MEETING NOTICE
COMMUNITY FACILITIES COMMITTEE

COMMITTEE MEMBERS: Ernie Bellin (Chair), Tim Hanna (Vice-Chair), Chuck Hornung, Tom Kautza, Brenda Schneider, James Lowey

DATE: Friday April 27, 2018
TIME: 9:30 a.m.
PLACE: Outagamie County Board Room, 410 S. Walnut St., Appleton, WI 54911

Please contact the East Central office if you are unable to attend and arrange for an alternate to be present.

AGENDA

1) Welcome & Introduction
2) Statement of Compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 Open Meetings
3) Pledge of Allegiance
4) Approval of Agenda / Motion to Deviate
5) Approval of January 10, 2018 Summary of Proceedings (Attachment #1)
6) Public/Guest Comment
7) Announcements
8) Action Items
   a) V. Harrison Designated Management Agency Status Change (Attachment #2)
   b) 2030 Grand Chute-Menasha West SSA Plan Amendment – T. Greenville (Attachment #3)
9) Next Meeting: Wednesday, June 13, 2018 at 10:00 a.m.
10) Adjourn

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.
SUMMARY OF PROCEEDINGS

COMMUNITY FACILITIES COMMITTEE
East Central Wisconsin Regional Planning Commission
ECWRPC Offices
January 10, 2018 – 10:00 A.M.

Committee Members Present:
Ernie Bellin ................................................................. Winnebago County
Tim Hanna ........................................................................................................ Outagamie County
Tom Kautza ........................................................................................................ Shawano County
Jim Lowey ........................................................................................................ Menominee County
Chuck Hornung .................................................................................................. Fond du Lac County

Committee Members Excused:
Brenda Schneider .................................................................................................. Fond du Lac County

Staff Present:
Eric Fowle.................................................................................. Executive Director, ECWRPC
Kathy Thunes .................................................................................................. ECWRPC, Staff
Joe Huffman .................................................................................................. ECWRPC Staff

1. Welcome & Introductions

Mr. Bellin called the meeting to order at 10:00 a.m. Everyone was welcomed and introductions were made.

2. Statement of Compliance/Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84

The open meeting law was recognized.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Approval of Agenda / Motion to Deviate

There being no motions to deviate Mr. Kautza moved to approve the agenda. Mr. Lowey made the second. Motion carried.

5. Approval of September 13, 2017 Summary of Proceedings

A motion was called to approve the summary of proceedings from the September 13, 2017 Community Facilities Committee meeting. Mr. Hanna moved to approve the summary of proceedings. Mr. Hornung made the second. Motion carried.

6. Public/Guest Comment

None
7. Announcements

Mr. Fowle reminded committee members of the January 26, 2018 Quarterly Commission meeting to be held in the City of Oshkosh with a venue to be determined. There will be no mini-conference scheduled.

Mr. Fowle recognized Tom Barron and his recent promotion to Principal Planner within the East Central organization.

Mr. Huffman provided committee members with a brief summary regarding sewer service area review fee charges as discussed in September, 2017. There were only four of the eight state-wide RPC’s that dealt with sewer service type activities that include BLRPC, CARPC, SEWRPC and East Central RPC. The BLRPC and CARPC commissions were the only entities to post a fee schedule and these were detailed to committee members. Additional information is being sought from SEWRPC. State agencies such as Plumbing Review and WDNR fees for services were also discussed. Mr. Huffman indicated there would be a more in-depth review presented at the next meeting depending on the amount of data collected. Mr. Fowle reiterated the need to generate additional revenue to help meet future budget estimates. A brief discussion was had related to any other services provided that are charged through East Central. Mr. Fowle explained that the Mining Program headed by Scott Konkel had fee based review activities and administration.

8. Action Items

a) Approval of the draft 1200 Program Element: Sustainable and Efficient Community Services & Facilities

Mr. Fowle mentioned that the budget for this work program was slightly lower or at about the same level as 2017. Most of this work program focuses on the sewer service area planning functions and related activities. The Technical Assistance element saw no new projects for 2018 due largely because no projects fit this committee’s scope. The few projects listed for 2018 are, for the most part, carry-overs from 2017. The remaining elements, pertaining to sewer service area planning, were briefly overviewed by Mr. Fowle. In terms of plan updates, Mr. Fowle felt that the Fond du Lac update is scheduled for the first half of 2018 and that the Wautoma-Silver Lake and Fox Cities SSA Plans would be initiated. Mr. Fowle also mentioned the estimated figures in this work program are unlikely to change with the exception of perhaps a correction or minor edit. There being no further discussion Mr. Hanna moved to approve the draft 1200 Work Element as presented. Mr. Lowey made the second. Motion carried.

Contract & Technical Assistance Project Updates

Ms. Thunes informed the committee members that the Greenhouse Gas Emissions Analysis for the City of Neenah has been completed. The impetus to act on the analysis remains with the City of Neenah. Mr. Fowle reiterated that the technical assistance carry-overs from 2017 are very few and are included in the 2018 work effort.

9. New Wisconsin Conservation Energy Forum (WISCEF)

Mr. Fowle announced the formation of a new group, the Wisconsin Conservation Energy Forum (WISCEF) at the state level. This new group looks at renewable energy sources and reviews the pros and cons of new forms of energy. Mr. Fowle provided a list of forum members and will provide additional information and status on this group when more
information becomes available. Mr. Hanna offered accomplishments the City of Appleton has made by following their sustainability plan. The long payback time for other sources of renewable energy makes it difficult to make major investments. Mr. Hanna was interested in how this new forum addresses cost issues. Mr. Lowey stated Menominee County works with the tribe on smaller wind energy projects where the return on investment seems reasonable; however, larger scale projects are still out of reach in terms of cost and payback.

10. Roundtable Discussion/Sharing on County/Local Issues & Activities

Mr. Hanna praised the opening of Appleton’s new Exhibition Center scheduled for January 11, 2018. The speed in which this facility was constructed was remarkable. This new facility, in conjunction with Jones Park, marks it as a one of a kind facility within this market. Mr. Hanna envisioned a broad mixture of events for this facility, of which twenty have already been scheduled for 2018.

11. Next Meeting: Wednesday, March 14, 2018

12. Adjourn

Mr. Bellin called for a motion to adjourn. Mr. Lowey motioned to adjourn. Mr. Hornung made the second. Motion carried. This meeting adjourned at 10:45 am.
MEMORANDUM

DATE: March 26, 2018

TO: Sustainable & Efficient Community Services & Facilities Members

FROM: Joe Huffman – Sewer Service Area Planner

RE: Village of Harrison Designated Management Agency Status, Track No. 156

The Village of Harrison Ordinance V17-13 was passed unanimously on July 25, 2017 that annexed the remainder of Town of Harrison lands, essentially those lands remaining within the Waverly Sanitary District, into the Village of Harrison. Approximately 475.5 acres were involved through this annexation process. Subsequently, the Village of Harrison created the Harrison Water and Sewer Utility via Resolution V2017-05 which also passed unanimously by the Village Board on August 29, 2017. Through these actions the Waverly Sanitary District was essentially dissolved and its sewer collection responsibilities were, in effect, transferred to the Village of Harrison.

According to Chapter NR 121 regarding Areawide Water Quality Management Plans, (or Sewer Service Area Plans), the definition of a ‘designated management agency’, (DMA), is termed as “any agency designated in an areawide water quality management plan having responsibility for implementing specific plan recommendations. This may be done through direct activities of the designated management agency or through delegation to other agencies or units of government”.

The Waverly Sanitary District and portions of the Village of Harrison rely on the Neenah-Menasha Wastewater Treatment Facility to accept their wastewater for treatment. As the designated management agency the Waverly Sanitary District was responsible for the collection and transportation of wastewater to the Neenah-Menasha treatment facility.

It is the recommendation of staff to confer a Class III designation to the Village of Harrison and as the designated management agency to collect and transport wastewater to the appropriate wastewater treatment facility, in this case, to the Neenah-Menasha wastewater treatment facility.
ORDINANCE V17-13

AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF HARRISON, WISCONSIN. (Diedrich Annexation)

WHEREAS, a petition for direct annexation has been filed with the Clerk of the Village of Harrison requesting the annexation of the hereinafter described territory from the Town of Harrison, Calumet County, Wisconsin to the Village of Harrison, Calumet & Outagamie Counties, Wisconsin; and

WHEREAS, the petition was signed by a number of electors residing in the territory equal to at least the majority of votes cast for governor in the territory at the last gubernatorial election and the owners of at least ½ of the land in area or real property in assessed value in the territory proposed for annexation; and

WHEREAS, there has been due compliance with all requirements of Section 66.0217, Wis. Stats.; and

WHEREAS, the property is being annexed for purposes of providing municipal services for fire protection, road maintenance, and zoning; and

WHEREAS, the Wisconsin Department of Administration Municipal Boundary Review has reviewed the annexation petition (MBR No. 14023) and found portions of it to be against the public interest.

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

SECTION 1. Territory Annexed. In accordance with Sec. $66.0217 of the Wisconsin Statutes and the petition for direct annexation filed with the Village Clerk on the 17th day of July, 2017, signed by a number of electors residing in the territory equal to at least the majority of votes cast for governor in the territory at the last gubernatorial election and the owners of at least ½ of the land in area or real property in assessed value in the territory, the following described territory in the Town of Harrison, Calumet County, Wisconsin, is annexed to the Village of Harrison, Wisconsin:

Area 1
An area of land being Tract 1 of Calumet County Certified Survey Map No. 677 and part of the Southwest ¼ of the Southwest ¼ of Section 7 and part of the Northwest ¼ of the Northwest ¼, part of the Northeast ¼ of the Northwest ¼, and a part of the Northeast ¼ of Section 18, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 23.1 acres of land and described as:

Beginning at the Northwest corner of said Section 18; Thence S01°27'21"W, 1,070 feet more or less along the West line of said Northwest ¼ to a point on the reference line of USH 10 / STH 114 (DOT Project No. 1500-4-21); Thence Southeasterly, 3,785 feet more or less along said reference line to the Southerly extension of the West line of the Village
of Harrison Tax Parcel No. 43372, said lands described in Volume 90 of Deeds, Page 358, Calumet County Registry; Thence North, along said West line to the Northerly Right-of-Way line of USH 10 / STH 114; Thence N82°02'47"W, 201.12 feet along said Northerly right-of-way line; Thence N00°36'17"E, 454.52 feet to the Northeast corner of the Town of Harrison Tax Parcel No. 6234; Thence N89°23'43"W, 297.54 feet to the Northwest corner of said Tax Parcel; Thence S00°36'17"W, 425.22 feet to the Northerly Right-of-Way line of USH 10 / STH 114 and the Southwest corner of said Tax Parcel; Thence the following 9 calls along said Northerly Right-of-Way line; Thence N82°02'47"W, 70.33 feet; Thence N00°44'37"E, 9.09 feet; Thence N82°02'43"W, 514.61 feet; Thence 11.30 feet along the arc of a curve to the left, having a radius of 11,306.25 feet, and a chord which bears N81°58'46"W, 11.30 feet; Thence 1,074.99 feet along the arc of a curve to the left having a radius of 11,306.25 feet and a chord which bears N82°17'39"W, 74.99 feet; Thence 207.88 feet along the arc of a curve to the left having a radius of 11,306.25 feet and a chord which bears N83°00'40"W, 207.88 feet; Thence S05°25'39"W, 8.75 feet; Thence 205.47 feet along the arc of a curve to the left having a radius of 11,297.50 feet and a chord which bears N84°04'20"W, 205.47 feet; Thence N84°34'15"W, 75.25 feet to the end of said calls at the Southeast corner of Town of Harrison Tax Parcel No. 6301; Thence N01°19'54"E, 223.37 feet to the Northeast corner of said Tax Parcel No. 6301; Thence N84°34'21"W, 145.37 feet to the Northwest corner of said Parcel; Thence N01°19'54"E, 313.13 feet to the Northeast corner of Town of Harrison Tax Parcel No. 6247; Thence N88°31'04"W, 102.03 feet to the Northwest corner of said Parcel; Thence N01°28'56"E, 251.79 feet to the Easterly extension of the North line of Town of Harrison Tax Parcel No. 6255; Thence N86°55'42"W, 179 feet more or less along said Easterly extension and said North Parcel line and the Westerly extension thereof to the Northerly extension of the West line of Town of Harrison Tax Parcel No. 6256; Thence South, 750 feet more or less along said Northerly extension and said West Parcel line to the Northerly Right-of-Way line of USH 10 / STH 114; Thence N84°34'51"W, 50.87 feet along said Northerly Right-of-Way line; Thence continuing along said Right-of-Way line 563.20 feet on the arc of a curve to the left having a radius of 5,779.57 feet with a chord that bears N87°22'21"W, 562.98 feet; Thence S89°50'09"W, 985.23 feet along said Right-of-Way line; Thence the following 5 calls along the Northeasterly and Easterly Right-of-Way line of USH 10 (Oneida Street); Thence N45°15'46"W, 64.05 feet; Thence N01°35'18"E, 162.87 feet; Thence N08°27'07"E, 40.55 feet; Thence N47°14'40"E, 35.83 feet; Thence N01°32'09"E, 436.72 feet to the end of said calls on the South line of Town of Harrison Tax Parcel ID #6264; Thence S84°51'09"E, 721.86 feet along the South line of said Tax Parcel to the Southeast corner thereof; Thence N01°27'21"E, 300 feet along the East line of said Tax Parcel to the Northeast corner thereof on the North line of the Northwest ¼ of the Northwest ¼ of Section 18; Thence N84°50'21"W, 643.12 feet along said North line to the Northwest corner of Town of Harrison Tax Parcel No. 6264; Thence S05°07'45"W, 49.69 feet along a West line of said Tax Parcel; Thence N84°55'02"W, 75.38 feet along the North line of said Tax Parcel to the East Right-of-Way line of USH 10 (South Oneida Street); Thence N01°32'09"E, 50.22 feet along said East Right-of-way line to the North line of the Northwest ¼ of the Northwest ¼ of Section 18; Thence N01°32'29"E, 662 feet more or less along said East Right-of-Way line to the South line of Tract 1 of Calumet County Certified Survey Map No. 677; Thence East, 309.71 feet along the South line of said Tract 1 to the Southeast corner thereof; Thence North, 136.65 feet along the East line of said Tract 1 to the Northeast corner thereof; Thence West, 343 feet more or less along the North line of said Tract 1 to the West line of the Southwest ¼ of the Southwest ¼ Section 7; Thence South, 796 feet more or less along said West line to the Point of Beginning.
And

Area 2
An area of land being part of Government Lots 3 and 4 and part of the Northwest ¼ of the Northwest ¼ of Section 17, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 6.80 acres and described as follows:

Commencing at the Northwest corner of said Section 17; Thence South, 1,391 feet more or less along the West line of said Government Lot 3 and the West line of said Government Lot 4 of Section 17 to the Point of Beginning on the reference line of USH 10 / STH 114 (DOT Project No. 1500-4-21); Thence Easterly, 1,488 feet more or less along said reference line to the Southerly extension of the West line of Lot 3 Calumet County Certified Survey Map No. 3502; Thence North, 112 feet more or less along said Southerly extension to the Northerly Right-of-Way line of USH 10 and STH 114; Thence the following 9 calls along the City of Menasha Corporate Boundary; Thence Westerly, 154.60 feet along said Northerly Right-of-Way line on the arc of a 11,555.42 foot radius curve to the left, with a chord which bears N74°54'27"W, 154.60 feet; Thence continuing Westerly, 50.87 feet along said Northerly Right-of-Way line on the arc of a 11,555.42 foot radius curve to the left, with a chord which bears N75°25'20"W, 50.87 feet; Thence Northerly, 225.71 feet to the South line of the Northeast ¼ of the Northwest ¼ of said Section 17; Thence N89°37'49"W, 656.55 feet along said South line; Thence N00°48'48"E, 97.67 feet; Thence N89°11'12"W, 302.20 feet; Thence S00°59'24"E, 213.39 feet more or less to the Northerly Right-of-Way Line of USH 10 / STH 114; Thence N81°54'24"W, 229.88 feet along said Northerly Right-of-Way Line; Thence N80°06'11"W, 66.84 feet along said Northerly Right-of-Way Line to the West line of the Northeast ¼ of said Section 17; Thence South, 105 feet more or less along said West line and the West line of said Government Lot 4 to the Point of Beginning.

And

Area 3
An area of land being a part of Outlot 1 of Calumet County Certified Survey Map No. 2980 located in the Northeast ¼ Northeast ¼ of Section 18, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 0.05 acres of land and described as:

Commencing at the Northeast corner of said Section 18; Thence South, 1,391 feet more or less along the East line of said Northeast ¼ of the Northeast ¼ to the centerline of Coupe Road also known as USH 10 and STH 114; Thence Northwesterly along the centerline of said road 1,178.46 feet to the West line of the East 35 acres of the Northeast ¼ of the Northeast ¼ of Section 18; Thence North, along said West line 330.0 feet to the Point of Beginning at the Southwesterly most corner of said parcel as described in Volume 69, Page 563 of Calumet County Registry; Thence Southeasterly, parallel with the centerline of said Coupe Road 33 feet more or less to the West line of the East 34 acres of said Northeast ¼ of the Northeast ¼; Thence North, along the West line of said East 34 acres, 71.85 feet to the South line of the North 20 acres of the East 35 acres of said Northeast ¼ of the Northeast1/4; Thence West, 33 feet more or less along said South line to the West line of said East 35 acres of the Northeast ¼ of the Northeast ¼; Thence South, along said West line to the Point of Beginning.
And

Area 4
An area of land being part of the Northwest ¼ of Section 7, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 1.70 acres of land and described as:

Commencing at the West ¼ corner of said Section 7; Thence North, 524 feet along the West line of said Section 7 to the Point of Beginning at the Southwest corner of Tax Parcel ID No. 5688; Thence East, 335.07 feet along the South line of said Tax Parcel to the Southeast corner thereof; Thence North, 130 feet along the East line of said Tax Parcel to the Northeast corner thereof; Thence West, 302 feet along the North line of said Tax Parcel to the East Right-of-Way Line of USH 10 (Oneida Street); Thence Northerly along said Right-of-Way Line 939 feet; Thence West to the West line of said Section 7; Thence South, 1,069 feet along said West line to the Point of Beginning.

And

Area 5
An area of land being Lot 1 and part of Lot 2 of Calumet County Certified Survey Map No. 850, part of Lot 1 of Calumet County Certified Survey Map No. 581 and part of the Southwest ¼ of the Northeast ¼ of Section 7, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 7.50 acres and described as:

Commencing at the North ¼ corner of Section 7; Thence South, 1,850 feet more or less along the West line of the Northeast ¼ of Section 7 to the Point of Beginning; Thence S00°15′06″W, 354.14 feet along said West line to the North Right-of-Way line of Plank Road; Thence N59°57′06″E, 1,443 feet more or less along said Right-of-Way line to the Southeast corner of Lot 1 of CSM No. 581; Thence Northwesterly, 236.58 feet along the East line of said Lot 1 to the Northeast corner thereof; Thence West, 151.16 feet along the North line of said Lot 1 to the Northwest corner thereof; Thence South, 8.48 feet along the West line of said Lot 1 to the Northeast corner of Calumet County Tax Parcel ID No. 5674; Thence S69°50′54″W, 208.88 feet; Thence S00°15′06″W, 57.07 feet; Thence N89°44′54″W, 168.95 feet to the East line of Lot 1 of Calumet County Certified Survey Map No. 850; Thence N08°38′56″W, 55.30 feet along the East line of said Lot 1 to the Northeast corner thereof; Thence N89°40′34″W, 164.55 feet along the North line of said Lot 1 to the Northeast corner thereof; Thence S00°15′06″W, 319.02 feet along the West line of Lots 1 and 2 of said CSM No. 850; Thence S59°56′37″W, 25.48 feet along a Northwesterly line of said Lot 2; Thence N89°44′54″W, 225 feet along the North line of Calumet County Tax Parcel ID No. 5679 to the Point of Beginning.

And

Area 6
An area of land being all of the Stacker Plat, all of Hoffman Estates, Calumet County Certified Survey Maps No.'s 108, 1728 and 3408, and located in part of the Northwest ¼ of the Northeast ¼, part of the Southwest ¼ of the Northeast ¼ and part of the Northwest ¼ of the Southeast ¼, all in Section 7, Town 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin, containing 27.1 acres of land and described as:
Commencing at the North ¼ Corner of Section 7; Thence S00°31’18”E, 2,597.92 feet along the West line of the Northeast ¼ of Section 7 to the Point of Beginning at the Center ¼ of Section 7; Thence South, 147.20 feet along the West line of the Northwest ¼ of the Southeast ¼ of Section 7 to the South Right-of-Way line of Manitowoc Road; Thence East, 1,319.25 feet along said South Right-of-Way line to the East line of said Northwest ¼ of the Southeast ¼; Thence N00°51’56”E, 1,266.00 feet along said East line, the East line of the Southwest ¼ of the Northeast ¼ of Section 7, the East line of Certified Survey Map No. 108 and the East line of Hoffman Estates, to the Southerly Right-of-Way line of Plank Road; Thence N00°51’56”E, 201.95 feet along the East line of the Southwest ¼ of the Northeast ¼ and the East line of the Northwest ¼ of the Northeast ¼ of Section 7 to the Northeast corner of Calumet County Tax Parcel No. 5673; Thence S90°00’00”W, 207.08 feet along the North line of said Parcel to the Northeast corner thereof; Thence S36°23’18”E, 213.14 feet along the Southwesterly line of said Parcel to the Northerly Right-of-Way line of Plank Road; Thence N58°57’59”E, 2.34 feet along said Northerly Right-of-Way line to the most Westerly corner of Detachment Description of Parcel 1 contained in Annexation Ordinance Number 02-03, filed on January 13, 2003 by the City of Menasha with the Wisconsin Secretary of State; Thence S36°23’18”E, 65.58 feet along the Southwesterly line of said Detachment Description to the Southerly Right-of-Way line of Plank Road; Thence S59°55’25”W, 297.87 feet along said Southerly Right-of-Way line; Thence S59°57’06”W, 1,203.04 feet along said Southerly Right-of-Way line to the West line of the Southwest ¼ of the Northeast ¼ of Section 7; Thence S00°31’18”E, 433.97 feet along said West line to the Point of Beginning.

And

Area 7
An area of land being part of the Northeast ¼ of the Northeast ¼, and part of the Southeast ¼ of the Northeast ¼ of Section 7, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 0.41 acres of land and described as:

Commencing at the Northeast corner of said Section 7; Thence S00°31’35”W, 1,327.13 feet along the East line of the Northeast ¼ of Section 7 to the South line of the Northeast ¼ of the Northeast ¼ of Section 7; Thence N87°59’43”W, 951.34 feet along said South line to the Southeast corner of Lot 59 of Meadowview Estates II Subdivision; Thence N00°04’55”W, 120.92 feet along the West line of said Lot 59 to the Point of Beginning at the Northwest corner of said Lot 59; Thence S00°04’55”E, 154.89 feet along said West Lot line and the East line of Lot 3 of Grassy Fields Subdivision to the Northeast corner of Lot 2 of Grassy Fields Subdivision; Thence N89°48’40”W, 183.55 feet along the City of Menasha Corporate Boundary line and the North line of Lots 2 and 1 of Grassy Fields Subdivision; Thence N00°30’02”E, 39.79 feet along said Corporate Boundary line to the South line of the Northeast ¼ of the Northeast ¼ of Section 7 and the Southerly Right-of-Way line of Plank Road; Thence N58°01’08”E, 216.17 feet along said Southerly Right-of-Way line to the Point of Beginning.

And

Area 8
An area of land being:
Lots 1-7 inclusive
Lots 14-22 inclusive
Cottonwood Creek
Cottonwood Creek II
Lots 23-89 inclusive  Cottonwood Creek III  
Lots 8-15 inclusive  Cottonwood Creek Assessor’s Plat  
Lots 1-9 inclusive  Green Acres Pond Estates  
Parcel “A” of Certified Survey Map 570  
Part of Certified Survey Maps 152, 999, 1955 and 2342

A part of the SE ¼ of the NE ¼, and part of the NE ¼ of the SE ¼ of Section 7, and part of the SW ¼ of the NW ¼, part of the NW ¼ of the NW ¼, and part of the NW ¼ of the SW ¼, all in Section 8, T20N R18E, Town of Harrison, Calumet County, Wisconsin  
Property contains 51.2 acres of land more or less and described as follows:

Beginning at the West ¼ Corner of Section 8; Thence North 87°22′46″W, 339.53 feet along the south line of the SE ¼ of the NE ¼ of Section 7 to the Southerly extension of an East line of Lot 84 of Grassy Fields Subdivision; Thence North 00°31′32″E, 250.32 feet to the South line of said Lot 84; Thence South 89°53′33″E, 113.30 feet along said South line to the Northwest corner of Lot 1 of Calumet County Certified Survey Map No. 2342; Thence South 86°48′03″E, 226.25 feet along said South line and the North line of Lot 1 of Certified Survey Map No. 2342 to the West line of Cottonwood Creek, being the West line of the SW ¼ of the NW ¼ of said Section 8; Thence North, 1074.13 feet along said West line to the Northwest Corner of Cottonwood Creek II; Thence East, 956.05 feet along the North line of Cottonwood Creek II and the North line of Cottonwood Creek III to the Southwest corner of Certified Survey Map 152; Thence North, 361.50 feet along the East line of the Second Subdivision of Janet Berry and the West line of said Certified Survey Map to the Northeast corner thereof; Thence East, 328.50 feet along the North line of said Certified Survey Map to the West Right-of-Way line of Telulah Avenue; Thence South, 135.60 feet more or less to the Westerly extension of the North line of Lot 40 First Addition to Berry Fields; Thence East, 33 feet along said extension to the Centerline of Telulah Avenue; Thence South, 226.00 feet along said Centerline to the Easterly extension of the North line of Cottonwood Creek III; Thence West, 40 feet along said extension to the West Right-of-Way line of Telulah Avenue; Thence South, 1,316.60 feet along said Right-of-Way line to the Centerline of Manitowoc Road and the South line of the SW ¼ of the NW ¼ of said Section 8; Thence West, 410.65 feet along said Centerline; Thence South, 168.49 feet along the City of Menasha Corporate Boundary and its Northerly extension as described in Jacket 5176, Image 21-24; Thence West, 128 feet along said Corporate Boundary; Thence North, 168.49 feet along said Corporate Boundary and its Northerly extension to the Centerline of Manitowoc Road; Thence West, 527.66 feet along said centerline to the Northerly extension of the East Right-of-Way line of Kernan Avenue; Thence South, 40.0 feet along said extension to the Northwest corner of Lot 9 of Green Acres Pond Estates; Thence East, 130.00 feet along the North line of said Lot 9 to the Northeast corner thereof; Thence South, 295.00 feet along the East line of Lots 9, 8 and 7 of Green Pond Acres Estates to the North line of Lot 6 of Green Pond Acres Estates; Thence East, 74.97 feet along said North line to the Northeast Corner of said Lot 6; Thence South, 176.93 feet along the East line of Lots 6 and 5 of Green Acres Pond Estates to the Southeast corner of said Lot 5; Thence continue South, 12 feet along the Southerly extension of said East line; Thence West, 205.00 feet along a line being 12 feet South of and parallel with the North line of Lot 1 of Calumet County Certified Survey Map No. 1955 and the South line of lot 5 of Green Acres Pond Estates to the East Right-of-Way Line of Kernan Avenue; Thence South, 27.38 feet along said East Right-of-Way Line; Thence West, 215.99 feet along a line being 3 feet South of and parallel with the North line of Lot 1 of Calumet County Certified Survey Map No. 1955 and the South line of Lot 4 of Green Acres Pond Estates to the Southerly extension.
of the West line of Green Acres Pond Estates; Thence North, 305.00 feet along said West line; Thence West, 554.17 feet along the City of Menasha Corporate Boundary; Thence North, 205.00 feet along said Corporate Boundary to the South Right-of-Way line of Manitowoc Road; Thence East, 554.72 feet along said South Right-of-Way to the East line of the NE ¼ of the SE ¼ of Section 7; Thence continue East, 150.00 feet along said South Right-of-Way line to the West Right-of-Way line of Kernan Avenue; Thence North, 33 feet along the Northerly extension of said West Right-of-Way to the Centerline of Manitowoc Road and the North line of the NW ¼ of the SW ¼ of Section 8; Thence West, 150.00 feet along said line to the Point of Beginning.

And

Area 9
An area of land being part of Certified Survey Maps 999 and 2484 and part of the Northwest ¼, Northeast ¼ and Southeast ¼ of the Southwest ¼ of Section 8, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 77.5 acres of land and described as:

Beginning at the South ¼ corner of said Section 8; Thence North 2,586.92 feet along the East line of the Southwest ¼ of said Section 8 to the South Right-of-Way Line of Manitowoc Road; Thence S89°13’33”W, 150 feet along said South Right-of-Way Line; Thence S00°19’15”W, 300 feet; Thence S89°13’33”W, 150 feet; Thence N00°19’15”E, 300 feet to the South Right-of-Way Line of Manitowoc Road; Thence West, 1,128.18 feet along said Right-of-Way Line; Thence South, 128.49 feet; Thence East, 104.00 feet to the West line of the East ½ of the Southwest ¼ of Section 8; Thence S00°53’56”W, 2,449.51 feet along said West line to the Southwest corner thereof; Thence S89°37’19”E, 1,313 feet more or less along the South line of the Southeast ¼ of the Southwest ¼ of Section 8 to the Point of Beginning.

And

Area 10
An area of land being part of the Government Lot 1 and Government Lot 2 of Section 17, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 7.0 acres of land and described as:

Commencing at the Northeast corner of said Section 17; Thence S01°23’21”W, 2501.98 feet along the East line of said Section 17; Thence N88°58’33”W, 184.12 feet to the Point of Beginning on the Reference Line of U.S.H. 10/S.T.H. 114 (DOT Project No. 150-4-21); Thence N43°51’10”E, 170.44 feet to the North Right-of-Way Line of U.S.H. 10 and S.T.H. 114; Thence the following 5 calls along said North Right-of-Way Line; Thence N88°58’32”W, 564.35 feet; Thence 453.13 feet on the arc of a 3692.20 foot radius curve to the right with a chord which bears N85°27’35”W; 452.84 feet; Thence N86°19’06”W, 195.24 feet; Thence 415.12 feet on the arc of a 3712.20 foot radius curve to the right with a chord that bears N75°44’03”W, 414.91 feet; Thence N72°31’50”W, 970.36 feet to the to the end of the calls on West line of the Northeast ¼ of said Section 17; Thence South 122 feet more or less along said West line to the reference line of U.S.H. 10/S.T.H. 114 (DOT Project No. 1500-4-21); Thence Southeasterly 2,486 feet more of less along said reference line to the Point of Beginning.

And
Area 11
An area of land being part of the Northeast ¼ of the Northwest ¼ of Section 8, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 0.7 acres of land and described as:

All of Lot 1 of Calumet County Certified Survey Map No. 1928 being 1,536 feet more or less east of the Northwest corner of said Section 8.

And

Area 12
An area of land being all of Lot 1 of Calumet County Certified Survey Map No. 524, all of Lot 2 of Calumet County Certified Survey Map No. 2799, and the West 25 feet of Lot 1 of Calumet County Certified Survey Map No. 2799 being part of the Southeast ¼ of the Northeast ¼ of Section 8, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 1.8 acres of land and described as:

Commencing at the East ¼ corner of said Section 8; Thence West, 547.78 feet on the south line of the Southeast ¼ of the Northeast ¼ to the Point of Beginning; Thence continue West, 368.92 feet to the West line of Lot 1 CSM 524; Thence North, 208.7 to the Northwest corner of said Lot 1; Thence East, 368.92’ to the Northeast corner of the West 25 feet of Lot 1 CSM 2799; Thence South, 208.7 feet to the Point of Beginning.

And

Area 13
An area of land being part of the Northeast ¼ of the Southeast ¼ of Section 8, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 1.267 acres of land and described as:

All of Lot 1 of Calumet County Certified Survey Map No. 1583. The Northeast corner of said Lot 1 is 139.99 feet West of the East ¼ corner of said Section 8.

And

Area 15
An area of land located in the Southwest ¼ of the Southwest ¼ of Section 4, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 1.6 acres of land and described as:

Commencing at the Southwest Corner of Section 4; Thence S89°21'16"E, 74.93 feet along the South line of said Southwest ¼ of the Southwest ¼ to the Point of Beginning on the East Right-of-Way Line of CTH LP (Lake Park Road); Thence Northwesterly along said Right-of-Way Line 24.49 feet on the arc of a 59.50 foot radius curve to the right having a chord which bears N24°44'01"W, 24.31 feet; Thence continuing Northwesterly, 103.63 feet along said Right-of-Way Line on the arc of a 750.00 foot radius curve to the right having a chord which bears N08°59'10"W, 103.55 feet; Thence continuing along said Right-of-Way Line N05°01'40"W, 17.55 feet; Thence continuing along said Right-of-Way N00°49'31"E, 145.48 feet to the North Line of the South 287 feet of said Southwest ¼ of the Southwest ¼; Thence S89°21'16"E, 248.66 feet along said North
Line to the East Line of the West 294 feet of said Southwest ¼ of the Southwest ¼; Thence S00°45'38"W, 283.00 feet along said East Line to the North Right-of-Way Line of Midway Road; Thence Southwesterly, 23.29 feet along said Right-of-Way Line to the South Line of said Southwest ¼ of the Southwest ¼ on the arc of a 2,010.00 foot radius curve to the left having a chord which bears S80°45'01"W, 23.29 feet; Thence N89°21'16"W, 196.14 feet along said South Line and said Right-of-Way Line to the Point of Beginning.

And

Area 16
An area of land located in part of the Northeast ¼ of the Northwest ¼, part of the Southwest ¼ of the Northwest ¼, part of the Southeast ¼ of the Northwest ¼, part of the Northwest ¼ of the Northeast ¼, part of the Northeast ¼ of the Northeast ¼, part of the Southeast ¼ of the Northeast ¼, part of the Northwest ¼ of the Southwest ¼, part of the Northeast ¼ of the Southwest ¼, and part of the Northeast ¼ of the Southeast ¼, all of Section 9, part of the Southwest ¼ of the Northwest ¼, and part of the Northwest ¼ of the Northeast ¼ of Section 10, and Calumet County Certified Survey Maps No. 3476, all in Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 264.4 acres of land and described as:

Commencing at Northeast corner of said Section 9; Thence S00°30'33"W, 40.35 feet along the East line of said Section 9 to the Point of Beginning; Thence N89°12'56"W, 40.01 feet; Thence N89°43'11"W, 2,619.79 feet parallel with and 40 feet South of the North Line of the Northeast ¼ of said Section 9; Thence Northwesterly, 159.45 feet, along the arc of a 761.57 foot radius curve to the right having a chord which bears N83°43'18"W, 159.15 feet; Thence N77°43'26"W, 120.93 feet to the North line of the Northwest ¼ of said Section 9; Thence N89°21'26"W, 1,043.36 feet along said North line to the East Right-of-Way line of a dedicated Town Road per Calumet County Certified Survey Map No. 3182; Thence S00°26'16"E, 1,312.63 feet along the West line of the Northeast ¼ of the Northwest ¼ of Section 9 to the Southwest corner of said Northeast ¼ of the Northwest ¼; Thence S89°29'25"W, 1,309.76 feet along the North line of the Southwest ¼ of the Northwest ¼ of Section 9 to the Northwest corner thereof; Thence South, 1,105 feet more or less along said West line to a point of 208.72 feet North of the West ¼ corner of said Section 9 and the Easterly extension of the North line of Lot 1 Certified Survey Map No. 2799; Thence N89°25'35"E, 65.35 feet along said North line of its Easterly extension to the East line of lands described in Jacket 1461, Image 31 and the East Right-of-Way line of CTH LP; Thence S00°13'16"W, 104.53 feet along said East line; Thence S44°37'44"E, 148.88 feet along said East line to the Manitowoc Road reference line; Thence S00°34'02"W, 40.00 feet to the South Right-of-Way Line of Manitowoc Road (mapped 80 feet Right-of-Way); Thence Easterly, 1,140.37 feet along said South Right-of-Way Line to the Southerly extension of the West Line of the Southeast ¼ of the Northwest ¼ of Section 9; Thence North, 1,332.20 feet along said West line and its Southerly extension to a point 18 feet South of the Northwest corner of said Southeast ¼ of the Northwest ¼; Thence N45°E, 25.45 feet to a point of the North line of said Southeast ¼ of the Northwest ¼ being 18 feet East of said Northwest corner; Thence East, 148.25 feet along said North line; Thence South, 1350.2 feet to said South right-of-way line of Manitowoc Road; Thence Easterly, 165 feet more of less along said South Right-of-Way Line to the West line of Tax Parcel 5759 recorded as Document No. 427011 also being the East line of the West 10 acres of the Southeast ¼ of the Northwest
¼ of Section 9; Thence North, 1,351.84 feet along said East line to the North line of said Southeast ¼ of the Northwest ¼; Thence East, 169 feet along said North line; Thence South, 1,351.45 feet to the South Right-of-Way Line of Manitowoc Road (officially mapped 80 foot Right-of-Way); Thence Easterly, 2,882 feet more or less along said South Right-of-Way Line of Manitowoc Road to Southerly extension of the West line of Lot 1 of Certified Survey Map No. 2360 as recorded in Volume 18 of Certified Survey Maps on Page 3 as Document 314297; Thence N00°30'33"E, 425.00 feet along the West line of said Lot 1 and its Southerly extension to the Northwest corner of said Lot 1; Thence S89°33'27"E, 598.75 feet along the North line of said Lot 1 and its Easterly extension to the East right-of-way line of Coop Road (66 foot wide road per City of Appleton Corporate Boundary); Thence N00°30'00"E, 2,201.37 feet along the said East right-of-way; Thence West, 33 feet to the Point of Beginning.

And

Area 17
An area of land being part of Lot 1 and part of Lot 2 of Calumet County Certified Survey Map No. 689 and located in the Northeast ¼ of the Northwest ¼ and the Southeast ¼ of the Northwest ¼ of Section 4, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin, being Tax ID No. 5648, containing 1.1 acres of land and described as follows:

Commencing at the North ¼ Corner of Section 4; Thence S00°16'14"W (recorded as S00°04'51"E), 1,333.07 feet along the East line of said Northwest ¼ of Section 4 to the centerline of CTH AP (Plank Road); Thence S59°11'39"W (S58°49"W), 321.19 feet along said centerline to the Southeasterly corner of said Lot 1; Thence N00°22'28"E (North), 282.87 feet along the East line of said Lot 1 to the Point of Beginning at the Northeast corner of said Lot 1; Thence S00°22'28"W, 222.02 feet along said East line of Lot 1 to the Northwesterly Right-of-Way Line of said CTH AP; Thence S59°12'36"W, 60.74 feet along said Northwesterly Right-of-Way Line; Thence S50°40'45"W, 101.12 feet along said Northwesterly Right-of-Way line; Thence S59°12'36"W, 77.54 feet along said Northwesterly Right-of-Way Line to the Southeast corner of Lot 1 of Calumet County Certified Survey Map No. 2800; Thence N04°17'06"W, 228.95 feet along the East line of said Lot 1; Thence N59°11'24"E, 251.00 feet along the Southerly line of said Lot 1 and the Northerly line of Lot 1 of CSM No. 689 to the Point of Beginning.

And

Area 18
An area of land being Lot 2 of Calumet County Certified Survey Map No. 2482, that part of Victorian Drive as dedicated on said CSM No. 2482, Lots 1 and 2 of Calumet County Certified Survey Map No. 3135, and that part of the 66 foot wide Coop Road Right-of-Way lying East of and adjacent to Lot 2 of said CSM No. 3135, all located in the Northeast ¼ of the Northeast ¼ of Section 4, and in the Northwest ¼ of the Northwest ¼ of Section 3, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin, containing 2.3 acres of land and described as follows:

Commencing at the Northeast Corner of Section 4; Thence S00°30'53"E, 550.00 feet along the East Line of said Northeast ¼ of the Northeast ¼ of Section 4, and the Centerline of Coop Road to the Point of Beginning at the Easterly extension of the South Line of said CSM No.'s 3135 and 2482; Thence S89°29'07"W, 464.65 feet along said
South Line and Easterly extension to the Southwest corner of Victorian Drive Right-of-Way; Thence N00°30'35"W, 205.60 feet along the West Right-of-Way Line of Victorian Drive to the Northwest corner thereof; Thence N89°41'00"E, 497.65 feet along the North Line of said CSM 2482 and the North Line of said CSM 3135 and its Easterly extension to the East Right-of-Way Line of Coop Road; Thence S00°30'53"E, 204.04 feet along said East Right-of-Way Line to the Easterly extension of the South Line of said CSM 3135; Thence S89°29'07"W, 33.00 feet along said Easterly extension to the Point of Beginning.

The current population of the territory is six hundred and three (603).

A scale map of the territory is attached as Exhibit A.

SECTION 2. Effect of Annexation. From and after the date of this ordinance the territory described in Section 1 shall be a part of the Village of Harrison for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the Village of Harrison.

SECTION 3. Ward Designation. The territory described in Section 1 of this ordinance is hereby made a part of the Village of Harrison wards as follows:

Area 1 is hereby made a part of Ward V-13; except Parcel ID 010-0000-0000000-000-0-201807-00-330D (Tax ID: 5692) is hereby made a part of Ward V-17;
Area 2 is hereby made a part of Ward V-13;
Area 3 is hereby made a part of Ward V-13;
Area 4 is hereby made a part of Ward V-17;
Area 5 is hereby made a part of Ward V-17;
Area 6 is hereby made a part of Ward V-17;
Area 7 is hereby made a part of Ward V-17;
Area 8 is hereby made a part of Ward V-18;
Area 9 is hereby made a part of Ward V-17;
Area 10 is hereby made a part of Ward V-13;
Area 11 is hereby made a part of Ward V-18;
Area 12 is hereby made a part of Ward V-18;
Area 13 is hereby made a part of Ward V-17;
Area 15 is hereby made a part of Ward V-3;
Area 16 is hereby made a part of Ward V-4;
Area 17 is hereby made a part of Ward V-3;
Area 18 is hereby made a part of Ward V-3;

subject to the ordinances, rules and regulations of the Village of Harrison governing wards.

SECTION 4. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provision or application of this ordinance which can be given effect without the invalid or unconstitutional provision or application.
SECTION 5. Payment to Town. Pursuant to Sec. §66.0217(14)(a)2., Wis. Stats., no payments to the Town must be made since the Village and the Town have entered into a boundary agreement under Sec. §66.0301, Wis. Stats.

SECTION 6. Effective Date. This ordinance shall be in force and effect upon passage as provided by law.

Adopted by the Village Board of the Village of Harrison, Wisconsin this 25th day of July, 2017.

James Salm, Village President

Attest: Jennifer Weyenberg, Village Clerk
CERTIFICATION OF CLERK

I, Jennifer Weyenberg, the duly appointed and qualified Village Clerk of the Village of Harrison, Calumet and Outagamie Counties, State of Wisconsin, DO HEREBY CERTIFY, that the attached Ordinance, Ordinance V17-13, is a true and compared copy of an Ordinance adopted by the Village Board at a regular meeting held July 25, 2017.

Dated at Harrison, Wisconsin, this 31st day of July, 2017.

[Signature]

Jennifer Weyenberg
Village Clerk
RESOLUTION NO. V2017-05
VILLAGE OF HARRISON
Calumet and Outagamie Counties, Wisconsin

RESOLUTION CREATING THE HARRISON WATER UTILITY AND HARRISON
SEWER UTILITY AND MEMORIALIZING THE TRANSFER OF THE WAVERLY
SANITARY DISTRICT’S ASSETS AND LIABILITIES TO THE VILLAGE OF
HARRISON

WHEREAS, the Waverly Sanitary District was created by resolution by the Town of Harrison to
provide sewer and water services to portions of the Town of Harrison; and

WHEREAS, on March 8th, 2013, a portion of the Town of Harrison was incorporated as the
Village of Harrison and certified by the Wisconsin Secretary of State; and

WHEREAS, the Village of Harrison entered into a intergovernmental agreement with the
Waverly Sanitary District to continue to provide sewer and water services to portions of the
newly incorporated Village of Harrison; and

WHEREAS, on July 25th, 2017 the Village of Harrison annexed territory in the Town of
Harrison which included the entire Waverly Sanitary District; and

WHEREAS, pursuant to Wis. Stat. §60.79, following the annexation of the entire town sanitary
district, the annexation dissolves the district without further action by the commission or the
town board and without any right to appeal the dissolution; and

WHEREAS, Wis. Stat. §60.79 (b) furthers states that the property of the district passes to the
village and the village shall assume all assets and liabilities of the district; and

WHEREAS, the Village Board for the Village of Harrison wishes to memorialize the dissolution
of the Waverly Sanitary District and the transfer of all assets and liabilities to the Village of
Harrison; and

WHEREAS, the Village Board wishes for the sewer and water utilities to be managed by the
Village Board; and

WHEREAS, these two utilities will be accounted for as enterprise funds under the Village of
Harrison accounting system;

NOW THEREFORE, the Village Board of the Village of Harrison does hereby resolve and
memorialize:

1) The dissolution of the Waverly Sanitary District and Waverly Sanitary District
commission.
2) That all assets and liabilities of the Waverly Sanitary District are now transferred to a newly-created Village of Harrison owned sewer and water utility to be known as “Harrison Utilities.”

3) That the Village of Harrison Village Board, as allowed by Wis. Stats. §66.0805(6), shall have charge of the management and operation of the Village of Harrison owned sewer and water utilities known as “Harrison Utilities” and shall have all of the powers and duties provided by Wis. Stats. §66.0805, §66.0821 and §61.39.

4) That the sewer and water utilities funds shall be accounted for by the Village of Harrison as two separate enterprise funds.

5) That all existing ordinances, rules and regulations, rates, resolutions, and procedures of the Waverly Sanitary District will be transferred to the new Village owned utilities and shall remain in effect until changed by the Village of Harrison Village Board.

6) That as of the date of this Resolution, the Village of Harrison boundaries are as stated in Exhibit A.

7) The new boundary of the Harrison Water Utility is as shown on Exhibit B.

8) The new boundary of the Harrison Sewer Utility is as shown on Exhibit C.

9) That the Village of Harrison Village Manager is hereby directed to draft a letter to the Wisconsin Public Service Commission, the Wisconsin Department of Natural Resources and the East Central Wisconsin Regional Planning Commission detailing the foregoing.

10) That the Village Manager is authorized to sign any and all legal documents necessary to ensure the transfer of all assets and liabilities from the Waverly Sanitary District to the Village of Harrison.

Adopted this 29 day of August, 2017

James Salm, Village President

Attest: Jennifer Weyenberg, Village Clerk
VILLAGE OF HARRISON
BOARD MEETING MINUTES
07/25/2017

A regular meeting of the Village of Harrison was called to order on Tuesday, July 25, 2017 at 7:00pm in the Harrison Municipal Building. After the Pledge of Allegiance was recited, roll call was taken.

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

Correspondence or Communications from Board and Staff
-Results from the Calumet County area-wide well testing program were shared

Public Comments
-Frank Cummings, W6301 Kimberly Trail, requested that the board consider allowing him to place a structure in a drainage easement. This will be placed on the next agenda for action.
-Bob Kesler requested that the board discuss how the employee manual is being enforced with members of the fire department.

Consent Agenda
Minutes from 07/11/17, Payment of Bills and Claims, Applications for Operator Licenses (expiring June 30, 2018), Application for Discharge of Firearms- Tony Mader, N9093 County N
Discussion: None
Motion: Trustee Moore with second by Trustee Lisowe to approve the consent agenda.
Vote: Motion carried 6-0.

Appointments
None

Unfinished Business from Previous Meetings
a) Flooring Quotes for Office Area
Discussion: T. Parish shared quotes from Total Flooring Covering and D&M Interiors. It was noted that the insurance claim will only cover the costs of the flooring removed due to the flooding and not the entire office. The remaining costs will be taken from office funds.
Motion: Trustee Nelson with second by Trustee Hietpas to approve replacing the flooring in the entire office with a cost not to exceed $15,000.
Vote: Motion carried 6-0.

b) Fixing Chip Sealed Road
Discussion: It was reported that the shouldering is complete; there have been no complaints from residents and the work is sufficient.
Motion: No action taken; information only

New Business for Consideration or Action

a) 2017 Chip Seal Program Change Order #1
Discussion: Public Works Director B. Kesler reported that the project was done properly and this change order is a reduction from the original contract.
Motion: Trustee Lisoway with second by Trustee Moore to approve the change order in the amount $14,862.72.
Vote: Motion carried 5-1 with Trustee Nelson opposed.

b) Ordinance V17-09 Comprehensive Plan Amendment (BelGioioso Cheese Inc)
Discussion: The company is looking to expand their current facility on Hwy 55 and is planning to purchase approximately 8.06 acres adjacent to their building. The amendment changes the Ag, Vacant, Undeveloped designation to Industrial.
Motion: Trustee Moore with second by Trustee Nelson to approve Ord. V17-09.
Vote: Motion carried 6-0.

c) Ordinance V17-10 Zoning Map Amendment (BelGioioso Cheese Inc)
Discussion: As noted above, the request is in regards to their building expansion. The amendment rezones the land from Gen Ag to Industrial and Manufacturing.
Motion: Trustee Lisoway with second by Trustee Moore to approve Ord. V17-10.
Vote: Motion carried 6-0.

d) Ordinance V17-11 Zoning Map Amendment (Derks DeWitt)
Discussion: The applicant is developing a new residential subdivision at the NE corner of County N and Schmidt Rd. As a condition of the pre-plat approval, the property must be rezoned from Gen Ag to Single-Family Residential (Suburban).
Motion: Trustee Nelson and second by Trustee Lisoway to approve Ord. V17-11.
Vote: Motion carried 6-0.

e) Ordinance V17-12 Zoning Map Amendment (FNS, LLP)
Discussion: The applicant is preparing the property for future development and there are plans for 2-3 commercial buildings. The amendment rezones the property from Gen Ag to Office & Retail Commercial.
Motion: Trustee Nelson with second by Trustee Hietpas to approve Ord. V17-12.
Vote: Motion carried 6-0.

f) Ordinance V17-13 Annexation Ordinance (Diedrich)
Discussion: The village received a petition for annexation signed by a majority of owners and electors. The petition is for approx. 475.52 acres from the Town; this consists of the remaining Town, except for a single parcel owned by the City of Menasha.
Motion: Trustee La Shay with second by Trustee Lisoway to approve Ord. V17-13.
Vote: Motion carried 6-0 (2/3rd vote required).

g) Certified Survey Map (FNS, LLP)
Discussion: The applicant is looking to split a portion of their property into 2 lots in order to sell the property for the construction of the Kaukauna Youth Baseball ballfields. Lot 1 will
be 20-acres and include 4-baseball fields, parking, concession/restroom buildings and stormwater ponds. Lot 2 will be 2-acres and would be for a future indoor training facility. Motion: Trustee Nelson with second by Trustee Hietpas to approve the CSM. Vote: Motion carried 6-0.

h) Concept Plan for Cobble Creek II
Discussion: The applicant is proposing a 34-lot subdivision south of County KK and Bies Rd. Access would be through the existing Cobble Creek subdivision and through a new street intersecting at County KK. The area does not have public sewer and water, and the developer is proposing that each lot have private on-site sanitary and well. The plan commission reviewed the concept plan and would like to see public sewer and water extended to the subdivision. Provisions could be added to the final plat requiring owners to hook into the system when available and that they waive their rights to an assessment hearing. Motion: None- a majority of the board supported the concept plan and the developer can move forward with private sanitary systems and asphalt roads (not concrete). Vote: None

i) Policy for Replacing Culverts
Discussion: Village Manager asked the board if it was appropriate to create a policy for how culverts will be replaced. Past practice has been that if the village redoes a road, we pay for the culvert and apron. If the village does ditching work, then it is up to the owner to do the apron. Motion: None- a majority of the board supported creating a policy. Vote: None

Reports of Ad Hoc Committees and Departments
Reports from Harrison Fire Rescue and the Calumet Co. Sheriff’s Dept. were distributed.

Future Agenda Items
Trustee Nelson requested that the board (1) consider starting the board meetings earlier and (2) review the chip seal projects.

Closed Session
Motion: Trustee Lisowe with second by Trustee Moore to meet in closed session pursuant to Wis. State Stats §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session in regards to properties on Dogwood Lane. Discussion: None Vote: Roll Call vote carried with Lisowe, Moore, Salm, Hietpas, La Shay and Nelson voting “aye”. Motion to adjourn occurred in closed session.

Jennifer Weyenberg, Village Clerk
Dated July 25, 2017
Approved August 8, 2017
VILLAGE OF HARRISON
BOARD MEETING MINUTES
08/29/2017

A regular meeting of the Village of Harrison was called to order on Tuesday, August 29, 2017 at 7:00pm in the Harrison Municipal Building. After the Pledge of Allegiance was recited, roll call was taken.

Board present: President Jim Salm, Trustees Joe Sprangers, Buddy Lisowc, Kevin Hietpas, Dave La Shay and Tyler Moore
Board excused: Trustee Tammy Nelson
Staff present: Village Manager Travis Parish, Clerk Jennifer Weyenberg, Public Works Director Bob Kesler, Planner Mark Mommaerts

Correspondence or Communications from Board and Staff
Correspondence from Joe Schreiber, Manitowoc Rd: The property owner objected to the adoption of Ordinance V17-13.

Public Comments
Lou Miller and Don Mielke asked about the status of sewer and water. Staff will schedule a meeting with ECWRPC and to discuss the service boundaries.

Dennis Berger, N9151 Kernan Ave, reported that there are still issues with the drainage project. The shoulder keeps washing away into his ditch line. This has been an on-going problem.

Frank Cummings, W6301 Kimberly Trail, thanked the staff for their cooperation on work he’s doing in an easement.

Consent Agenda
Minutes from 08/08/17, Payment of Bills and Claims, Applications for Operator Licenses (expiring June 30, 2018), Application for Discharge of Firearms- Don Mielke and David & Joan McCormick, Certificate of Payment #2 to Scott Construction
Discussion: None
Motion: Trustee La Shay with second by Trustee Moore to approve the consent agenda.
Vote: Motion carried 6-0.

Appointments
Plan Commission: Motion by Trustee Moore with second by Trustee La Shay to approve
Kevin Hietpas (exp. 04/16/18)
Jim Fochs (exp. 04/30/18)
Jim Lincoln (exp. 04/30/19)
Dennis Reed (exp. 04/30/19)
Jerry Bartlein (exp. 04/30/20)
Discussion: None
Vote: Motion carried 4-2 with Trustees Lisowe and Hietpas abstaining.
Unfinished Business from Previous Meeting for Consideration or Action

a) Fence in Drainage Easement - W6437 Cherrybark Circle
Discussion: The village board had previously postponed action. The property owner requested to place a fence within a drainage easement along the rear property line. There is a 30-ft storm sewer, utility and drainage easement that captures runoff from the subdivision. Staff recommends denial as it is a major drainage swale.
Motion: Trustee La Shay with second by Trustee Moore to approve the request to place a fence in the easement provided they sign the “Permission to Occupy Drainage Easement Agreement” and record it with the Register of Deeds.
Vote: Motion carried 6-0.

New Business for Consideration or Action

a) Ord V17-15 Creating a Standing Joint Review Board
Discussion: Under State Statutes, municipalities with TIF districts must have a JRB.
Motion: Trustee Moore with second by Trustee La Shay to approve the Ord V17-15.
Vote: Motion carried 6-0.

b) Ord V17-16 Adopting the Wisconsin Commercial Building Code
Discussion: The Village must adopt the Wisconsin Commercial Building Codes in order to provide building inspection services. This does not change our current procedures, but reinforces the Village’s rights to perform such services.
Motion: Trustee Lisowe with second by Trustee La Shay to approve Ord V17-16.
Vote: Motion carried 6-0.

c) Deny Application for Bartender License
Discussion: The applicant, B. Gullickson, has 3 charges within the past five years. Additionally, one of the charges was for resisting and obstructing an officer which is grounds for immediate denial.
Motion: Trustee Lisowe with second by Trustee La Shay to deny the application based on the background report.
Vote: Motion carried 6-0.

Discussion: Following the annexation of the entire town sanitary district, the district is dissolved and property of the district passes to the village. The two utilities will be accounted for as enterprise funds under the Village's accounting system.
Motion: Trustee La Shay with second by Trustee Hietpas to approve.
Vote: Motion carried 6-0.

e) Res. No. V2017-06 Memorializing the Transfer of All Assets and Liabilities from the Town of Harrison to the Village of Harrison.
Discussion: Due to the recent annexation of the remaining Town, the Town is required to transfer all assets and liabilities to the Village in proportion to the assessed valuation.
Motion: Trustee La Shay with second by Trustee Lisowe to approve.
Vote: Motion carried 6-0.
Reports of Ad Hoc Committees and Departments
The Village Clerk reported that the total cost for the amended tax bills was $20,317.63.

Closed Session
Motion: Trustee Lisowe with second by Trustee Moore to meet in closed session pursuant to Wis. State Stats §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session in regards to the extension of Blackoak St. and a land agreement for properties on Dogwood Ln.
Discussion: None
Motion: Trustee Lisowe and second by Trustee Moore to enter closed session.
Vote: Roll Call vote carried with Sprangers, Lisowe, Salm, Hietpas, La Shay and Moore voting “aye”.

Motion to adjourn occurred in closed session.

Jennifer Weyenberg, Village Clerk
Dated August 29, 2017
Approved September 26, 2017
MEMORANDUM

DATE: April 13, 2018

TO: Sustainable & Efficient Community Services & Facilities Members

FROM: Joe Huffman – Sewer Service Area Planner

RE: 2030 Grand Chute-Menasha West Amendment Greenville SD, Track No. 155

The Town of Greenville and, more particularly, the Town of Greenville Sanitary District has petitioned the East Central RPC to amend the 2030 Grand Chute-Menasha West Sewer Service Area plan to accommodate the construction of a new municipal well, (Well #5), water treatment facility and the construction of a fifteen inch interceptor sewer, (see the enclosed Track 155 Map).

This amendment request involves amending the interceptor sewer by creating an easement for the sewer routing and amending the Well #5 and treatment facility utilizing Policy I,C which allows for the expansion of the sewer service area boundary to serve a proposed unique facility.

The sewer interceptor easement totals approximately 5.4 acres and comprises a 100 foot easement in its routing. The Wisconsin Department of Natural Resources, (WDNR), requires all sewers or transporting sewers to be in conformance with the approved sewer service area plan, in this case, the 2030 Grand Chute-Menasha West SSA. As part of the approval of this amendment no connections to the easement will be allowed. This amendment would complement the Southwest Interceptor amendment approved by this Committee in September, 2006.

The Well #5 and water treatment facility amendment is being proposed as the Town of Greenville is experiencing increased water demand from industrial users and would serve some 500 additional water users in the future. The well and treatment facility will be constructed on town owned property located along STH 96 and totals approximately 4.3 acres.

Based on the information submitted and conversations with the Town of Greenville and the Greenville Sanitary District, staff recommends approval of this two-part amendment proposal. The sewer easement route is consistent with past approvals for similar projects in various service areas and the well/treatment facility is consistent with the Unique facilities amendment criteria.
Wisconsin DNR Drinking Water data

Plan Reviews

PWS ID 44502788 GREENVILLE SANITARY DIST

Project Number: W-2017-0743
Plan Preparer: JON STRAND
Submittal Type: Report
Project Description: Well 5 Site Investigation Report and Test Well Construction
Date Received: 09/11/2017

Action Taken: Approved
Wetland Construction?: N
Variance or Other Comments:
Due Date: 01/09/2018

Days Until Due: Created By: 09/13/2017
Last Updated By: 12/08/2017

System: GREENVILLE
Name: SANITARY DIST
Consultant: CBS SQUARED INC.
Project: New Community Well
Type: Construction
DNR Plan: HANSEN, MARVIN - PE
Reviewer: Completed

Action Date: 12/08/2017
Variance?: N
Print Batch #:
Original Due Date: 12/10/2017
Turnaround: 88
Date Created: WUNDEC
Date Last Updated: HANSEMM

Return Links
- Plan Reviews

Last Revised: 03/29/2018
PUBLIC SERVICE COMMISSION OF WISCONSIN

Application of the Greenville Sanitary District, as a Water Public Utility, for Authority to Construct a New Well, in the Town of Greenville, Outagamie County, Wisconsin

2375-CW-106

FINAL DECISION

Introduction

On September 11, 2017, the Commission received an application from the Town of Greenville, as a water public utility (Utility), pursuant to Wis. Stat. § 196.49 and Wis. Admin. Code ch. PSC 184. The Utility seeks authority to construct a new municipal well No. 5, well house, iron and manganese treatment plant, transmission main, and standby power, in the Town of Greenville, at an estimated total cost of $1,800,000. The Commission issued a Notice of Investigation on December 14, 2017. No hearing was required nor held. No major concerns were brought to the attention of the Commission staff.

The application is GRANTED, subject to conditions.

Findings of Fact

1. The Utility is a public utility as defined under Wis. Stat. § 196.01(5)(a) and provides water service to approximately 3,582 customers in Outagamie County.

2. This project consists of constructing a new municipal well No. 5, well house, iron and manganese treatment plant, transmission main, and standby power, at an estimated total cost of $1,800,000.

3. The type of project and the estimated cost of this project require Commission review and approval under Wis. Stat. § 196.49 and Wis. Admin Code ch. PSC 184.

4. No person requested a hearing in this investigation.
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5. The Utility reported water operating revenues of $1,152,610 in 2016.

6. Based on the Utility’s annual report data, between 2000 and 2016 water sales increased by 67 percent. Over that same period of time the number of residential water customers has increased by 145 percent.

7. The proposed project is necessary to provide adequate and reliable service for present and future customers.

8. Completion of this project will not substantially impair the efficiency of the service provided by the Utility.

9. Completion of this project will not provide facilities unreasonably in excess of the Utility’s probable future requirements.

10. When this project is completed, the additional cost-of-service of this project will be proportionate to the increase in value or available quantity of service.

11. No significant environmental consequences are associated with the project.

12. No significant risk of flooding is associated with this project.

13. The construction of the proposed project will not affect any historic properties.

14. The construction of the proposed project will not affect any endangered or threatened species.

15. Authorization of the project is in the public interest.

Conclusions of Law

1. The Commission has authority under Wis. Stat. §§ 1.11, 44.40, 196.02, 196.025, 196.395, and 196.49, and Wis. Admin. Code chs. PSC 4 and 184, to issue a Final Decision and
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Certificate authorizing the Utility to construct the proposed facilities at an estimated total cost of $1,800,000.

2. The Commission has authority under Wis. Stat. § 15.02(4) to delegate to the Administrator of the Division of Water, Telecommunications and Consumer Affairs, those functions vested by law as enumerated above. It has delegated the authority to the Administrator of the Division of Water, Telecommunications and Consumer Affairs to issue a Final Decision and Certificate for the proposed project.

3. The estimated gross cost of this project exceeds the minimum threshold of utility projects requiring Commission review and approval under Wis. Stat. § 196.49 and Wis. Admin. Code ch. 184.

4. The Commission may impose any term, condition or requirement necessary to protect the public interest pursuant to Wis. Stat. §§ 196.02, 196.395, and 196.49.

5. The application is a Type III action under Wis. Admin. Code § PSC 4.10(3) and requires neither an environmental impact statement (EIS) nor an environmental assessment (EA).

Opinion

Project Description and Purpose

The Utility provides water service to its customers in the Town of Greenville in Outagamie County. The Utility's existing water system consists of 4 wells, 2 elevated storage tanks and reservoirs and 72 miles of water main. The Utility is proposing construction of a new municipal well No. 5, well house, an iron and manganese treatment plant, transmission main, and standby power at a cost of $1,800,000.
Project Need

The new well is needed to meet maximum day demand. Spare capacity analysis of the Utility’s existing water system shows that under sustainable pumping durations of 16-hours per day, the existing wells cannot adequately meet the maximum day demand of 1.479 million gallons per day (mgd) (the historic maximum day demand occurred in 2012). The proposed 500 gpm capacity well will help address this shortfall in supply. Also, the Town of Greenville has been experiencing sustained growth. Since 2000, the Utility’s overall water sales have increased by 67 percent. Over that same period of time the number of residential water customers has increased by 145 percent. The Town of Greenville is expected to continue to experience rapid growth. This expansion will continue to strain water supplies in the Town, even after the proposed well is constructed. The Town has adopted some conservation measures in recent years to limit growth in water use. These measures include rescinding sewer charge credits during summer months to help limit outdoor water use and adopting a toilet rebate program that encourages customers to replace high flush volume toilets with fixtures that meet Water Sense High Efficiency Toilet standards. Finally, the Town website provides customers with water conservation tips.

While there is a demonstrated need for the proposed project, adopting a more comprehensive conservation and efficiency program could help the Utility avoid or minimize the need for additional investment in expensive drinking water and wastewater capacity in the future. Taking a comprehensive approach to resource planning and management can reduce costs associated with energy and chemicals used to pump, treat, and distribute water. In the long-term, conservation and efficiency measures can save utilities and ratepayers money. The Commission
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authorization of construction of Well No. 5 is therefore conditioned upon the Utility conducting an alternatives analysis prior to the next Utility request for authorization of construction of new water supply infrastructure and before proceeding with any early phase of such construction such as well siting. In addition, the Utility shall consider adoption of conservation-oriented rates as part of its next conventional rate case. These conditions are necessary to ensure that facilities are not unreasonably in excess of the probable future needs of the Utility and is intended to optimize the Utility’s operational and financial viability while also positioning the Utility to better handle emergency water supply conditions.

Alternatives

There are a number of drinking water utilities whose service areas are in close proximity to Greenville. The Utility evaluated two alternatives for connecting to neighboring water utilities as a way of addressing its inability to meet maximum day demand. First, it looked at connecting to the nearby Fox Crossing Utilities with the possibility of purchasing wholesale water. Fox Crossing Utilities serves about 8,750 water customers and has mains within approximately 1,500 feet of the Greenville Sanitary District. The infrastructure to make the connection is estimated to cost about $125,000. Fox Crossing Utilities purchases approximately 14 percent of its water supply from the Menasha Electric and Water Utilities.

Similarly, the Utility looked at connecting to the nearby Town of Grand Chute Sanitary District No. 1 with the possibility of purchasing wholesale water. Grand Chute Sanitary District No. 1 serves about 8,317 water customers and has mains within approximately 500 feet of the Greenville Sanitary District. The infrastructure to make the connection is estimated to cost about
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$75,000. The Town of Grand Chute Sanitary District No. 1 purchases all of its water wholesale from the Appleton Water Department.

The Utility serves a rapidly growing community and will likely reach Class AB status in the near future. It already enjoys a reasonable economy of scale. A comparison of regional retail water rates indicates that purchasing water at wholesale from its neighbors will not likely provide an economic benefit. While this analysis indicates the new well is the most economic new supply source alternative at this time, the Commission conditions its authorization of the construction of this well on the Utility submitting an alternatives analysis prior to the next Utility request for authorization of construction of new water supply infrastructure that includes an examination of cooperative arrangements with neighboring communities as a way to optimize Utility resources and reduce costs.

Environmental Review

This is a Type III action under Wis. Admin Code § PSC 4.10(3). No unusual circumstances suggesting the likelihood of significant environmental effects on the human environment have come to the Commission’s attention. Neither an environmental impact statement under Wis. Stat. § 1.11 nor an environmental assessment is required.

Project Cost, Construction Schedule, Rate Impact

The total estimated cost of this project is $1,800,000. The Utility plans to fund this project with loans or cash on hand. It may also pay for as much as $400,000 of the project through tax increment financing. The project is scheduled to be constructed by August 2018. Commission staff estimates that implementation of this project would result in the need to increase rates by 22.16 percent. This estimated rate impact is provided for general information.
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The actual amount of any rate increase would be determined at the time that the Utility submits an application for a rate increase. The amount of any increase would depend on several factors, including but not limited to, project financing, growth in customer demand, inflation, actual project costs, and the requested rate of return.

Some utility construction projects require approval from the Wisconsin Department of Natural Resources (DNR). The Commission’s review of construction projects and the DNR’s review are complementary, with the DNR ensuring the project will provide public health and safety, and the Commission ensuring the project is reasonable in cost and necessary to meet the probable future requirements of the utility.

Conclusion

The project, as conditioned herein, complies with Wis. Stat. § 196.49(3)(b). The project will not substantially impair the efficiency of this Utility’s service. The project will improve efficiency by providing additional water supply to meet increased demand. If the project was not constructed, over pumping of the Utility’s existing wells would occur and aquifer water levels would begin to drop. This would reduce the pumping efficiency of the existing wells and water quality would degrade, resulting in the need for additional treatment equipment and chemicals.

Completion of this project will not provide facilities unreasonably in excess of the Utility’s probable future requirements. Without the new well, the water system cannot provide the maximum day demand with the largest well out of service in 2018. Greenville is a fast growing area with additional development planned. The community may have future housing developments as there is a large amount of additional available land that is in the planning stages for future developments. The Utility also forecasts at least one large industry coming on line in
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2018, with a demand of 110,000 gallons per day. As of October 2017, the community has approved over 492 new subdivision units which are in various stages of construction. Additional subdivision units are in the planning stages for approval in 2018.

When placed in service, the project will increase the value of available quantity of service in proportion to any addition to this Utility's cost of service. The value of the additional water will be greater in proportion than the Utility's cost of service. Greenville looked at several options for meeting the increased water demand which included water conservation, purchasing water from adjacent utilities and drilling a new well. The Utility is working to further develop its water conservation program, and has taken significant actions to reduce its nonrevenue water.

Certificate

The Town of Greenville, as a water public utility, is authorized to construct the facilities proposed in its September 11, 2017, application, at a total cost of $1,800,000, subject to the conditions in this Final Decision.

Order

1. The Utility's application for authority to construct facilities in Outagamie County, at an estimated total cost of $1,800,000 is granted.

2. The Utility shall consider adoption of conservation-oriented rates as part of its next conventional rate case.

3. Prior to the Utility's next request for construction authorization associated with a new source of supply and before proceeding with any early phase of such construction (e.g., well siting), the Utility shall conduct a detailed analysis of the need for the project that includes:
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a. A description of how the project addresses projected future demand as included in the Utility's water supply/capital improvement plan.

b. Analysis of the risk associated with loss of any large industrial customer(s), including potential impacts to the water bills of existing ratepayers and the financial viability of the Utility.

c. Analysis of alternatives to the new construction that includes an assessment of the feasibility of reducing or delaying the need for a new source of water supply through:

i. improving the Utility's water loss control program;

ii. adding elements to the Utility's existing demand management program; and,

iii. entering into arrangements with neighboring communities, including emergency interconnections and other cooperative endeavors, to help extend existing sources of supply.

4. This authorization is for the specific project as described in the application, at the stated project cost. Should the scope, design, or location of the project change significantly, or if it is discovered or identified that the project cost, including force majeure costs, may exceed the estimated cost by more than 10 percent, the Utility shall promptly notify the Commission as soon as it becomes aware of the possible change or cost increase and provide a reason for the change.

5. If the Utility does not begin on-site physical construction within two years of the effective date of this Final Decision, the certificate authorizing the project shall become void unless the Utility: a) files a written request for an extension of time with the Commission before
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the date on which the certificate becomes void; and b) is granted an extension by the Commission.

6. If the Utility has not begun on-site physical construction and has not filed a written request for an extension before the date the certificate becomes void, the Utility shall inform the Commission of those facts in writing within 20 working days after the date on which the certificate becomes void.

7. The Utility shall submit to the Commission the final actual costs segregated by the Commission’s uniform system of accounts within one year after the in-service date. For those accounts where actual deviate significantly from those authorized, the final cost report shall itemize and explain the reasons for any such deviations.

8. This Final Decision takes effect one day after the date of service.

9. Jurisdiction is retained.

Dated January 30, 2018 at Madison, Wisconsin,

For the Commission:

[Signature]

Steven A. Knudson
Administrator
Division of Water, Telecommunications and Consumer Affairs

SAK:spk:DL:01584350

See attached Notice of Rights
Memorandum

TO: Joe Huffman, SSA Planner

FROM: Dan Klansky

DATE: April 11, 2018

SUBJECT: Meeting Request for April 27, 2018 on the Greenville Well 5 Project

Dear Committee Members,

I am sending this memo in regards to sending a request for an amendment of the Grand Chute Menasha West Sewer Service Area plan.

We have been permitted through the Wisconsin DNR and the Wisconsin Public Service Commission for the addition of a new well on our town property. The property is currently outside of the sewer service area but we need a transmission made to distribute the water and a sewer main for backwashing the water treatment plant. We have just added a large industrial customer to our service area and have over 500 lots available for development in the town.

I look forward to hearing a response in regards to receiving an easements for our sewer service for the well 5 project.

Please see the enclosed PSC application and acceptance letter along with the DNR approval of the project.

Sincerely,

Dan Klansky
Sanitary District Superintendent