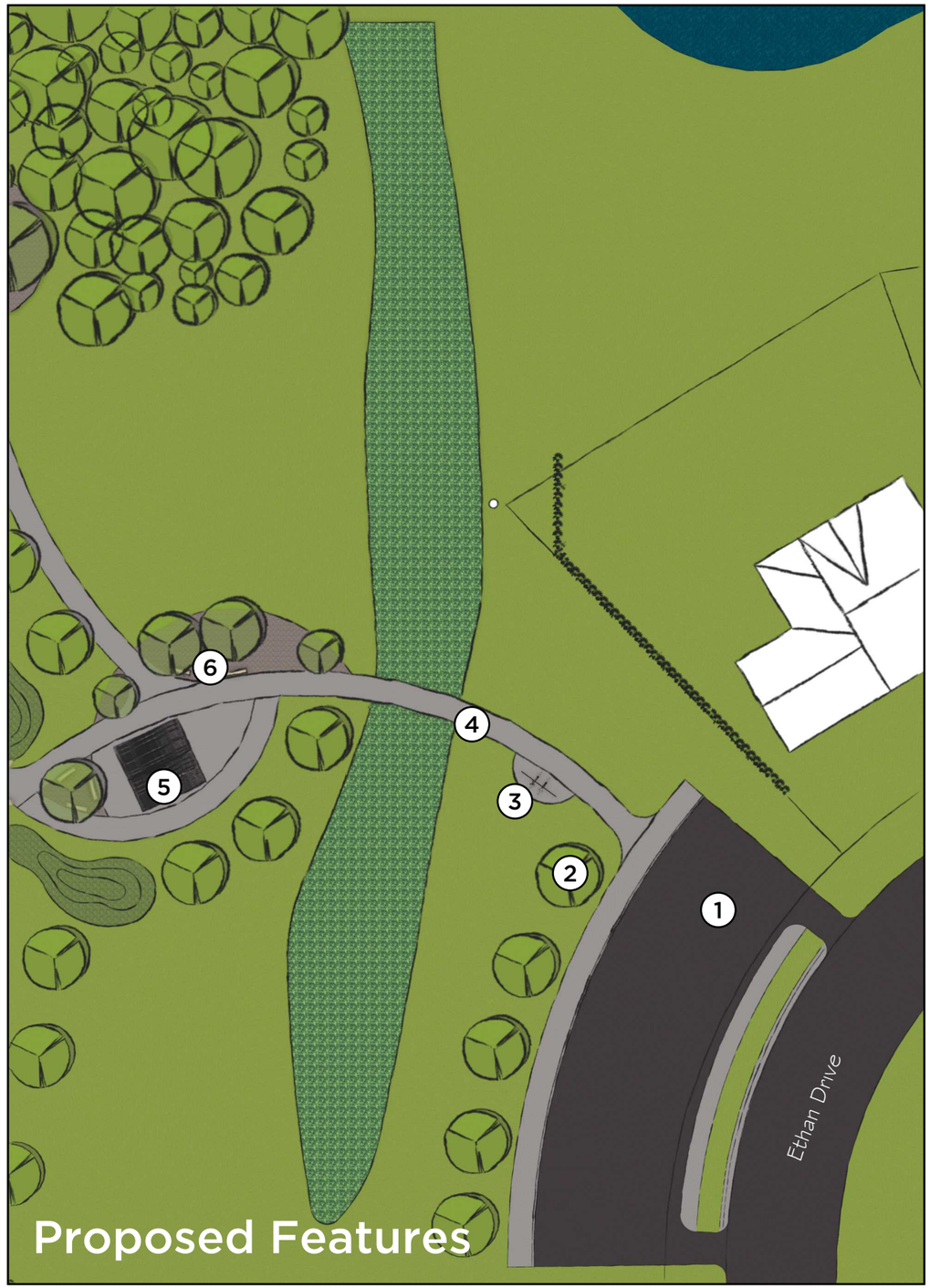
13. Climbing Walls

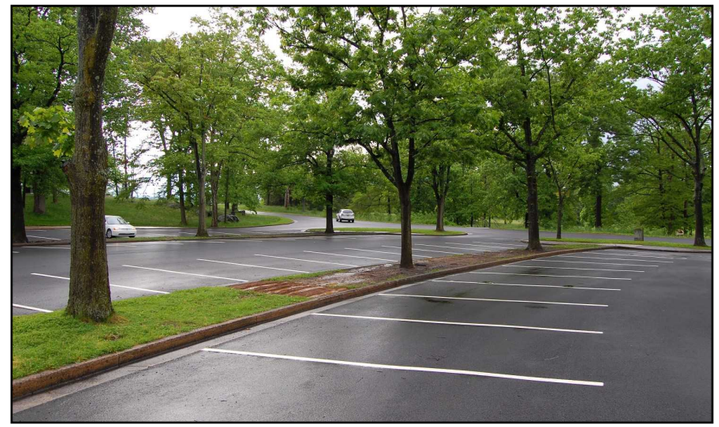
14. Tunnel

15. Sand Play



Proposed Playscape Layout - Option B



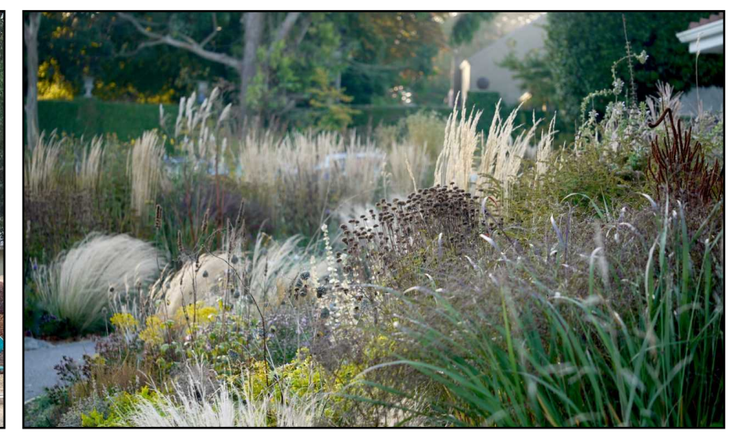

1. 15-Space Parking Lot

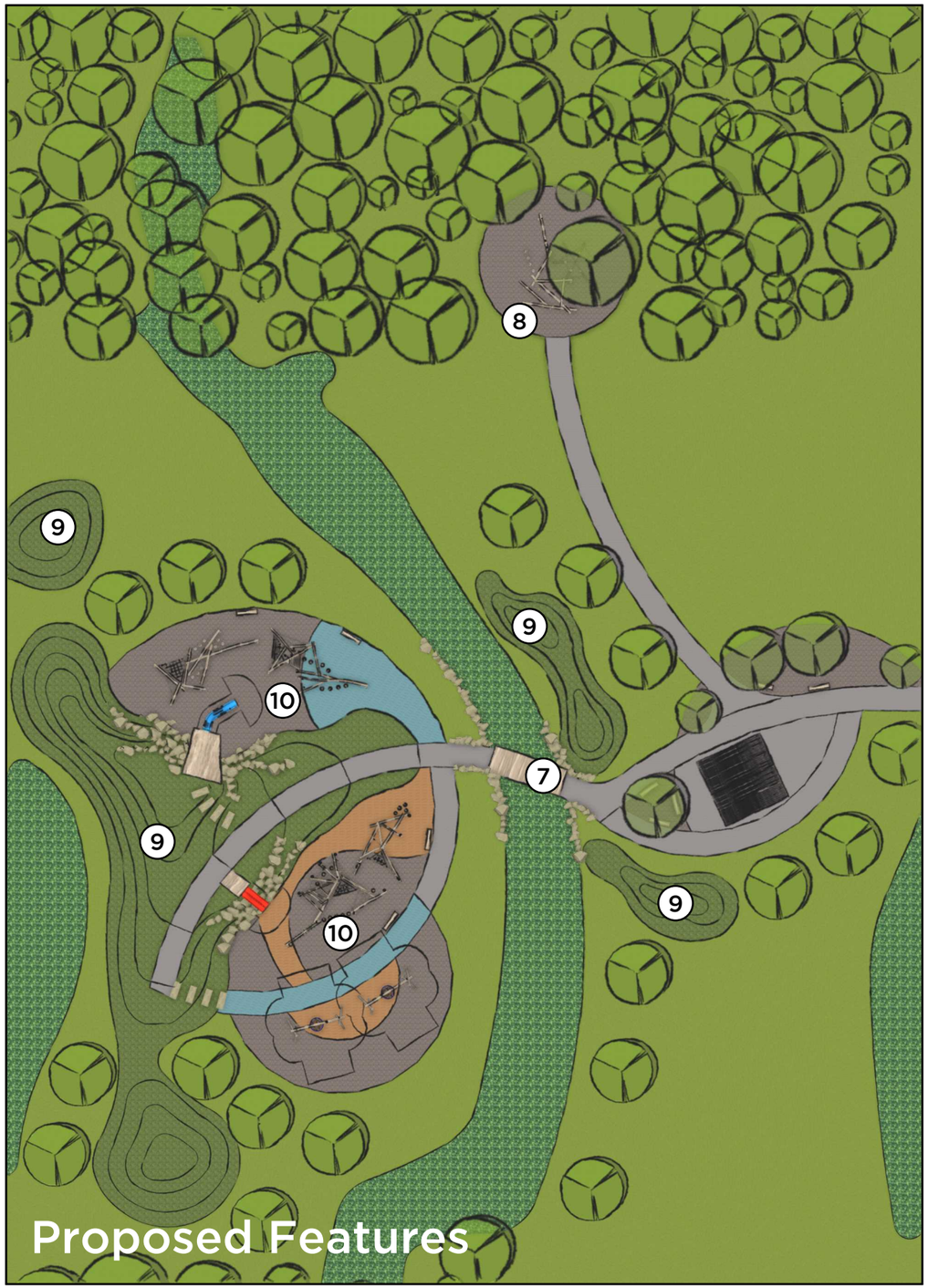
2. New Trees (Throughout Space)

3. Bike Rack

4. Circulation Pathways

5. Gathering Area with Pavilion


6. Native Planting Area



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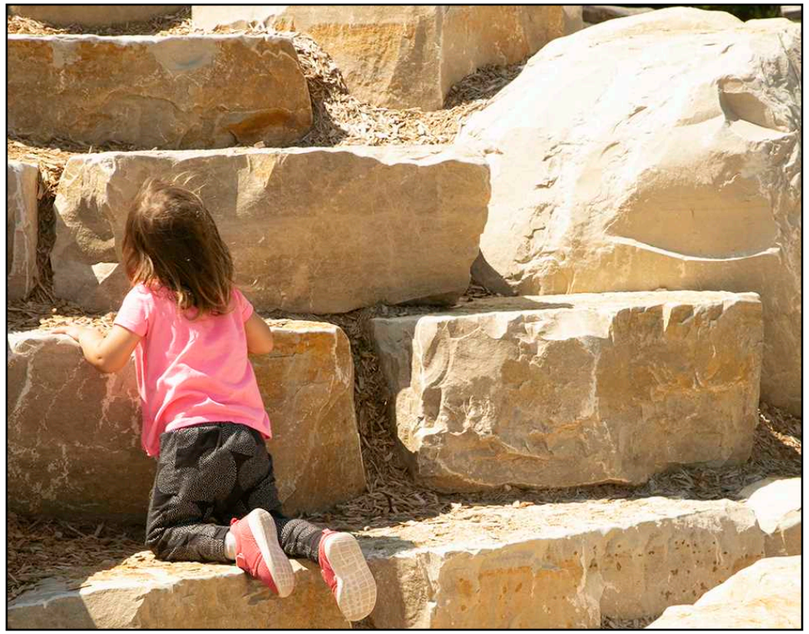

12. Boulder Retaining/Climbing

Possible Play Features

13. Climbing Walls

14. Tunnel

15. Sand Play

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Approval of Vacant Offer to Purchase from Earthwise Energies, LLC to purchase Lot 10 in the Crossroads Business Park.

Issue:
Does the Village Board wish to sell Lot 10 in the Crossroads Business Park?

Background and Additional Information:
Earthwise Energies, LLC is the LLC for Amplitel Technologies who is interested in building an IT related company in Crossroads.

Budget Impacts:
$50,330.00 purchase price

Recommended Action:
Motion to accept the Vacant Land Offer to Purchase by Earthwise Energies, LLC for Lot 10 in the Crossroads Business Park.

Attachments:
- 3955_001.pdf
- 3764_001.pdf

WB-13 VACANT LAND OFFER TO PURCHASE

LICENSEE DRAFTING THIS OFFER ON November 8, 2024 **[DATE] IS (AGENT OF BUYER)** ~~**(AGENT OF SELLER/LISTING FIRM) (AGENT OF BUYER AND SELLER)**~~ **STRIKE THOSE NOT APPLICABLE**

The Buyer, Earthwise Energies LLC

offers to purchase the Property known as Crossroads Business Park Lot #10

[e.g., Street Address, Parcel Number(s), legal description, or insert additional description, if any, at lines 655-660, or attach as an addendum per line 682] in the Village of Harrison, County of Calumet Wisconsin, on the following terms:

PURCHASE PRICE The purchase price is Fifty Thousand, Three Hundred Thirty Dollars ($ 50,330.00).

INCLUDED IN PURCHASE PRICE Included in purchase price is the Property, all Fixtures on the Property as of the date stated on line 1 of this Offer (unless excluded at lines 17-18), and the following additional items: _____

NOTE: The terms of this Offer, not the listing contract or marketing materials, determine what items are included or not included. Annual crops are not part of the purchase price unless otherwise agreed.

NOT INCLUDED IN PURCHASE PRICE Not included in purchase price is Seller's personal property (unless included at lines 12-13) and the following: _____

CAUTION: Identify Fixtures that are on the Property (see lines 21-25) to be excluded by Seller or that are rented and will continue to be owned by the lessor.

"Fixture" is defined as an item of property which is physically attached to or so closely associated with land so as to be treated as part of the real estate, including, without limitation, physically attached items not easily removable without damage to the premises, items specifically adapted to the premises and items customarily treated as fixtures, including, but not limited to, all: perennial crops, garden bulbs; plants; shrubs and trees; fences; storage buildings on permanent foundations and docks/piers on permanent foundations.

CAUTION: Exclude any Fixtures to be retained by Seller or that are rented on lines 17-18 or at lines 655-660 or in an addendum per line 682.

BINDING ACCEPTANCE This Offer is binding upon both Parties only if a copy of the accepted Offer is delivered to Buyer on or before ~~December 2, 2024~~ DECEMBER 18, 2024 AKL.

Seller may keep the Property on the market and accept secondary offers after binding acceptance of this Offer.

CAUTION: This Offer may be withdrawn prior to delivery of the accepted Offer.

ACCEPTANCE Acceptance occurs when all Buyers and Sellers have signed one copy of the Offer, or separate but identical copies of the Offer.

CAUTION: Deadlines in the Offer are commonly calculated from acceptance. Consider whether short term Deadlines running from acceptance provide adequate time for <u>both</u> binding acceptance and performance.

CLOSING This transaction is to be closed on Within 3 weeks of acceptance by the Village of Harrison Board at the place selected by Seller, unless otherwise agreed by the Parties in writing. If the date for closing falls on a Saturday, Sunday, or a federal or a state holiday, the closing date shall be the next Business Day.

CAUTION: To reduce the risk of wire transfer fraud, any wiring instructions received should be independently verified by phone or in person with the title company, financial institution, or entity directing the transfer. The real estate licensees in this transaction are not responsible for the transmission or forwarding of any wiring or money transfer instructions.

EARNEST MONEY

■ EARNEST MONEY of $ _____ accompanies this Offer.

If Offer was drafted by a licensee, receipt of the earnest money accompanying this Offer is acknowledged.

■ EARNEST MONEY of $ _____ will be mailed, or commercially, electronically or personally delivered within _____ days ("5" if left blank) after acceptance.

All earnest money shall be delivered to and held by (listing Firm) (drafting Firm) (other identified as _____) **STRIKE THOSE NOT APPLICABLE**

(listing Firm if none chosen; if no listing Firm, then drafting Firm; if no Firm then Seller).

CAUTION: If a Firm does not hold earnest money, an escrow agreement should be drafted by the Parties or an attorney as lines 56-76 do not apply. If someone other than Buyer pays earnest money, consider a special disbursement agreement.

■ THE BALANCE OF PURCHASE PRICE will be paid in cash or equivalent at closing unless otherwise agreed in writing.

■ DISBURSEMENT IF EARNEST MONEY HELD BY A FIRM: If negotiations do not result in an accepted offer and the earnest money is held by a Firm, the earnest money shall be promptly disbursed (after clearance from payer's depository institution if earnest money is paid by check) to the person(s) who paid the earnest money. At closing, earnest money shall be disbursed according to the closing statement. If this Offer does not close, the earnest money shall be disbursed according to a written disbursement agreement signed by all Parties to this Offer. If said disbursement agreement has not been delivered to the Firm holding the earnest money within 60 days after the date set for closing, that Firm may disburse the earnest money: (1) as directed by an attorney who has reviewed the transaction and does not represent Buyer or Seller; (2) into a court hearing a lawsuit involving the earnest money and all Parties to this Offer; (3) as directed by court order; (4) upon authorization granted within this Offer; or (5) any other disbursement required or allowed by law. The Firm may retain legal services to direct disbursement per (1) or to file an interpleader action per (2) and the Firm may deduct from the earnest money any costs and reasonable attorneys' fees, not to exceed $250, prior to disbursement.

■ LEGAL RIGHTS/ACTION: The Firm's disbursement of earnest money does not determine the legal rights of the Parties in relation to this Offer. Buyer's or Seller's legal right to earnest money cannot be determined by the Firm holding the earnest money. At least 30 days prior to disbursement per (1), (4) or (5) above, where the Firm has knowledge that either Party disagrees with the disbursement, the Firm shall send Buyer and Seller written notice of the intent to disburse by certified mail. If Buyer or Seller disagrees with the Firm's proposed disbursement, a lawsuit may be filed to obtain a court order regarding disbursement. Small Claims Court has jurisdiction over all earnest money disputes arising out of the sale of residential property with one-to-four dwelling units. Buyer and Seller should consider consulting attorneys regarding their legal rights under this Offer in case of a dispute. Both Parties agree to hold the Firm harmless from any liability for good faith disbursement of earnest money in accordance with this Offer or applicable Department of Safety and Professional Services regulations concerning earnest money. See Wis. Admin. Code Ch. REEB 18.

TIME IS OF THE ESSENCE "Time is of the Essence" as to: (1) earnest money payment(s); (2) binding acceptance; (3) occupancy; (4) date of closing; (5) contingency Deadlines STRIKE AS APPLICABLE and all other dates and Deadlines in this Offer except:_____. If "Time is of the Essence" applies to a date or Deadline, failure to perform by the exact date or Deadline is a breach of contract. If "Time is of the Essence" does not apply to a date or Deadline, then performance within a reasonable time of the date or Deadline is allowed before a breach occurs.

VACANT LAND DISCLOSURE REPORT Wisconsin law requires owners of real property that does not include any buildings to provide Buyers with a Vacant Land Disclosure Report. Excluded from this requirement are sales exempt from the real estate transfer fee and sales by certain court-appointed fiduciaries, for example, personal representatives, who have never occupied the Property. The form of the Report is found in Wis. Stat. § 709.033. The law provides: "§ 709.02 Disclosure . . . the owner of the property shall furnish, not later than 10 days after acceptance of a contract of sale . . ., to the prospective buyer of the property a completed copy of the report . . . A prospective buyer who does not receive a report within the 10 days may, within 2 business days after the end of that 10-day period, rescind the contract of sale . . . by delivering a written notice of rescission to the owner or the owner's agent." Buyer may also have certain rescission rights if a Vacant Land Disclosure Report disclosing defects is furnished before expiration of the 10 days, but after the Offer is submitted to Seller. Buyer should review the report form or consult with an attorney for additional information regarding rescission rights.

PROPERTY CONDITION REPRESENTATIONS Seller represents to Buyer that as of the date of acceptance Seller has no notice or knowledge of Conditions Affecting the Property or Transaction (lines 101-181) other than those identified in Seller's Vacant Land Disclosure Report dated _____, which was received by Buyer prior to Buyer signing this Offer and that is made a part of this Offer by reference COMPLETE DATE OR STRIKE AS APPLICABLE and _____

_____

_____ INSERT CONDITIONS NOT ALREADY INCLUDED IN THE DISCLOSURE REPORT

"Conditions Affecting the Property or Transaction" are defined to include:

a. Flooding, standing water, drainage problems, or other water problems on or affecting the Property.

b. Impact fees or another condition or occurrence that would significantly increase development costs or reduce the value of the property to a reasonable person with knowledge of the nature and scope of the condition or occurrence.

c. Brownfields (abandoned, idled, or underused land that may be subject to environmental contamination) or other contaminated land on the property, or that contaminated soils on the property have been cleaned up under the Petroleum Environmental Cleanup Fund Act (PECFA), a Wisconsin Department of Natural Resources (DNR) remedial or cleanup program, the DATCP Agricultural Chemical Cleanup Program, or other similar program.

d. Subsoil conditions that would significantly increase the cost of development, including, but not limited to, subsurface foundations or waste material; any type of fill; dumpsites where pesticides, herbicides, fertilizer, or other toxic or hazardous materials or containers for these materials were disposed of in violation of manufacturer or government guidelines or other laws regulating such disposal; high groundwater; adverse soil conditions, such as low load-bearing capacity, earth or soil movement, settling, upheavals, or slides; excessive rocks or rock formations; or other soil problems.

e. Material violation of an environmental rule or other rule or agreement regulating the use of the Property.

f. Defects caused by unsafe concentrations of, or unsafe conditions relating to, radon, radium in water supplies, lead in

soil, or other potentially hazardous or toxic substances on the Property; manufacture of methamphetamine or other hazardous or toxic substances on the Property; or high voltage electric (100 KV or greater) or steel natural gas transmission lines located on but not directly serving the Property.

g. Defects caused by unsafe concentrations of, unsafe conditions relating to, or the storage of, hazardous or toxic substances on neighboring properties.

h. The Property is served by a joint well; Defects related to a joint well serving the Property; or Defects in a well on the Property or in a well that serves the Property, including unsafe well water due to contaminants such as coliform, nitrates, or atrazine, or any out-of-service wells or cisterns that are required to be abandoned (see § NR 812.26, Wis. Adm. Code) but that are not closed or abandoned according to applicable regulations.

i. Defects in any septic system or other private sanitary disposal system on the Property; or any out-of-service septic system serving the Property not closed or abandoned according to applicable regulations.

j. Underground or aboveground fuel storage tanks presently or previously on the Property for storage of flammable or combustible liquids including, but not limited to, gasoline or heating oil; or Defects in the underground or aboveground fuel storage tanks on or previously located on the Property. Defects in underground or aboveground fuel storage tanks may include items such as abandoned tanks not closed in conformance with applicable local, state, and federal law; leaking; corrosion; or failure to meet operating standards. (The owner, by law, may have to register the tanks with the Department of Agriculture, Trade and Consumer Protection at P.O. Box 8911, Madison, Wisconsin, 53708, whether the tanks are in use or not. Department regulations may require closure or removal of unused tanks.)

k. Existing or abandoned manure storage facilities located on the property.

l. Notice of property tax increases, other than normal annual increases, or pending Property tax reassessment; remodeling that may increase the Property's assessed value; pending special assessments; or Property is within a special purpose district, such as a drainage district, that has authority to impose assessments on the Property.

m. Proposed, planned, or commenced public improvements or public construction projects that may result in special assessments or that may otherwise materially affect the Property or the present use of the Property; or any land division involving the Property without required state or local permits.

n. The Property is part of or subject to a subdivision homeowners' association; or the Property is not a condominium unit and there are common areas associated with the Property that are co-owned with others.

o. Any zoning code violations with respect to the Property; the Property or any portion thereof is located in a floodplain, wetland or shoreland zoning area under local, state or federal regulations; or the Property is subject to a mitigation plan required by Wisconsin Department of Natural Resources (DNR) rules related to county shoreland zoning ordinances, that obligates the Property owner to establish or maintain certain measures related to shoreland conditions, enforceable by the county.

p. Nonconforming uses of the Property (a nonconforming use is a use of land that existed lawfully before the current zoning ordinance was enacted or amended, but that does not conform to the use restrictions in the current ordinance); conservation easements (a conservation easement is a legal agreement in which a property owner conveys some of the rights associated with ownership of his or her property to an easement holder such as a governmental unit or a qualified nonprofit organization to protect the natural habitat of fish, wildlife, or plants or a similar ecosystem, preserve areas for outdoor recreation or education, or for similar purposes); restrictive covenants or deed restrictions on the Property; or, other than public rights-of-way, nonowners having rights to use part of the Property, including, but not limited to, private rights-of-way and easements other than recorded utility easements.

q. All or part of the Property has been assessed as agricultural land; has been assessed a use-value assessment conversion charge; or payment of a use-value assessment conversion charge has been deferred.

r. All or part of the Property is subject to, enrolled in, or in violation of a farmland preservation agreement, Forest Crop Law, Managed Forest Law, the Conservation Reserve Program, or a comparable program.

s. A dam is totally or partially located on the Property; or an ownership interest in a dam not located on the Property will be transferred with the Property because the dam is owned collectively by a homeowners' association, lake district, or similar group of which the Property owner is a member.

t. No legal access to the Property; or boundary or lot line disputes, encroachments or encumbrances (including a joint driveway) affecting the Property. Encroachments often involve some type of physical object belonging to one person but partially located on or overlapping on land belonging to another; such as, without limitation, fences, houses, garages, driveways, gardens, and landscaping. Encumbrances include, without limitation, a right or claim of another to a portion of the Property or to the use of the Property such as a joint driveway, liens, and licenses.

u. Government agency, court order, or federal, state, or local regulations requiring repair, alteration or correction of an existing condition.

v. A pier attached to the Property not in compliance with state or local pier regulations; a written agreement affecting riparian rights related to the Property; or the bed of the abutting navigable waterway is owned by a hydroelectric operator.

w. Material damage from fire, wind, flood, earthquake, expansive soil, erosion, or landslide.

x. Significant odor, noise, water diversion, water intrusion, or other irritants emanating from neighboring property.

y. Significant crop damage from disease, insects, soil contamination, wildlife, or other causes; diseased or dying trees or shrubs; or substantial injuries or disease in livestock on the Property or neighboring property.

z. Animal, reptile, or other insect infestations; drainage easement or grading problems; excessive sliding; or any other Defect or material condition.

aa. Archeological artifacts, mineral rights, orchards, or endangered species, or one or more burial sites on the Property.
bb. Owner is a foreign person as defined in the Foreign Investment in Real Property Tax Act in 26 IRC § 1445(f).
cc. Other Defects affecting the Property such as any agreements that bind subsequent owners of the property, such as a lease agreement or an extension of credit from an electric cooperative.

[ ] **GOVERNMENT PROGRAMS:** Seller shall deliver to Buyer, within _____ days ("15" if left blank) after acceptance of this Offer, a list of all federal, state, county, and local conservation, farmland, environmental, or other land use programs, agreements, restrictions, or conservation easements, which apply to any part of the Property (e.g., farmland preservation agreements, farmland preservation or exclusive agricultural zoning, use value assessments, Forest Crop, Managed Forest, Conservation Reserve Program, wetland mitigation, shoreland zoning mitigation plan or comparable programs), along with disclosure of any penalties, fees, withdrawal charges, or payback obligations pending, or currently deferred, if any. This contingency will be deemed satisfied unless Buyer delivers to Seller, within 7 days after the deadline for delivery, a notice terminating this Offer based upon the use restrictions, program requirements, and/or amount of any penalty, fee, charge, or payback obligation.

CAUTION: If Buyer does not terminate this Offer, Buyer is hereby agreeing that Buyer will continue in such programs, as may apply, and Buyer agrees to reimburse Seller should Buyer fail to continue any such program such that Seller incurs any costs, penalties, damages, or fees that are imposed because the program is not continued after sale. The Parties agree this provision survives closing.

MANAGED FOREST LAND: If all, or part, of the Property is managed forest land under the Managed Forest Law (MFL) program, this designation will continue after closing. Buyer is advised as follows: The MFL is a landowner incentive program that encourages sustainable forestry on private woodlands by reducing and deferring property taxes. Orders designating lands as managed forest lands remain in effect for 25 or 50 years. When ownership of land enrolled in the MFL program changes, the new owner must sign and file a report of the change of ownership on a form provided by the Department of Natural Resources and pay a fee. By filing this form, the new owner agrees to the associated MFL management plan and the MFL program rules. The DNR Division of Forestry monitors forest management plan compliance. Changes a landowner makes to property that is subject to an order designating it as managed forest land, or to its use, may jeopardize benefits under the program or may cause the property to be withdrawn from the program and may result in the assessment of penalties. For more information call the local DNR forester or visit https://dnr.wisconsin.gov/topic/forestry .

USE VALUE ASSESSMENTS: The use value assessment system values agricultural land based on the income that would be generated from its rental for agricultural use rather than its fair market value. When a person converts agricultural land to a non-agricultural use (e.g., residential or commercial development), that person may owe a conversion charge. To obtain more information about the use value law or conversion charge, contact the Wisconsin Department of Revenue's Equalization Bureau or visit http://www.revenue.wi.gov/ .

FARMLAND PRESERVATION: The early termination of a farmland preservation agreement or removal of land from such an agreement can trigger payment of a conversion fee equal to 3 times the per acre value of the land. Contact the Wisconsin Department of Agriculture, Trade and Consumer Protection Division of Agricultural Resource Management or visit http://www.datcp.state.wi.us/ for more information.

CONSERVATION RESERVE PROGRAM (CRP): The CRP encourages farmers, through contracts with the U.S. Department of Agriculture, to stop growing crops on highly erodible or environmentally sensitive land and instead to plant a protective cover of grass or trees. CRP contracts run for 10 to 15 years, and owners receive an annual rent as well as certain incentive payments and cost share assistance for establishing long-term, resource-conserving ground cover. Removing lands from the CRP in breach of a contract can be quite costly. For more information call the state Farm Service Agency office or visit http://www.fsa.usda.gov/ .

SHORELAND ZONING ORDINANCES: All counties must adopt uniform shoreland zoning ordinances in compliance with Wis. Admin. Code Chapter NR 115. County shoreland zoning ordinances apply to all unincorporated land within 1,000 feet of a navigable lake, pond or flowage or within 300 feet of a navigable river or stream and establish minimum standards for building setbacks and height limits, cutting trees and shrubs, lot sizes, water runoff, impervious surface standards (that may be exceeded if a mitigation plan is adopted and recorded) and repairs to nonconforming structures. Buyers must conform to any existing mitigation plans. For more information call the county zoning office or visit https://dnr.wi.gov/ . Buyer is advised to check with the applicable city, town or village for additional shoreland zoning or shoreland-wetland zoning restrictions, if any.

FENCES: Wis. Stat. § 90.03 requires the owners of adjoining properties to keep and maintain legal fences in equal shares where one or both of the properties is used and occupied for farming or grazing purposes.

CAUTION: Consider an agreement addressing responsibility for fences if Property or adjoining land is used and occupied for farming or grazing purposes.

PROPERTY DEVELOPMENT WARNING: If Buyer contemplates developing Property for a use other than the current use, there are a variety of issues that should be addressed to ensure the development or new use is feasible. Buyer is solely responsible to verify the current zoning allows for the proposed use of the Property at lines 251-255. Municipal and zoning ordinances, recorded building and use restrictions, covenants and easements may prohibit certain improvements or uses and therefore should be reviewed. Building permits, zoning or zoning variances, Architectural Control Committee approvals, estimates for utility hook-up expenses, special assessments, changes for installation of roads or utilities, environmental audits, subsoil tests, or other development related fees may need to be obtained or verified in order to determine the feasibility of development of, or a particular use for, a property. Optional contingencies that allow Buyer to investigate certain of these issues can be found at lines 244-304 and Buyer may add contingencies as needed in addenda (see line 682).

Buyer should review any plans for development or use changes to determine what issues should be addressed in these contingencies.

PROPOSED USE CONTINGENCIES: This Offer is contingent upon Buyer obtaining, at Buyer's expense, the reports or documentation required by any optional provisions checked on lines 256-281 below. The optional provisions checked on lines 256-281 shall be deemed satisfied unless Buyer, within _____ days ("30" if left blank) after acceptance, delivers: (1) written notice to Seller specifying those optional provisions checked below that cannot be satisfied and (2) written evidence substantiating why each specific provision referred to in Buyer's notice cannot be satisfied. Upon delivery of Buyer's notice, this Offer shall be null and void. Seller agrees to cooperate with Buyer as necessary to satisfy the contingency provisions checked at lines 256-281.

Proposed Use: Buyer is purchasing the Property for the purpose of: commercial building currently preapproved _____ **[insert proposed use and type or style of building(s), size and proposed building location(s), if a requirement of Buyer's condition to purchase, e.g.1400-1600 sq. ft. three-bedroom single family ranch home in northwest corner of lot].**

[ ] **ZONING:** Verification of zoning and that the Property's zoning allows Buyer's proposed use described at lines 251-255.

[ ] **SUBSOILS:** Written evidence from a qualified soils expert that the Property is free of any subsoil condition that would make the proposed use described at lines 251-255 impossible or significantly increase the costs of such development.

[ ] **PRIVATE ONSITE WASTEWATER TREATMENT SYSTEM (POWTS) SUITABILITY:** Written evidence from a certified soils tester that: (a) the soils at the Property locations selected by Buyer, and (b) all other conditions that must be approved, meet the legal requirements in effect on the date of this Offer to obtain a permit for a POWTS for use of the Property as stated on lines 251-255. The POWTS (septic system) allowed by the written evidence must be one of the following POWTS that is approved by the State for use with the type of property identified at lines 251-255 CHECK ALL THAT APPLY ☐ conventional in-ground; ☐ mound; ☐ at grade; ☐ in-ground pressure distribution; ☐ holding tank; ☐ other: _____.

[ ] **EASEMENTS AND RESTRICTIONS:** Copies of all public and private easements, covenants and restrictions affecting the Property and a written determination by a qualified independent third party that none of these prohibit or significantly delay or increase the costs of the proposed use or development identified at lines 251-255.

[ ] **APPROVALS/PERMITS:** Permits, approvals and licenses, as appropriate, or the final discretionary action by the granting authority prior to the issuance of such permits or building permit, approvals and licenses, for the following items related to Buyer's proposed use: _____

[ ] **UTILITIES:** Written verification of the location of the following utility service connections (e.g., on the Property, at the lot line, across the street, etc.) CHECK AND COMPLETE AS APPLICABLE:
☒ electricity _____; ☒ gas _____; ☒ sewer _____;
☒ water _____; ☐ telephone _____; ☐ cable _____;
☐ other _____.

[ ] **ACCESS TO PROPERTY:** Written verification that there is legal vehicular access to the Property from public roads.

[ ] **LAND USE APPROVAL/PERMITS:** This Offer is contingent upon (Buyer)(Seller) STRIKE ONE ("Buyer" if neither stricken) obtaining the following, including all costs: a CHECK ALL THAT APPLY ☐ rezoning; ☐ conditional use permit; ☐ variance; ☐ other _____ for the Property for its proposed use described at lines 251-255. Seller agrees to cooperate with Buyer as necessary to satisfy this contingency. Buyer shall deliver, within _____ days of acceptance, written notice to Seller if any item cannot be obtained, in which case this Offer shall be null and void.

[ ] **MAP OF THE PROPERTY:** This Offer is contingent upon (Buyer obtaining) (Seller providing) STRIKE ONE ("Seller providing" if neither is stricken) a Map of the Property dated subsequent to the date of acceptance of this Offer prepared by a registered land surveyor, within _____ days ("30" if left blank) after acceptance, at (Buyer's) (Seller's) STRIKE ONE ("Seller's" if neither is stricken) expense. The map shall show minimum of _____ acres, maximum of _____ acres, the legal description of the Property, the Property's boundaries and dimensions, visible encroachments upon the Property, the location of improvements, if any, and: _____

_____ STRIKE AND COMPLETE AS APPLICABLE Additional map features that may be added include but are not limited to: staking of all corners of the Property; identifying dedicated and apparent streets; lot dimensions; total acreage or square footage; easements or rights-of-way.

CAUTION: Consider the cost and the need for map features before selecting them. Also consider the time required to obtain the map when setting the deadline.

This contingency shall be deemed satisfied unless Buyer, within 5 days after the deadline for delivery of said map, delivers to Seller a copy of the map and a written notice which identifies: (1) the significant encroachment; (2) information materially inconsistent with prior representations; or (3) failure to meet requirements stated within this contingency. Upon delivery of Buyer's notice, this Offer shall be null and void. Once the deadline for delivery has passed, if Seller was responsible to

provide the map and failed to timely deliver the map to Buyer, Buyer may terminate this Offer if Buyer delivers a written notice of termination to Seller prior to Buyer's Actual Receipt of said map from Seller.

INSPECTIONS AND TESTING Buyer may only conduct inspections or tests if specific contingencies are included as a part of this Offer. An "inspection" is defined as an observation of the Property, which does not include an appraisal or testing of the Property, other than testing for leaking carbon monoxide, or testing for leaking LP gas or natural gas used as a fuel source, which are hereby authorized. A "test" is defined as the taking of samples of materials such as soils, water, air or building materials from the Property for laboratory or other analysis of these materials. Seller agrees to allow Buyer's inspectors, testers and appraisers reasonable access to the Property upon advance notice, if necessary, to satisfy the contingencies in this Offer. Buyer or licensees or both may be present at all inspections and testing. Except as otherwise provided, Seller's authorization for inspections does not authorize Buyer to conduct testing of the Property.

NOTE: Any contingency authorizing testing should specify the areas of the Property to be tested, the purpose of the test (e.g., to determine if environmental contamination is present), any limitations on Buyer's testing and any other material terms of the contingency.

Buyer agrees to promptly restore the Property to its original condition after Buyer's inspections and testing are completed unless otherwise agreed to with Seller. Buyer agrees to promptly provide copies of all inspection and testing reports to Seller. Seller acknowledges that certain inspections or tests may detect environmental pollution that may be required to be reported to the Wisconsin Department of Natural Resources.

☐ **INSPECTION CONTINGENCY:** This contingency only authorizes inspections, not testing (see lines 305-319).

(1) This Offer is contingent upon a qualified independent inspector conducting an inspection of the Property after the date on line 1 of this Offer that discloses no Defects.

(2) This Offer is further contingent upon a qualified independent inspector or independent qualified third party performing an inspection of _____ _____ (list any Property component(s) to be separately inspected, e.g., dumpsite, timber quality, invasive species, etc.) that discloses no Defects.

(3) Buyer may have follow-up inspections recommended in a written report resulting from an authorized inspection, provided they occur prior to the Deadline specified at line 333. Inspection(s) shall be performed by a qualified independent inspector or independent qualified third party.

Buyer shall order the inspection(s) and be responsible for all costs of inspection(s).

CAUTION: Buyer should provide sufficient time for the Property inspection and/or any specialized inspection(s), as well as any follow-up inspection(s).

This contingency shall be deemed satisfied unless Buyer, within _____ days ("15" if left blank) after acceptance, delivers to Seller a copy of the written inspection report(s) dated after the date on line 1 of this Offer and a written notice listing the Defect(s) identified in those report(s) to which Buyer objects (Notice of Defects).

CAUTION: A proposed amendment is not a Notice of Defects and will not satisfy this notice requirement.

For the purposes of this contingency, Defects do not include structural, mechanical or other conditions the nature and extent of which Buyer had actual knowledge or written notice before signing this Offer.

NOTE: "Defect" as defined on lines 553-555 means a condition that would have a significant adverse effect on the value of the Property; that would significantly impair the health or safety of future occupants of the Property; or that if not repaired, removed or replaced would significantly shorten or adversely affect the expected normal life of the premises.

■ **RIGHT TO CURE:** Seller (shall)(shall not) **STRIKE ONE** ("shall" if neither is stricken) have the right to cure the Defects. If Seller has the right to cure, Seller may satisfy this contingency by:

(1) delivering written notice to Buyer within _____ ("10" if left blank) days after Buyer's delivery of the Notice of Defects stating Seller's election to cure Defects;

(2) curing the Defects in a good and workmanlike manner; and

(3) delivering to Buyer a written report detailing the work done no later than three days prior to closing.

This Offer shall be null and void if Buyer makes timely delivery of the Notice of Defects and written inspection report(s) and:

(1) Seller does not have the right to cure; or

(2) Seller has the right to cure but:

(a) Seller delivers written notice that Seller will not cure; or

(b) Seller does not timely deliver the written notice of election to cure.

IF LINE 355 IS NOT MARKED OR IS MARKED N/A LINES 403-414 APPLY.

☐ **FINANCING COMMITMENT CONTINGENCY:** This Offer is contingent upon Buyer being able to obtain a written _____ [loan type or specific lender, if any] first mortgage loan commitment as described below, within _____ days after acceptance of this Offer. The financing selected shall be in an amount of not less than $ _____ for a term of not less than _____ years, amortized over not less than _____ years. Initial monthly payments of principal and interest shall not exceed $ _____ . Buyer acknowledges that lender's required monthly payments may also include 1/12th of the estimated net annual real estate taxes, hazard insurance premiums, and private mortgage insurance premiums. The mortgage shall not include a prepayment premium. Buyer agrees to pay discount points in an amount not to exceed _____ % ("0" if left blank) of the loan. If Buyer is using multiple loan

363 sources or obtaining a construction loan or land contract financing, describe at lines 655-660 or in an addendum attached
364 per line 682. Buyer agrees to pay all customary loan and closing costs, wire fees, and loan origination fees, to promptly
365 apply for a mortgage loan, and to provide evidence of application promptly upon request of Seller. Seller agrees to allow
366 lender's appraiser access to the Property.
367 ■ LOAN AMOUNT ADJUSTMENT: If the purchase price under this Offer is modified, any financed amount, unless otherwise
368 provided, shall be adjusted to the same percentage of the purchase price as in this contingency and the monthly payments
369 shall be adjusted as necessary to maintain the term and amortization stated above.
370 **CHECK AND COMPLETE APPLICABLE FINANCING PROVISION AT LINE 371 or 372.**
371 ☐ **FIXED RATE FINANCING:** The annual rate of interest shall not exceed _____%.
372 ☐ **ADJUSTABLE RATE FINANCING:** The initial interest rate shall not exceed _____%. The initial interest rate
373 shall be fixed for _____ months, at which time the interest rate may be increased not more than _____% ("2" if
374 left blank) at the first adjustment and by not more than _____% ("1" if left blank) at each subsequent adjustment.
375 The maximum interest rate during the mortgage term shall not exceed the initial interest rate plus _____% ("6" if
376 left blank). Monthly payments of principal and interest may be adjusted to reflect interest changes.
377 ■ SATISFACTION OF FINANCING COMMITMENT CONTINGENCY: If Buyer qualifies for the loan described in this Offer
378 or another loan acceptable to Buyer, Buyer agrees to deliver to Seller a copy of a written loan commitment.
379 This contingency shall be satisfied if, after Buyer's review, Buyer delivers to Seller a copy of a written loan commitment
380 (even if subject to conditions) that is:
381 (1) signed by Buyer; or
382 (2) accompanied by Buyer's written direction for delivery.
383 Delivery of a loan commitment by Buyer's lender or delivery accompanied by a notice of unacceptability shall not satisfy
384 this contingency.
385 **CAUTION: The delivered loan commitment may contain conditions Buyer must yet satisfy to obligate the lender to**
386 **provide the loan. Buyer understands delivery of a loan commitment removes the Financing Commitment**
387 **Contingency from the Offer and shifts the risk to Buyer if the loan is not funded.**
388 ■ SELLER TERMINATION RIGHTS: If Buyer does not deliver a loan commitment on or before the Deadline on line 357.
389 Seller may terminate this Offer if Seller delivers a written notice of termination to Buyer prior to Seller's Actual Receipt of
390 written loan commitment from Buyer.
391 ■ FINANCING COMMITMENT UNAVAILABILITY: If a financing commitment is not available on the terms stated in this
392 Offer (and Buyer has not already delivered an acceptable loan commitment for other financing to Seller), Buyer shall
393 promptly deliver written notice to Seller of same including copies of lender(s)' rejection letter(s) or other evidence of
394 unavailability.
395 [ ] **SELLER FINANCING:** Seller shall have 10 days after the earlier of:
396 (1) Buyer delivery of written notice of evidence of unavailability as noted in lines 391-394: or
397 (2) the Deadline for delivery of the loan commitment on line 357,
398 to deliver to Buyer written notice of Seller's decision to (finance this transaction with a note and mortgage under the same
399 terms set forth in this Offer, and this Offer shall remain in full force and effect, with the time for closing extended accordingly.
400 If Seller's notice is not timely given, the option for Seller to provide financing shall be considered waived. Buyer agrees to
401 cooperate with and authorizes Seller to obtain any credit information reasonably appropriate to determine Buyer's credit
402 worthiness for Seller financing.
403 **IF THIS OFFER IS NOT CONTINGENT ON FINANCING COMMITMENT** Within 7 days ("7" if left blank) after
404 acceptance, Buyer shall deliver to Seller either:
405 (1) reasonable written verification from a financial institution or third party in control of Buyer's funds that Buyer has, at
406 the time of verification, sufficient funds to close; or
407 (2) _____
408 _____ [Specify documentation Buyer agrees to deliver to Seller].
409 If such written verification or documentation is not delivered, Seller has the right to terminate this Offer by delivering written
410 notice to Buyer prior to Seller's Actual Receipt of a copy of Buyer's written verification. Buyer may or may not obtain
411 mortgage financing but does not need the protection of a financing commitment contingency. Seller agrees to allow Buyer's
412 appraiser access to the Property for purposes of an appraisal. Buyer understands and agrees that this Offer is not subject
413 to the appraisal meeting any particular value, unless this Offer is subject to an appraisal contingency, nor does the right of
414 access for an appraisal constitute a financing commitment contingency.
415 [ ] **APPRAISAL CONTINGENCY:** This Offer is contingent upon Buyer or Buyer's lender having the Property appraised
416 at Buyer's expense by a Wisconsin licensed or certified independent appraiser who issues an appraisal report dated
417 subsequent to the date stated on line 1 of this Offer, indicating an appraised value for the Property equal to or greater than
418 the agreed upon purchase price.
419 This contingency shall be deemed satisfied unless Buyer, within _____ days after acceptance, delivers to Seller a copy
420 of the appraisal report indicating an appraised value less than the agreed upon purchase price, and a written notice objecting
421 to the appraised value.
422 ■ **RIGHT TO CURE:** Seller (shall)(shall not) STRIKE ONE ("shall" if neither is stricken) have the right to cure.
423 If Seller has the right to cure, Seller may satisfy this contingency by delivering written notice to Buyer adjusting the purchase
424 price to the value shown on the appraisal report within _____ days ("5" if left blank) after Buyer's delivery of the appraisal

report and the notice objecting to the appraised value. Seller and Buyer agree to promptly execute an amendment initiated by either party after delivery of Seller's notice, solely to reflect the adjusted purchase price.

This Offer shall be null and void if Buyer makes timely delivery of the notice objecting to appraised value and the written appraisal report and:

(1) Seller does not have the right to cure; or

(2) Seller has the right to cure but:

(a) Seller delivers written notice that Seller will not adjust the purchase price; or

(b) Seller does not timely deliver the written notice adjusting the purchase price to the value shown on the appraisal report.

NOTE: An executed FHA, VA or USDA Amendatory clause may supersede this contingency.

☐ **CLOSING OF BUYER'S PROPERTY CONTINGENCY:** This Offer is contingent upon the closing of the sale of Buyer's property located at _____ no later than _____ (the Deadline). If closing does not occur by the Deadline, this Offer shall become null and void unless Buyer delivers to Seller, on or before the Deadline, reasonable written verification from a financial institution or third party in control of Buyer's funds that Buyer has, at the time of verification, sufficient funds to close or proof of bridge loan financing, along with a written notice waiving this contingency. Delivery of verification or proof of bridge loan shall not extend the closing date for this Offer.

☐ **BUMP CLAUSE:** If Seller accepts a bona fide secondary offer, Seller may give written notice to Buyer that another offer has been accepted. If Buyer does not deliver to Seller the documentation listed below within _____ hours ("72" if left blank) after Buyer's Actual Receipt of said notice, this Offer shall be null and void. Buyer must deliver the following:

(1) Written waiver of the Closing of Buyer's Property Contingency if line 435 is marked;

(2) Written waiver of _____ _____ (name other contingencies, if any); and

(3) Any of the following checked below:

☐ Proof of bridge loan financing.

☐ Proof of ability to close from a financial institution or third party in control of Buyer's funds which shall provide Seller with reasonable written verification that Buyer has, at the time of verification, sufficient funds to close.

Other: _____ _____

[insert other requirements, if any (e.g., payment of additional earnest money, etc.)]

☐ **SECONDARY OFFER:** This Offer is secondary to a prior accepted offer. This Offer shall become primary upon delivery of written notice to Buyer that this Offer is primary. Unless otherwise provided, Seller is not obligated to give Buyer notice prior to any Deadline, nor is any particular secondary buyer given the right to be made primary ahead of other secondary buyers. Buyer may declare this Offer null and void by delivering written notice of withdrawal to Seller prior to delivery of Seller's notice that this Offer is primary. Buyer may not deliver notice of withdrawal earlier than _____ days ("7" if left blank) after acceptance of this Offer. All other Offer Deadlines that run from acceptance shall run from the time this Offer becomes primary.

HOMEOWNERS ASSOCIATION If this Property is subject to a homeowners association, Buyer is aware the Property may be subject to periodic association fees after closing and one-time fees resulting from transfer of the Property. Any one-time fees resulting from transfer of the Property shall be paid at closing by (Seller) (Buyer) STRIKE ONE ("Buyer" if neither is stricken).

CLOSING PRORATIONS The following items, if applicable, shall be prorated at closing, based upon date of closing values: real estate taxes, rents, prepaid insurance (if assumed), private and municipal charges, property owners or homeowners association assessments, fuel and _____.

CAUTION: Provide basis for utility charges, fuel or other prorations if date of closing value will not be used.

Any income, taxes or expenses shall accrue to Seller, and be prorated at closing, through the day prior to closing.

Real estate taxes shall be prorated at closing based on CHECK BOX FOR APPLICABLE PRORATION FORMULA:

☐ The net general real estate taxes for the preceding year, or the current year if available (Net general real estate taxes are defined as general property taxes after state tax credits and lottery credits are deducted.) NOTE: THIS CHOICE APPLIES IF NO BOX IS CHECKED.

☐ Current assessment times current mill rate (current means as of the date of closing).

☐ Sale price, multiplied by the municipality area-wide percent of fair market value used by the assessor in the prior year, or current year if known, multiplied by current mill rate (current means as of the date of closing).

☐ _____.

CAUTION: Buyer is informed that the actual real estate taxes for the year of closing and subsequent years may be substantially different than the amount used for proration especially in transactions involving new construction, extensive rehabilitation, remodeling or area-wide re-assessment. Buyer is encouraged to contact the local assessor regarding possible tax changes.

☐ Buyer and Seller agree to re-prorate the real estate taxes, through the day prior to closing based upon the taxes on the actual tax bill for the year of closing, with Buyer and Seller each owing his or her pro-rata share. Buyer shall, within 5

days of receipt, forward a copy of the bill to the forwarding address Seller agrees to provide at closing. The Parties shall re-prorate within 30 days of Buyer's receipt of the actual tax bill. Buyer and Seller agree this is a post-closing obligation and is the responsibility of the Parties to complete, not the responsibility of the real estate Firms in this transaction.

TITLE EVIDENCE

■ CONVEYANCE OF TITLE: **Upon payment of the purchase price, Seller shall convey the Property by warranty deed (trustee's deed if Seller is a trust, personal representative's deed if Seller is an estate or other conveyance as provided herein)**, free and clear of all liens and encumbrances, except: municipal and zoning ordinances and agreements entered under them, recorded easements for the distribution of utility and municipal services, recorded building and use restrictions and covenants, present uses of the Property in violation of the foregoing disclosed in Seller's Vacant Land Disclosure Report and in this Offer, general taxes levied in the year of closing and _____ _____ _____ (insert other allowable exceptions from title, if any) that constitutes merchantable title for purposes of this transaction. Seller, at Seller's cost, shall complete and execute the documents necessary to record the conveyance and pay the Wisconsin Real Estate Transfer Fee.

WARNING: Municipal and zoning ordinances, recorded building and use restrictions, covenants and easements may prohibit certain improvements or uses and therefore should be reviewed, particularly if Buyer contemplates making improvements to Property or a use other than the current use.

■ TITLE EVIDENCE: Seller shall give evidence of title in the form of an owner's policy of title insurance in the amount of the purchase price on a current ALTA form issued by an insurer licensed to write title insurance in Wisconsin. Seller shall pay all costs of providing title evidence to Buyer. Buyer shall pay the costs of providing the title evidence required by Buyer's lender and recording the deed or other conveyance.

■ GAP ENDORSEMENT: Seller shall provide a "gap" endorsement or equivalent gap coverage at (Seller's)(Buyer's) STRIKE ONE ("Seller's" if neither stricken) cost to provide coverage for any liens or encumbrances first filed or recorded after the commitment date of the title insurance commitment and before the deed is recorded, subject to the title insurance policy conditions, exclusions and exceptions, provided the title company will issue the coverage. If a gap endorsement or equivalent gap coverage is not available, Buyer may give written notice that title is not acceptable for closing (see lines 516-523).

■ DELIVERY OF MERCHANTABLE TITLE: The required title insurance commitment shall be delivered to Buyer's attorney or Buyer not more than _____ days after acceptance ("15" if left blank), showing title to the Property as of a date no more than 15 days before delivery of such title evidence to be merchantable per lines 489-498, subject only to liens which will be paid out of the proceeds of closing and standard title insurance requirements and exceptions, as appropriate.

■ TITLE NOT ACCEPTABLE FOR CLOSING: If title is not acceptable for closing, Buyer shall notify Seller in writing of objections to title within _____ days ("15" if left blank) after delivery of the title commitment to Buyer or Buyer's attorney. In such event, Seller shall have _____ days ("15" if left blank) from Buyer's delivery of the notice stating title objections, to deliver notice to Buyer stating Seller's election to remove the objections by the time set for closing. If Seller is unable to remove said objections, Buyer shall have five days from receipt of notice thereof, to deliver written notice waiving the objections, and the time for closing shall be extended accordingly. If Buyer does not waive the objections, Buyer shall deliver written notice of termination and this Offer shall be null and void. Providing title evidence acceptable for closing does not extinguish Seller's obligations to give merchantable title to Buyer.

■ SPECIAL ASSESSMENTS/OTHER EXPENSES: Special assessments, if any, levied or for work actually commenced prior to the date stated on line 1 of this Offer shall be paid by Seller no later than closing. All other special assessments shall be paid by Buyer. "Levied" means the local municipal governing body has adopted and published a final resolution describing the planned improvements and the assessment of benefits.

CAUTION: Consider a special agreement if area assessments, property owners association assessments, special charges for current services under Wis. Stat. § 66.0627 or other expenses are contemplated. "Other expenses" are one-time charges or ongoing use fees for public improvements (other than those resulting in special assessments) relating to curb, gutter, street, sidewalk, municipal water, sanitary and storm water and storm sewer (including all sewer mains and hook-up/connection and interceptor charges), parks, street lighting and street trees, and impact fees for other public facilities, as defined in Wis. Stat. § 66.0617(1)(f).

LEASED PROPERTY If Property is currently leased and lease(s) extend beyond closing, Seller shall assign Seller's rights under said lease(s) and transfer all security deposits and prepaid rents thereunder to Buyer at closing. The terms of the (written) (oral) STRIKE ONE lease(s), if any, are _____ _____ _____. Insert additional terms, if any, at lines 655-660 or attach as an addendum per line 682.

DEFINITIONS

■ ACTUAL RECEIPT: "Actual Receipt" means that a Party, not the Party's recipient for delivery, if any, has the document or written notice physically in the Party's possession, regardless of the method of delivery. If the document or written notice is electronically delivered, Actual Receipt shall occur when the Party opens the electronic transmission.

■ BUSINESS DAY: "Business Day" means a calendar day other than Saturday, Sunday, any legal public holiday under Wisconsin or Federal law, and any other day designated by the President such that the postal service does not receive

registered mail or make regular deliveries on that day.

■ DEADLINES: "Deadlines" expressed as a number of "days" from an event, such as acceptance, are calculated by excluding the day the event occurred and by counting subsequent calendar days. The Deadline expires at Midnight on the last day. Additionally, Deadlines expressed as a specific number of Business Days are calculated in the same manner except that only Business Days are counted while other days are excluded. Deadlines expressed as a specific number of "hours" from the occurrence of an event, such as receipt of a notice, are calculated from the exact time of the event, and by counting 24 hours per calendar day. Deadlines expressed as a specific day of the calendar year or as the day of a specific event, such as closing, expire at Midnight of that day. "Midnight" is defined as 11:59 p.m. Central Time.

■ DEFECT: "Defect" means a condition that would have a significant adverse effect on the value of the Property; that would significantly impair the health or safety of future occupants of the Property; or that if not repaired, removed or replaced would significantly shorten or adversely affect the expected normal life of the premises.

■ FIRM: "Firm" means a licensed sole proprietor broker or a licensed broker business entity.

■ PARTY: "Party" means the Buyer or the Seller; "Parties" refers to both the buyer and the Seller.

■ PROPERTY: Unless otherwise stated, "Property" means the real estate described at lines 4-8.

INCLUSION OF OPTIONAL PROVISIONS Terms of this Offer that are preceded by an OPEN BOX (☐) are part of this offer ONLY if the box is marked such as with an "X". They are not part of this offer if marked "N/A" or are left blank.

PROPERTY DIMENSIONS AND SURVEYS Buyer acknowledges that any land dimensions, or total acreage or square footage figures, provided to Buyer by Seller or by a Firm or its agents, may be approximate because of rounding, formulas used or other reasons, unless verified by survey or other means.

CAUTION: Buyer should verify total square footage formula, total square footage/acreage figures, and land dimensions, if material.

DISTRIBUTION OF INFORMATION Buyer and Seller authorize the agents of Buyer and Seller to: (i) distribute copies of the Offer to Buyer's lender, appraisers, title insurance companies and any other settlement service providers for the transaction as defined by the Real Estate Settlement Procedures Act (RESPA); (ii) report sales and financing concession data to multiple listing service sold databases; (iii) provide active listing, pending sale, closed sale and financing concession information and data, and related information regarding seller contributions, incentives or assistance, and third party gifts, to appraisers researching comparable sales, market conditions and listings, upon inquiry; and (iv) distribute copies of this Offer to the seller or seller's agent of another property that Seller intends on purchasing.

MAINTENANCE Seller shall maintain the Property and all personal property included in the purchase price until the earlier of closing or Buyer's occupancy, in materially the same condition it was in as of the date on line 1 of this Offer, except for ordinary wear and tear.

PROPERTY DAMAGE BETWEEN ACCEPTANCE AND CLOSING If, prior to closing, the Property is damaged in an amount not more than five percent of the purchase price, other than normal wear and tear, Seller shall promptly notify Buyer in writing, and will be obligated to restore the Property to materially the same condition it was in as of the date on line 1 of this Offer. Seller shall provide Buyer with copies of all required permits and lien waivers for the lienable repairs no later than closing. If the amount of damage exceeds five percent of the purchase price, Seller shall promptly notify Buyer in writing of the damage and this Offer may be terminated at option of Buyer. Should Buyer elect to carry out this Offer despite such damage, Buyer shall be entitled to the insurance proceeds, if any, relating to the damage to the Property, plus a credit towards the purchase price equal to the amount of Seller's deductible on such policy, if any. However, if this sale is financed by a land contract or a mortgage to Seller, any insurance proceeds shall be held in trust for the sole purpose of restoring the Property.

BUYER'S PRE-CLOSING WALK-THROUGH Within three days prior to closing, at a reasonable time pre-approved by Seller or Seller's agent, Buyer shall have the right to walk through the Property to determine that there has been no significant change in the condition of the Property, except for ordinary wear and tear and changes approved by Buyer, and that any Defects Seller has agreed to cure have been repaired in the manner agreed to by the Parties.

OCCUPANCY Occupancy of the entire Property shall be given to Buyer at time of closing unless otherwise provided in this Offer at lines 655-660 or in an addendum attached per line 682, or lines 534-538 if the Property is leased. At time of Buyer's occupancy, Property shall be free of all debris, refuse, and personal property except for personal property belonging to current tenants, or sold to Buyer or left with Buyer's consent. Occupancy shall be given subject to tenant's rights, if any.

DEFAULT Seller and Buyer each have the legal duty to use good faith and due diligence in completing the terms and conditions of this Offer. A material failure to perform any obligation under this Offer is a default that may subject the defaulting party to liability for damages or other legal remedies.

If Buyer defaults, Seller may:

(1) sue for specific performance and request the earnest money as partial payment of the purchase price; or

(2) terminate the Offer and have the option to: (a) request the earnest money as liquidated damages; or (b) sue for actual damages.

If Seller defaults, Buyer may:

(1) sue for specific performance; or

(2) terminate the Offer and request the return of the earnest money, sue for actual damages, or both.

In addition, the Parties may seek any other remedies available in law or equity. The Parties understand that the availability of any judicial remedy will depend upon the circumstances of the situation and the discretion of the courts. If either Party defaults, the Parties may renegotiate the Offer or seek nonjudicial dispute resolution instead of the remedies outlined above. By agreeing to binding arbitration, the Parties may lose the right to litigate in a court of law those disputes covered by the arbitration agreement.

NOTE: IF ACCEPTED, THIS OFFER CAN CREATE A LEGALLY ENFORCEABLE CONTRACT. BOTH PARTIES SHOULD READ THIS DOCUMENT CAREFULLY. THE FIRM AND ITS AGENTS MAY PROVIDE A GENERAL EXPLANATION OF THE PROVISIONS OF THE OFFER BUT ARE PROHIBITED BY LAW FROM GIVING ADVICE OR OPINIONS CONCERNING YOUR LEGAL RIGHTS UNDER THIS OFFER OR HOW TITLE SHOULD BE TAKEN AT CLOSING. AN ATTORNEY SHOULD BE CONSULTED IF LEGAL ADVICE IS NEEDED.

ENTIRE CONTRACT This Offer, including any amendments to it, contains the entire agreement of the Buyer and Seller regarding the transaction. All prior negotiations and discussions have been merged into this Offer. This agreement binds and inures to the benefit of the Parties to this Offer and their successors in interest.

NOTICE ABOUT SEX OFFENDER REGISTRY You may obtain information about the sex offender registry and persons registered with the registry by contacting the Wisconsin Department of Corrections on the Internet at http://www.doc.wi.gov or by telephone at (608) 240-5830.

FOREIGN INVESTMENT IN REAL PROPERTY TAX ACT (FIRPTA) Section 1445 of the Internal Revenue Code (IRC) provides that a transferee (Buyer) of a United States real property interest must pay or withhold as a tax up to 15% of the total "Amount Realized" in the sale if the transferor (Seller) is a "Foreign Person" and no exception from FIRPTA withholding applies. A "Foreign Person" is a nonresident alien individual, foreign corporation, foreign partnership, foreign trust, or foreign estate. The "Amount Realized" is the sum of the cash paid, the fair market value of other property transferred, and the amount of any liability assumed by Buyer.

CAUTION: Under this law if Seller is a Foreign Person, and Buyer does not pay or withhold the tax amount, Buyer may be held directly liable by the U.S. Internal Revenue Service for the unpaid tax and a tax lien may be placed upon the Property.

Seller hereby represents that Seller is a non-Foreign Person, unless (1) Seller represents Seller is a Foreign Person in a condition report incorporated in this Offer per lines 94-97, or (2) no later than 10 days after acceptance, Seller delivers notice to Buyer that Seller is a Foreign Person, in which cases the provisions on lines 637-639 apply.

IF SELLER IS A NON-FOREIGN PERSON. Seller shall, no later than closing, execute and deliver to Buyer, or a qualified substitute (attorney or title company as stated in IRC § 1445), a sworn certification under penalties of perjury of Seller's non-foreign status in accordance with IRC § 1445. If Seller fails to timely deliver certification of Seller's non-foreign status, Buyer shall: (1) withhold the amount required to be withheld pursuant to IRC § 1445; or, (2) declare Seller in default of this Offer and proceed under lines 601-608.

IF SELLER IS A FOREIGN PERSON. If Seller has represented that Seller is a Foreign Person, Buyer shall withhold the amount required to be withheld pursuant to IRC § 1445 at closing unless the Parties have amended this Offer regarding amounts to be withheld, any withholding exemption to be applied, or other resolution of this provision.

COMPLIANCE WITH FIRPTA. Buyer and Seller shall complete, execute, and deliver, on or before closing, any instrument, affidavit, or statement needed to comply with FIRPTA, including withholding forms. If withholding is required under IRC §1445, and the net proceeds due Seller are not sufficient to satisfy the withholding required in this transaction, Seller shall deliver to Buyer, at closing, the additional funds necessary to satisfy the applicable withholding requirement. Seller also shall pay to Buyer an amount not to exceed $1,000 for actual costs associated with the filing and administration of forms, affidavits, and certificates necessary for FIRPTA withholding and any withholding agent fees.

Any representations made by Seller with respect to FIRPTA shall survive the closing and delivery of the deed.

Firms, Agents, and Title Companies are not responsible for determining FIRPTA status or whether any FIRPTA exemption applies. The Parties are advised to consult with their respective independent legal counsel and tax advisors regarding FIRPTA.

☐ **SELLER PAYMENT OF COMPENSATION TO BUYER'S FIRM:** Seller agrees to pay to Buyer's Firm the amount of _____ (e.g., dollar amount, % of purchase price, etc.), toward Buyer's brokerage fees at closing. Payment made under this provision represents an economic adjustment only and does not create any agency relationship between Buyer's Firm and Seller, and the Parties agree Buyer's Firm is a direct and intended third party beneficiary of this contract.

ADDITIONAL PROVISIONS/CONTINGENCIES Buyer agrees to pay Buyers Agent a flat fee commission of $1000.00

DELIVERY OF DOCUMENTS AND WRITTEN NOTICES Unless otherwise stated in this Offer, delivery of documents and written notices to a Party shall be effective only when accomplished by one of the authorized methods specified at lines 664-679.

(1) Personal: giving the document or written notice personally to the Party, or the Party's recipient for delivery if named at line 666 or 667.
Name of Seller's recipient for delivery, if any: _____
Name of Buyer's recipient for delivery, if any: _____
☐ (2) Fax: fax transmission of the document or written notice to the following number:
Seller: (_____) _____ Buyer: (_____) _____
☐ (3) Commercial: depositing the document or written notice, fees prepaid or charged to an account, with a commercial delivery service, addressed either to the Party, or to the Party's recipient for delivery, for delivery to the Party's address at line 675 or 676.
☐ (4) U.S. Mail: depositing the document or written notice, postage prepaid, in the U.S. Mail, addressed either to the Party, or to the Party's recipient for delivery, for delivery to the Party's address.
Address for Seller: _____
Address for Buyer: _____
☐ (5) Email: electronically transmitting the document or written notice to the email address.
Email Address for Seller: _____
Email Address for Buyer: alahm@ampliteltech.com

PERSONAL DELIVERY/ACTUAL RECEIPT Personal delivery to, or Actual Receipt by, any named Buyer or Seller constitutes personal delivery to, or Actual Receipt by, all Buyers or Sellers.

xxx **ADDENDA:** The attached Addendum A is/are made part of this Offer.

This Offer was drafted by [Licensee and Firm] Michael Smits Fox Valley Realty, LLC

WIRE FRAUD WARNING! Wire Fraud is a real and serious risk. Never trust wiring instructions sent via email. Funds wired to a fraudulent account are often impossible to recover.

Criminals are hacking emails and sending fake wiring instructions by impersonating a real estate agent, Firm, lender, title company, attorney or other source connected to your transaction. These communications are convincing and professional in appearance but are created to steal your money. The fake wiring instructions may even be mistakenly forwarded to you by a legitimate source.

DO NOT initiate ANY wire transfer until you confirm wiring instructions IN PERSON or by YOU calling a verified number of the entity involved in the transfer of funds. Never use contact information provided by any suspicious communication.

Real estate agents and Firms ARE NOT responsible for the transmission, forwarding, or verification of any wiring or money transfer instructions.

(x) _____ 11/11/2024
Buyer's Signature ▲ Print Name Here ▶ Earthwise Energies LLC Date ▲

(x) _____
Buyer's Signature ▲ Print Name Here ▶ Date ▲

SELLER ACCEPTS THIS OFFER. THE WARRANTIES, REPRESENTATIONS AND COVENANTS MADE IN THIS OFFER SURVIVE CLOSING AND THE CONVEYANCE OF THE PROPERTY. SELLER AGREES TO CONVEY THE PROPERTY ON THE TERMS AND CONDITIONS AS SET FORTH HEREIN AND ACKNOWLEDGES RECEIPT OF A COPY OF THIS OFFER.

(x) _____
Seller's Signature ▲ Print Name Here ▶ Date ▲

(x) _____
Seller's Signature ▲ Print Name Here ▶ Date ▲

This Offer was presented to Seller by [Licensee and Firm] Hank Kelderman Fox Valley Realty LLC
_____ on 11-11-2024 at 9:00 (a.m.) p.m.

This Offer is rejected _____ _____ This Offer is countered [See attached counter] _____ _____
Seller Initials ▲ Date ▲ Seller Initials ▲ Date ▲

RANW ADDENDUM A TO THE OFFER TO PURCHASE

This Addendum is made part of the Offer to Purchase dated November 8, 2024 (Offer), made by the undersigned Buyer with respect to the Property at Crossroads Business Park Lot #10 Village of Harrison, Wisconsin (Property).

PARAGRAPHS PRECEDED BY A BOX (☐) ARE OPTIONAL AND ARE A PART OF THIS ADDENDUM ONLY IF THE BOX IS MARKED, SUCH AS WITH AN "X".

☐ **WAIVER OF HOME INSPECTION CONTINGENCY**
Buyer acknowledges there may be benefits of a home inspection as defined in the Offer. Buyer voluntarily waives the inclusion of a home inspection contingency in this Offer.

INSPECTIONS, TESTS, APPRAISALS AND OPINIONS
Real estate agents may furnish a list of independent inspectors/testers to the Seller/Buyer as a convenience to the Parties and are not responsible for the competency or performance of the inspectors/testers. The Party designated as responsible for obtaining any inspection or test shall be solely responsible for determining the qualifications of the inspector/tester. In the event any inspection or test is ordered on behalf or at the direction of a Party by a Firm in the transaction, the Parties agree to hold the Firm harmless for any damages or liability resulting from the inspection or test, other than that caused by the Firm's negligence or intentional wrongdoing. Buyer may receive copies of certain inspections, tests, appraisals or other reports prepared for other parties and Buyer should review carefully such reports to determine the age and purpose of the reports and the standards of practice followed by the individual or entity preparing the reports. **CAUTION: Buyer is aware that reports prepared for other parties are for informational purposes only and Buyer may have no recourse against inspectors/testers that were not hired by Buyer.**

HAZARDOUS SUBSTANCES
The parties are aware that public information sources indicate that certain hazardous substances, along with some building materials, including but not limited to, lead, lead-based paint, arsenic, radium, solvents, pesticides, radon gas, asbestos, mold and other toxic substances and chemicals within a structure, in soils, water service lines or in public and private drinking water (see: http://www.dnr.wi.gov), can cause serious health hazards.
Seller represents that, to the best of Seller's knowledge, the Property does not contain any condition constituting a significant health hazard, unless otherwise indicated in Seller's Real Estate Condition Report or other written disclosures provided to Buyer. Buyer is encouraged to include inspection and testing contingencies in this Offer with respect to these substances and to consult with the appropriate experts if such condition(s) are material to Buyer.

TESTING
Unless otherwise specified, testing including testing for Hazardous Substances, is prohibited without a testing contingency. (See Testing Contingency on lines 31-50).

TESTING CONTINGENCY
☐ This offer is contingent upon **(Buyer obtaining) (Seller providing)** **STRIKE ONE** ("Buyer obtaining" if neither is stricken) a current written report from a qualified third party documenting the results of testing conducted pursuant to applicable government or industry protocols and standards, and which disclose(s) no unsafe levels of [indicate substances or compounds to be tested]:
_____
_____
within _____ days after acceptance, at **(Buyer's) (Seller's)** **STRIKE ONE** ("Buyer's" if neither is stricken) expense.

This Testing Contingency shall be deemed satisfied unless Buyer, within 5 days after the deadline for obtaining said report(s), delivers to Seller a copy of the written testing report(s) and a written notice listing the Defect(s) identified in such report(s) to which Buyer objects (Notice of Defects). If Seller is responsible for providing the report(s) and such report(s) are not timely delivered, Buyer shall have 5 days after the deadline for delivery of said report(s) to deliver a written notice of termination to Seller or this contingency shall be deemed satisfied.

RIGHT TO CURE: Seller **(shall) (shall not)** **STRIKE ONE** have the right to cure (Seller "shall" if neither is stricken). If Seller has right to cure, Seller may satisfy this contingency by: (1) delivering written notice to Buyer within 10 days after Buyer's delivery of the Notice of Defects stating Seller elects to cure Defects; (2) curing the Defects in a good and workmanlike manner; and (3) delivering to Buyer a written report detailing the work done within 3 days prior to closing. This Offer shall be null and void if Buyer makes timely delivery of the Notice of Defects and written inspection report(s) and; (1) Seller does not have a right to cure or (2) Seller has a right to cure but: (a) Seller delivers written notice that Seller will not cure; or (b) Seller does not timely deliver the written notice of election to cure. A Defect is defined as per the Offer and does not include structural, mechanical or other conditions the nature and extent of which Buyer had actual knowledge or written notice before signing the Offer.

RADON TESTING CONTINGENCY

CAUTION: Only check one of the boxes at line 58 or line 74; do **NOT** select both.

☐ This Offer is contingent upon Buyer obtaining, at Buyer's expense, a current written report of the results of a radon test at the Property performed by a qualified third party in a manner consistent with applicable EPA and Wisconsin Department of Health Services (DHS) protocols and standards. If Buyer fails to deliver a copy of the radon test report to Seller within the timeline described below, or if the radon test report indicates the level of radon is less than 4 picoCuries per liter (pCi//L) (using the EPA Protocol Average if stated on the report), this contingency shall be deemed satisfied.

☐ If Buyer, within _____ days ("14" if left blank) after acceptance, delivers to Seller a written copy of a radon test report with results indicating a level of radon of 4.0 pCi/L or more, Seller will permit a radon mitigation system to be installed prior to closing, and **(Buyer) (Seller)** **STRIKE ONE** ("Buyer" if neither is stricken) shall select: (1) a qualified mitigation contractor to install an active radon mitigation system, consistent with EPA standards, prior to closing and provide the Parties, using the same standards as above, with a written test report showing a radon level of less than 4.0 pCi/L; and (2) the location of radon mitigation vent piping: **[Choose only 1 of the 2 indented boxes below]**

☐ **(Buyer) (Seller)** **STRIKE ONE** ("Buyer" if neither is stricken) is responsible for the total cost of radon mitigation, expense not to exceed $ _____ total.

☐ **Buyer and Seller** to equally share responsibilities for the total cost of radon mitigation, not to exceed $ _____ in total.

The Party responsible for selecting the mitigation contractor, before any work commences, shall promptly provide the other Party with a copy of a written estimate from such contractor for the total cost of the radon mitigation system installation. If the total estimate exceeds the amount specified, any party responsible for the cost of the installation may deliver a written notice to the other Party no later than 15 days prior to closing objecting to such installation. This Offer shall be terminated if the other Party within 5 days after delivery of such written notice does not agree to pay the excess cost by delivering a written notice to the objecting Party.

☐ If Buyer, within _____ days ("14" if left blank) after acceptance, delivers to Seller a copy of the radon report with results indicating the level of radon is 4.0 pCi/L or more, this Offer shall be null and void.

(If the boxes at lines 58 or line 74 are both checked, lines 58-73 shall prevail).

☐ **WAIVER OF RADON TESTING CONTINGENCY**

Buyer acknowledges there may be benefits to testing for the presence of radon gas. Buyer voluntarily waives the inclusion of a testing contingency for radon gas on the Property.

APPRAISAL GAP

CAUTION: Buyer represents Buyer has consulted with Buyer's lender before including this provision.

☐ If this Offer includes an Appraisal Contingency and the appraised value is less than the purchase price, the Buyer agrees to pay up to $ _____ above the appraised value ("Appraisal Gap"). Buyer is hereby prohibited from sending a notice objecting to the appraised value unless the appraised value is lower than the purchase price minus the Appraisal Gap.

If Seller has the Right to Cure the Appraisal Contingency in the Offer, Seller may satisfy the contingency by delivering written notice to Buyer adjusting the purchase price to the value shown on the appraisal report plus the Appraisal Gap. All other terms of the Appraisal Contingency remain the same.

If this Offer is subject to a Financing Commitment Contingency and the appraised value is less than the amount Buyer's lender requires to issue a loan commitment, Buyer agrees to increase its down payment up to the amount of the Appraisal Gap to satisfy lender's financing guidelines.

Buyer shall provide proof of accessible funds to cover the Appraisal Gap, down payment, and all Buyer closing costs by delivering to Seller within _____ days ("7" if left blank) after acceptance either:

(1) reasonable written verification from a financial institution or third party in control of Buyer's funds that Buyer has, at the time of verification, access to such funds, or

(2) _____ [Specify documentation Buyer agrees to deliver to Seller].

If such written verification or documentation is not delivered, Seller has the right to terminate this Offer by delivering written notice to Buyer prior to Seller's Actual Receipt of a copy of Buyer's written verification or documentation.

☐ **WAIVER OF APPRAISAL CONTINGENCY**

Buyer acknowledges there may be benefits to obtaining an appraisal report for the Property. Buyer voluntarily waives the right to have a separate appraisal contingency for the Property in this Offer. If this Offer includes a Financing Commitment Contingency, this waiver does not affect the lender's right to have an appraisal or to consider an appraisal report in determining whether to issue a loan commitment. If this Offer is not contingent on a financing commitment, the Parties are aware that this waiver does not affect Buyer's right to have an appraisal; however, the Offer is not subject to the appraisal meeting any particular value.

FHA, VA OR USDA FINANCING If this Offer is contingent upon Buyer obtaining a FHA, VA or USDA loan, the Parties agree to execute an FHA, VA or USDA amendment to the contract which shall give Buyer the right to terminate the Offer if the Property fails to appraise for the purchase price.

ESCALATION CLAUSE

☐ If Seller receives any other bona fide offer on the Property, that is not contingent upon the sale of another property, prior to binding acceptance with a net price (purchase price minus any monetary compensation/concessions requested by Buyer) equal to or greater than the purchase price in this offer, Buyer agrees to pay $ _____ more than said other offer, up to a maximum purchase price of $ _____. In the event any other offer is in an amount equal to said maximum purchase price, Buyer agrees to match that price.

The purchase price of this Offer may be increased (once) (multiple times) **STRIKE ONE** ("multiple times" if neither is stricken).

Seller agrees to deliver to Buyer (by personal delivery directly to Buyer or to Buyer's email at _____) a copy of the other offer within 2 days of acceptance of this Offer. Buyer and Seller agree to amend the purchase price in this Offer, per the above stated terms, via a WB-40 Amendment to Offer to Purchase.

All parties understand that per Wisconsin license law, delivery of any other bona fide offers must be conducted solely between Buyer and Seller (or their attorneys) and cannot involve their respective real estate agents.

BUYER'S FINANCING PRE-APPROVAL

If this Offer is subject to financing, Buyer shall deliver to Seller, within 5 days after acceptance of this Offer, written verification from a lender that Buyer has been pre-approved for financing. If Buyer does not make timely delivery of said pre-approval, Seller may terminate this Offer by delivering a written notice of termination to Buyer prior to Buyer's delivery of a copy of Buyer's written financing pre-approval to Seller.

NOTE: A financing pre-approval is NOT considered a loan commitment.

SELLER'S CONCESSIONS

☐ Seller shall give Buyer a credit at closing in the amount of $ _____ to assist Buyer in purchasing the Property. Buyer may use such funds for closing costs, pre-paids, escrows, and/or other fees allowed by Buyer's lender. Any funds not approved by Buyer's lender/underwriter prior to closing shall be credited back to the Seller at closing.

CAUTION: No part of such funds may be used for payment of commission or fees to any Firm.

REPAIRS REQUIRED BY LENDER

☐ If, as a condition of the mortgage loan commitment, Buyer's loan program requires repairs other than repairs to which Seller has previously agreed: **[SELECT ONLY ONE]**

☐ **(Buyer) (Seller)** **STRIKE ONE** ("Buyer" if neither is stricken) shall be responsible for obtaining estimates and making such repairs not to exceed $ _____.

☐ **(Buyer) (Seller)** **STRIKE ONE** ("Buyer" if neither is stricken) shall be responsible for obtaining estimates. **(Buyer) (Seller)** **STRIKE ONE** shall be responsible for the first $ _____ of repair expenses and the other Party shall be responsible for the next $ _____ of repair expenses.

☐ **(Buyer) (Seller)** **STRIKE ONE** (" Buyer" if neither is stricken) shall be responsible for obtaining estimates. Buyer and Seller shall be equally responsible for the total cost of repairs, not to exceed $ _____.

☐ _____

The Party responsible for obtaining any estimate shall promptly provide a written copy to the other Party. If the total estimate exceeds the amount specified, any Party responsible for the cost of the repair may deliver a written notice to the other Party no later than 15 days prior to closing objecting to the excess cost. This Offer shall be terminated if the other Party within 5 days after delivery of such written notice does not agree to pay the excess cost by delivering a written notice to the objecting Party.

CLOSING AND ESCROW FEES

Buyer shall pay fees charged by the closing/escrow agent providing Buyer's mortgage closing services. In the event an escrow is required, the Party required to escrow funds shall arrange for the preparation of the escrow agreement and pay the fees charged by the escrow agent.

Cash Closing: If this is a cash closing, closing fees charged by the closing agent will be paid by **(Buyer) (Seller)** **STRIKE ONE** ("Buyer" if neither is stricken).

HOME WARRANTY PLAN

☐ A limited home warranty plan for a term of one year shall be included, effective the date of closing, provided the Property qualifies for the warranty plan.

The cost of the home warranty shall not exceed $ _____ and will be paid by **(Buyer) (Seller)** **STRIKE ONE** ("Seller" if neither is stricken) at closing. The warranty plan will be ordered by the **(listing) (cooperating)** **STRIKE ONE** ("listing" if neither is stricken) Firm. Buyer is advised that a home inspection may detect pre-existing conditions which may not be covered under the warranty plan.

☐ **WAIVER OF HOME WARRANTY**

Buyer acknowledges there may be benefits to having a limited home warranty plan for the Property. Buyer voluntarily waives the inclusion of any requirement for a limited home warranty plan for the Property in this Offer.

CLOSING OF BUYER'S PROPERTY CONTINGENCY

☐ This Offer is contingent upon the closing of the sale of Buyer's property located at _____ _____ no later than _____ (the Deadline). Buyer's property is, or shall be, within 7 days of acceptance of this Offer, listed for sale with _____ _____ at a list price no greater than $ _____ or Seller will have the right to declare this Offer null and void by written Notice delivered to Buyer.

If closing does not occur by the Deadline, this Offer shall become null and void unless Buyer delivers to Seller, on or before the Deadline, reasonable written verification from a financial institution or third party in control of Buyer's funds that Buyer has, at the time of verification, sufficient funds to close or proof of bridge loan financing, along with a written notice waiving this contingency. Delivery of verification of bridge loan financing shall not extend the closing date for this Offer.

ACCEPTED OFFER TO PURCHASE ON BUYER'S PROPERTY AND NO BUMP:
(Select ONLY 1 of the 3 options below if no Bump Clause and Closing of Buyer's Property Contingency is used)

☐ Seller acknowledges Buyer has provided Seller a copy of the accepted offer for the purchase of Buyer's property.

☐ Buyer shall deliver to Seller, no later than 3 days after acceptance of this Offer, a copy of the accepted offer for the purchase of Buyer's property with written proof that all contingencies are satisfied or removed, and which has a closing date on or before the closing date in this Offer.

☐ Buyer shall deliver to Seller, no later than 3 days after acceptance of this Offer, a copy of the accepted offer for the purchase of Buyer's property which is subject to financing, (insert any other applicable contingencies) _____ _____ and which has a closing date on or before the closing date in this Offer.

If lines 164-172 or 173-181 above are part of this Offer and Buyer does not make timely delivery of a copy of the accepted offer for the purchase of Buyer's property that is consistent with the representation(s) above, Seller may terminate this Offer by delivering a written notice of termination to Buyer prior to **(Buyer's delivery) (Seller's Actual Receipt)** **STRIKE ONE** ("Buyer's delivery" if neither is stricken) of a copy of the accepted offer for the purchase of Buyer's property.

☐ **CONTINUED MARKETING WITH BUMP CLAUSE: (Do NOT Use If Lines 173-185 Are Used)**
If Seller accepts a bona fide secondary offer, Seller may give written notice to Buyer that another offer has been accepted. This Offer shall be null and void and Buyer shall be deemed conclusively to have forfeited and released any interest in the Property unless Buyer, prior to such notice or within _____ hours ("72" if left blank) of Buyer's Actual Receipt of such notice, delivers to Seller one of the following:

(1) written notice that Buyer is waiving the Closing of Buyer's Property Contingency and all financing contingencies in this Offer, AND either a copy of a written loan commitment not subject to the sale of Buyer's property, or reasonable written verification from a financial institution or a third party in control of Buyer's funds that Buyer has, at the time of verification, sufficient funds necessary to close this transaction which are not contingent on the sale of Buyer's property; **OR**

(2) a copy of the offer for the purchase of Buyer's property which has all contingencies, other than any financing and appraisal contingencies, properly removed or satisfied AND written verification from a lender that buyer under said offer to purchase has been pre-approved for financing, making this Offer subject to the closing of the sale of Buyer's property. If the offer for Buyer's property subsequently becomes null and void or is terminated for any reason, Buyer shall promptly notify Seller in writing and Seller may terminate this Offer by delivering a written notice of termination to Buyer.

NOTE: A financing pre-approval is NOT considered a loan commitment.

If Buyer accepts a bona fide offer for the purchase of Buyer's property prior to receiving written notice from Seller that Seller has accepted a bona fide secondary offer, Buyer shall promptly notify Seller of such acceptance. Such notification is for information purposes only and does NOT modify any part of this Offer.

Unless Seller has given Buyer notice of a bona fide secondary offer, once Buyer has an accepted offer on Buyer's property that complies with requirement (2) above, Buyer promptly shall deliver to Seller a copy of such offer and this Continued Marketing With Bump Clause contingency shall be deemed modified whereby Seller will not have the right to give Buyer a notice of a bona fide secondary offer for the purpose of bumping this Offer or making this Offer null and void.

Other than the deadlines for Buyer Financing Pre-approval letter, if applicable, payment of Earnest Money and _____ _____, all deadlines in this Offer which run from acceptance shall run from the time Buyer has complied with requirement (1) above or when Buyer has an accepted offer for the purchase of Buyer's property that complies with requirement (2) above.

NOTE: Buyer may not unilaterally waive this contingency without compliance with (1) or (2) above.

SURVEY, LOT LINE AND BOUNDARY DISCLOSURES

NOTE: Digital or online GIS and GPS mapping apps or programs, may not be accurate and are no substitute for an actual survey of the Property lot lines.

If a parcel will be split from (an)other parcel(s) or combined with (an)other parcel(s) a Certified Survey Map or Subdivision Plat and governmental approvals normally will be required. Use a separate contingency for a Certified Survey Map or a Subdivision Plat and allow adequate time for completing the survey. Any survey used for the purpose of deleting the lot and boundary exception in the title policy must conform to the standards set by the title company. It is the Buyer's responsibility to have the title company clarify the necessary survey standards for deletion of the lot and boundary exceptions listed in the title commitment.

☐ **MAPS AND SURVEYS** **CHECK ALL THAT ARE APPLICABLE**

CAUTION: Consider cost and need for map features before selecting them.

☐ **PREVIOUS SURVEY MAP:** Buyer acknowledges receiving a copy of a **(Boundary) (Certified)** **STRIKE ONE** Survey Map prepared on _____ (Date) by _____ _____ (Name of Surveying Company) that includes this Property and **IS PROVIDED FOR INFORMATION PURPOSES ONLY.**

☐ **SUBDIVISION PLAT:** Buyer acknowledges receipt of a Subdivision Plat map that includes this Property and **IS PROVIDED FOR INFORMATION PURPOSES ONLY.**

CAUTION: The accuracy of information contained in the above document(s) is not warranted. Lot size, location of boundaries, placement of improvements (if any), existence of easements, elevations, soil type(s), or other factors should be verified by an appropriate expert (i.e. surveyor, engineer) if material to Buyer.

☐ **BOUNDARY SURVEY MAP:** This Offer is contingent upon **(Buyer obtaining) (Seller providing)** **STRIKE ONE** ("Buyer obtaining" if neither is stricken) a map of the Property prepared by a registered land surveyor within _____ days after acceptance of this Offer, at **(Buyer's) (Seller's)** **STRIKE ONE** ("Buyer's" if neither is stricken) expense. The Boundary Survey Map must be prepared between the acceptance date and closing date. The map shall identify the legal description of the Property, the Property's boundaries and dimensions, staking of all corners of the Property, dedicated and apparent rights of way, lot dimensions, total acreage and square footage, any improvements that affect the Property boundary, visible encroachments that affect the Property boundary, the location of buildings, if any, and also include:

- ☐ easements
- ☐ improvements on the Property (structures, streets, driveways, patios, decks, poles, fences, walls, etc.)
- ☐ a format and surveyor's certificate sufficient to enable Buyer to obtain removal of the standard survey exception in the title policy.

This contingency shall be deemed satisfied unless Buyer, within 5 days after the deadline on line 233 above, delivers to Seller a written notice listing Buyer's specific objection(s) to the terms and conditions of the survey. In such event, Seller shall have 10 days after delivery of such notice to cure Buyer's objection(s) and the time for closing shall be extended as necessary for this purpose. If Seller is unable to cure Buyer's objection(s) timely, Buyer may terminate this Offer by delivering a written notice of termination to Seller.

☐ **WAIVER OF SURVEY CONTINGENCY**

Buyer acknowledges there may be benefits of surveying the Property. Buyer voluntarily waives the inclusion of a property survey contingency in this Offer.

INSURABILITY OF PROPERTY

CAUTION: For Flood Plain Insurance cost and insurability see lines 269-282. Buyer is aware that the availability and cost of property and/or homeowners insurance may be determined by numerous factors, including, but not limited to, insured party's credit history (credit score), insured party's insurance claims history, condition of property, the type of electrical service on a property, and the history of prior claims on a property. Seller agrees to allow representatives of Buyer's insurance company reasonable access to the Property upon advance notice for inspections relating to Buyer's homeowner's insurance application.

NOTE: The Parties acknowledge that real estate licensees are not experts with respect to insurance and are advised to contact their insurance agent as to requirements for obtaining insurance.

☐ Within 14 days after acceptance of this Offer, Buyer may terminate this Offer by delivering to Seller written notice from a qualified third party determining the Property is uninsurable, or the cost of insurance will be excessive. Buyer to pay any costs associated with this determination unless otherwise agreed to in writing.

☐ **WAIVER OF CONTINGENCY TO INVESTIGATE THE INSURABILITY OF THE PROPERTY**

Buyer acknowledges there may be benefits of investigating the insurability of the Property as defined in the Offer. Buyer voluntarily waives the inclusion of any provision for investigating the insurability of the Property in this Offer.

ASSOCIATION FEE

☐ Buyer acknowledges Buyer will be responsible to pay an association fee, which is currently $ _____ per _____.

FLOODPLAIN / WETLANDS

CAUTION: Buyer is aware floodplain and wetland areas are difficult to identify, even when using available floodplain and wetland maps; that some wetlands that may affect Buyer's use of the Property are not necessarily included in wetland maps; and that floodplain maps may change frequently and should not necessarily be assumed to be accurate. Buyer is encouraged to consult with appropriate government officials to obtain specific elevations to confirm inclusion in or exclusion from a floodplain if such information is material to Buyer. Buyer may contact the National Flood Insurance Program (NFIP) for information about flood insurance as it relates to this Property.
(See: https://www.floodsmart.gov/ and https://www.fema.gov/national-flood-insurance-program).
Buyer should not assume that Buyer's premiums for flood insurance will be comparable to those charged to Seller.

☐ Within 14 days after acceptance of this Offer, Buyer may terminate this Offer, by delivering to Seller a written notice accompanied by a determination from a qualified third party (including a flood certification company working for Buyer's lender or a flood insurance premium quote from a licensed insurance agent) that has determined the Property improvements or proposed Property improvements included in this Offer are located in a 100 year floodplain or wetland area, or the cost of an annual flood insurance policy will be excessive. Any costs for floodplain or wetland evaluation and/or costs to obtain a quote for flood insurance are to be paid by Buyer, unless otherwise agreed to in writing.

☐ **WAIVER OF CONTINGENCY TO INVESTIGATE FLOOD INSURANCE COSTS OR WHETHER THE PROPERTY IS IN A FLOODPLAIN OR A WETLAND**
Buyer acknowledges there may be benefits of investigating whether a property is in a floodplain or wetland and what the cost of flood insurance may be for a property. Buyer voluntarily waives the inclusion of any provision in this Offer to investigate whether the Property is in a floodplain or wetland, or to determine what the cost may be to obtain flood insurance for the Property.

SHORELAND ZONING AND PIER REGULATIONS

Many counties in Wisconsin are required to enact shoreland zoning ordinances that include the uniform shoreland zoning standards established by the Wisconsin Department of Natural Resources (DNR). Such ordinances generally apply to unincorporated land that is within 1,000 feet of the ordinary high water mark of a lake, pond, or flowage; or within 300 feet of the ordinary high water mark of a navigable river or stream or to the landward side of the floodplain, whichever distance is greater, and may restrict the use and future uses and improvements to a property. Some property improvements and modifications may require a mitigation plan approved by the county and recorded with the register of deeds. Buyer must comply with any existing mitigation plan. State law and local ordinances regulate the size, placement, and design of piers (e.g. docks) and boat slips. A permit may be required by the DNR to install a new pier, depending upon the size and location of the pier. Unless a pier interferes with the riparian rights of other riparian owners or the owner of the pier was notified by the DNR before August 1, 2012, that the pier is detrimental to the public interest, most piers installed prior to April 17, 2012 are grandfathered.
Wis. Stat. § 30.12(1k)(b).
Buyer acknowledges that it is solely the Buyer's responsibility to determine whether any current or proposed future shoreland zoning or pier regulations are consistent with Buyer's intended use of the Property. Buyer is encouraged to consult with an attorney to assist in making such determination. For more information Buyer should contact the county zoning office or visit http://www.dnr.wi.gov

☐ Within _____ days ("7" if left blank) after acceptance of this Offer, Buyer may terminate this Offer by delivering to Seller written notice specifying the uses and/or improvements that will not be permitted under the current or proposed future regulations and to which Buyer objects. Any costs for investigation of shoreland zoning and pier regulations and ordinances are to be paid by Buyer, unless otherwise agreed to in writing.

☐ **WAIVER OF CONTINGENCY TO INVESTIGATE SHORELAND ZONING AND PIER REGULATIONS**
Buyer acknowledges there may be benefits of investigating how shoreland zoning and pier regulations may affect the Property. Buyer voluntarily waives the inclusion in this Offer of any provision to investigate how shoreland zoning and pier regulations may affect the Property.

LICENSEE DISCLOSURE OF PERSONAL INTEREST (NOT TO BE USED FOR RESPA DISCLOSURE PURPOSES)

☐ **DISCLOSURE OF LICENSURE:** The parties are aware that **(Buyer) (Seller)** **STRIKE ONE** is a real estate licensee with _____ and is acting as a principal in this transaction with the consent of all parties.

☐ **LICENSEE RELATED TO BUYER/SELLER:** Licensee, _____ (Name), is a relative of **(Buyer) (Seller)** **STRIKE AS APPLICABLE** and is acting as a real estate agent in this transaction on behalf of an immediate family member with the consent of all parties.

☐ **LICENSEE INTEREST IN BUYER/SELLER ENTITY:** Licensee, _____ (Name) has an interest in the **(Buyer) (Seller)** **STRIKE ONE** entity (state name of entity, e.g. name of LLC, partnership, corporation, etc.) _____, and is acting as a real estate agent in this transaction on behalf of this entity with the consent of all parties.

NON-CONFORMING PROPERTY, VARIANCES AND CONDITIONAL USE PERMITS

Buyer is aware that some properties are considered legal non-conforming properties which no longer conform to current zoning due to changing building regulations, restrictions, and lot size requirements, or due to variances. Buyer also is aware that some properties are subject to Conditional Use Permits (CUPs) that may contain special restrictions regarding use of the property. Restrictions on non-conforming uses or structures and CUP restrictions may affect Buyer's ability to build, rebuild, remodel, replace, enlarge or use an existing structure (consider special hazard insurance if Property is non-conforming).

Buyer is encouraged to contact the applicable municipal authorities regarding existing zoning and building restrictions, variance or CUP restrictions, potential future annexations and possible comprehensive plans, if these issues are material to Buyer's decision to purchase.

☐ Within 7 days after acceptance of this Offer, Buyer may terminate this Offer by delivering to Seller written notice which includes a written determination from an applicable municipal authority that the Property use or structure is non-conforming or the Property is subject to a variance or CUP, and that as a result the Property owner's ability to build, rebuild, remodel, replace, enlarge or use the Property is restricted materially. Any costs associated with this determination to be paid by Buyer, unless otherwise agreed to in writing.

☐ **WAIVER OF CONTINGENCY TO INVESTIGATE NON-CONFORMING PROPERTY, VARIANCE AND CONDITIONAL USE PERMIT RESTRICTIONS**

Buyer acknowledges there may be benefits of investigating whether the Property use, lot size, lot configuration, or structure(s) fails to conform to existing regulations and zoning ordinances, whether the Property is subject to a variance or CUP, and whether the Property owner's ability to build, rebuild, remodel, replace, enlarge or use an existing structure is restricted as a result thereof. Buyer voluntarily waives the inclusion in this Offer of any provision to investigate zoning, variance and CUP restrictions on the Property.

BASEMENT FUEL OIL TANKS CURRENTLY NOT IN USE

☐ The Buyer and Seller acknowledge that, as of the acceptance date of this Offer, there is an aboveground or basement fuel oil tank on the Property that is not currently being used and:

- ☐ Buyer shall assume all responsibility, including the cost for the maintenance or removal of this tank after closing.
- ☐ Seller, at Seller's expense, shall have a qualified third-party contractor remove the tank prior to closing and provide written confirmation of the tank removal (e.g., paid invoice) no later than closing.

See: https://datcp.wi.gov/Documents/AbandonedTanksFactSheet.pdf and
https://datcp.wi.gov/Documents/PermanentClosureStorageTanksFactSheet.pdf

CAUTION: Lines 344-351 do not apply to residential buildings with more than two dwelling units.

MUNICIPAL REPORT/CODE COMPLIANCE DISCREPANCIES

Seller agrees to provide Buyer, and Buyer's lender's closing agent, if applicable, with a written statement verifying the status of real estate taxes, current or planned special assessments, and other municipal charges affecting the Property, if such a statement is available from the municipality in which the Property is located. This statement shall be provided prior to closing, at Seller's expense.

Seller also agrees, at Seller's expense, to provide at or before closing all required municipal Certificates of Compliance, Occupancy Permits, and any other documents/approvals required by applicable municipal code(s).

NOTE: This paragraph will not apply to private wells, private well water or private onsite wastewater treatment systems (POWTS), also known as a private sanitary system, that may be addressed in another part of the Offer.

MUNICIPALITY DISCREPENCY

Buyer is aware that a property mailing address may be within one municipality while the property may be physically located in an adjoining municipality that will determine the applicable property taxes and school district. Buyer is responsible for verifying the USPS mailing address, the applicable taxing authority, and the school district for the property, if such is material to buyer's decision to purchase.

ZONING RESTRICTIONS, ANNEXATIONS AND COMPREHENSIVE PLANS

Zoning, restrictive covenants, HOA rules, and building restrictions affect the use of the Property. Annexations and comprehensive plans may affect future use, value, and property taxes for the Property by influencing future development (residential, commercial, transit systems, storm water management system, etc.) in the county and municipality. Buyer is advised that the municipality in which the Property is located likely has existing zoning and building restrictions and may have a Comprehensive Plan.

PERSONAL PROPERTY

Seller warrants and represents that any personal property that may be a part of this transaction (e.g. stove, refrigerator, washer, dryer) is owned by Seller free and clear of any liens or encumbrances and is in working order at time of closing unless otherwise disclosed. No warranties or representations regarding condition survive the closing of this transaction.

BUYER'S RESPONSIBILITY TO ASCERTAIN CONDITION OF THE PROPERTY/MATERIAL FACTORS

Buyer acknowledges that it is Buyer's responsibility to make certain that the Property is in a condition that Buyer finds acceptable. The Parties acknowledge that real estate licensees are not experts with respect to construction techniques or building materials and the Parties are advised to consult and rely on the opinions of appropriate experts. Buyer should be satisfied that Buyer knows how various factors will affect the Property, including, but not limited to, proximity to public transportation, airport overlay restrictions, airport noise, gun range noise, traffic noise, special health concerns of family members, vehicle, train/railroad or boat traffic, lake flies, pests, waterborne pests, ice shoves, water blooms/algae blooms, invasive aquatic vegetation, manufacturing noise, area odors, existing or abandoned landfills and/or quarries, parks, fairgrounds, outdoor festival venues, public trails, possible future assessments for public improvements and other conditions. Buyer acknowledges that Buyer has made such independent inquires as Buyer deemed necessary concerning material factors. Buyer acknowledges that Buyer has not relied upon any statements or representations by Seller or any real estate agent regarding conditions or occurrences affecting the Property or transaction unless such statements or representations are contained in this Offer, are incorporated by reference into this Offer or have otherwise been provided to the Buyer in writing.

SHARED DRIVEWAY

If there is a shared driveway affecting the Property, this Offer is contingent upon Seller, at Seller's expense, delivering to Buyer a copy of a written shared driveway agreement not less than 15 days before closing. The agreement shall provide that the Parties to the agreement share equally in the rights and obligations related to the shared driveway, including use and maintenance. Buyer shall have 7 days after delivery of the shared driveway agreement to deliver to Seller a written notice listing Buyer's specific objection(s) to the terms and conditions of the agreement. Seller shall have 10 days after delivery of Buyer's Notice to Seller to cure said objection(s) and the time for closing shall be extended as necessary for this purpose. If Seller is unable to timely cure Buyer's objection(s), Buyer may terminate this Offer by delivering written notice of termination to Seller. If the agreement is not of record, it shall be provided in recordable form, with recording fees to be Seller's expense.

BUYER'S TITLE

Buyer is advised to promptly consult legal counsel regarding how Buyer is to take title to the Property. Wisconsin law prohibits real estate licensees from advising buyers how title should be taken.

TIME ZONE

The prevailing Central Time (Central Standard Time or Central Daylight Time) shall be used when determining whether a date and time in the Offer to Purchase are met.

ACKNOWLEDGEMENT OF TERMS

The Parties acknowledge that the terms of this Addendum are incorporated into and made a part of the Offer. Seller's initials shall not constitute the acceptance or other disposition of the Offer, which disposition shall be as indicated on the Offer itself.

CONFLICTING PROVISIONS

Should any provision of this Addendum conflict with any optional provision of the Offer or any other Addenda to this Offer, the provisions of this Addendum shall prevail, except if an FHA, VA or USDA Amendatory clause is executed by the parties.

ADDITIONAL PROVISIONS/CONTINGENCIES

_____

_____

_____

_____

_____

_____

READING / UNDERSTANDING:

By initialing below all Parties acknowledge receipt of this Addendum and that they have read it carefully.

BUYER AND SELLER ARE ADVISED THAT THIS ADDENDUM CONTAINS PROVISIONS WHICH MAY NOT BE APPROPRIATE IN ALL TRANSACTIONS. NO REPRESENTATION IS MADE AS TO THE LEGALITY, APPROPRIATENESS OR ADEQUACY OF ANY PROVISION IN A SPECIFIC TRANSACTION. BUYER AND SELLER ARE ENCOURAGED TO CONSULT WITH THEIR OWN LEGAL COUNSEL REGARDING THE INTERPRETATION, LEGALITY, APPROPRIATENESS OR ADEQUACY OF THE PROVISIONS OF THIS ADDENDUM.

(X) AKL (Buyer(s)' Initials) ▲ 11/11/2024 Date ▲ (X) _____ (Seller(s)' Initials) ▲ _____ Date ▲

(X) _____ (Buyer(s)' Initials) ▲ _____ Date ▲ (X) _____ (Seller(s)' Initials) ▲ _____ Date ▲

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Drafted by: Attorney Jennifer Lindsley. **November 2024**

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager and Meghan Winkler, Deputy Clerk/Deputy Treasurer/HR Officer

Meeting Date:
December 17, 2024

Title:
Approval to change insurance providers for the Village of Harrison to Cities and Villages Mutual Insurance Company (CVMIC) for 2025 and beyond.

Issue:
Does the Village Board wish to contract with CVMIC to provide liability, auto and workers compensation insurance?

Background and Additional Information:
CVMIC, provides a comprehensive insurance approach that helps members to utilize the right insurance products, safety training, human resources and other risk management services. CVMIC is a hands-on insurance company. Village staff had excellent experience working with CVMIC is other communities.

Currently, the Village is insured with the League Mutual Insurance for Liability, Auto and Workers Compensation. Although the League provides insurance products there is minimal other services provided by them and their response to staff inquiries is very lacking.

League Mutual Insurance Premiums

Liability:	$31,275	Deductible: Varies $500/$2,500
Auto:	$17,421	
Workers' Compensation:	$42,900	
Total Yearly Premium	**$91,596**	

CVMIC Premiums- Proposed

CVMIC Liability:	$45,688	Self-Insured Rate (SIR)/Aggregate SIR: $25,000/$100,000
CVMIC Auto:	$18,661	Deductible $2,500
CVMIC Workers' Compensation:	$36,895	
Total Yearly Premium	**$101,243**	

Membership includes:

- Supervisor and Managment Training
- Safety Training and Services
- HR & EPL Training and Services
- Claims Management Support
- Risk Management Support
- CVMIC Advantage Support

- Cyber Liability
- Volunteer Liability Insurance
- HR software (NEOGOV)
- Risk Reimbursement Program up to $7,000 yearly
- IT assessment up to $3,000
- Protective Services Risk Mitigation Fund - $2,500
- Member Innovation Award- $2,000

* Training is completed in-person, on-site, or e-learning/webinars

Allow the premium is more than what the Village is currently paying, staff sees real value in the training services and other member benefits we are not receiving today from our current provider.

By joining CVMIC, the Village will be part of a member owned company that is dedicated to maintaining high-quality, stable, affordable insurance and risk management services. In addition, CVMIC offers on-site and regional training.

In 2023, the Village spent almost $10,000 on additional training for employees.

A member of the CVMIC team will be available for the meeting to answer questions if needed.

Budget Impacts:
$101,243

Recommended Action:
Motion to approve CVMIC to provide Liability, Auto Physical Damage and Workers Compensation Insurance for the Village of Harrison starting in 2025.

Attachments:
- 3651_001.pdf

CITIES & VILLAGES MUTUAL INSURANCE COMPANY

INSURANCE PROPOSAL

Experience the CVMIC Difference

DATE

NOVEMBER 12TH, 2024

CREATED FOR

VILLAGE OF HARRISON

"As a member-owned organization, we are continually striving to meet the needs of all members, and provide a great experience with all member interactions."

—Steve Stanczak

MISSION STATEMENT

Cities and Villages Mutual Insurance Company (CVMIC) is dedicated to developing and maintaining high-quality, stable, affordable insurance and risk management services; supporting public services and serving the needs of its member owners.

VISION 2025

CVMIC will be the model of innovation for municipal insurance companies and be the premier source for insurance and risk management services and resources.

PROFESSIONAL INSURANCE WITH A PERSONAL APPROACH

At CVMIC, our personal approach helps members utilize the right insurance products, safety training, human resources and other risk management services. We believe in teamwork and cooperation and work closely with each individual member to meet their needs.

We provide peace of mind and a plan of action to help you overcome your challenges. CVMIC works with you and for you to foster a mutually beneficial partnership for now and the future.

- Stable, Affordable Insurance
- Supervisory and Management Training
- Safety Training and Services
- Human Resource Training and Services
- Excellent Claims Services

Cities and Villages
MUTUAL INSURANCE COMPANY

9898 W. Blue Mound Road
Wauwatosa, WI 53226-4319

office 262-784-5666
fax 262-784-5599

web cvmic.com

November 12th, 2024

Re: Insurance Proposal

Dear Chad,

On behalf of our team, I would like to personally thank you for the opportunity to provide the included proposal. Cities and Villages Mutual Insurance Company (CVMIC) takes pride in offering quality insurance products and risk management solutions for our members. In addition, our talented and dedicated service teams provide industry-leading training and service that is customized to meet your specific needs. Our products, training, and service combined with our Advantage Programs and talented team create what we call the "CVMIC Difference" for our members.

Our members are the core of our business and the purpose of our existence. The principles of teamwork and cooperation guide our success as we partner with Wisconsin municipalities that are engaged and committed to each other and the organization. We look forward to building a productive and successful long-term relationship should you choose to join us.

If you have any questions, please feel free to contact me or any of our service team members. Thank you again for the opportunity to develop a mutual partnership for both now and the future.

Sincerely,

Jenny Bickel
Member Services Specialist

tel: 414-831-5987
email: jennyb@cvmic.com
web: cvmic.com

Ben Rank, OHST, ARM
Manager of Products & Risk Management

tel: 414-831-6006
email: benr@cvmic.com
web: cvmic.com

The CVMIC Difference

High-quality insurance products, excellent training and service, access to our advantage programs, and a committed team of professionals create the CVMIC difference. Our member owners are the purpose of our existence and are collectively engaged in the success of the company.

This customized proposal is based on your coverage requests, loss experience, and risk tolerance. Thank you for the opportunity to provide this proposal and we look forward to developing a long-term partnership should you choose to join CVMIC.

CVMIC Insurance Recommendation

CVMIC Primary Coverages	Premium
CVMIC Liability Program	$45,688
CVMIC Worker's Compensation	$36,895
CVMIC Auto Physical Damage	$18,661
TOTAL CVMIC COVERAGES	**$101,243**

CVMIC Group Purchases	
Cyber Liability (required/included)	$0
Employment Practices Liability Insurance (required)	$806
Crime (optional)	$512
Equipment Breakdown / B&M (optional)	$424
Pollution Legal Liability (optional)	$9,656
Volunteer Liability Insurance (included)	$0
TOTAL CVMIC GROUP PURCHASES	**$11,398**

TOTAL ESTIMATED CVMIC PREMIUM **$112,641**

Property Insurance Quote

$1,000 Deductible
Total Annual Premium: $22,766

Insurance Proposal—Primary Coverages

CVMIC Liability Program

Coverages:
- General Liability
- Auto Liability
- Professional Liability
- Public Officials Liability

Policy Limit: $10M per Occurrence

SIR/AGGREGATE SIR	PREMIUM
*$25,000/$100,000	$45,688
$37,500/$150,000	$43,438
$50,000/$200,000	$40,873

CVMIC Auto Physical Damage Program

Coverages:
- Collision
- Comprehensive

Policy Limit: $20M per Occurrence

DEDUCTIBLE	PREMIUM
$1,000	$23,933
*$2,500	$18,661
$5,000	$15,495

CVMIC Workers' Compensation Program

Statutorily Based Rates

Employer's Liability Limits: 100/500/100

PREMIUM
$36,895

TOTAL PREMIUM
$101,243

Primary Coverage Summary - Premium

Membership Includes:
- Supervisor & Management Training
- Safety Training & Services
- HR & EPL Training & Services
- Claims Management Support
- Risk Management Services
- CVMIC Advantage Programs

Dividend Program

Estimated Dividend Potential
(Approved annually based on financial results.)
- Liability program ranges from 5-60% of premium
- WC program ranges from 0-20%

Insurance Proposal—Primary Coverages

Premium
$0

Cyber Liability (required/included)
Coverage Included with Membership
Coverage is $1,000,000 per occurrence (Group Aggregate - $5,000,000)
$50,000 Deductible

Premium
$806

Employment Practices Liability Insurance (required)
$25,000 deductible, minimum $25,000 determined by carrier
Coverage is $1,000,000 per claim made

Premium
$512

Crime (optional)
$50,000 deductible
Coverage is $5,000,000 limit by occurrence

Premium
$424

Equipment Breakdown / B&M (optional)
Deductible $2,500
Covers $500,000,000 per occurrence - Sub-Limits Apply

Premium
$9,656

Pollution Legal Liability (optional)
$50,000 deductible
Coverage is $1,000,000 for each pollution condition

Premium
$0

Volunteer Liability Insurance (included)
AD&D Limit: $30,000
Medical Expense Limit: $100,000
Aggregate Limit: $500,000

*Changes to coverage are possible with the group purchase carriers based on market adjustments and the review of claims

GROUP PURCHASE PREMIUM SUMMARY	
$806	**$11,398**
Required Premium	All options

Please see policy summaries for further details.

CVMIC Insurance Coverages

We provide quality insurance products, outstanding member service and valuable risk management resources.

Public Entity Liability Insurance

- General Liability Insurance
- Auto Liability Insurance
- Public Official's Liability Insurance

Workers' Compensation and Employer's Liability Insurance

- First Dollar Program
- TPA Services Available

Group Purchases

- Employment Practices Liability Insurance
- Volunteer Insurance
- Crime Coverage
- Privacy & Network Liability Insurance
- Excess Liability Insurance
- Equipment Breakdown Coverage (Boiler & Machinery)
- Pollution Legal Liability

Auto Physical Damage Insurance

- Collision
- Comprehensive

Property Insurance

Through MPIC (Municipal Property Insurance Company)

Training on Your Schedule

CVMIC offers on-site and regional training opportunities. In addition, we offer live and recorded webinars, online courses, and streaming videos. Our team of professionals helps Wisconsin municipalities meet their HR, safety, and leadership training needs.

POPULAR TRAINING TOPICS:

SAFETY & RISK MANAGEMENT

- Back Safety & Safe Lifting
- Behavioral Based Safety
- Bloodborne Pathogens
- Chain Saw Safety
- Confined Space Entry
- Defensive Driving
- Excavation Safety
- Forklift Training
- Hazard Communication
- Hearing Conservation
- Lockout/Tagout Personal
- Seasonal Employee Safety
- Slips, Trips & Falls
- Work Zone Traffic Safety

AND MORE...

HUMAN RESOURCES & EMPLOYMENT PRACTICES

- ADA Training
- Anti-Discrimination
- Anti-Harassment
- Drug & Alcohol Testing
- Employment Law
- Ethics
- Fair Labor Standards Act
- Family Medical Leave Act
- Hiring
- Interviewing
- Performance Evaluations
- Respect in the Workplace
- Systemic Discrimination
- Wrongful Termination

AND MORE...

MANAGEMENT & SUPERVISION

- Change Management
- Civility
- Coaching & Mentoring
- Conflict Resolution
- Customer Service
- Diversity
- Emotional Intelligence
- Generational Differences
- Leadership & Motivation
- Social Media
- Strategic Thinking
- Stress Management
- Succession Planning
- Time Management

AND MORE...

Help When You Need It

At CVMIC, we believe that implementing prevention strategies is one of the best ways to avoid unfortunate circumstances. Our professional advice for your safety and HR challenges, resources to assist with policies and procedures, and assessments to identify your greatest needs. Should something unfortunate happen, our highly-skilled and dedicated CVMIC claims team is available to help guide you through every aspect of the claim process. Our personal service and dedicated teams contribute to reducing injuries and lowering costs.

CVMIC
Advantages
Service First. Insurance Always.

See what sets us apart!

CVMIC Advantage Programs	
Program Name	**Value**
HR Software (NEOGOV)	$20,000.00
Risk Reimbursement Program	$7,000.00
IT Assessment	$3,000.00
Protective Services Risk Mitigation Fund	$2,500.00
Member Innovation Award	$2,000.00
Total Value:	**$34,500.00**

Additional Advantage Programs Include:

Access to RMIS System (Origami)
Battery Shut-Off Switch Program
Critical Incident/Mental Health Assistance Program
Infrared Testing

CVMIC-Training and Consulting			
Item	**Hours**	**Rate/Hour**	**Value**
Regional Training	60	$100.00	$6,000.00
On-Site Training	80	$50.00	$4,000.00
eLearning/Webinars	100	$25.00	$2,500.00
Consulting	40	$50.00	$2,000.00
		Total Value:	**$14,500.00**

Total Value of Advantage Programs, Training & Consulting:

$49,000

Village of Harrison

Thank you for considering Cities & Villages Mutual Insurance Company for your service and insurance needs.

To assist with your decision-making process, **professional references will be made available upon request**. (Please send the request to Jenny Bickel (jennyb@cvmic.com) or Ben Rank (benr@cvmic.com)

Next Steps:

If you wish to move forward with CVMIC as your service and insurance partner, please provide a signature below and return to Jenny Bickel (jennyb@cvmic.com) or Ben Rank (benr@cvmic.com).

Upon receipt, the appropriate CVMIC staff member will contact you directly to discuss the next steps in greater detail.

*By signing below **The Village of Harrison** agrees to proceed with selecting coverage, SIR and deductible options effective **1/1/2025**:*

_____ Name

_____ Date

Cities and Villages
MUTUAL INSURANCE COMPANY

INSURANCE COVERAGE SUMMARIES

Complete policy available upon request.

CVMIC.COM

Join us

9898 W. Blue Mound Road
Wauwatosa, WI 53226-4319

web cvmic.com
office 262-784-5666
fax 262-784-5599

Cities and Villages
MUTUAL INSURANCE COMPANY

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Ordinance V24-15, An Ordinance amending Chapter 103, Article V, Sections 103-230 and 103-231; Regarding Impact Fee Refunds, Schedules and Calculations, and Creating Section 103-231 Sub d, Transportation Impact Fee.

Issue:
Does the Board approve amendments to the Impact Fee sections of the Municipal Code?

Background and Additional Information:
The additions are in red. The ordinance change would remove the actual fee amounts and refer to the Village Fee Schedule as these amounts change yearly with inflationary changes. The ordinance also includes the creation of Section Sub d, Transportation Impact Fee. The language referring to the Transportation Impact Fee section was developed by Ehlers and reviewed by the Village Attorney. .

Budget Impacts:

Recommended Action:
Motion to approve Ordinance V24-15 as printed and circulated.

Attachments:
- V24-15- Impact Fees and Transp Impact Fee creation.pdf

ORDINANCE V24-15

AN ORDINANCE AMENDING CHAPTER 103, ARTICLE V, SECTIONS 103-230 & 103-231; Regarding IMPACT FEE REFUNDS, SCHEDULES, and CALCULATIONS, AND CREATING SECTION 103-231, SUB (d) - TRANSPORTATION IMPACT FEE

WHEREAS, the Village of Harrison desires to ensure that capital facilities are adequate to meet the health and safety needs of the village and that new development pays a proportionate share of new or expanded capital facilities required by such development; and

WHEREAS, in 2007 the Village of Harrison, under the authority of Wis. Stats. § 66.0617, ordained to impose impact fees on developers to pay for the capital costs that are necessary to accommodate land development; and

WHEREAS, in 2024, the Village of Harrison conducted a Public Facilities Needs Assessment due to increased development and population; and

WHEREAS, the Village Board of the Village of Harrison retained Ehlers to assist in completing an impact fee needs assessment for transportation upgrades and an impact fee study for funding major infrastructure upgrades from rural to urban roads; and

WHEREAS, the purpose of the study was to calculate new impact fees to cover the costs of infrastructure improvements to upgrade roadways from rural cross sections to urban cross sections; and

WHEREAS, on December 1, 2024 a public notice was published and on December 17, 2024, a public hearing was held to receive input on the Public Facilities Needs Assessment and proposal to create a transportation impact fee; and

WHEREAS, ordinances may be adopted or amended by the Village Board when deemed appropriate; and

WHEREAS, Sections 103-230 & 231, last amended in 2019, needs minor language and reference updates to remain current; and

WHEREAS, Section 103-231 Sub (d) must be created for imposing a transportation impact fee;

NOW, THEREFORE, BE IT ORDAINED, by the Village Board of the Village of Harrison, Calumet County, Wisconsin, that the Harrison Municipal Code of Ordinances, Subpart B, Chapter 103, Article V, Sections 103-230 and 103-231 be amended, and Subsection 103-231 (d) be created, as follows:

ARTICLE V. - IMPACT FEES

Sec. 103-230. Refunds of fees paid.

Any funds not expended or encumbered ~~by reasonable period of time~~ within 8 years from the time of collection, upon application of the current landowner, shall be returned to such landowner with interest at a rate calculated on the basis of the seven-year average of the capital LGIP, Local Government Investment Tool.

Sec. 103-231. Impact fee schedules/calculations.

(a) Law enforcement facilities impact fee. For purposes of the law enforcement facilities impact fee imposed under this section, the area subject to the fee shall be all the land within the village.

(1) *Residential development.* The law enforcement facilities fee shall be ~~$78.00~~ per single-family residential dwelling unit and ~~$72.00~~ per multi-family residential dwelling unit. The amounts as specified in the Village Fee Schedule.

(2) *Nonresidential development.* The law enforcement facilities impact fee shall be calculated based on planned building gross floor area according to the fee schedule below. For any properties for which the planned gross floor area is not known at the time that the impact fee is imposed and calculated, the fee shall be calculated based on the gross floor area set forth on the application for a building permit. When actual gross floor area is known, an appropriate charge shall be made if the actual gross floor area is more than what was represented on the building permit application, or credit may be given if the actual gross floor area is less than the gross floor area represented on the building permit application.

a. Commercial/Institutional: ~~$0.032 per square foot~~ Amount specified in the Village Fee Schedule.

b. Industrial: ~~$0.020 per square foot~~ Amount specified in the Village Fee Schedule.

(3) *Impact fee increase.* The impact fee may be increased annually based upon the prior year's average interest rate for the Engineering News Record Construction Cost Index, 20 City Coverage.

(b) *Fire impact fee.* For purposes of the fire impact fee imposed under this section, the area subject to the fee shall be all the land within the village.

(1) *Residential development.* The fire impact fee shall be ~~$660.00~~ per single-family residential dwelling unit and ~~$611.00~~ per multi-family residential dwelling unit. Amounts specified in the Village Fee Schedule.

(2) *Nonresidential development.* The fire impact fee shall be calculated based on planned building gross floor area according to the fee schedule below. For any properties for which the planned gross floor area is not known at the time that the impact fee is imposed and calculated, the fee shall be calculated based on the gross floor area set forth on the application for a building permit. When actual gross floor area is known, an appropriate charge shall be made if the actual gross floor area is more than what was represented on the building permit application, or credit may be given if the actual gross floor area is less than the gross floor area represented on the building permit application.

a. Commercial/institutional: ~~$0.267 per square foot~~ Amount specified in the Village Fee Schedule.

b. Industrial: ~~$0.200 per square foot~~ Amount specified in the Village Fee Schedule.

(3) *Impact fee increase.* The impact fee may be increased annually based upon the prior year's average interest rate for the Engineering News Record Construction Cost Index, 20 City Coverage.

(c) *Park impact fee.* For purposes of the park impact fee imposed under this section, the area subject to the fee shall be all the land within the village.

(1) *Residential development.* The park impact fee shall be ~~$1,078.00~~ per single-family residential dwelling unit and ~~$999.00~~ per multi-family residential dwelling unit. Amount specified in the Village Fee Schedule.

(2) *Nonresidential development.* The park impact fee shall not be imposed on nonresidential development.

(3) *Impact fee increase.* The impact fee may be increased annually based upon the prior year's average interest rate for the Engineering News Record Construction Cost Index, 20 City Coverage.

(d) *Transportation impact fee.* For purposes of the transportation impact fee imposed under this section, the area subject to the fee shall be all the land within the village.

(1) *Residential development.* The transportation impact fee shall be per single-family residential dwelling unit and per multi-family residential dwelling unit. Amounts specified in the Village Fee Schedule.

(2) *Non-residential development.* The transportation impact fee shall be calculated based on planned building gross floor area according to the fee schedule below. For any properties for which the planned gross floor area is not known at the time that the impact fee is imposed and calculated, the fee shall be calculated based on the gross floor area set forth on the application for a building permit. When actual gross floor area is known, an appropriate charge shall be made if the actual gross floor area is more than what was represented on the building permit application, or credit may be given if the actual gross floor area is less than the gross floor area represented on the building permit application.

a. Commercial/institutional: Amount specified in the Village Fee Schedule.

b. Industrial: Amount specified in the Village Fee Schedule.

(3) *Impact fee increase.* The impact fee may be increased annually based upon the prior year's average interest rate for the Engineering News Record Construction Cost Index, 20 City Coverage.

Adopted by the Village Board of the Village of Harrison, Wisconsin this 17th day of December 2024.

_____

Allison Blackmer, Village President

_____

Attest: Vicki Tessen, Village Clerk

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Resolution V2024-14 to Approve the 2025 Fee & Penalty Schedule regarding impact fees.

Issue:
Does the Board wish to approve or amend the Fee and Penalty Schedule?

Background and Additional Information:
The impact fees are recommended to be adjusted for inflationary adjustments as prepared by Ehlers. Staff will be working with Ehlers over the first portion of the new year to update the needs assessments related to the Parks, Fire and Police based on the new capital projects to adjust the impact fees to account for those larger projects. The updated needs assessment will require a public hearing and with limited time for the December board meeting, staff will be bringing recommended changes during the January/February board meetings.

Also included are the new Transportation Impact Fees.

All fee changes will take place 1/1/2025

Budget Impacts:
varies

Recommended Action:
Approve Resolution V2024-14 to amend the Fee & Penalty Schedule as presented and circulated.

Attachments:
- V2024-14 Resolution Amending Fee & Penalty Schedule .pdf
- Impact Fee Inflationary Update - 11-20-24.pdf
- Fee & Penalty Schedule Approved 12-17-24 .xlsb.pdf

RESOLUTION V2024-14

VILLAGE OF HARRISON

Calumet and Outagamie Counties

RESOLUTION AMENDING FEE & PENALTY SCHEDULE

The Village Board of the Village of Harrison does hereby resolve as follows:

WHEREAS, under the Municipal Code, the Village Board has the authority to establish fees, penalties, and charges; and

WHEREAS, the Village Board may review all fees & penalties and adopt any changes necessary by resolution; and

WHEREAS, it is in the best interest of the Village to set fees for services at an amount that covers the costs associated with providing and sustaining said services; and

NOW THEREFORE, the Village of Harrison hereby amends the Fee & Penalty Schedule as follows:

	Current Impact Fee	Proposed Impact Fee
Park Impact Fee		
Single Family	$1,176	$1,187
Multi-Family	$1,090	$1,100
Fire Impact Fee		
Single Family	$720	$727
Multi-Family	$667	$673
Commercial/Sq. Ft	$0.29	$0.29
Industrial/Sq. Ft	$0.22	$0.22
Law Enforcement		
Single Family	$85	$86
Multi-Family	$79	$79
Commercial/Sq. Ft	$0.035	$0.035
Industrial/Sq. Ft	$0.026	$0.026

Notes:

1. The proposed changes are taken from the Engineering News Record Construction Cost Index for the20-City average, which increased by 0.90% from November, 2023-November, 2024.

This resolution shall be in force and effect upon passage and publication or posting as required under Wis. Stat. §66.0103 and 61.50(1).

Adopted by the Village Board of the Village of Harrison, Calumet and Outagamie Counties, Wisconsin, this 17th day of December 2024.

By: _____

Allison Blackmer, Village President

Attest: _____

Vicki L. Tessen, Village Clerk

Village of Harrison
Impact Fee - Inflationary Update

	Current Impact Fee	Proposed Impact Fee
Park Impact Fee		
Single Family	$1,176	$1,187
Multi-Family	$1,090	$1,100
Fire Impact Fee		
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Notes:
1. The proposed changes are taken from the Engineering News Record Construction Cost Index for the20-City average, which increased by 0.90% from November, 2023-November, 2024.

APPENDIX A	Fee and Penalty Schedule	Proposed 12/17/2024
CODE SECTION	**DESCRIPTION**	**AMOUNT**
	GENERAL PROVISIONS	
1.7(c)(1)	General Penalty - First Offense	$1.00 - $500.00
1.7(c)(2)	General Penalty - Second Offense	$1.00 - $1,000.00
1.7(g)(4)	Schedule of Deposit	per ordinance or statute
1.7(g)(4)	Schedule of Deposit - Absence of deposit amount by ordinance or statute	$100 plus costs
	ADMINISTRATION	
	Hard Copy (black and white)	$0.05 per page
	Hard Copy (color)	$0.15 per page
	Flash Drive	Actual Cost
	Mailing & Shipping	Actual Cost
	Paper to Digital	Fee Waived
	Digital to Digital	Fee Waived
	Minimum Research Cost/$25 per hr	$25.00
	ALCOHOL BEVERAGE	
4.27(a)	Class "A" Fermented Malt Beverage License	$150.00
4.27(b)(1)	Class "B" Fermented Malt Beverage License	$100.00
4.27(c)	Temporary Class "B" Fermented Malt Beverage License	$10.00
4.27(d)	Temporary "Class B" Wine License	$10.00
4.27(e)	Fermented Malt Beverage Wholesalers' License	$25.00
4.27(f)	"Class A" Intoxicating Liquor License	$350.00
4.27(g)	"Class B" Intoxicating Liquor License	$350.00
	"Class C" Wine License	$100.00
	Reserve "Class B" License	$10,000.00
4.28(d)	Publication Fee for Alcohol License	Actual Cost
4.65	Operator License	1 yr $35 / 2 yr $50
4.65	Provisional License	$15.00
4.33(a)	Change of Agent	$10.00
	Tobacco License	$100.00
	ANIMALS	
6.23(a)	Harboring Dangerous Animals	$100.00
§ 174.07	**Dogs Licensing**	
6.42(a)(3)	Spayed or Neutered Dog	$10.00
6.42(a)(3)	Unaltered Dog	$15.00
6.42(a)(3)	Late Fee Applied after March 31	$5.00
	BUSINESS LICENSE	
	Business	$5
	Non-Profit Organization	$0
	EMERGENCY MANAGEMENT	
10.25	**Fire Inspector Duties**	
10.28	Initial inspection where violation is found	No Charge
10.28	First re-inspection if violation still exists (by Fire Chief)	No Charge
10.28	Second re-inspection (by Fire Chief) and violation still exists	$50/inspection/violation
10.28	Third and Fourth re-inspection (by Fire Chief) and violation still exists	$100/inspection/violation
10.28	Fifth or more re-inspection (by Fire Chief) and violation still exists	$150/inspection/violation
	PARKS AND RECREATION	
18.7	Darboy Community Park Shelter Rental Fee (Resident)	$75.00
18.7	Darboy Community Park Shelter Rental Fee (Non-Resident)	$150.00
18.7	Village Hall Community Room Rental Fee	$100.00
18.7	Street Closure Barricade Rental Fee	$100.00
	STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES	
22.160(a)	**Right-of-Way (ROW) Permit**	
22.92	New/Replace or Extend Culvert	$150
22.94	Culvert Variance (with Village Approval)	$150
22.159	Install/Replace Driveway Apron	$50
22.250	Sump Pump Connection Violation	$50 + court costs

22.191	**Utility Permit - Base Fee + below**	$50
22.191	Open Cut Paving	$1,500
22.191	Open Cut Gravel	$1,000
22.191	Per Foot Charge (per lineal foot)	$0.10 / lin. Ft.
22.193 & 22.90	Utility Right-of-Way Repair Escrow	$1,500
	Regrade/Clean/Obstruction of Ditch	$50
22.160	Late Fee for After the Fact Permit	$150
	BUILDINGS AND BUILDING REGULATIONS	
103.10	Demolition or Removal of Buildings Permit	$25
103.10	If Building with No Utilities or New Permit Obtained	No Charge
103.29	**1 & 2 Family Building Permits and Inspections**	
103.29	New Construction - up to 2400 sq. ft.	$2,095
103.29	New Construction - 2401 to 3500 sq. ft.	$2,195
103.29	New Construction - 3501 to 5000 sq. ft.	$2,295
103.29	New Construction - over 5000 sq. ft.	$2,395
103.29	Manufactured Homes	$2,095
103.29	**Additions - Remodeling**	
103.29	Base Fee	$150
103.29	Remodel greater than $10,000 value	$300
103.29	Remodel less than $10,000 value	$200
103.29	Erosion Control	$100
103.29	Electrical Service	$100
103.29	Electrical Permit	$100
103.29	Plumbing Permit	$100
103.29	HVAC Permit	$100
103.29	One Time Inspection	$100
103.29	Attached Garage	$300
103.29	Basement Remodel	$300
103.29	Siding/Windows/Roof	$50
103.29	Pools Permit Fees - seasonal/permanent	$50/$150
103.29	Unattached Garage greater than 200 sq ft	$100
103.29	Egress Window	$100
103.29	Escrow	$1,500
103.122	**Multi-Family and Commercial Permit Fees**	
103.122	Building Permit	$0.08 per sq ft
103.122	Base Fee	$200
103.122	Plumbing	
103.122	Fixture Count	$8 per fixture
103.122	Base Fee	$100
103.122	Electrical Permit	$0.08 per sq ft
103.122	Base Fee	$100
103.122	Electrical Service <200 amp	$85
103.122	Electrical Service >200 amp - 3 phase	$100
103.122	Electrical Service Temporary	$85
103.122	HVAC Permit	$0.08 per sq ft
103.122	Base Fee	$100
22.21	911 Sign	$25
103.29	Decks	$200
103.197	Pool Permit Fees - seasonal/permanent	$50/$150
	IMPACT FEES	
103.231(c)	**Park Impact Fees**	
103.231(c)(1)	Single-Family Residential Development - per dwelling unit	$1,187
103.231(c)(1)	Multi-Family Residential Development - per dwelling unit	$1,100
103.231(a)	**Law Enforcement Impact Fees**	
103.231(a)(1)	Single-Family Residential Development - per dwelling unit	$86
103.231(a)(1)	Multi-Family Residential Development - per dwelling unit	$79
103.231(a)(2a)	Commercial & Institutional - per sq ft	x $0.035
103.231(a)(2b)	Industrial - per sq ft	x $0.026

103.231(b)	**Fire Impact Fees**	
103.231(b)(1)	Single-Family Residential Development - per dwelling unit	$727
103.231(b)(1)	Multi-Family Residential Development - per dwelling unit	$673
103.231(b)(2a)	Commercial & Institutional - per sq ft	X $0.29
103.231(b)(2b)	Industrial - per sq ft	X $0.22
103.231(d)	**Transportation Impact Fees**	
103.231(d)(1)	Single-Family Residential Development- per dwelling unit	$2,726
103.231(d)(2a)	Commerical & Institutional - per sq ft	x $0.840
103.231(d)(2b)	Industrial - per sq ft	x $0.630
CONSTRUCTION SITE EROSION CONTROL ZONING		
105.1	**Construction Site Erosion Control Permit**	
105.1	Less than 1-ac Disturbed Area	$225
105.1	1-ac or more Disturbed Area	$275
105.1	Less than 1-ac Disturbed Area - Inspection	$25/week
105.1	1-ac or more Disturbed Area - Inspection	$250 + $25/week
MOBILE HOMES AND MOBILE HOME COMMUNITIES		
107.32	Permit Fee	$25
STORM WATER MANAGEMENT AND ILLICIT DISCHARGE		
113.139	**Post-Construction Storm Water Management Permit**	
113.139	Less than 20,000 sq ft impervious surface	$225
113.139	20,000 or more sq ft impervious surface	$525
113.139	Less than 20,000 sq ft impervious surface - Inspection	0
113.139	20,000 or more sq ft impervious surface - Inspection	$500
113.104	Illicit Discharge Abatement	Cost of Abatement
113.5(b)	Stormwater Utility ERU	$60 per ERU
SUBDIVISIONS		
115	**Subdivision Control**	
115.11	Preliminary Plat	$200 + $5/lot
115.12	Final Plat	$100 + $5/lot
115.13	Certified Survey Map	$75
	Condominium Plat	$300 + $5/unit
SMALL WIND ENERGY SYSTEMS		
119.7(a)	Small Wind Energy System, per tower	$100
SOLID WASTE		
	Garbage and Recycling service	per service contract
20.160	Yard Waste Site	
20.163(f)	Yard Waste Sticker	$20
20.163(f)	Forfeiture - first offense	$50 + clean-up & court costs
20.163(f)	Forfeiture - second offense	$100 + clean-up & court costs
20.163(f)	Forfeiture - third offense and each additional offense	$250 + clean-up & court costs
20.19	**Littering**	
20.25	Forfeitures are set pursuant to the State of Wisconsin Revised Uniform Deposit and Bail Schedule for Conservation, Environmental Protection, ATV/UTV, Boat, OHM, And Snowmobile Violations, current edition.	Per WI Revised Uniform Deposit and Bail Schedule
20.25	Forfeiture - items not covered in WI Revised Uniform Deposit and Bail Schedule - *first offense*	$50 + court costs
20.25	Forfeiture - items not covered in WI Revised Uniform Deposit and Bail Schedule - *second offense*	$100 + court costs
20.25	Forfeiture - items not covered in WI Revised Uniform Deposit and Bail Schedule - *third offense and each additional offense*	$250 + court costs
HARRISON UTILITIES (FORMERLY KNOWN AS WAVERLY SANITARY DISTRICT) FEES & PENALTIES		
30-108(1)	First Offense, per violation, together with the cost of prosecution	Not Less Than $100 Nor More than $500

30-108(2)	Second Offense, per violation, together with the cost of prosecution, if within the prior five (5) years the person was previously found guilty of violating any provision of this ordinance or any rule, regulation or order made hereunder, or any permit issued hereunder	Not Less Than $500 Nor More than $750
30-108(3)	Third Offense, per violation, together with the cost of prosecution, if with the prior five (5) years the person was previously found guilty two or more times of violating any provision of this ordinance or any rule, regulation or order made hereunder, or any permit issued hereunder	Not Less Than $750 Nor More than $1,000
30-206(a)(4)	**Sewer Connection Fee - Lakeshore Area -**	
	Single Family and Duplex Per Connection	$200
	Multi-Family - First Unit Per Connection	$200
	Multi-Family - Each Additional Unit Per Connection	$160
	Commercial, Industrial, Instiutional - Per Acre	$360
30-206(a)(4)	**Sewer Connection Fee - Lift Station 4 Service Area: Village of Harrison -**	
	Single Family and Duplex Per Connection	$520
	Multi-Family - First Unit Per Connection	$520
	Multi-Family - Each Additional Unit Per Connection	$420
	Commercial, Industrial, Instiutional - Per Acre	$940
30-206(a)(4)	**Sewer Connection Fee - Lift Station 4 Service Area: City of Menasha -**	
	Single Family and Duplex Per Connection	$270
	Multi-Family - First Unit Per Connection	$270
	Multi-Family - Each Additional Unit Per Connection	$220
	Commercial, Industrial, Instiutional - Per Acre	$490
30-206(a)(4)	**Sewer Connection Fee - Lift Station 6 Service Area -**	
	Single Family and Duplex Per Connection	$2,060
	Multi-Family - First Unit Per Connection	$2,060
	Multi-Family - Each Additional Unit Per Connection	$1,650
	Commercial, Industrial, Instiutional - Per Acre	$3,710
30-216(c)	**Sanitary Sewer Volume Charge Per 1,000 Gallons**	$4.86
30-216(c)	**Sanitary Sewer Monthly Service Charge -**	
	5/8" Meter	$13.58
	1" Meter	$33.95
	1 1/2" Meter	$76.13
	2" Meter	$108.65
	3" Meter	$164.61
	4" Meter	$202.68
30-216(f)	Sanitary Sewer Late Payment Charge	1% Per Month of Total Unpaid Balance
30-312(d)	Private Well Operation Permit	$75.00
30-401(b)(1)	Sanitary Sewer & Watermain Permit Administration Fee	$250 (Subdivision) $100 (Multi-Family) $100 (Commercial)
30-401(b)(2)	Sanitary Sewer & Watermain Permit Review and Inspection Fees	Actual Cost of Time and Materials
	ZONING	
117.31(b)	Text Amendment	$300
117.77(b)	Map Amendment	$300
117.93(b)	Application for PDO District	$400
117.127(c)	Home Business Permit	$150
117.128(b)	Solar Energy System Permit	$200
117.133(e)(1)	Adult Entertainment Establishment Permit	$200
117.134©	Temporary Use & Structure Permit	$100
117.184(c)(4)(b)	Sign Permit	$100
117.185(b)(6)	Off- Premise Sign Application	$25 + $0.15/sq ft
117.186(b)(2)(b	Temporary Sign Permit	$50
117.186(b)(2)(b	Temporary Sign Deposit	$100

117.317	Conditional Use Permit	$150
117.317(b)	Amending Public Hearing Notice	Same as Public Hearing
117.376	Site Plan Review	
117.376	Commercial	$300
117.376	Industrial	$500
117.416	Zoning Permits	
117.416	New Construction or Replacement (residential, commercial, industrial or othe	$250
117.416	Addition	$100
117.416	Accessory Building (i.e. detach garage, shed, etc.)	$50
117.416	Accessory Structure (i.e. driveway)	$25
117.416	Deck	$25
117.416	Fence	$25
117.416(e)	Renewal Permit	1/2 new permit fee
117.418(b)(2)(a)	Winter Temporary Zoning Occupancy Permit	$50
117.418(b)(2)(b)	Special 30-day Temporary Zoning Occupancy Permit	$100
117.418(a)	Zoning Certificate of Occupancy (when no Zoning Permit is required)	$25
117.362	Item Requiring a Public Hearing Notice	$200
	Lot Grade & Driveway Grade Check	$1,045
	MISCELLANEOUS FEES	
	Fireworks Permit Application	$50
	Real Estate Inquiry	$30
	Real Estate Inquiry - Rush (2 business days)	$60
	Group (10+ parcels) Tax Information Requests - Mortgage Holders	$0.25 per parcel
28.178	WEEDS	reference 1.7
	Short Term Rental New Permit	$400
	Short Term Rental Renewal Permit	$200

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING	VILLAGE OF HARRISON
From:	**Meeting Date:**
Chad Pelishek, Assistant Village Manager and Jarred Gerl, Fire Chief	December 17, 2024

Title:
Approval of the Community Risk Reduction Officer Position Description in Harrison Fire Rescue.

Issue:

Does the Village Board wish to approve the job description for the new Community Risk Reduction Officer position?

Background and Additional Information:

The 2025 budget includes the hiring of a full-time community risk reduction officer position. Due to the timing of required state inspections linked to our 2% dues, village staff are interested in recruiting for the position as soon as possible because January 1st is the beginning of the 2025 inspection cycle.

Budget Impacts:
The position is in the approved 2025 budget.

Recommended Action:
Motion to approve the Community Risk Reduction Officer Position Description.

Attachments:
- Community Risk Reduction Officer Job Description.pdf

Position Description: Community Risk Reduction Officer

Position Title:	Community Risk Reduction Officer - Captain
Department:	Public Safety
Reports To:	Fire Chief
FLSA Classification:	Exempt/Salaried
Pay Grade:	Pay Grade J - $74,734

Position Summary

Under general supervision of the Fire Chief, the Community Risk Reduction Officer provides strategic, command level administration for the preparedness of community risk reduction activities. These activities include but are not limited to code enforcement, fire inspections, pre-plan review, along with the scheduling and delivery of public fire and life-safety education programs. Work involves interpreting and enforcing applicable state regulations with a focus on new and existing occupancy inspections, ensuring fire code compliance.

The Community Risk Reduction Officer performs a variety of technical, administrative, and supervisory duties in the planning, organizing, directing, and implementation of fire department services. Such work includes but is not limited to maintaining department policies while ensuring required recordkeeping is done accurately/efficiently to help prevent the loss of life and property.

In addition to primary responsibilities, the position requires an individual to act and respond in a manner consistent with front-line firefighters. This is not an office position. In addition to the primary focus, the position requires a hands-on approach with daily checks, station duties, and response to both fire and EMS calls.

Required Knowledge, Skills, Expectations, and Attributes for Fire Officers

Fire officers are required to demonstrate higher knowledge and understanding of firefighting while maintaining those same responsibilities in their capacity as a leader. Officers are expected to assist with incident reporting, training, department policy, and supervision. Additionally, officers are expected to continue professional development through training and coursework.

The primary responsibility of an officer is to protect the public while maintaining the safety of the members they lead. When arriving on-scene, officers are expected to take charge of the situation, assess the dangers, and offer plans for scene management.

Employees designated as officers shall hold such positions based on:

- Ability to lead
- Mutual respect
- Experience in the discipline of emergency services
- Technical training
- Personal maturity
- Professionalism

Essential Duties and Responsibilities

Administrative

- Through the chain of command, the Community Risk Reduction Officer is responsible for the general direction, supervision, and coordination of fire inspections, code enforcement, pre-plans, and the delivery of public fire and life safety education programs.
- Manage resources to ensure compliance with local, state, and federal statutes, regulations, ordinances, laws, and standards.
- Ensure the annual fire inspections reports are completed and submitted in a timely manner.
- Manage compliance with the Wisconsin Department of Safety & Professional Services Chapter 330, Fire Department Safety and Health Standards.
- Prepares and submits monthly inspection reports to the Fire Chief.
- Attend department meetings.
- Coordinate and attend community functions.
- Assess and respond to citizen inquiries in a timely, courteous, and effective manner.
- Fireworks permit approvals.
- Burning permit oversight.

Emergency Operations

- Respond to alarms, administer initial emergency care when necessary, and direct activities on emergency scenes.
- Use the National Incident Management System (NIMS), Emergency Operations planning and command standards.
- Inspect property for fire dangers and damage.
- Oversee all firefighting operations and fire prevention procedures including, but not limited to, disaster relief and prevention, hazardous materials, safety and risk management.
- Supervise the development and enforcement of regulatory ordinances and codes regarding fire prevention and community safety.

Ancillary Duties

- Promote positive relations with other fire departments, associated agencies, and the public.
- Attend professional, trade, and community meetings, training, and events to keep abreast of current events within the fire service and within the communities.
- Recommend training topics and conduct department staff training in areas of safety, health, wellness, community risk reduction.
- Mentor staff to promote career and personnel development.
- Perform related duties, as needed, to meet the needs of the fire department.
- Ensure apparatus is always in good working order.

Duties as Required by Wisconsin State Statutes

- Coordination/implantation of biannual fire inspections.
- Annual state fire inspection reports.
- 2% dues compliance certification.
- Violation enforcement.
- Public education.
- Fire incident reports.
- NFIRS reporting.

Minimum Job Qualifications

- High school graduate.
- 18 years of age.
- Must possess a valid state driver's license.
- Must possess WI Firefighter I state certification.
- Must possess WI Firefighter II state certification.
- Must possess WI Driver/Operator state certification.
- Must possess WI Fire Officer state certification.
- Minimum five (5) years of firefighting, safety, and risk management experience.
- Have a working knowledge of federal, state, and local laws and ordinances pertaining to fire and EMS services.
- Ability to operate emergency apparatus and equipment, with knowledge of safety policies, regulations, as well as applicable federal, state, and local laws.
- Knowledge of fire prevention, suppression, investigation methods, practices and procedures with the ability to apply such knowledge and procedures to specific situations in a calm manner.

- Able to pass physical, psychological, and medical testing, including drug and alcohol testing, as requested.
- Ability to communicate effectively orally and in writing.
- Knowledgeable in the use of computers and department software applications.

Ideal Candidate Qualifications

- Fire Inspector I certification
- EMT National Registry Certification
- Fire Officer experience
- The Village is willing to work with candidates who demonstrate the ability to obtain advanced certifications within 1 year of hire.

Physical Requirements and Working Conditions

Due to the nature of firefighting and emergency services work, an employee in this position will be exposed to potential hazards such as extreme heat, smoke, unstable structures, live electrical lines, toxic gases, and bloodborne pathogens. Therefore, the employee is required to use protective clothing and equipment and must have the ability to pass a medical examination. The physical demands of this job also call for above average endurance and conditioning. Duties may include strenuous activities under adverse environmental conditions over extended periods of time. Requirements include running, climbing stairs with a heavy load, jumping, twisting, bending, and lifting more than 50 lbs. The pace of the work is determined by the emergency incident.

In conjunction with physical requirements, the Community Risk Reduction Officer will be expected to work a diversified time schedule, including extended hour shifts. Flexibility is key to the nature of working in a successful paid-on-call department. Most meetings/trainings occur during the evening hours, while emergency calls are random in nature. For genuine connections and leadership to occur, officers are expected to be a visible example of active participation.

Application Submittal

Village of Harrison
Human Resources
W5298 State Road 114
Menasha, WI 54952
Or email to: Humanresources@harrison-wi.org

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Approval of contract with Baird to provide general consulting services to completed economic feasibility analysis of the Village's TID's 1-6.

Issue:
Does the Village Board wish to obtain Baird to complete a TID analyses?

Background and Additional Information:
This analysis was included in the Village's 2025 budget. The purpose of this project is to evaluate current TID status and forward looking TID analyses.

The Village Attorney has reviewed the contract and had no issues.

Budget Impacts:
$7,500 charged $1,250 per TID

Recommended Action:
Motion to approve the contract for $7,500 with Baird.

Attachments:
- General Consulting Services Agreement - Village of Harrison 2024.pdf

GENERAL CONSULTING SERVICES AGREEMENT

THIS GENERAL CONSULTING SERVICES AGREEMENT (this "Agreement") is entered as of this __day of December 2024 by and between the Village of Harrison ("Client") and Robert W. Baird & Co. Incorporated ("Baird").

RECITALS:

WHEREAS, Client seeks to retain Baird to provide general consulting services and Baird desires to provide such services, on the terms set forth in this Agreement;

WHEREAS, Client understands and acknowledges that the analytical services to be provided under this Agreement are related to Client's Tax Incremental Districts Numbers 1 through 6 (Collectively, the "TIDs") and does not contemplate or relate to a future issuance of municipal securities; and

WHEREAS, Client's decision to retain Baird to provide general consulting services and Client's execution and delivery of this Agreement have been approved by all necessary action on the part of Client.

NOW THEREFORE, the parties hereto agree as follows:

I. Scope of Work

Baird shall provide the following general consulting services to Client, if and when requested by Client:

- Develop economic feasibility analyses of the TIDs evaluating current TID status and forward looking TID analyses including the creation of models to gauge various impacts of future TID development, project costs, tax rates, inflation rates and other factors impacting TIDs.
- Provide analysis for the evaluation of potential modifications to the existing TIDs
- Provide analysis for the evaluation of potential project plan amendments
- Provide analysis on value increment for existing TIDs
- Verify potential new TIDs meet all legislatively mandated requirements for TID creation
- Consult and meet with representatives of the Client and others involved with the project
- Generate a written document detailing and summarizing the various analyses and modeling resulting from the services described above.

Client understands and acknowledges that the analytical services to be provided will not include the drafting of TID project plan amendments or the creation of new project plans or otherwise participate in the creation or modification of new or existing TIDs. If the Client desires to have Baird provide the services related to the drafting of TID project plan amendments or the creation or modification of new or existing project plans, the Client will engage Baird under a separate agreement for such services.

II. Municipal Advisory or Underwriting Services

This Agreement pertains only to general consulting services and expressly does not cover any municipal advisory, underwriting or other services that are directly related to any specific financings or offerings. Client understands that the term "municipal advisory services" means any municipal advisory or consultant services with respect to an issuance of securities, including advice with respect to the structure, timing, terms and other similar matters concerning such issuance.

If Client proposes, determines or undertakes to effect an issuance of municipal securities at any time during the term of this Agreement, Client may engage Baird as municipal advisor, underwriter, or placement agent with respect to such issuance. If Client determines to so engage Baird and Baird determines to accept such engagement, Client and Baird would enter into a separate written municipal advisory, underwriting, or placement agent engagement letter. Client understands that if Baird serves as municipal advisor in connection with an offering, Baird will not be able to bid or otherwise underwrite or serve as agent for the placement of the securities. Client also understands that if Baird acts as underwriter or placement agent on an offering, Baird may not also serve as municipal advisor on that offering but, in the course of acting as underwriter or placement agent, may render advice to Client, including advice with respect to the structure, timing, terms and other similar matters concerning

the offering. Client further understands that Baird's primary role as underwriter would be to purchase securities in an arm's-length commercial transaction between Client and Baird and as placement agent, Baird's primary role would be to place or facilitate or arrange for the placement of securities by Client with purchasers in an arm's-length commercial transaction. Baird, as underwriter or placement agent, would have financial and other interests that differ from those of Client.

III. Compensation and Terms of Payment

For the general consulting services provided hereunder, Client shall pay Baird the following compensation:

A fee equal to $7,500 which represents a fee of $1,250 per TID, which shall be paid within 10 days upon completion of the Scope of Work as outlined above.

Baird will be responsible for paying all out-of-pocket costs and expenses it incurs that relate to the general consulting service it provides hereunder.

IV. Information to Be Furnished to Baird

All information, data, reports and records necessary for performing under this Agreement shall be furnished to Baird without charge by Client, and Client shall provide such cooperation as Baird may reasonably request to assist Baird in providing the services hereunder.

V. Indemnification; Limitation of Liability

Client agrees that neither Baird nor its employees, officers, agents or affiliates shall have any liability to Client for the services provided hereunder except to the extent it is judicially determined that Baird engaged in gross negligence or willful misconduct. In addition, to the extent permitted by applicable law, Client shall indemnify, defend and hold Baird and its employees, officers, agents and affiliates harmless from and against any losses claims, damages and liabilities that arise from or otherwise relate to this Agreement, actions taken or omitted in connection herewith, or the transactions and other matters contemplated hereby, except to the extent such losses, claims, damages or liabilities are judicially determined to be the result of Baird's gross negligence or willful misconduct.

VI. Term of the Agreement

This Agreement shall become effective on the date hereof and shall continue unless and until terminated by either party upon at least 30 days written notice to the other party.

Upon termination of this Agreement, Baird shall be entitled to just and equitable compensation for any services provided prior to such termination for which Baird has not previously received compensation.

VII. Non-Discrimination

Baird, as the supplier of general consulting services covered by this Agreement, will not discriminate in any way in connection with the Agreement in the employment of persons, or refuse to continue the employment of any person, on account of the race, creed, color, sex, national origin, or other protected class of such person or persons.

VIII. Miscellaneous

This Agreement shall be governed by and construed in accordance with the laws of the State of Wisconsin. This Agreement may not be amended or modified except by means of a written instrument executed by both parties hereto. This Agreement may not be assigned by either party without the prior written consent of the other party. This Agreement represents the entire agreement and understanding of the parties with respect to the subject matter hereof and supersedes any prior or contemporaneous agreements, arrangements, understandings, negotiations and discussions between the parties involving such subject matter. Baird is registered as a municipal advisor with the Securities Exchange Commission and Municipal Securities Rulemaking Board.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above.

Village of Harrison

By:_____

Mr. Chad Pelishek, Assistant Village Manager

Robert W. Baird & Co. Incorporated

By:_____

Mr. Adam Ruechel, Vice President

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Amendment to Agreement for Breezy Meadows Subdivision.

Issue:
Does the Village Board wish to amend the developer's agreement with Van's Realty, the developer of Breezy Meadows Subdivision?

Background and Additional Information:
The developer of Breezy Meadows Subdivision has an interest in placing temporary pavement after November 15 (which is the Village's cut-off date for asphalt pavement placement due to the winter conditions). The agreement allows this to happen with additional warranty and letter of credit. The developer consents to the additional warranty and currently has a letter of credit in place that the Village could exercise against in case repair would be needed.

Budget Impacts:
None

Recommended Action:
Motion to approve the Amendment No. 1 to the Agreement for Breezy Meadows Subdivision.

Attachments:
- Breezy Meadows Developers Agreement Amendment1.pdf

AMENDMENT NO. 1 TO
SUBDIVISION DEVELOPMENT AGREEMENT
BREEZY MEADOWS

THIS AMENDMENT, made this _____ day of _____, 20___, between Van's Realty & Construction of Appleton, Inc, hereinafter called "Subdivider", and the Village of Harrison, a municipal corporation of the State of Wisconsin, located in Calumet and Outagamie counties, hereinafter called "Village". The "Effective Date" is the date of this Amendment No. 1 as approved by the Village of Harrison Village Board.

WHEREAS, the Subdivider and Village entered into a Subdivision Agreement for Breezy Meadows on October 1, 2024, and;

WHEREAS, the Subdivider and Village wish to amend the terms and conditions applicable to the development to allow temporary asphalt paving after November 15, to allow for the sale and construction of lots sooner, and;

NOW, THEREFORE, for and in consideration of the premises and the mutual obligations of the parties hereto, and other good and valuable consideration, the receipt of which is hereby acknowledged, the Village and the Developer, for themselves, their successors and assigns, hereby covenant and agree as follows:

Remove the following paragraph from Section A. **Roads and Streets**:

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

Replace with the following language:

> Allow the Subdivider to install temporary asphalt pavement after November 15, 2024, with the understanding that should the temporary asphalt or the subbase fail (ex. settling of the utility trenches), the developer guarantees to pay for any and all costs of repair the roadways to the Village's satisfaction prior to installation of curb/gutter, sidewalks, and final paving improvements for the final road acceptance. No additional letter of credit shall be required.

SUBDIVIDER

IN WITNESS WHEREOF, the Subdivider has caused this Agreement to be signed this _____ day of _____, 20__.

VAN'S REALTY & CONSTRUCTION OF APPLETON, INC.

BY: _____

Print Name: _____

Title: _____

BY: _____

Print Name: _____

Title: _____

STATE OF WISCONSIN)
) SS
COUNTY OF _____)

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

_____

Notary Public-State of Wisconsin
My Comm. Exp. _____

VILLAGE OF HARRISON

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

VILLAGE OF HARRISON

By: _____
Allison Blackmer, Village President

Attest: _____
Vicki Tessen, Village Clerk

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Approval of Development Agreement for Harrison Heights 3.

Issue:
Does the Village Board wish to approve Harrison Heights 3 Development Agreement?

Background and Additional Information:
Harrison Heights 3, follows the other two phases. The only difference in Harrison Heights 3 is access restriction of the Lots 75-78 along Woodland Road.

Budget Impacts:
None

Recommended Action:
Motion to approve the Development Agreement for Harrison Heights 3.

Attachments:
- Harrison Heights Developers Agreement 3.pdf

SUBDIVISION DEVELOPMENT AGREEMENT
HARRISON HEIGHTS 3

THIS AGREEMENT, made this _____ day of _____, 20___, between DeWitt Development, LLC, hereinafter called "Subdivider", and the Village of Harrison, a municipal corporation of the State of Wisconsin, located in Calumet and Outagamie counties, hereinafter called "Village".

WHEREAS, Subdivider is the owner of approximately 20.056-acres of land in the Village, said land being referred to as "Harrison Heights 3" described as:

> *Harrison Heights 3 being Park of the Northeast ¼ of the Northeast ¼ of Section 15, Township 20 North, Range18 East, Village of Harrison, Calumet County, Wisconsin*

WHEREAS, Subdivider desires to subdivide and develop said lands;

WHEREAS, said lands are presently zoned or planned to be zoned as **RS-1 | Single-Family Residential (Suburban)** which permits the above development; and

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

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

WHEREAS, the developer/subdivider assures the Village and shall on the plat acknowledge:

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

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

NOW, THEREFORE, in consideration of the forgoing recitals, which are adopted and incorporated by reference as if set forth in the body of this Agreement, and in consideration of the granting of approval of a final plat for **Harrison Heights 3** by the Village Board, the Subdivider does hereby agree as follows:

SECTION 1 – IMPROVEMENTS

All public improvements shall be in accordance with the Village of Harrison Standards and Specifications as established in the *Standard Specifications Manual*, Harrison Utilities *Standard Specification for Sanitary Sewer and Water Main Construction*, the Land Division Ordinance, and all other ordinances for the Village of Harrison. All plans and specifications for the public improvements must be approved by the Village Engineer, Harrison Utilities Engineer, and Public Works Department prior to proceeding with construction.

A. <u>ROADS AND STREETS</u> The **Subdivider** hereby agrees:

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

The Village has given consideration to the installation required and completion dates shall hereinafter be established and specified below. The completion dates are based upon the developer's installation in accordance with the land division ordinance and the **FINAL** plan specifications and drawings approved by the Village.

All street construction, including but not limited to, sanitary sewer, watermain, storm sewer and associated laterals, subgrade, gravel base, and 1½" temporary asphalt binder shall be inspected by the Village/Harrison Utilities, or their designee, in accordance with Section I, below.

When the Village of Harrison staff and the inspecting engineer confirm that all Village standards and requirements have been met, the Village Board will take action respectively, to accept the listed roads and agreed-upon dedications to the public provided all items on the "Commercial and Residential Subdivision Final Acceptance Application and Checklist" have been completed (see Exhibits). Acceptance of a gravel road may only occur after the subgrade, gravel, and 1½"temporary asphalt binder (35 foot width) has been installed and inspected and certified as in accordance with Village standards by the Village, all utilities (sanitary sewer, water, storm sewer, gas, electric, cable/phone, etc.) have been installed, and all terraces and primary drainage swales and ditches have been graded, seeded, and mulched and inspected by the Village/Harrison Utilities and certified as in accordance with Village standards by Village staff. When approved, the roads will settle for a period not less than two (2) freeze/thaw cycles but no more than three (3) years after acceptance by the Village Board. Exhibit B includes the Typical Cross Section for more information.

During the specified time period, the mountable curb and gutter shall be installed, the 4-inch asphalt paving lift completed, and sidewalks and/or trails installed. The Subdivider shall be responsible for the construction and financing of the mountable curb and gutter, asphalt paving, and sidewalk and/or trail construction. All shall be installed on a per lot basis unless otherwise approved by the Public Works Department.

All prospective costs for construction of the curb and gutter, the asphalt paving, and sidewalks and/or trails shall be held in escrow. In the alternative to holding cash in escrow, if approved by the Village, the Subdivider may provide security in the form of a Performance Bond, Letter of Credit, or Cash Escrow, payable to the Village of Harrison. If Subdivider elects to provide security in lieu of (or in addition to) cash in escrow, any proposed security instrument must be provided to Village staff for review and approval in the Village's absolute discretion.

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

For new utility or street construction between November 15th and May 1st, Subdivider hereby provides an additional warranty period of three years beginning from the acceptance of the "gravel road". Such a warranty shall apply to all improvements in case of failure or premature degradation, as determined in the professional option of the Village engineer. Such warranty shall be secured by adequate cash in escrow, if approved by the Village, the Subdivider may provide security in the form of a Performance Bond, Letter of Credit or Cash Escrow, payable to the Village of Harrison. If Subdivider elects to provide security in lieu of (or in addition to) cash in escrow, any proposed security instrument must be provided to the Village staff for review and approval in the Village's absolute discretion The method and process of repair of such defects shall be determined by the Village engineer and/or the Public Works Department.

The schedule for construction shall be as follows:

Timeframe Record	
Subdivision	**Harrison Heights 3**
Final Subdivision Approval	Fall 2024
Sanitary, Water, and Storm Sewers	Winter 2024/2025
Utilities (Gas, Electric, Phone, Cable, etc.)	Spring 2025
Grade & Gravel	Spring 2025
Terraces	Spring/Summer 2025
1½" Temporary Asphalt Binder	Spring/Summer 2025
Landscape Berm with Plantings	NA
Concrete Mountable Curb & Gutter	Summer/Fall 2027
4" Asphalt Pavement	Summer/Fall 2027
Sidewalks/Trails	Summer/Fall 2027

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

B. **CURB AND GUTTER** The **Subdivider** hereby agrees:

1. To furnish, construct and install curb and gutter in accordance with the final plat-Phase 3, plans, specifications and drawings attached hereto as Exhibit "A" and to complete said installation as set forth in the schedule above.

C. **SIDEWALKS** The **Subdivider** hereby agrees:

1. To furnish, construct and install concrete sidewalks in accordance with the plat, plans, specifications and drawings and to complete said installation as set forth in the schedule above. Sidewalks are to be constructed on both sides of the street. Sidewalks may be

installed on a per lot basis prior to final road construction. All sidewalks are to be installed as part of the final road construction in accordance with the table above.

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

1. None proposed.

E. **SANITARY SEWER** The **Subdivider** hereby agrees:

1. To furnish, construct, install and provide a complete sewerage system throughout the entire subdivision, all in accordance with the plat plans, specifications and drawings *as per the requirements of Harrison Utilities* and the *Standard Specifications Manual* for the Village of Harrison.

2. To install separate sanitary sewer laterals twelve (12') feet into each lot within the subdivision in accordance with the *Standard Specifications Manual* for *Harrison Utilities* and the Village of Harrison.

3. The sanitary sewer system will not be accepted until the sanitary sewers have been installed and tested in accordance with *Harrison Utilities* specifications on file with the Department of Natural Resources and the Subdivider's plan specifications as approved by *Harrison Utilities* and the Village's Engineer.

F. **WATER** The **Subdivider** hereby agrees:

1. To furnish, construct, install and provide a complete water distribution system throughout the entire subdivision, all in accordance with the plat, plans, specifications and drawings *as per the requirements of Harrison Utilities* and the *Standard Specifications Manual* for the Village of Harrison.

2. To install separate water laterals twelve (12') feet into each lot within the subdivision in accordance with the *Standard Specifications Manual* for *Harrison Utilities* and the Village of Harrison.

3. The water distribution system will not be accepted until the water distribution system has been installed and tested in accordance with *Harrison Utilities* specifications on file with the Department of Natural Resources and Public Service Commission and the Subdivider's plans and specifications approved by the *Harrison Utilities* and the Village of Harrison.

G. **SURFACE WATER DRAINAGE** The **Subdivider** hereby agrees:

1. To furnish, construct, install and provide adequate facilities for storm and surface water drainage throughout the entire subdivision, all in accordance with the **FINAL** plat, plans, specifications and drawings approved by the Village and the Wisconsin Department of Natural Resources (WDNR) Post-Construction Performance Standards.

2. All stormwater management facility construction, including but not limited to, retention/detention ponds, primary drainage swales, and associated piping systems shall be inspected by an on-site inspector designated by the Village, before acceptance by the Village.

3. To install separate storm sewer laterals twelve (12') feet into each lot within the subdivision in accordance with the *Standard Specifications Manual* for the Village of Harrison.

4. The Village Board will not accept the storm and surface water drainage improvements until the same have been installed and tested in accordance with the Village's specifications and the Subdivider's plans and specifications approved by the Village. The storm water and surface water drainage improvements shall be completed before a release of the performance guarantee specified by this contract.

H. **EROSION CONTROL** The **Subdivider** hereby agrees:

1. To install silt fence at the right-of-way line or install erosion matting within the right-of-way along all streets in the **FINAL** plat prior to acceptance of the street(s) in a graveled state. Silt fence or erosion matting to be installed in accordance with the WDNR Technical Standards.

2. Maintain silt fence along the right-of-way line until all land disturbances have been stabilized in accordance with WDNR Technical Standards.

3. Maintain all other erosion control practices for stormwater management facilities, environmental protections, etc., in accordance with WDNR Technical Standards and Village of Harrison approved Erosion Control Plan.

I. **GRADING** The **Subdivider** hereby agrees:

1. To complete rough and fine grading along all primary drainage swales and ditches in the subdivision all in accordance with **FINAL** plat, plans specifications and drawings approved by the Village.

2. To complete rough grading along all property lines to the design grade.

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

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

1. To preserve to the maximum extent possible existing trees, shrubbery, vines and grasses not actually lying within public roadways, easements, drainageways, building foundations sites, private driveways, solid absorption waste disposal areas, paths and trails by use of sound conservation practices.

2. To remove and lawfully dispose of all destroyed trees, brush, tree trunks, shrubs and other natural growth and all rubbish.

3. To provide topsoil, seed, fertilizer and mulch and/or erosion mat for primary drainage swales and ditches and seed fertilizer and mulch for terrace areas in order to provide permanent growth of grass prior to acceptance of the street(s) in a graveled state.

4. To provide a growth of grass and warranty for washouts or other destruction of the drainage plan structures.

K. **LANDSCAPE BERMS** The **Subdivider** hereby agrees:

1. None are proposed.

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

1. To allow for the Village, or a third party selected by the Village, to inspect all improvements for the purpose of ensuring compliance with the *Standard Specifications Manual* for the Village of Harrison and Harrison Utilities and this Agreement.

2. To pay for all costs associated with the inspection of improvements within the subdivision development. Cost of Village inspections to be billed at the following rates: $63 per hour for Engineering Technician (Field Inspector), $68 per hour for Public Works Lead Foreman, and $80 per hour for Operator, plus actual costs for incidental items, such as equipment, mileage, etc.

3. Costs of third-party inspectors for Harrison Utilities and the Village of Harrison to be billed at actual costs to the Village.

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

1. To pay the Village a fee in lieu of parkland dedication in an amount equal to **$26,046**. Fee in lieu of parkland is based on the following assumptions in the park impact fee and public needs assessment document: $40,000 per acre of parkland, 6.65-acres of parkland per 1,000 residents, and 2.88 persons per household ($40,000 * 6.65 / 1,000 * 2.88 = per lot fee). There are 34-lots in Harrison Heights Phase 3.

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

1. To furnish, construct, install and provide a streetlight at the intersection of Woodland Road and Killarney Way. Such light should be LED lights mounted on a black, smooth fiberglass pole approved by the Village. If conditions warrant, installation on an existing pole may be approved by the Village.

O. **STREET/TRAFFIC SIGNS** The **Subdivider** hereby agrees:

1. Street/Traffic signs shall be installed by the Village, at the Developer's sole expense at an estimated amount of $1,500.

P. **ETLANDS**

The Subdivider understands that Lots 75- 78 cannot be offered for sale until the DNR exemptions to fill wetlands are received and provided to the Village.

Q. **WOODLAND ROAD ACCESS RESTRICTION**

Lots 95-98 and 75 shall be serviced from the interior roadways only.

SECTION II – MISCELLANEOUS REQUIREMENTS

A. Survey Monuments. The Subdivider hereby agrees to properly place and install all survey or other monuments required by statute and ordinance.

B. Grade. The Subdivider hereby agrees to furnish to the Village Engineer and/or Planner, the final signed plan set showing the finished grade at each lot corner.

C. Plans. The Subdivider hereby agrees to furnish to the Village Engineer and/or Planner all plans and specifications identified in the Land Division Ordinance of the Village of Harrison.

D. Compliance with Ordinances and Statutes. The Subdivider hereby agrees to comply with the requirements and provisions of all Village ordinances and state statutes.

E. Record Drawings. The Subdivider agrees to provide the Village with grade sheets, asphalt mix records, and record drawings of the sanitary sewer, water main, storm sewer improvements, and streets showing location of all the appurtenances and features of the systems as required by the Village of Harrison Standard Specifications.

F. Locations for Laterals or Other Improvements. If locates are necessary for any reason prior to final acceptance, the developer shall either provide adequate record drawings to the Village or the developer shall provide the field locates of utilities (such as laterals).

G. Project Management of Construction Phase. The Subdivider and Subdivider Engineer shall project management the construction phase of the development. The Subdivider shall provide the Village and Harrison Utilities with the final plans for the development. The Subdivider shall provide shop drawings prior to construction commencing.

SECTION III – PUBLIC IMPROVEMENT GUARANTEE

A. The Village will not sign the final plat until such improvement is guaranteed as listed in A(1).

1. The Subdivider shall provide an irrevocable letter of credit, *or* cash escrow, together referred to as Financial Guarantee, of which the Village can draw from, for an amount equal to one hundred twenty percent (120%) of the cost of furnishing, constructing, installing, staking, inspecting and testing the improvement as required by this contract. The amount shall include construction engineering costs, inspection, and shall be subject to final approval by the Village. (Improvements are described in this contract in Section 1 – Part, A, B, C, D, E, F , G , H, I , J, K, L, M & N hereof) The improvements shall be guaranteed prior to the Village approving the final plat.

   The Subdivider shall provide a copy of any proposed Financial Guarantee to the Village for review to ensure that is complies with the intent and requirements of this Agreement, and to ensure that any guarantor is reputable and creditworthy.

   The Subdivider shall notify the Village a minimum of ninety (90) days prior to the expiration of the Financial Guarantee. The Subdivider shall cause the

Financial Guarantee to automatically renew year after year until released fully by the Village. Failure to notify the Village in writing that the Financial Guarantee will expire will be deemed a violation of this Agreement and the Village Board shall have the authority to draw upon the Financial Guarantee at any time.

That amount of the public improvements, **as provided by the Subdivider's engineer**, and verified by the Village engineer is **$662,734.40**

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

B. The Subdivider shall furnish, construct, install, stake, inspect and test the improvement. The improvement shall be dedicated to and accepted by the Village prior to the Village approving any release of a public improvement guarantee.

C. The Subdivider hereby agrees to guarantee the improvements described in Section I hereof against defects due to faulty materials or workmanship which appear within a period of two (2) years [or three (3) years if winter construction is utilized] from the date the final course of asphalt has been laid and shall pay for any damages resulting therefrom to Village property. The warranty shall be in the form of a letter of credit, or cash escrow in an amount sufficient, as approved by the Public Works Department and/or Village Engineer, to repair such defect. Repair of such defect shall be determined by the Public Works Department.

D. As improvements required by this Agreement are completed, approved and accepted by the Village, the Subdivider may request a reduction of the public improvement guarantee based upon a demonstration that there exists no necessity for a guarantee in the full amount as originally required. Reductions in the amount of the public improvement guarantee shall be solely within the discretion of the Village Board and shall be made only upon recommendation by the Public Works Department and Village Engineer.

E. That the public improvement guarantee provided hereunder shall in all respects require compliance with the land division ordinance and particularly the performance guarantee as required by Article IV entitled "Development Agreements".

SECTION IV – BUILDING PERMITS

A. The Village will not allow building permits to be issued to any individual lot owner in the said subdivision until all improvements required herein have been dedicated to and accepted by the Village. The Village will perform no repair, maintenance or snow plowing upon said improvements until full acceptance of the roadways by the Village.

B. Building permits may be issued by the Village upon all outstanding inspection and plan review fees or charges being paid and dedication acceptance and verification by the Village that the provisions of this Agreement have been complied with.

C. The Village shall also require verification that all public improvements have been paid for in the form of Lien Waivers from all persons providing materials or performing work on the Public Improvements for which certification is sought, and upon recording of the final plat, provided that the Subdivider has filed a sufficient Financial Guarantee with the Village to cover the cost of remaining items. Should the Subdivider fail to complete any items pursuant to the terms of the contract by the date set forth herein, the Village shall

have the right through the Financial Guarantee provided by the Subdivider to complete the said improvement and the Village shall have unrestricted access to the Subdivider's land for said purpose.

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

E. Top of Foundation Elevation. The Subdivider agrees to provide the top of foundation elevation on all building permit requests to the Village of Harrison.

SECTION V – AMENDMENTS

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

The rest of this page left blank intentionally.

SUBDIVIDER

IN WITNESS WHEREOF, the Subdivider has caused this Agreement to be signed this _____ day of _____, 20__.

DEWITT DEVELOPMENT, LLC

BY: _____

Print Name: _____

Title: _____

BY: _____

Print Name: _____

Title: _____

STATE OF WISCONSIN)
) SS
COUNTY OF _____)

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

_____

Notary Public-State of Wisconsin
My Comm. Exp. _____

VILLAGE OF HARRISON

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

VILLAGE OF HARRISON

By: _____
Allison Blackmer, Village President

Attest: _____
Vicki Tessen, Village Clerk

EXHIBIT A

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

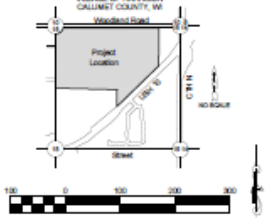
Preliminary Plat of

Harrison Heights

All of Lot 1 and Lot 4 of Certified Survey Map 3976 and proposed vacated right of way of Kasten Road, being part of the Northwest 1/4 of Northeast 1/4 and unplatted lands being part of the Northeast 1/4 of the Northeast 1/4 and unplatted lands located in the Southeast 1/4 of the Northeast 1/4 all in Section 15, Township 20 North, Range 18 East, Village of Harrison, Calumet County, Wisconsin

LOCATION MAP

NE¼ NE¼ SEC 15, T 20 N, R 18 E
VILLAGE OF HARRISON
CALUMET COUNTY, WI



Bearings are referenced to the East line of the Northeast 1/4, Section 30, T20N, R17E, assumed to bear N00°00'40"W, base on the Winnebago County Coordinate System.

SUPPLEMENTARY DATA

Total Area = 2,964,982 SF 81.1780 acres
ROW Area = 508,425 SF 11.6259 acres
Net Area = 2,156,557 SF 49.5207 acres
Number of Lots = 110
Average lot size = 14,250 SF
Typical lot dimension = 95'x 150'
Lineal feet of street = 7,490 LF
Existing zoning = AG
Proposed zoning = RS-2
Approving Authorities
Village of Harrison
Objecting Authorities
Department of Administration
NOTES

Utility and Drainage Easements will be shown on Final Plat

LINE TABLE		
Line	Bearing	Length
L1	N 89°45'10" E	40.00'
L2	N 00°45'50" W	40.00'

SURVEYOR'S CERTIFICATE

I, James R. Sertoff, hereby certify that this Preliminary Plat is a correct representation of all existing land divisions and features, and that I have complied with the preliminary plat requirements for the Village of Harrison.

James R Sertoff 15 July 2022
James R. Sertoff, S-2 NR-18 S-20 Date

WISCONSIN JAMES R. SERTOFF S-2616 DAVEL ENGINEERING & ENVIRONMENTAL INC. APPLETON, WI LAND SURVEYOR

LEGEND

Underground Cable TV
Underground Fiber Optic
Overhead Electric Line
Utility Guy Wire
Sanitary Sewer
Storm Sewer
Underground Electric
Underground Gas Line
Underground Telephone
Water Main
Treeline
Culvert
Index Contour
Intermediate Contour
Delineated Wetlands
Sanitary MH / Tank / Base
Clean Out / Curb Stop / Pull Box
Storm Manhole
Catch Basin / Yard Drain
Water MH / Well
Hydrant
Utility Valve
Utility Valve
Utility Pole
Guy Wire
Electric Pedestal
Electric Transformer
Telephone Pedestal
Telephone Manhole
CATV Pedestal
Gas Regulator
Sign
Post / Guard Post
1" iP Rebar Found
5/8" Rebar Found
1.5" O.D. Iron Pipe Found
Government Corner
Recorded As
Soil Boring
Benchmark
Asphalt Pavement
Concrete Pavement
Gravel

Sanitary Structures

Structure	#	Rim	Inv	Size	Material	Direction
MH	1	785.31	774.90	8"	PVC	N
			774.86	8"	PVC	S
			774.84	8"	PVC	E
			775.46	8"	PVC	W
MH	2	783.25	772.78	8"	PVC	N
			772.76	8"	PVC	S
			772.67	8"	PVC	E
			772.98	8"	PVC	W

BENCHMARKS (NAVD88)

BM 0 NGS DE7328
NE cor CTH "N" and US-10
Elev 798.87'

BM 1 Fire Hydrant, Tag Bolt
±228' E of Delta Dr and Noe Rd Intersection
Elev 798.10'

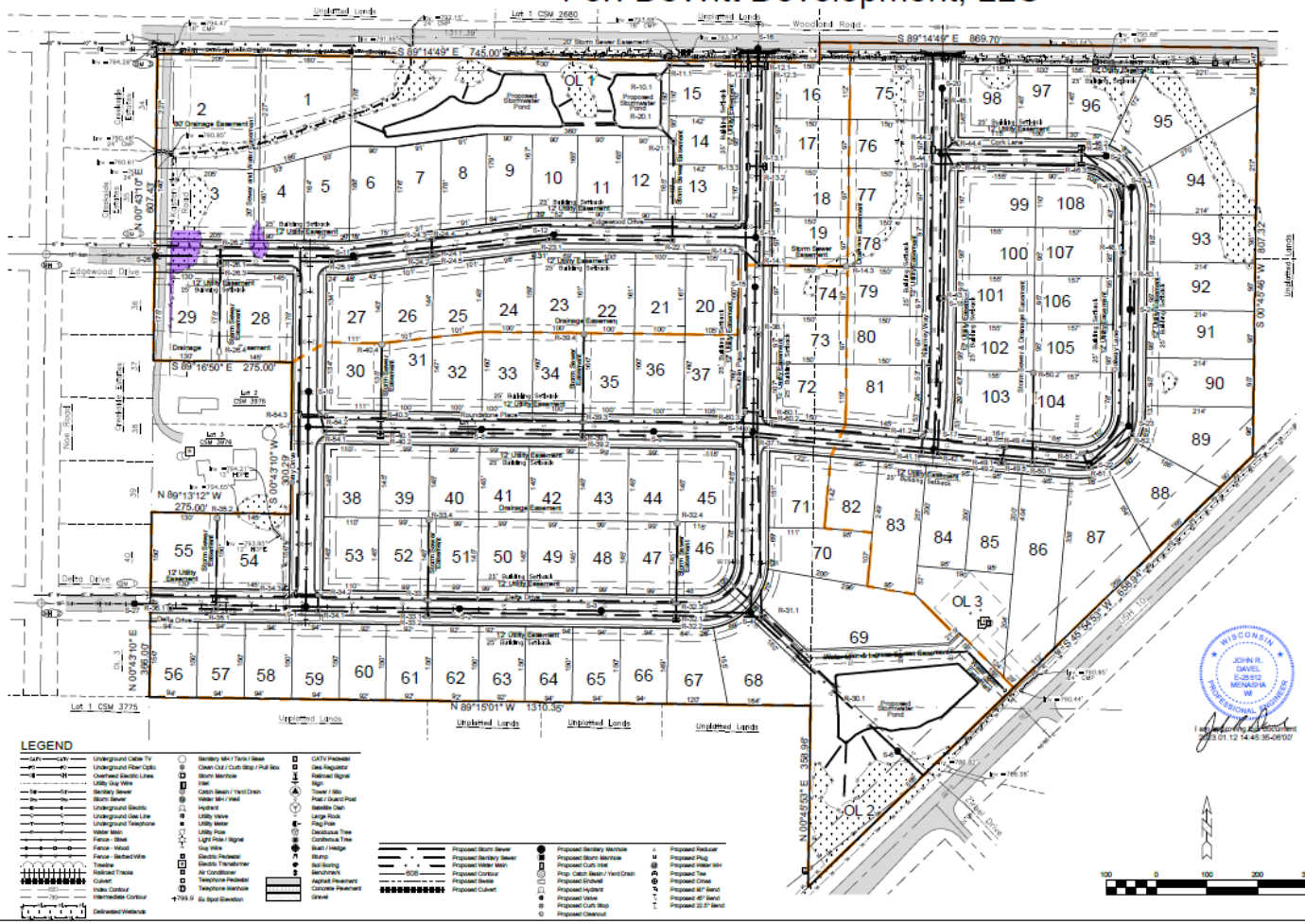
BM 2 Fire Hydrant, Tag Bolt
NW cor, Edgewood Dr and Kasten Rd
Elev 798.16'

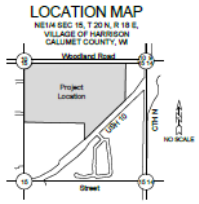
BM 3 Fire Hydrant, Tag Bolt
SW cor, Woodland Rd and Kasten Rd
Elev 797.52'

DAVEL ENGINEERING & ENVIRONMENTAL, INC.
Civil Engineers and Land Surveyors
1165 Province Terrace, Menasha, WI 54952
Ph. 920-991-1866 Fax: 920-441-0804
www.davel.pro

Harrison Heights Subdivision

Village of Harrison, Calumet County, WI
For: DeWitt Development, LLC





Sewer and Water shall be constructed in accordance with the State of Wisconsin Standard Specifications for Sewer and Water Construction, and all Special Provisions of the Harrison Utilities.

Streets shall be constructed in accordance with the State of Wisconsin Standard Specifications for Highway and Structures Construction, and all Special Provisions of the Village of Harrison.

Contractor shall locate all buried facilities prior to excavating. This plan may not correctly or completely show all buried utilities.

The Contractor shall verify all staking and field layout against the plan and field conditions prior to constructing the work and immediately notify the Engineer of any discrepancies.

The Contractor shall comply with all conditions of the Erosion Control Plan and the Storm Water discharge Permit. All Erosion Control shall be done in accordance with the Plan and Wisconsin DNR Technical Standards.

The outside services are shown to stop at a point 5 feet outside the foundation wall. The Contractor shall be responsible for coordination of continuation of the services into the building to properly coincide with the interior plumbing plans, and compliance with all plumbing permits.

The Contractor is responsible for compliance with Department of Safety & Professional Services, Chapter SPS 382, for lateral construction and cleanout locations.

The contractor shall coordinate with provider for electric, gas, and telecommunication service connection and relocations.

Pipe lengths are measured to center of structure. Endwalls are included in pipe length.

Water Pipe shall be PVC AWWA C909, with minimum of 10 gauge, insulated (blue), single-conductor copper tracer wire, or equivalent, per SPS 382.40 (8)(k).

Sanitary Sewer Main to be SDR 35 PVC unless depth is greater than 20-ft then SDR 26 PVC. All lateral to be SCH 40 PVC, with minimum of 10 gauge, insulated (green), single-conductor copper tracer wire, or equivalent, per SPS 382.30 (11)(h).

Storm Sewer Pipe shall be PVC SDR(35), Reinforced Concrete Class III, or HDPE, AASHTO M 294, Type S with soil tight joints, with minimum of 10 gauge, insulated (red), single-conductor copper tracer wire, or equivalent, per SPS 382.36 (7)(d)10.a.

SHEET INDEX:

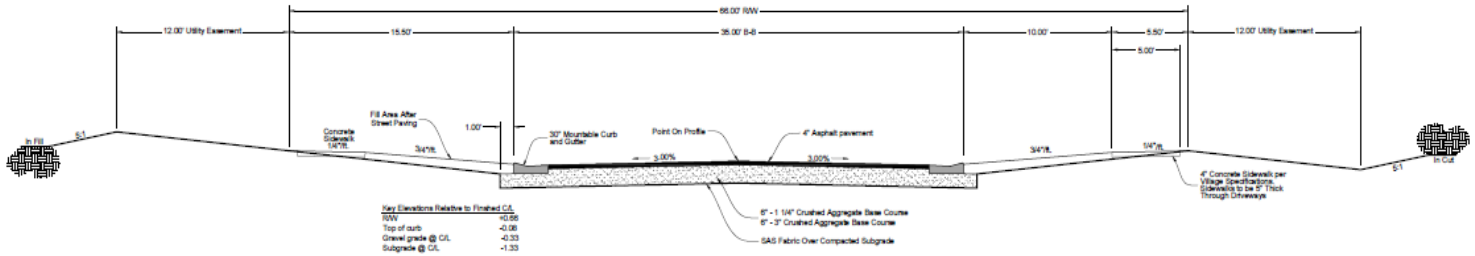
Sheet	Page
Sewer & Water Cover Sheet	1.1
Drainage and Grading Plan	1.2
Erosion & Sediment Control Plan	1.3
Construction Details	2.1
Sewer & Water Details	2.2
Erosion & Sediment Control Details	2.3
Stormwater Pond Details	2.4
Stormwater Pond Details	2.5
Plan & Profile: Edgewood Drive - Sta 0+00 to 8+00	3.1
Plan & Profile: Edgewood Drive - Sta 8+00 to 13+26.35	3.2
Plan & Profile: Roundstone Place - Sta 0+00 to 9+50	3.3
Plan & Profile: Roundstone Place - Sta 9+00 to 15+52.75	3.4
Plan & Profile: Delta Drive - Sta 0+00 to 7+50	3.5
Plan & Profile: Delta Drive - Sta 7+00 to 13+47.08	3.6
Plan & Profile: Cork Lane - Sta 0+00 to 4+00	3.7
Plan & Profile: Galway Lane - Sta 0+00 to 10+38.46	3.8
Plan & Profile: Bray Drive - Sta 0+00 to 7+57.00	3.9
Plan & Profile: Dublin Pass - Sta 0+00 to 10+53.88	3.10
Plan & Profile: Kilkenny Way - Sta 0+00 to 8+55.60	3.11
Plan & Profile: SE Sanitary - Sta 0+00 to 6+66.10	3.12
Plan & Profile: Woodland Road - Sta 9+00 to 5+87.86	3.13
Plan & Profile: SE Watermain - Sta 0+00 to 7+63.49	3.14
Plan & Profile: Farm Ditch - Sta 0+00 to 6+46.85	3.15
Plan & Profile: Woodland Road - Sta 0+00 to 4+50	3.16

SEWER & WATER
COVER SHEET

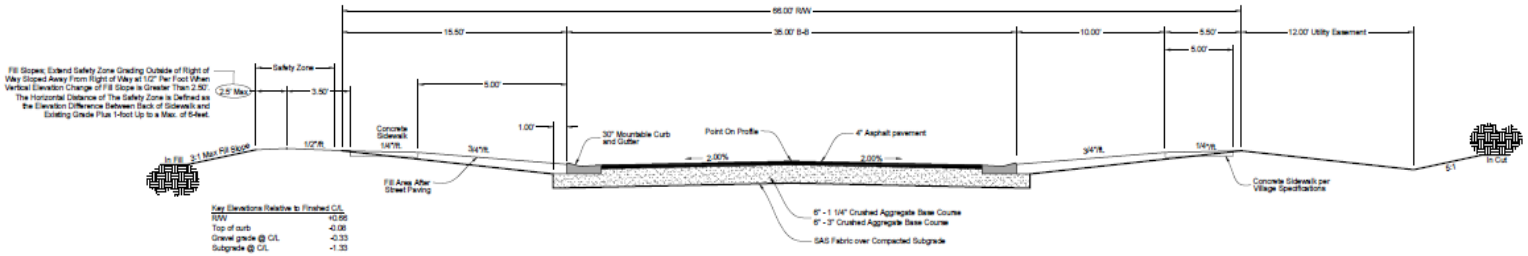
DAVEL ENGINEERING & ENVIRONMENTAL, INC.
Civil Engineers and Land Surveyors
1164 Province Terrace, Menasha, WI 54952
Ph: 920-991-1866 Fax: 920-441-0604
www.davel.pro

Project Number: 6634
January 11, 2023

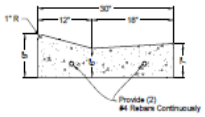
Page 1.1



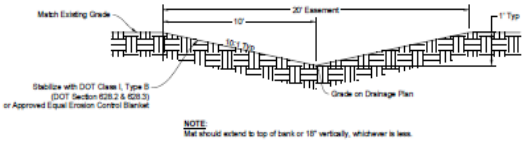
TYPICAL STREET SECTION



STREET SECTION ADJACENT TO WETLAND



30" MOUNTABLE CURB



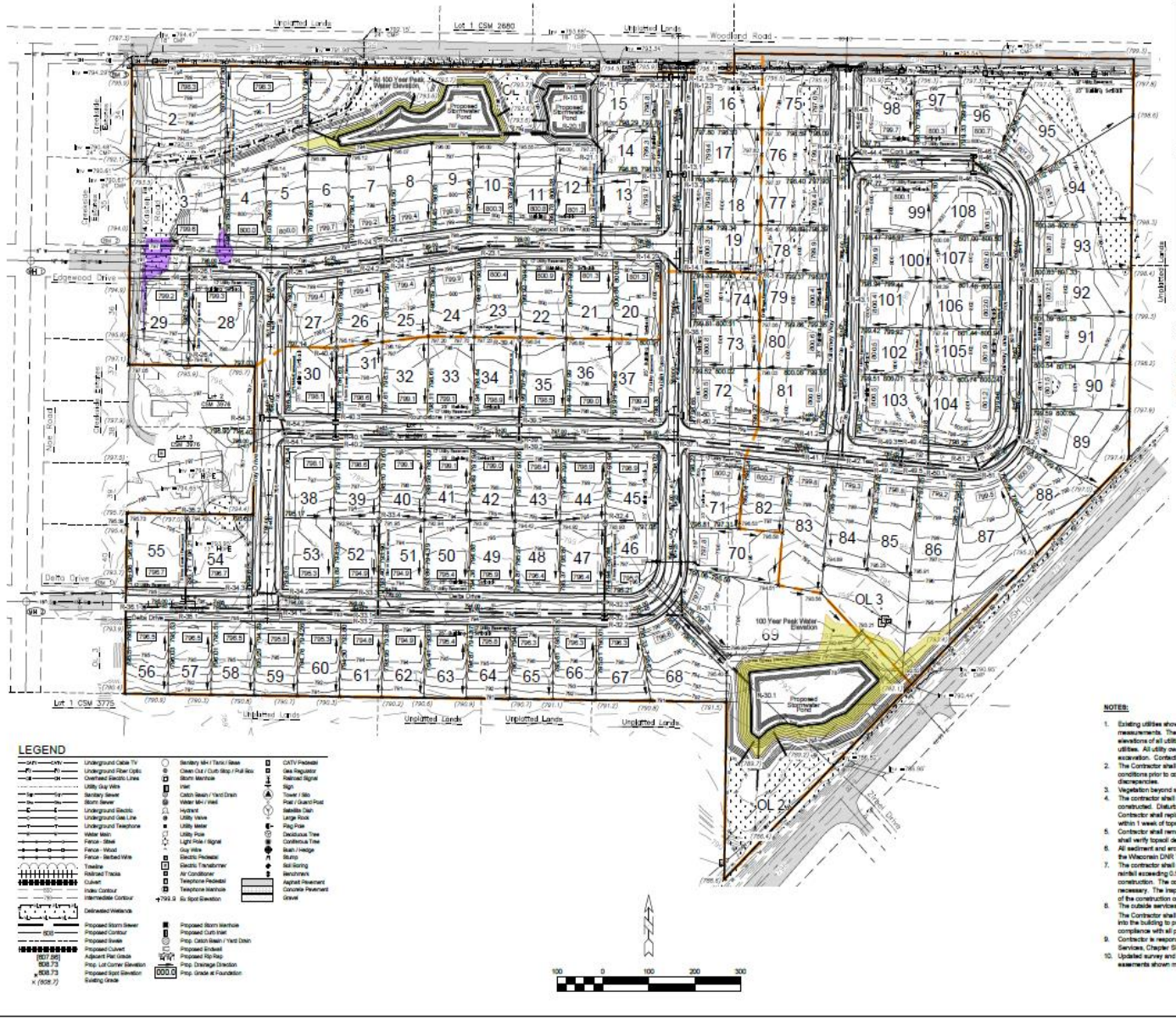
TYPICAL DRAINAGE SWALE SECTION

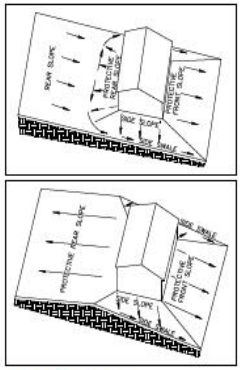
DAVEL ENGINEERING & ENVIRONMENTAL, INC.
Civil Engineers and Land Surveyors
11964 Provence Terrace, Kenosha, WI 53142
Ph: 262-694-9670 Fax: 262-697-0004
www.davel.pro

CONSTRUCTION DETAILS

Harrison Heights Subdivision
Village of Harrison, Calumet County, WI
For: DeWitt Development, LLC

Date: 01/11/2023
Filename: 6934Eng.dwg
Author: JRD
Last Saved by: john





HOUSE ELEVATIONS:

The house elevations shall be set to provide positive drainage away from the building in all directions as shown in the above details. House elevations and driveway locations may need to vary depending on size, location, and architecture of the home. Changes to the grading plan or house elevations can be allowed only if an individual lot grading plan is prepared by a professional engineer.

BENCHMARKS (NAVD88)

BM 0 NGS DE7728
NE cor CTH "N" and US-10
Elev 798.07

BM 1 Fire Hydrant, Tag Bolt
±200' E of Delta Dr and Noe Rd Intersection
Elev 796.10

BM 2 Fire Hydrant, Tag Bolt
NW cor. Edgewood Dr and Kasten Rd
Elev 798.18

BM 3 Fire Hydrant, Tag Bolt
SW cor. Woodland Rd and Kasten Rd
Elev 797.52

NOTES:

1. Existing utilities shown are indicated in accordance with available records and field measurements. The contractor shall be responsible for obtaining exact locations & elevations of all utilities, including sewer and water from the owners of the respective utilities. All utility owners shall be notified by the contractor 72 hours prior to excavation. Contact Diggers Hotline (1-800-242-8511) for exact utility locations.
2. The Contractor shall verify all staking and field layout against the plan and field conditions prior to constructing the work and immediately notify the Engineer of any discrepancies.
3. Vegetation beyond slopes shall remain.
4. The contractor shall minimize the area disturbed by construction as the project is constructed. Disturbed areas shall be seeded as soon as final grade is established. Contractor shall replace topsoil and then seed, fertilize and mulch all lawn areas within 1 week of topsoil placement.
5. Contractor shall remove all excess materials from the site. Earthwork contractors shall verify topsoil depth.
6. All sediment and erosion control devices and methods shall be in accordance with the Wisconsin DNR Technical Standards.
7. The contractor shall make weekly inspections and inspections within 1 day of any rainfall exceeding 0.5 inches of the sediment and erosion control devices throughout construction. The contractor shall repair or maintain erosion control devices as necessary. The inspection reports shall be made available to the owner at the end of the construction or upon demand during construction.
8. The outside services are shown to stop at a point 5 feet outside the foundation wall. The Contractor shall be responsible for coordination of continuation of the services into the building to properly coincide with the interior plumbing plans, and compliance with all plumbing permits.
9. Contractor is responsible for compliance with Department of Safety & Professional Services, Chapter SPS 382, for lateral construction and cleanout locations.
10. Updated survey and title search have not been authorized and the boundary and easements shown may be inaccurate or incomplete.

DAVEL ENGINEERING & ENVIRONMENTAL, INC.
Civil Engineers and Land Surveyors
1164 Province Terrace, Menasha, WI 54952
Ph: 920-968-6960 Fax: 920-991-5601
www.davel.pro

DRAINAGE & GRADING PLAN

Harrison Heights Subdivision

Village of Harrison, Calumet County, WI
For: DeWitt Development, LLC

Date	01/11/2023
Filename	6934Eng.dwg
Author	JRD
Last Saved by	eric
Page	1.2

EXHIBIT B

Engineer's Cost Estimate for Improvements.

ESTIMATE OF CONSTRUCTION COST
Harrison Heights 3
Village of Harrision
For: Dewitt Development, LLC

Line	Description/Assembly	Units	Quantity	Unit Cost	Extended Cost
1	8" Sanitary Sewer	Feet	2,130.00	52.00	110,760.00
2	Sanitary Manhole	Feet	110.31	500.00	55,155.00
3	Castings	Each	9.00	605.00	5,445.00
4	Install Chimney Seals	Each	9.00	400.00	3,600.00
5	4" Sanitary Sewer	Feet	1,575.00	38.00	59,850.00
6	8"x4" WYE	Each	34.00	250.00	8,500.00
7	Televise Sanitary Sewer	Feet	3,705.00	2.00	7,410.00
8	Televise Laterals	Each	34.00	125.00	4,250.00
	*Sub				**254,970.00**
9	8" Water Main	Feet	2,200.00	52.00	114,400.00
10	10" Water Main	Feet	366.00	62.00	22,692.00
11	1 1/4" Water Service	Feet	1,780.00	28.00	49,840.00
12	1 1/4" Water Set	Each	34.00	1,000.00	34,000.00
13	10" Gate Valve	Each	1.00	3,200.00	3,200.00
14	8" Gate Valve	Each	6.00	3,200.00	19,200.00
15	6" Gate Valve	Feet	5.00	2,200.00	11,000.00
16	6" Hydrant Lead	Each	27.50	50.00	1,375.00
17	Hydrants	Each	5.00	6,000.00	30,000.00
	*Sub				**285,707.00**
18	8" Storm Sewer	Feet	607.00	42.00	25,494.00
19	12" Storm Sewer	Feet	550.00	44.00	24,200.00
20	15" Storm Sewer	Feet	295.00	50.00	14,750.00
21	18" Storm Sewer	Feet	223.00	54.00	12,042.00
22	24" Storm Sewer	Feet	601.00	68.00	40,868.00
23	30" Storm Sewer	Feet	200.00	94.00	18,800.00
24	48" Diameter Storm Manholes	Feet	73.35	500.00	36,675.00
25	Casting Storm Manhole	Each	13.00	605.00	7,865.00
26	Inlets with Castings	Each	9.00	1,000.00	9,000.00
27	Yard Drains	Each	1.00	2,500.00	2,500.00
28	4" Storm	Feet	1,529.00	32.00	48,928.00
29	4" Storm Connections	Each	34.00	320.00	10,880.00
	*Sub				**226,508.00**
30	Tracking Pad	Each	2.00	2,000.00	4,000.00
31	Silt Fence	L.F.	2,844.00	2.09	5,943.96
32	Inlet Protection	Each	14.00	75.00	1,050.00
33	Top Soil Stripping	S.Y.	17,117.61	1.11	19,000.00
34	Lot Line Grading	Feet	535.00	8.00	4,280.00
35	Excavation For Roads	C.Y.	5,866.67	10.00	58,666.67
36	Fine Grading	S.Y.	22,400.00	0.50	11,200.00
37	CABC For Roads	Tons	6,906.67	13.80	95,312.00
38	Geotextile	S.Y.	9,866.67	2.20	21,706.67
39	Temporary Asphalt	Tons	793.77	100.00	79,377.00
40	Silt Fence Along Right of Way	L.F.	4,800.00	2.09	10,032.00
	*Sub				**300,624.33**
41	WE Energies Electric Distribution		34.00	1,000.00	34,000.00
42	WE Energies Gas Service		2,400.00	10.00	24,000.00

ESTIMATE OF CONSTRUCTION COST

Harrison Heights 3

Village of Harrision

For: Dewitt Development, LLC

Line	Description/Assembly	Units	Quantity	Unit Cost	Extended Cost
	Sub				58,000.00
	Estimated Future				
43	Permanent Asphalt	Tons	2,309.72	120.00	277,166.40
44	Curb and Gutter	LF	4,800.00	21.36	102,528.00
45	Concrete Sidewalk	SF	24,000.00	6.00	144,000.00
46	Terrace Restoration	SY	8,533.33	2.70	23,040.00
	*Sub				662,734.40
	***Total**				**1,788,543.73**

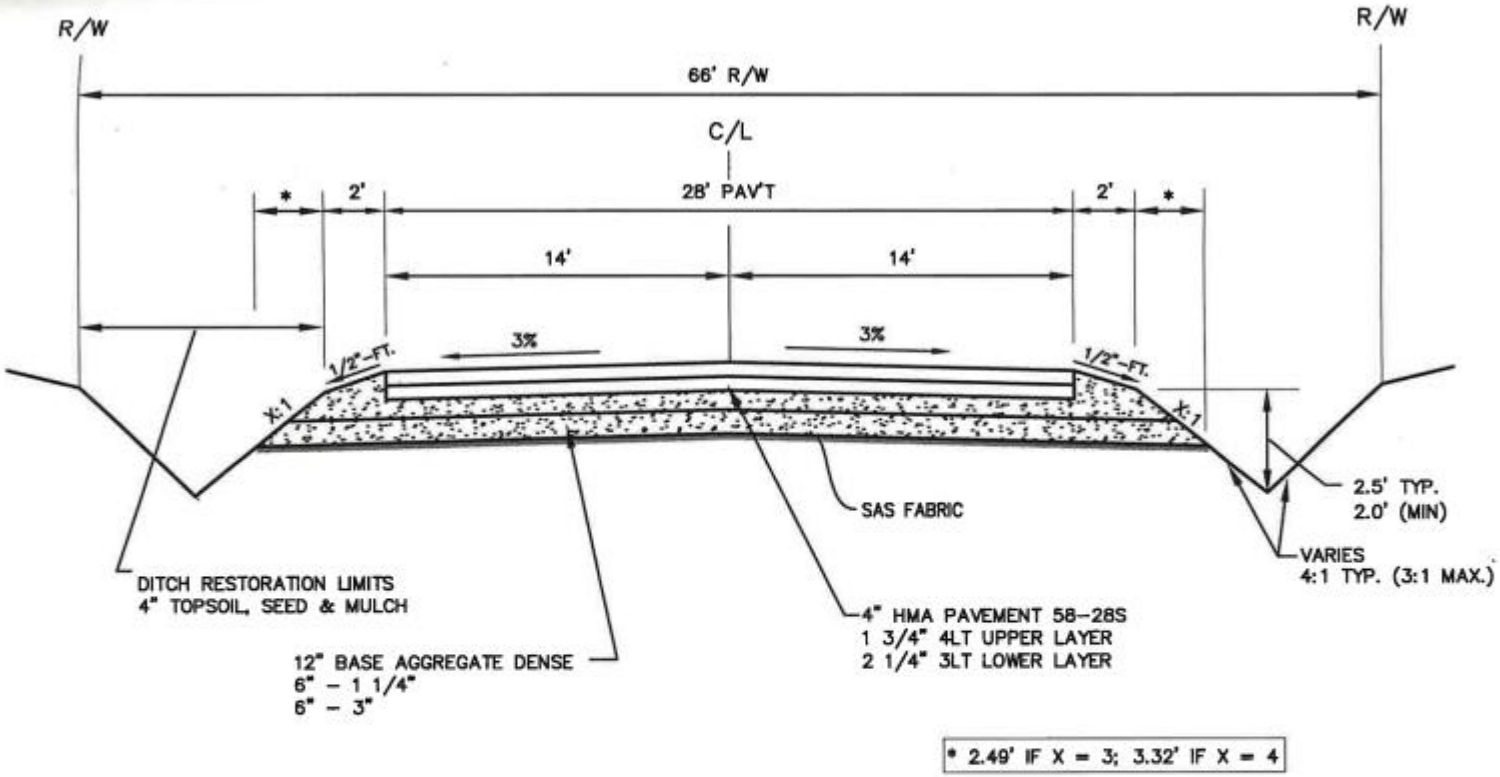
EXHIBIT C

Financial Guarantee.

To be provided after board approval.

EXHIBIT D

Typical Cross Section of Roadway



HARRISON
RURAL LOCAL STREET SECTION

(NON-SANITARY DISTRICT DEVELOPMENTS)

McMAHON
ENGINEERS ARCHITECTS
1445 McMAHON DRIVE NEENAH, WI 54956
Mailing: P.O.BOX 1025 NEENAH, WI 54957-1025
Tel: (920) 751-4200 Fax: (920) 751-4284
www.mcmgrp.com

EXHIBIT F

Commercial and Residential Subdivision Final Acceptance Application and Checklist

Village of HARRISON
WHERE OPPORTUNITY LIVES

COMMERCIAL AND RESIDENTIAL SUBDIVISION FINAL ACCEPTANCE APPLICATION AND CHECKLIST

Owner/Applicant

Name: _____
Company: _____
Address: _____
City/St/Zip: _____
Telephone: _____
Email: _____

Property Information

Project Name: _____
Site Address: _____
Parcel No.(s): _____
Project Acres: _____

The following applicable information must be submitted to the Village Planner, Village of Harrison, W5298 State Hwy 114, Harrison, WI 54952 at the end of construction and **prior** to any formal action by the Village to approve acceptance of the utilities and individual lot sales.

☐ **Subdivision Final Checklist** – Include a copy of this checklist and all required documents described below with the checklist submittal. Submit to Village of Harrison, Village Planner, W5298 State Highway 114, Harrison, WI 54952

☐ **Certificate of Completion** – The Engineer of Record shall submit a statement certifying that "All improvements and installations have been completed in accordance with the approved construction documents dated _____and Village Specifications."

☐ **Record Drawings (As-Builts) and Final Plat** – Record drawings shall be submitted to the Village Planning and Development department for review and approval. Once received, the Village Planning staff will review with the Department of Public Works staff. All punch-list work items of deficiencies shall be completed/corrected before the Village will sign off.

☐ **Detention Basin As-Built Survey** - Developer shall have an as-built survey conducted for any stormwater detention basin included in the project. Geotechnical reports of soil conditions during basin construction shall be provided.

☐ **Lots Monumented –** A licensed surveyor shall furnish a certification letter that all Monuments have been placed on each corner angle point, and at the beginning and end of all curved segments of each lot or parcel. Developer shall also provide top of foundation elevations to the Village of Harrison as new homes are being built.

☐ **Final Inspection** – A final inspection of the development **will not be scheduled until** all documents are submitted as outlined above. Contact the Operations Manager of the Department of Public Works at 920-989-1062 x 6 to schedule the final inspection. DPW shall include the Planning and Development staff as needed on the final inspection. The Department of Public Works should notify the Planning Department when final inspection is complete. Any final corrections or deficiencies must be completed

before approval of the Final Plat will be considered. The Developer may be charged for each additional inspection after two that may be required. The Developer shall provide a completed final inspection (completing all punch list items) form from the De with this application submittal.

☐ **Harrison Utilities or Darboy Sanitary District Final Inspections** – shall be conducted on all water and sewer systems according to the Utilities standard specifications. To schedule an inspection with Harrison Utilities, contact Tom Van Zeeland, Lead Systems Operator at 920-850-6864 and for Darboy Sanitary District contact Pat Hennessey, Utilities Superintendent at 920-788-6048. Utilities will require developer to provide the following Test Reports: Manhole Test, TV Test, Bacteriological Test, Valve and Hydrant Test, Water Pressure Test, Low air pressure test, and others at determined by the utility prior to sign-off. Developer shall provide a completed final inspection (completing all punch list items) from the respective Utility with this application submittal.

☐ **Lien Waivers and Final Costs/Quantities** - Provide copies of lien waivers and final costs/quantities as generated by the contractor(s) on this project.

☐ **Final Plat Approval** – Provide one original signed of the Approved Final Plat drawings. Village signatures will sign-off and provide the original back to the developer for recording purposes.

☐ **Recording Fees** – The Developer will be responsible for payment of filing fees for the final plats.

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING	**VILLAGE OF HARRISON**
From: Andy Rossmeissl, Village Attorney and Chad Pelishek, Assistant Village Manager	**Meeting Date:** December 17, 2024

Title:
Review of the Village's revised Wind Energy Systems Ordinance in comparison to Calumet County Ordinance.

Issue:
Should the Village Board rescind the Village ordinance in order to follow the County's wind energy ordinance?

Background and Additional Information:

I personally reviewed the County's wind energy ordinance as part of the research that we did leading up to the Village's redraft.

From what I can see, the County's ordinance was last amended in 2012.

Their 2012 amendment occurred after the Court of Appeals held that the County's previous ordinance was illegal and unenforceable. After that, the County initiated a series of temporary (and probably illegal) moratoria, all of which have now expired. Then, in 2012, the County tried to fix its ordinance by adopting most – if not all – of the PSC's setback guidelines verbatim. The County's ordinance is "thicker" and contains more pages. But that doesn't mean that it's more restrictive. The County copied most of Wis. Stat. sec. 66.0401 and PSC 128 verbatim, whereas the Village incorporated those key sections by reference. For the most part, the exact same application requirements, setback requirements, and other requirements apply in the County's ordinance and the Village's ordinance.

The one substantive section in the County's ordinance that differs from the PSC's setback criteria is the setback from "nonparticipating property lines." Under that section, the County requires "1,800 feet from the furthest extending blade tip" whereas the Village and PSC require "1.1 times the maximum blade tip height." But I suspect that was an accidental error on the County's part, because 1) that is contrary to Section 79-2 of the County's own ordinance, and 2) the County omitted a minimum setback for "nonparticipating residences" altogether.

I had a nice conversation with Calumet County Corporation Counsel. She acknowledges that the County's ordinance needs a little work, although she hasn't begun drafting any changes yet. Importantly, <u>the County has no plans to adopt the "model ordinance" that has been proposed by the anti-wind farm lobby</u>. Like me (and the Leage of Municipalities), Corporation Counsel believes that the "model ordinance" is blatantly unenforceable and will be dead on arrival when challenged. The consequence of adopting an unenforceable wind farm ordinance would be that the Village (and County) would be left with no mechanism to resist or regulate new entrants in the large wind farm category. In other words, if we go too far, we'll be left with nothing.

Corporation Counsel agrees to keep me posted on the County's methodology and proposed changes. If there is any reason to tweak our own ordinance when the County adopts theirs, we'll have an opportunity to do so.

In summary, my opinion hasn't changed since the Village adopted its Ordinance earlier this year. Contrary to what some may say, the Village simply can't be more restrictive than the PSC allows. And although some other municipalities have tried and failed to enforce stronger restrictions, from what I can see the County's ordinance is already pretty close to what the Village has. Any minor differences will likely be resolved in the forthcoming redraft.

Budget Impacts:
None

Recommended Action:
No action suggested at this time.

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager and Brandow Barlow, Utilities Manager

Meeting Date:
December 17, 2024

Title:
Consider Proposals for Engineering Service Contracts for Harrison Utilities.

Issue:
Does the Village Board want to contract with a new engineering firm to be become the engineer for Harrison Utilities?

Background and Additional Information:
The Village issued a request for proposals for engineering services on November 20, 2024. The proposals are due December 13, 2024, at 2pm. Due to the need of the getting an engineering company hired for two projects that are on hold, staff wanted to get these to the board for the December meeting, however the proposals will not be received prior to the agenda going out. Therefore, staff will provide the proposals and recommendation on Friday (12/13) afternoon via email. The Board will be able to decide if they feel comfortable moving forward at the meeting on December 17, 2024.

Budget Impacts:
Undetermined at this time

Recommended Action:
Motion as recommended by Staff at the Board Meeting.

Attachments:
- RFP for Harrison Utilities Engineering Services - 2024.pdf

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE OF HARRISON

REQUEST FOR PROPOSAL FOR CONTRACTED ENGINEERING SERVICES FOR HARRISON UTILITIES

The Village of Harrison, Calumet County, WI is requesting proposals from qualified firms to provide a wide-variety of general civil and municipal engineering services to Harrison Utilities on an as-needed, time- and-materials basis, and for selected projects with lump sum contracts based on fee schedules stipulated in a master agreement with the Village.

A. DESCRIPTION

The Village of Harrison ("Village") desires to solicit proposals from firms ("Consultant") who are interested in providing general engineering services and related technical services on a variety of utilities projects and issues. The successful applicant will provide Harrison Utilities with these services for the 2025 calendar year. A contract may be extended for subsequent years. Future contracts will depend on the firm's performance in the above stated period. Services may include, but will not be limited to, those listed in Section E – Potential Scope of Services.

B. BACKGROUND

The Village of Harrison is located on the northeastern shore of Lake Winnebago. It was incorporated in 2013 and encompasses approximately 33 square miles. The Village of Harrison provides a full range of services including police and fire protection; maintenance and construction of streets, highways, and other infrastructure; sewer and water; park and recreational activities; and planning, inspection, and other related development services.

The Village of Harrison is governed by a Board of Trustees comprised of a President and six Trustees. The Village elects each Trustee to their position on an at-large, part-time basis with two-year staggered terms. The Board sets policies that guide the Village operation. A Village Manager is appointed by the Village Board as the chief administrative officer to manage the day-to-day operations of the Village.

Harrison Utilities was originally an independent sanitary district entitled Waverly Sanitary District. Established in the 1970's it became operational in 1984 in the lakeshore region. It was incorporated as a department of the Village in 2017. It currently serves approximately 2,700 customers located in the western portion of the Village, the city of Menasha and city of Appleton. It has five functioning lift stations, sends its effluent to the Neenah-Menasha Sewer Commission and purchases its water from the city of Appleton. Exhibit A shows a map of the district.

Harrison Utilities engineering services should include (but are not limited to) administration of contracts and design for construction of public improvements; inspections; survey tasks; review plans for public as well as private development projects to ensure that they comply with all the rules, regulations, and specifications established by the Village Board, and represent the Harrison Utilities with outside organization as required by the Village Board or Village staff.

C. SUBMISSION OF PROPOSALS

One digital copy emailed to cpelishek@harrison-wi.org and a paper copy of the proposal in a sealed envelope by **2:00 pm on December 13, 2024** to:

Attn: Assistant Village Manager
Village of Harrison
W5298 Hwy 114
Menasha, WI 54952

D. GENERAL CONSIDERATIONS

The Village reserves the right to reject any and all responses and/or to waive informalities. The Village reserves the right to award a contract for services to the engineering firm which the Village feels serves the best interests of the Village and Harrison Utilities. The Village reserves the right to forego the Selection Process if it is determined that one respondent clearly serves the best interests of the Village and Harrison Utilities over all others.

Include with your submittal a cover letter addressed to Chad Pelishek, Assistant Village Manager. The cover letter should be signed by a person legally authorized to bind the firm to its submitted response. The cover letter must include the firm name along with all relevant contact information of the legal authority.

The selected firm will provide contracted engineering services for Harrison Utilities. Please note that the Village/Harrison Utilities reserves the right to obtain specialized engineering services as needed, separate from the selected engineer, and may continue to use existing consulting engineers currently under contract with Harrison Utilities to complete current projects.

RFP respondents must meet the following minimum requirements:

- Demonstrative experience with public sector/utility engineering of similar size and scope of the services being requested.
- Assign to Harrison Utilities a Registered Professional Engineer licensed to practice in the State of Wisconsin who has a minimum of 5 years of experience with utilities engineering projects. The assigned engineer must have solid field experience and the ability to effectively communicate with village/utilities personnel, the Village Board, other elected officials, the public, and its contractors.

E. POTENTIAL SCOPE OF SERVICES

The list below indicates typical examples of work to be assigned as needed to address day-to-day operations or "project specific" tasks.

Services to be provided for specific projects will be selective and as determined by the Village staff in consultation with the Village Board. As specific work is requested by the Village, the firm shall assign a project task number for said work and provide Harrison Utilities/the Village with an estimated budget for the work, and receive written approval prior to commencing.

1) Grant writing or assistance with grant applications as requested.
2) Surveying. Provide a registered Land Surveyor to meet surveying needs as requested by the Village.
3) Plan reviews. Review private development designs for sewer and water construction. Review site plans to ensure all standards and specifications are met for Harrison Utilities/Village of Harrison.
4) Sanitary sewer and lift station design.
5) Sewer and Water main distribution and facilities design.

6) Assist with obtaining necessary permits from regulatory agencies.
7) Assist with obtaining easements and/or right of way acquisition for utility and other various projects.
8) Assist with development and implementation of Capital Improvement Plan (CIP) as requested.
9) Design, permit, bid, administer, coordinate and inspect Harrison Utilities construction projects and act as project manager. Evaluate and process contractor payment requests.
10) Assist with complaints and requests from businesses and residents as directed by Harrison Utilities.
11) Perform drafting and CAD design. Printing of drafts and plans.
12) Obtain "as-built" information on public and private utility facilities as requested.
13) Develop maps and record drawings for Harrison Utilities/the Village as needed by project; create as-built documentation of projects.
14) Update utility maps/records.
15) Update Harrison Utilities standards and specifications manual, as requested.
16) Assist with the special assessment process and prepare special assessment reports as requested.
17) Attend Village Board meetings, Public Hearings, and staff meetings as requested.
18) Inspect development construction projects (sanitary sewer, and water main) construction to ensure installation meets Harrison Utilities standards and specifications.
19) Assist in the development and maintenance of utilities connection fees.
20) Implementation of GIS platform for the Utility records.
21) Miscellaneous municipal engineering design as requested.

The successful firm shall be responsible for all resources necessary to deliver these services.

F. SELECTION PROCESS

Proposals will be reviewed by Village Board. The Village Board may select the top three firms to be interviewed. The selection is subject, but not limited, to the following criteria:

1) Demonstrate experience and qualifications of assigned personnel with familiarity with general utility engineering and specifically with Harrison Utilities.
2) Staff capability to execute projects in a timely manner.
3) Performance on similar projects as noted in the qualifications section.
4) The firm's knowledge of grant writing and administration.

Staff will review the prior work experience, check references and make a recommendation to the Village Board. If the Board desires an interview process it will consist of each firm responding to questions from the Board. Fee schedules will also be evaluated. The Village Board will have final approval of appointment of the engineering firm. Appointment may occur when a negotiated contract has been tentatively agreed upon by both parties.

It should be noted that the selected firm must agree not to work for private development withing the Harrison Utilities service area.

G. PROPOSAL CONTENT

Proposals shall not exceed 20 pages. The Village is not interested in brochures, boilerplate filler, or general information that is not relevant to this process. The consultants responding to this RFP are advised to provide a clearly articulated response and approach to addressing all issues noted in this RFP.

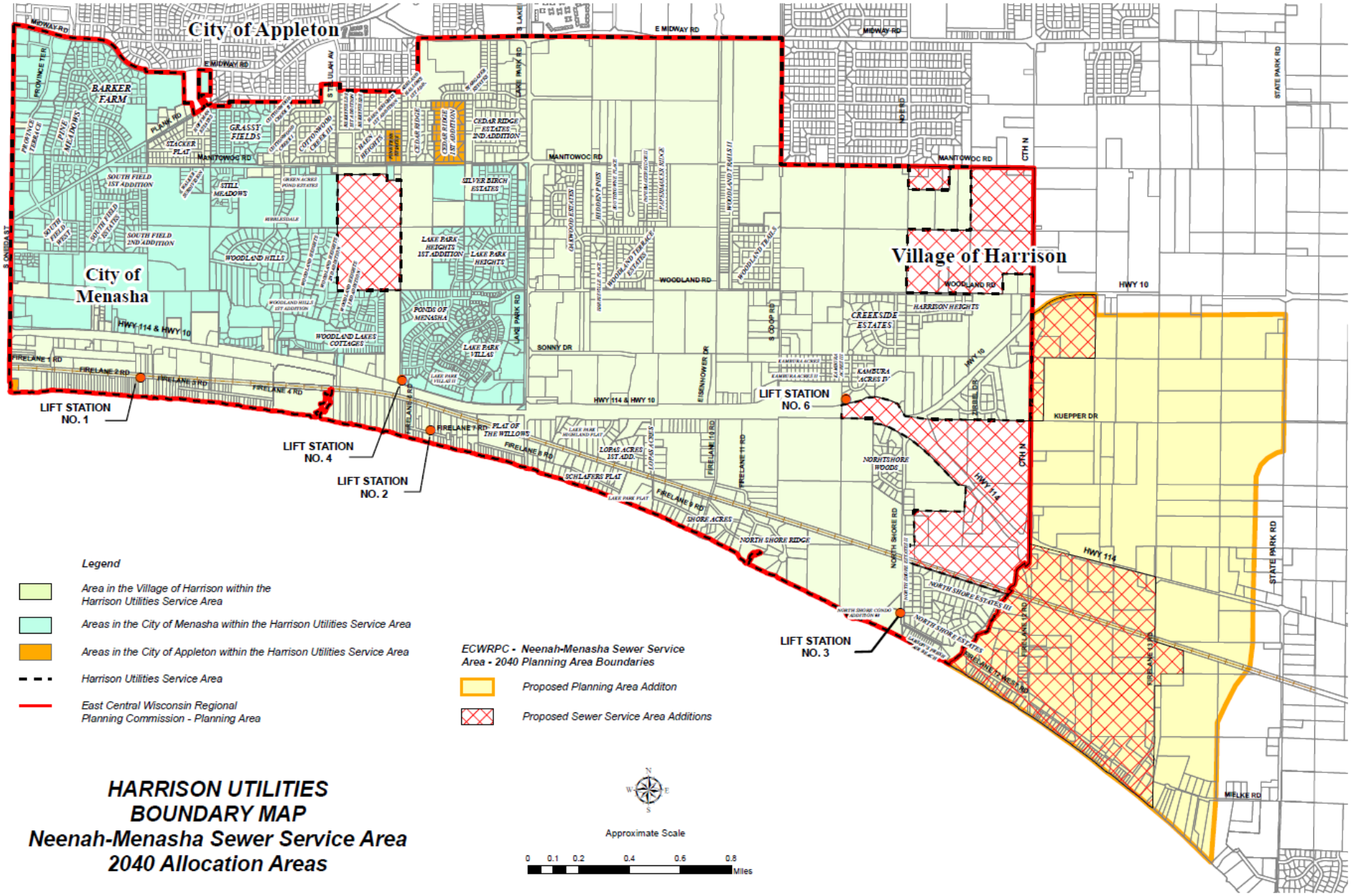
Key elements to each proposal should include, but not necessarily be limited to, the following items (in no particular order):

1) Firm's History: Provide a brief history of your firm.
2) Understanding of Need: The firm should clearly state their understanding of Harrison Utilities 'need for Contracted Engineering Services, and for the role the engineer should play for a utility the size of the Harrison's. Specific examples and insights will be useful in this section.
3) Approach: The firm should describe their approach to serving as the engineer for Harrison Utilities, how they will communicate with the staff and any internal policies that they may have for interaction with Harrison Utilities on a day-to-day basis.
4) Experience: The firm shall describe their experience and expertise in providing engineering services for similar type utilities or districts. Experience with water, sewer, surveying, development, and general engineering services, is required. Please list all applicable experience.
5) Project Team: Provide resumes of the project or support team and describe the proposed project team for the appointed lead engineer. Further descriptions shall include who will be the key contacts and leaders of the team; who will interact with the Village/Harrison Utilities and the organizational structure that will be proposed for the Consulting Engineer and subcontractors that may be used and why their respected services are important or relevant.
6) Availability: It is important that the selected Consulting Engineer be capable of responding to the needs of Harrison Utilities/the Village in a timely manner, complete projects on time, and be an efficient resource for Harrison Utilities. The proposal should address the consultant's approach to ensuring that the needs of Harrison Utilities/the Village will be met by their firm.
7) Invoice Submittals: For proper recordkeeping it is important that Harrison Utilities receive invoices for service that convey detailed project information. Please include in your proposal a template invoice that staff should expect to receive from your firm for a typical utilities project (actual dollar figures can be excluded). In addition to the template invoice please indicate what services will be invoiced. For example, will Harrison Utilities be charged for time spent on phone conversations with staff; will Harrison Utilities be charged for faxes, email, travel time, vehicle use, equipment use, meeting attendance, etc.
8) Rates Charged for Service: Please provide a rate sheet that lists your firm's hourly charges for service for each of your firm's employees on the assigned project team, for a two-year period. Please include a list of rates for all potential firm staff members that may be involved on a project, as well as your charge for mileage. Identify any fees and expenses that would not be covered under this schedule but may be required in order to implement the firm's program. Failure to provide this information will result in your firm being eliminated from consideration.
9) References: Firms shall provide a list of municipal references for which the firm has provided similar professional services. Reference information should include:
    a. Name of Utility/Municipality
    b. Address
    c. Contact Person
    d. Telephone Number,
    e. Firm's key personnel assigned to referenced project.

H. QUESTIONS.

If you have any questions, please contact Chad Pelishek at 920-989-1062 or cpelishek@harrison-wi.org.

Exhibit A



HARRISON UTILITIES BOUNDARY MAP
Neenah-Menasha Sewer Service Area
2040 Allocation Areas

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Sense of the Board regarding removal of the existing trees in the Village Right-of-Way.

Issue:
Does the Board prefer staff to remove trees in the right-of-way based on the previous decision to not approve allowing residents to plant trees in the right-of-way?

Background and Additional Information:
In September the Board denied a request to allow staff to develop a process to allow residents to receive approval to plant a tree in the lawn terrace at the homeowner's expense. Currently there are seven properties on Jochmann Drive, Parker Way and Mase Court that have installed trees in their lawn terrace without obtaining a right-of-way permit. On October 9, 2024, the Village sent letters to these property owners informed them of the board decision and notice that they needed to remove the trees by November 30, 2024. To-date none of the property owners have removed the trees.

Before DPW proceeds to pull the trees out and fill and seed the holes, staff wanted to receive final authorization from the Village Board as there may be homeowners not happy with the final decision.

Budget Impacts:
None

Recommended Action:
Motion as determined by the Board.

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Approval of the Protective Covenants for Harrison Commerce Park- CTH N Corridor.

Issue:
Does the Village Board wish to approve the Protective Covenants for the Harrison Commerce Park on CTH N?

Background and Additional Information:
The covenants follow Crosswords Business Park; however they add reference to the previously approved Design Guidelines for the type of buildings that can be constructed.

Budget Impacts:
None

Recommended Action:
Motion to approve the Protective Covenants for Harrison Commerce Park.

Attachments:
- Harrison Commerce Park Protective Covenants.pdf

Village of HARRISON
WHERE OPPORTUNITY LIVES

Dated December 2024

PROTECTIVE COVENANTS AND RESTRICTIONS
HARRISON COMMERCE PARK- CTH N CORRIDOR

The undersigned, the Village of Harrison (hereinafter the "Village", being the owner of the following premises in the Harrison Commerce Park, to wit:

Lots 1-14, Harrison Commerce Park Final Plat, Village of Harrison; (the "Property")

For the mutual benefit of the Village and those persons who may purchase any of the Property now owned by the undersigned, hereby imposes the following covenants and restrictions on said Property as covenants running with the land, and with such force and effect as if contained in each subsequent conveyance of land.

A. Village Approval. No construction may occur on all or any portion of the Property until construction plans are approved by the Village. The Village shall review construction plans to determine whether said plans comply with the spirit, intent, letter of these covenants and the Design Guidelines for the development. All construction and other improvements to the Property must be substantially in accordance with approved plans.

B. Permitted Uses. The use of the Property shall be limited to the Permitted and Conditional Uses in the "CC" Commercial Center of the Harrison Municipal Code, as amended from time to time.

C. Accessory Uses. The Accessory uses incidental to the Permitted Uses in the Harrison Zoning Code are allowable.

D. Parking Areas, Driveways and Loading Zones. All parking, storage and driveway/drive aisles shall be constructed of asphalt or concrete and shall follow the Design Guidelines.

E. Building Materials. The building materials should follow the Design Guidelines as adopted by the Village Board for materials, placement, parking, circulation, refuse/recycling collection, and signage.

F. HVAC Units. HVAC units or similar infrastructural features shall be screened with materials consistent with the rest of the building.

G. Outdoor storage of materials. Outdoor storage of materials is not allowed

H. Signs. All signs should follow the requirements in the Design Guidelines.

I. No subdivision allowed. No lot purchased in said subdivision shall be further subdivided by any owner of record.

J. Investment Property. Without permission of the Village, Property shall not be purchased and re-sold to another party as an investment opportunity prior to approved construction.

K. Repurchase Authorized. If the owner of any lot has not constructed an approved permanent structure within one (1) year (12 months) from the date of recording of the deed for the conveyance of the portion of the Property, the Village of Harrison may repurchase said Property by providing sixty (60) days' written notice to the owner at the address listed in the property tax records of its intention to repurchase. Said repurchase prices shall be the same price for which the Property was sold to the owner less any unpaid property taxes, utility bills, and other sums owed by the owner to the Village.

L. Tax Exempt Properties; payment in lieu of taxes. No portion of the Property shall be occupied by a tax-exempt use unless the owner/tenant on any portion of the property has entered into an agreement for payment in lieu of taxes (hereinafter a "PILOT" agreement). In the absence of a PILOT agreement, any future owner who causes or allows all or any part of any Lot located on the Property to become exempt from payment of property tax, shall pay to the Village, an amount equal to the property tax payment that would otherwise be due but for said land's property exempt status (hereinafter a "PILOT" payment). Any such PILOT payment shall be due on or before any deadline that would apply but for the property-tax-exempt status. The owners and occupants of said exempt land shall be jointly liable for any such payment. Any unpaid PILOT payment arising under this paragraph may be placed on the tax roll as a special charge against the subject land. By purchasing or acquiring ownership or beneficial rights in the Property, all future owners and occupants waive their right to object to the imposition of a special charge under such circumstances, on procedural, jurisdictional, or any other grounds, including

lack of notice.

M. Effective Period. These covenants are to run with the land and shall be binding on all parties and all persons claiming under them for a period of twenty (20) years at which times said covenants shall cease unless these covenants are extended by a the owners of the Property prior to the expiration of the covenants, which may occur upon an affirmative vote of the owners representing at least 75% of the land area constituting the Property. An extension shall last an additional twenty (20) years and successive extensions may also occur on the same voting terms.

N. Default. If a future owner or occupant of the Property shall violate, or attempt to violate, or allow a violation of, any of the covenants set out herein during the time the covenants are still in effect, the Village and/or any other owner of all or part of the Property may, but shall not be required to, enforce any such covenant in law or equity.

Dated this 17th day of December, 2024.

_____	_____
Allision Blackmer, Village President	Vicki Tessen, Village Clerk

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Jeff Funk, Operations Manager and Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Approval to purchase a Bobcat Compact Track Loader and 160G Excavator Replacement in the Department of Public Works.

Issue:
Does the Village Board approve revised costs for equipment purchases as part of the 2025 Capital Improvements Plan?

Background and Additional Information:
The 2025 Capital Improvements Plan for Equipment included the following items:

F550	Flat bed and salt spreader	$100,000
135G	Excavator replacement	$160,000
	Cub Cadet Lawnmower	$15,000
T770	Bobcat Skid Loader Rep	$50,000
F350	Utility Body Truck Repla	$60,000
	Total	**$385,000**

Village staff is requesting approval to exceed the $50,000 for the Bobcat Skid Loader in order to purchase an upgraded model for $89,328 and to purchase an upgraded 160G Excavator for $269,460 up from the $160,000 originally budgeted. The excavator will also include a trim trimming attachment and a new trailer.

Village staff is asking for waiving of the bid process because the Village already owns buckets and maintenance supplies that will not change for these two pieces of equipment.

Please see the attached spreadsheet outlining how savings from the 2024 plow truck purchase will be used to offset these expenditures.

Budget Impacts:
$358,788 Capital Improvements Fund

Recommended Action:
Motion to approve the Bobcat Compact Track Loader for $89,328.72 and 135G Excavator, Tree Trimmer attachment and Trailer for $269,460.

Attachments:
- 2025 Equipment Purchases.pdf
- 3803_001.pdf

- 3961_001.pdf
- 3962_001.pdf

2025 CIP Public Works Equipment Purchases

Original Plan Requests		Budgeted Amount		Revised Amounts	
F550	Flat bed and salt spreader	$100,000		$107,565	
135G	Excavator replacement	$160,000		$269,460	Includes upgraded excavator, tree trimmer and trailer
	Cub Cadet Lawnmower	$15,000		$15,000	
T770	Bobcat Skid Loader Rep	$50,000		$89,328	
F350	Utility Body Truck Repla	$60,000		$0	Doesn't need to be replaced for 2-3 years
	Total	**$385,000**		**$481,353**	
				$12,000	Estimated Trade In of the F550
				$469,353	
		Difference	$84,353		

2024 Borrrowing Savings

DPW	Replace Plow Truck	$471,532		$381,531	Revised cost of plow truck and equip. (Hope to take delivery in Jan 25)
		Difference	$90,001		
		$5,648	Remaining		

Quotation Number: **JB875322**
Quote Sent Date: **Nov 25, 2024**
Expiration Date: **Dec 25, 2024**
Prepared By: **Jordan Brennan**
Phone: 920-905-4338
Email: jbrennan@millerimp.com

Customer
Village of Harrison
W5298 State Road 114
Menasha, WI, 54952
Phone: 920-205-7131

Contact
Mike Nett
Phone: 920-205-7131

Dealer
Miller Implement, Fond du Lac, WI
N7375 Mosher Drive
FOND DU LAC, WI, 54937

Item Name	Item Number	Quantity	Price Each	Total
T86 T4 Bobcat Compact Track Loader	M0385	1	120,753.00	120,753.00
Standard Equipment: 105.0 HP Tier 4 V2 Bobcat Engine Auxiliary Hydraulics: Variable Flow Two-Speed Travel Rear Camera Backup Alarm Bob-Tach Bobcat Interlock Control System (BICS) Controls: Selectable Joysticks (SJC) Cylinder Cushioning - Lift, Tilt Engine/Hydraulic Performance De-rate Protection Glow Plugs (Automatically Activated) Horn Instrumentation: 5" Display Panel, Engine Temperature, Fuel Gauges, Hourmeter, RPM, Warning Indicators and other vitals Lift Arm Support Lift Path: Vertical Lights, Front & Rear LED Operator Cab: Enclosed Cab with Heat and AC Includes: Adjustable Vinyl Suspension Seat, Top & Rear Windows, Parking Brake, Seat Bar & Seat Belt, Sound Reduction, Radio Ready, SAE-J1040 & ISO 3471 Falling Object Protective Structure (FOPS) meets SAE-J1043 & ISO 3449, Level I; (Level II is available through Bobcat Parts) Parking Brake: Spring Applied, Pressure Released (SAPR) Solid Mounted Carriage with 5 Rollers Tracks: Rubber, 17.7" Wide Telematics - Machine IQ - 2-year Basics Warranty: 2 years, or 2000 hours whichever occurs first				
Gold Package *Included:* Gold Package Includes:, Clear Side Auto HVAC Cab, Integrated Bluetooth Radio, Adjustable Heated Cloth Air Ride Seat, Power Bob-Tach, Solid Undercarriage, 7" Touch Display, Premium and Side LED Lights, Keyless Start, Two-Speed Travel, 7-Pin Attachment Control, Dual Direction Bucket Positioning, Rear Camera, Sound Reduction, 3yr Machine IQ Health & Security Subscription, Automatic Ride Control, Reversing Fan	M0385-P11-C13	1	8,167.00	8,167.00
17.7" Multi-Bar Tracks	M0385-R09-C05	1	910.00	910.00
5-Link Torsion Suspension	M0385-R21-C13	1	6,430.00	6,430.00
Super Flow Hydraulics	M0385-R03-C10	1	4,932.00	4,932.00
86" Severe Duty Bucket	7326128	1	2,813.00	2,813.00
Bolt-On Cutting Edge, 86"	7296449	1	351.72	351.72
	Total for T86 T4 Bobcat Compact Track Loader			144,356.72

Quote Total - USD	144,356.72
Dealer P.D.I.	500.00
Freight Charges	1,700.00
Destination Charges	156.00
Dealer Assembly Charges	70.00
Charges	
Strobe Light and Switch Install	300.00
Discount	
Trade machine w/tracks and door	-47,754.00
Municipal Discount	-10,000.00
Sales total before Taxes	89,328.72
Taxes	0.00
Quote Total - USD	**89,328.72**

Customer acceptance:
Quotation Number:: **JB875322** Purchase Order:_____

Authorized Signature:

Print:_____ Sign:_____

Date:_____ Email:_____ Tax Exempt: Y ☐ / N ☐

JOHN DEERE

BROOKS TRACTOR SINCE 1945

Quote Summary

Prepared For:
VILLAGE OF HARRISON
W5298 STATE ROAD 114
MENASHA, WI 54952
Business: 920-989-1139
JFUNK@HARRISON-WI.ORG

Prepared By:
ALBERSON ADAM
Brooks Tractor Incorporated
1031 Lawrence Drive
De Pere, WI 54115
Phone: 920-336-5711
aalberson@brookstractor.com

BROOKS MACHINE HEALTH MONITORING SERVICE-For all models equipped with an active JDLink system, Brooks and John Deere monitor your machine continuously for the term of basic/extended warranty.

Quote Id:	31861826
Created On:	21 October 2024
Last Modified On:	04 December 2024
Expiration Date:	21 November 2024

Equipment Summary	**Selling Price**		**Qty**		**Extended**
JOHN DEERE 160 P-Tier Excavator	$ 268,160.00	X	1	=	$ 268,160.00
John Deere Extended Warranty-36M 2000HR COMPREHENSIVE WARRANTY					
Equipment Total					**$ 268,160.00**

Trade In Summary	**Qty**	**Each**	**Extended**
2015 JOHN DEERE 135G - 1FF135GXTEE400740	1	$ 94,000.00	$ 94,000.00
PayOff			$ 0.00
Total Trade Allowance			$ 94,000.00
Trade In Total			**$ 94,000.00**

Quote Summary	
Equipment Total	$ 268,160.00
Trade In	$ (94,000.00)
SubTotal	$ 174,160.00
Total	$ 174,160.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	~~$ 174,160.00~~

Salesperson : X _____

Accepted By : X _____

JOHN DEERE

BROOKS TRACTOR SINCE 1945

Selling Equipment

Quote Id: 31861826 **Customer:** VILLAGE OF HARRISON

JOHN DEERE 160 P-Tier Excavator

Equipment Notes: Sale Price Includes:
Full Comprehensive Warranty Coverage
36 Months or 2,000 Hours
Rubber Clip-On Pads
Rockland 5-Tine Hyd Thumb Installed
To Be Added to Sale Price :
Fecon Mulching Head, Extra set of carbides, Case
Drain Kit Installed and Front Window Guard Installed -
Sale Price $55,900.00
ETA on 160P is MAY/JUNE 2025

Hours:

Stock Number:

Code	Description	Qty
04D0FF	160 P-Tier Excavator	1
	Standard Options - Per Unit	
170K	JDLink™	1
0202	United States	1
0259	English	1
0604	Level 4	1
1101	Right, Rear and Left Camera System	1
2000	Less Grade Reference Ready Mounts	1
4070	John Deere PowerTech PSS 4.5L meets FT4/EU Stage IV Emissions	1
5707	700mm (28 in) Steel Track with Triple Semi-Grouser Shoes	1
6667	One Piece Boom w/Arm Cyl. and Plumbing	1
6719	Arm: Long	1
7001	Auxiliary High-Flow Lines with AFL and Auxiliary Relief Pressure Adjustment	1
7040	Less: Hydraulic Coupler Ready	1
7800	Less: Bucket	1
8124	Fuel Filter, Severe-Duty	1
8500	Cold Weather Package	1
8501	Debris Package	1
	Dealer Attachments	
	JRB DURALATCH COUPLER W/ PINS & KIT	1
	BD 42" TOOTH BUCKET W/ PINS	1
	BD 60" 1.13CY DITCH W BOE QC	1
	CONTROL SOLENOIDS FOR 2-WAY AUXILIARY HYDRAULICS	1

JOHN DEERE

BROOKS TRACTOR SINCE 1945

Selling Equipment

Quote Id: 31861826 **Customer:** VILLAGE OF HARRISON

HYDRAULIC FILTER RESTRICTION INDICATOR KIT	1
Service Agreements	
John Deere Extended Warranty - 36M 2000HR COMPREHENSIVE WARRANTY	

FELLING TRAILERS, INC.
1525 Main Street South, Sauk Centre, MN 56378
Phone: 800-245-2809 -- www.felling.com

ISO 9001 Certified Quality Management System • WBENC-Certified WBE | THE TRAILER EXPERTS - SINCE 1974

certified WBENC

2600-F

ATTENTION: Adam Alberson
Ship To:
Brooks Tractor Inc.
1031 Lawrence Dr
Depere, Wisconsin 54115

Phone:
920-336-5711
FAX:

Customer Info

Bill to:
Brooks Tractor Inc.
1900 West Main Street
Sun Prairie, Wisconsin 53590

Reference No: 264638JPL
Customer Unit/Stock:
Phone:
608-837-5141
FAX:

PO#	
Quote Date	11/21/2024
Order Date	
Order Status	Quote

Shipping Notes:

Notes:

Sales Person	Joel Lindmeyer

Appx Completion	24 (weeks)
Other Charge	
Product ID	FT-45-3 T Deck Over - Tilt
Serial No	

Drawing No:
Copy No:
Part No:
MRP No:
Smart No: 52536

OVL Length: 36
Appx Wgt +/-:
12,200 lbs

Item Type	Options	Description	Add Qty	Unit	Total Qty
Base Trailer		FT-45-3 T		Each	0
Stationary Deck		Stationary Deck		Feet	6
Deck Length		Add Tilt Deck Length (Includes Approx. 12" Approach Plate)		Feet	25
Stationary Deck Type		White Oak 2" Nom		Std	1
Deck Type		White Oak 2" Nom		Std	1
Appx Deck Height		36" Loaded		Inches	1
Width		102" OD		Feet	31
Tie Downs		D-Rings, 1" ** Bent ** With Stationary Platform		Each	12
Brakes		Electric Brakes on all axles		Std	1
Axles		15K Oil Bath		Std	3
Suspension		49" Spread (Spring), 9700 Hutch		Std	1
Tires & Wheels		215/75R 17.5 H, 8 Bolt [17.5 x 6.75] Hub Pilot		Each	12
Hitch Length		Center of Coupler to Headboard, Appx		Feet	5
Hitch Type		3" Adjustable Lunette Eye/Pintle, [C] 66,000 lb Plate Mount (3/4" Bolt)		Std	1
Jack		25K 2-Speed Drop Leg		Std	1
Plug		7 Pole RV		Std	1
Lights		LED Lights (Peterson), Sealed Wiring Harness (Sealco)		Std	1
Trailer Color		Felling Black # CCA945378 (White Felling Decal)		Std	1
Stripe Color		White		Std	1
Standard		Toolbox, with Lockable Cover		Std	1
Standard		Hydraulic Tank with Locking Tilt Valve		Std	1
Standard		5/8" Safety Chains, Grade 80		Std	1
Standard		Single Self Actuating Hydraulic Cushion Cylinder		Std	1
Standard		2 Steps,1 on the Standard Hitch and 1 in front of Axles on Roadside		Std	2
Standard		Document Holder		Std	1
Standard		1/2" Safety Chains, Grade 70		Std	1
GVWR		56,200 lbs		Std	1

Appx Completion Date Subject to Engineering Review

Model Web Page:

11/21/2024 *Ref. No: 264638JPL*

3 YEAR PAINT WARRANTY

MSO's are not released until Payment Received

****FOB IF NO FREIGHT charged****

LIMITED LIFETIME WARRANTY

** FET Tax may apply on 26,000 lb GVWR and above **

Please sign and date your acceptance of this quote:

PRICING MAY BE SUBJECT TO MARKET ADJUSTMENT AT TIME OF INVOICE

Sale Price	$ 49,400.00
Towmaster T-30 (Trade-In)	$ 10,000.00
Trade Difference	$ 39,400.00

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Contract with Ehlers to update the needs assessment related to the Park, Fire and Law Enforcement Impact Fees.

Issue:
Does the Village Board wish to contract with Ehlers to update the Park, Police and Fire Facilities impact fees?

Background and Additional Information:
Village staff wishes to contract with Ehlers to assist in updating the needs assessment for Police, Fire and Parks impact fees.

Budget Impacts:
$22,500 ($7,500 each to Police, Fire, and Parks)

Recommended Action:
Approval of the contract with Ehlers for $22,500.

Attachments:
- Harrison_Village of_WI_Calumet County_ProjectDisclosure_2025 Impact Fee Study Update_12_09_2024_02_30_02.pdf

December 9, 2024

Chad Pelishek, Assistant Village Manager
Village of Harrison, Wisconsin
W5298 State Road 114
Menasha, WI 54952

Re: Written Municipal Advisor Client Disclosure with the Village of Harrison ("Client") for 2025 Impact Fee Study Update ("Project" Pursuant to MSRB Rule G-42)

Dear Chad:

As a registered Municipal Advisor, we are required by Municipal Securities Rulemaking Board (MSRB) Rules to provide you with certain written information and disclosures prior to, upon or promptly, after the establishment of a municipal advisory relationship as defined in Securities and Exchange Act Rule 15Ba1-1. To establish our engagement as your Municipal Advisor, we must inform you that:

1. When providing advice, we are required to act in a fiduciary capacity, which includes a duty of loyalty and a duty of care. This means we are required to act solely in your best interest.
2. We have an obligation to fully and fairly disclose to you in writing all material actual or potential conflicts of interest that might impair our ability to render unbiased and competent advice to you. We are providing these and other required disclosures in **Appendix A** attached hereto.

As your Municipal Advisor, Ehlers shall provide this advice and service at such fees, as described within **Appendix B** attached hereto.

This documentation and all appendices hereto shall be effective as of its date unless otherwise terminated by either party upon 30 days written notice to the other party.

During the term of our municipal advisory relationship, this writing might be amended or supplemented to reflect any material change or additions.

We look forward to working with you on this Project.

Sincerely,

Ehlers & Associates

Jon Cameron
Senior Municipal Advisor/Managing Director

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[1] This document is intended to satisfy the requirements of MSRB Rule G-42(b) and Rule G-42(c).

Appendix A

DISCLOSURE OF CONFLICTS OF INTEREST/OTHER REQUIRED INFORMATION

Actual/Potential Material Conflicts of Interest

Ehlers has no known actual or potential material conflicts of interest that might impair its ability either to render unbiased and competent advice or to fulfill its fiduciary duty to Client.

Other Engagements or Relationships Impairing Ability to Provide Advice

Ehlers is not aware of any other engagement or relationship Ehlers has that might impair Ehlers' ability to either render unbiased and competent advice to or to fulfill its fiduciary duty to Client.

Affiliated Entities

Ehlers offers related services through two affiliates of Ehlers, Bond Trust Service Corporation (BTSC) and Ehlers Investment Partners (EIP). BTSC provides paying agent services while Ehlers Investment Partners (EIP) provides investment related services and bidding agent service. Ehlers and these affiliates do not share fees. If either service is needed in conjunction with an Ehlers municipal advisory engagement, Client will be asked whether or not they wish to retain either affiliate to provide service. If BTSC or EIP are retained to provide service, a separate agreement with that affiliate will be provided for Client's consideration and approval.

Solicitors/Payments Made to Obtain/Retain Client Business

Ehlers does not use solicitors to secure municipal engagements; nor does it make direct or indirect payments to obtain or retain Client business.

Payments from Third Parties

Ehlers does not receive any direct or indirect payments from third parties to enlist Ehlers recommendation to the Client of its services, any municipal securities transaction or any financial product.

Payments/Fee-splitting Arrangements

Ehlers does not share fees with any other parties and any provider of investments or services to the Client. However, within a joint proposal with other professional service providers, Ehlers could be the contracting party or be a subcontractor to the contracting party resulting in a fee splitting arrangement. In such cases, the fee due Ehlers will be identified in a Municipal Advisor writing and no other fees will be paid to Ehlers from any of the other participating professionals in the joint proposal.

Municipal Advisor Registration

Ehlers is registered with the Securities and Exchange Commission (SEC) and Municipal Securities Rulemaking Board (MSRB).

Material Legal or Disciplinary Events

Neither Ehlers nor any of its officers or municipal advisors have been involved in any legal or disciplinary events reported on Form MA or MA-I nor are there any other material legal or disciplinary events to be reported. Ehlers' application for permanent registration as a Municipal Advisor with the (SEC) was granted on July 28, 2014 and contained the information prescribed under Section 15B(a)(2) of the Securities and Exchange Act of 1934 and rules thereunder. It did not list any information on legal or disciplinary disclosures.

Client may access Ehlers' most recent Form MA and each most recent Form MA-I by searching the Securities and Exchange Commission's EDGAR system (currently available at http://www.sec.gov/edgar/searchedgar/companysearch.html) and searching under either our Company Name (Ehlers & Associates, Inc.) or by using the currently available "Fast Search" function and entering our CIK number (0001604197).

Ehlers has not made any material changes to Form MA or Form MA-I since that date.

Conflicts Arising from Compensation Contingent on the Size or Closing of Any Transaction

The forms of compensation for municipal advisors vary according to the nature of the engagement and requirements of the client. Compensation contingent on the size of the transaction presents a conflict of interest because the advisor may have an incentive to advise the client to increase the size of the securities issue for the purpose of increasing the advisor's compensation. Compensation contingent on the closing of the transaction presents a conflict because the advisor may have an incentive to recommend unnecessary financings or recommend financings that are disadvantageous to the client. If the transaction is to be delayed or fail to close, an advisor may have an incentive to discourage a full consideration of such facts and circumstances, or to discourage consideration of alternatives that may result in the cancellation of the financing or other transaction.

Any form of compensation due a Municipal Advisor will likely present specific conflict of interests with the Client. If a Client is concerned about the conflict arising from Municipal Advisor compensation contingent on size and/or closing of their transaction, Ehlers is willing to discuss and provide another form of Municipal Advisor compensation. The Client must notify Ehlers in writing of this request within 10 days of receipt of this Municipal Advisor writing.

MSRB Contact Information

The website address of the MSRB is www.msrb.org. Posted on the MSRB website is a municipal advisory client brochure that describes the protections that may be provided by MSRB rules and how to file a complaint with the financial regulatory authorities.

Appendix B
Impact Fee Study

Scope of Service

Client has requested that Ehlers assist Client with an update to its Park, Fire and Law Enforcement Impact Fees ("Project"). Ehlers proposes and agrees to provide the following scope of services:

1. Project Kickoff Meeting with Staff

a. Prior to the kickoff meeting we will request and review the following:
   i. Any available cost and other information for new project costs.
   ii. The Comprehensive Plan for the Village.
   iii. A listing of parks projects from the latest impact fee study that have been completed to date and the updated cost of those projects. For projects listed in the impact fee study not yet completed, a listing of whether the projects will be completed, and the approximate timing of completion and updated cost estimates for completion.
   iv. All available planning information including development projections, documentation of new park improvement needs, public safety building improvements including timing and estimated costs.
   v. Any other available long-range capital improvement planning documents or other relevant information on upcoming capital improvement needs for the planning area that may be beneficial to complete the impact fee study.
   vi. The amount of impact fees collected to date, by year, if available, since the adoption of the park impact fees.

b. We will meet with Village staff and officials to discuss the timing and cost of park and public safety facilities, including projects contained in the last impact fee study, identify whether those projects have been completed or not, and which projects should be included in the new study.

c. We will also discuss the timing of the completion of the impact fee study and procedures for adopting the new fees.

2. Perform Feasibility Analysis For Impact Fees

a. Review all available planning documents and work with Village staff to understand the nature of the proposed capital improvement projects for the area proposed to have impact fees imposed to determine the nature of the projects and growth-related components as applicable.

b. Review the Village's Comprehensive Plan, and any other area specific planning documents for future growth and population projections.

c. Review the Village's Capital Improvement Plan for identification of capital improvement projects that may be suitable candidates for impact fee recovery.
    i. Prepare a memo to Village staff outlining the feasibility of continued collection of impact fees for parks, fire and law enforcement facilities.

3. Develop Public Facilities Needs Assessment and Impact Fee Methodology

a. For the facilities that are identified as viable candidates for impact fees, develop a methodology for proper allocation of deficiency and growth-related costs for each identified impact fee, and review with Village staff.
    i. The development of proper methodologies for impact fee recovery will include identifying capital facilities and associated costs subject to impact fee recovery, identifying proper service level standards for each facility by which to measure existing deficiencies in capital facilities, and the allocation of deficiency and growth-related costs.

4. Impact Fee Calculation

a. Based on the methodology developed above, calculate applicable impact fees for residential and non-residential development.
b. Develop detailed schedules for each impact fee each development type.

5. Prepare Impact Fee Report

a. Prepare a draft written impact fee report that meets the requirements of Wisconsin Statute 66.0617 detailing the methodology and calculations of all impact fees.
b. Produce and electronic version (PDF) of both written reports and submit to the Village. We will also submit all supporting worksheets that are in the report to the Village in an Excel format.
c. We will produce paper copies of the reports upon request.

The project scope will include meeting with Village staff as necessary, one meeting with the Village Board to present the results of the study and attendance at the required public hearing for impact fee adoption.

Scope of Service Limitations

Notwithstanding the Scope of Services listed above, Ehlers' engagement related to Project is expressly limited as follows:

1. Ehlers will assist the Village by performing a redline update to the existing impact fee ordinance subject to review by the Village Attorney.

Compensation

In return for the services set forth in the "Scope of Service," Client agrees to compensate Ehlers as follows:

Park Impact Fee Update	$7,500
Police Impact Fee Study	$7,500
Fire Facilities Impact Fee Study	$7,500
Total	**$22,500**

Payment for Services

Ehlers will invoice Client on a lump sum basis upon completion of the project. Our fees include our normal travel, printing, computer services, and mail/delivery charges. The invoice is due and payable upon receipt by the Client.

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Approval to contract with Ehlers in developing a Utility Capital Recovery Assistance Plan for Future Growth.

Issue:
Does the Village Board wish to contract with Ehlers to help with evaluating future growth areas and developing a recovery plan?

Background and Additional Information:
Trustee Lancaster has had a future agenda item: "Plan to bring interceptors into lift station 4 & 6 of the HU System." This study will develop a recovery plan for the Utility to recover the costs of the bringing inceptors into areas of the HU district to promote future growth.

Budget Impacts:
$8,250, not to exceed without authorization from the Village of Harrison. Costs funded from sewer utility.

Recommended Action:
Motion to approve the contract with Ehlers to complete the recovery growth plan not to exceed $8,250 without prior authorization from the Village.

Attachments:
- Harrison_Village of_WI_Calumet County_ProjectDisclosure_Utilities Capital Recovery Assistance_12_10_2024_10_51_25.pdf

December 10, 2024

Chad Pelishek, Assistant Village Manager
Village of Harrison, Wisconsin
W5298 State Road 114
Menasha, WI 54952

Re: Written Municipal Advisor Client Disclosure with the Village of Harrison ("Client") for Utilities Capital Recovery Assistance ("Project" Pursuant to MSRB Rule G-42)

Dear Chad:

As a registered Municipal Advisor, we are required by Municipal Securities Rulemaking Board (MSRB) Rules to provide you with certain written information and disclosures prior to, upon or promptly, after the establishment of a municipal advisory relationship as defined in Securities and Exchange Act Rule 15Ba1-1. To establish our engagement as your Municipal Advisor, we must inform you that:

1. When providing advice, we are required to act in a fiduciary capacity, which includes a duty of loyalty and a duty of care. This means we are required to act solely in your best interest.
2. We have an obligation to fully and fairly disclose to you in writing all material actual or potential conflicts of interest that might impair our ability to render unbiased and competent advice to you. We are providing these and other required disclosures in **Appendix A** attached hereto.

As your Municipal Advisor, Ehlers shall provide this advice and service at such fees, as described within **Appendix B** attached hereto.

This documentation and all appendices hereto shall be effective as of its date unless otherwise terminated by either party upon 30 days written notice to the other party.

During the term of our municipal advisory relationship, this writing might be amended or supplemented to reflect any material change or additions.

We look forward to working with you on this Project.

Sincerely,

Ehlers & Associates

Jon Cameron
Senior Municipal Advisor/Managing Director

---

[1] This document is intended to satisfy the requirements of MSRB Rule G-42(b) and Rule G-42(c).

Appendix A

DISCLOSURE OF CONFLICTS OF INTEREST/OTHER REQUIRED INFORMATION

Actual/Potential Material Conflicts of Interest

Ehlers has no known actual or potential material conflicts of interest that might impair its ability either to render unbiased and competent advice or to fulfill its fiduciary duty to Client.

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Municipal Advisor Registration

Ehlers is registered with the Securities and Exchange Commission (SEC) and Municipal Securities Rulemaking Board (MSRB).

Material Legal or Disciplinary Events

Neither Ehlers nor any of its officers or municipal advisors have been involved in any legal or disciplinary events reported on Form MA or MA-I nor are there any other material legal or disciplinary events to be reported. Ehlers' application for permanent registration as a Municipal Advisor with the (SEC) was granted on July 28, 2014 and contained the information prescribed under Section 15B(a)(2) of the Securities and Exchange Act of 1934 and rules thereunder. It did not list any information on legal or disciplinary disclosures.

Client may access Ehlers' most recent Form MA and each most recent Form MA-I by searching the Securities and Exchange Commission's EDGAR system (currently available at http://www.sec.gov/edgar/searchedgar/companysearch.html) and searching under either our Company Name (Ehlers & Associates, Inc.) or by using the currently available "Fast Search" function and entering our CIK number (0001604197).

Ehlers has not made any material changes to Form MA or Form MA-I since that date.

Conflicts Arising from Compensation Contingent on the Size or Closing of Any Transaction

The forms of compensation for municipal advisors vary according to the nature of the engagement and requirements of the client. Compensation contingent on the size of the transaction presents a conflict of interest because the advisor may have an incentive to advise the client to increase the size of the securities issue for the purpose of increasing the advisor's compensation. Compensation contingent on the closing of the transaction presents a conflict because the advisor may have an incentive to recommend unnecessary financings or recommend financings that are disadvantageous to the client. If the transaction is to be delayed or fail to close, an advisor may have an incentive to discourage a full consideration of such facts and circumstances, or to discourage consideration of alternatives that may result in the cancellation of the financing or other transaction.

Any form of compensation due a Municipal Advisor will likely present specific conflict of interests with the Client. If a Client is concerned about the conflict arising from Municipal Advisor compensation contingent on size and/or closing of their transaction, Ehlers is willing to discuss and provide another form of Municipal Advisor compensation. The Client must notify Ehlers in writing of this request within 10 days of receipt of this Municipal Advisor writing.

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Appendix B
Utilities Capital Recovery Assistance for Future Growth

Scope of Services

Client has requested Ehlers to assist with the review and updating of the capital recovery mechanism for future growth-related capital costs for both the water and sewer utilities. Ehlers proposes the following scope of services:

1. Review the capital improvement planning documents (CIP) and engineering studies for listing of capital projects for both water and sewer utilities.
    a. Meet with staff and discuss the nature of each project and benefit to new development vs. correcting existing deficiencies.
2. Document the options available to the Village for capital cost recovery related to new development for the projects in the CIP or engineering studies that have a growth-related component.
    a. List the pros and cons of each capital recovery mechanism and provide guidance to the Village on fee/assessment structures that may be more applicable to the Village of Harrison.
    b. Document how revenue would come into the utility (either at issuance of a building or occupancy permit or through a lien on the property and paid at the time of property tax collection) and how that may impact the cash flow of both utilities, especially related to any potential debt issuance for future projects.
    c. Discuss plans for expanding the capital charge structure to other new growth areas of the Village beyond the CIP planning horizon and how applicable any recommended fees may be long term for the Village.
3. For projects that staff indicate have a growth-related component, develop a deficiency/growth analysis for each project to identify the preliminary percentage and cost attributable to new development and recoverable through a development fee.
4. Discuss the timing of potential recovery of growth-related costs and how that may impact the long-range cash flow analysis for both the water and sewer utilities. Update the long-range cash flow analysis previously prepared by Ehlers for both the water and sewer utilities as needed to account for any changes in the capital cost recovery method.
5. Develop a written summary of all options for future capital recovery including the pros and cons of each option. Document the recommended capital recovery method(s) for the utilities and the analysis and findings considered. Present the analysis to the Village Board or other-directed committee.

Compensation and Payment for Services

Due to the unique nature of the project, Ehlers proposes to bill hourly for these services at a rate of $275 per hour. Ehlers initially proposes to cap its charges to the Village at a total of $8,250 which would provide for 30-hours of time for this analysis. To the extent the Village would like to continue proceeding with the project Ehlers will continue to bill hourly for the project at the rate specified above. The Village can discontinue the project at any time upon written notice to Ehlers. Ehlers will invoice Client monthly for services completed in the previous month. The invoice is due and payable upon receipt by the Client.

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Chad Pelishek, Assistant Village Manager

Meeting Date:
December 17, 2024

Title:
Review of Findings of Manitowoc Road Speed Study.

Issue:
Does the data support changing the speed limits on Manitowoc Road?

Background and Additional Information:
The Village partnered with the Calumet County Sheriffs Department and McMahon to review Manitowoc Road speed limits from Lake Park Road west to the Village limits. Please see the attached Memo from McMahon on the findings for the speed study.

Budget Impacts:
None

Recommended Action:
No action recommended by staff, unless Board chooses to complete something else.

Attachments:
- 2024-12-11 Manitowoc Rd Speed Study memo.pdf

McMAHON
ENGINEERS ARCHITECTS

1445 McMahon Drive Neenah, WI 54956
Mailing Address: P.O. Box 1025 Neenah, WI 54957-1025
Tel: (920) 751-4200 Fax: (920) 751-4284
Email: lreibold@mcmgrp.com

MEMORANDUM

DATE: **December 11, 2024**

TO: **Chad Pelishek, Assistant Village Manager**

FROM: **Lee R. Reibold, P.E.**

RE: **Manitowoc Road Speed Study Update**

In October, the Village Board requested a speed study of Manitowoc Road, from the Village limits east to Lake Park Road. The Calumet County Sheriff's Department deployed their speed trailer for a period of more than a week, for both west bound and east bound traffic. Lieutenant Tenor selected a 7-day period from the data collected. The results of the data collection included average speed, 50th and 85th percentile speed, pace speed range, minimum and maximum speed and traffic volume. The data was collected between October 13th and 29th.

There are several factors that are reviewed as part of a speed study, including the following:

- 85th percentile speed.
- Crash data for the past five years.
- Assessment of the roadway geometrics including roadway width, curves, roadway hazards, sight distances, shoulder width and condition.
- Determination of the 10mph pace.
- Determination of the average speed.
- Evaluation of the density of roadway development in terms of the number of driveways and access points where vehicles can enter the roadway.
- Parking practices and pedestrian and vehicle activity.
- Current level of speed enforcement.

The results of the speed data collected by the Calumet County Sheriff's office indicate that the 85th percentile speed is within 5 mph of the posted speed limit, in this case 45mph, the posted speed limit falls within the range of the 10mph pace data collected, and the average speed data collected is within 5 mph of the posted speed limit. There have been no recent roadway alignment, horizontal or vertical, changes, changes in width or recent additions of driveways or access points. Based upon the data collected by the Calumet County Sheriff's Department is within 5mph of the posted speed limit and that there have been no changes to the roadway geometrics, a complete speed study was not warranted and per the Wisconsin Department of Transportation Chapter 13 Section 5, Speed Limits, no change to the posted speed limit is warranted at this time.

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:
Vicki Tessen, Clerk

Meeting Date:
December 17, 2024

Title:
Resolution V2024-15 Establishing the Polling Locations and Combining Wards for the 2025 Election Cycle

Issue:
This is an annual resolution that allows the village to combine wards for election reporting and establishes the polling locations for the village.

Background and Additional Information:

Budget Impacts:

Recommended Action:
Motion to approve Resolution V2024-15 establishing the polling locations and combining wards for 2025 elections as presented.

Attachments:
- V2024-15 Establishing Polling Places and Combining Wards for 2025 Election Cycle.pdf

RESOLUTION V2024-15

VILLAGE OF HARRISON

Calumet and Outagamie Counties

ESTABLISHING POLLING LOCATIONS AND COMBINING WARDS FOR THE 2025 ELECTION CYCLE

WHEREAS, Wisconsin Statute 5.25(3) requires that polling places be established for each election at least 30 days before the election; and

WHEREAS, Wisconsin Statute 5.25(5)(c) allows for electors of more than one ward in the same municipality to vote at the same location;

NOW, THEREFORE, **BE IT RESOLVED,** the polling locations and reporting units for the Village of Harrison Spring Primary, if needed, on February 18, 2025, and the Spring Election on April 1, 2025 are as follows:

Harrison Municipal Building	**Christ the Rock Church**
W5298 State Highway 114	**W6254 Highway 10 and Highway 114**
Reporting Unit 1: Ward 1	Reporting Unit 6: Wards 3 & 7
Reporting Unit 2: Ward 2	Reporting Unit 7: Ward 4
Reporting Unit 3: Wards 10 & 11	Reporting Unit 8: Ward 5
Reporting Unit 4: Ward 12	Reporting Unit 9: Ward 6
Reporting Unit 5: Ward 14	Reporting Unit 10: Ward 8
	Reporting Unit 11: Wards 9 & 13

Adopted by the Village Board of the Village of Harrison on this 17th day of December 2024.

By: _____

Allison Blackmer, Village President

Attest: _____

Vicki L. Tessen, Clerk

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING	VILLAGE OF HARRISON
From:	**Meeting Date:**
Chad Pelishek, Assistant Village Manager	December 17, 2024

Title:
Resolution 2024-16 Authorizing the Borrowing of $450,000 to Finance TID #5 Land Purchase for Harrison Commerce Park.

Issue:
Does the Board want to borrow $450,000 for a land purchase on behalf of TID #5 for Harrison Commerce Park (Scott De Witt Property)?

Background and Additional Information:
The Board previously authorized staff to initiate the borrowing process with the State Trust Fund to finance the purchase of land in TID #5 for a business park. Current and future TID #5 increment revenues are expected to cover the refunding of the borrowing.

Budget Impacts:
none - financed by tax increment revenue

Recommended Action:
Motion to approve the resolution as presented and circulated.

Attachments:
- 3823_001.pdf

 Resolution V2024-16

FORM OF RECORD

The following preamble and resolutions were presented by Trustee _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Village of **Harrison**, in the County(ies) of **Calumet And Outagamie**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Four Hundred Fifty Thousand And 00/100 Dollars ($450,000.00)** for the purpose of **financing land purchase within TID #5** and for no other purpose.

The loan is to be payable within **10** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **5.75** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Village of **Harrison**, in the County(ies) of **Calumet And Outagamie**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Village of **Harrison** by such loan from the state be applied or paid out for any purpose except **financing land purchase within TID #5** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the president and clerk of the Village of **Harrison**, in the County(ies) of **Calumet And Outagamie**, Wisconsin, are authorized and empowered, in the name of the Village to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Village pursuant to this resolution. The president and clerk of the Village will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Village forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

Trustee _____ moved adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

1. Trustee _____ voted _____
2. Trustee _____ voted _____
3. Trustee _____ voted _____
4. Trustee _____ voted _____
5. Trustee _____ voted _____
6. Trustee _____ voted _____
7. Trustee _____ voted _____
8. Trustee _____ voted _____
9. Trustee _____ voted _____
10. Trustee _____ voted _____

A majority of the members of the village board of the Village of **Harrison**, in the County(ies) of **Calumet And Outagamie**, State of Wisconsin, having voted in favor of the preamble and resolutions, they were declared adopted.

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

Village of HARRISON
WHERE OPPORTUNITY LIVES

VILLAGE BOARD MEETING | **VILLAGE OF HARRISON**

From:

Meeting Date:
December 17, 2024

Title:
The Board will meet in Closed Session pursuant to Wis. State Stats. 19.85 (1)(c) for considering employment, promotion, compensation, or performance evaluation data on any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to be discussed is review of the responsibilities of the Clerk and the Finance Director/Treasurer.

Attendees include the Village President, Village Trustees, Interim Village Manager, Assistant Village Manager, and Finance Director/Treasurer.

Issue:

Background and Additional Information:

Budget Impacts:

Recommended Action: