NOTICE OF AD HOC PARK COMMITTEE MEETING VILLAGE OF HARRISON HARRISON MUNICIPAL BUILDING, W5298 HWY 114 MENASHA Tuesday, February 7th, 2017 AT 6:00 P.M.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) ANNOUNCEMENTS / PUBLIC COMMENTS
- 5) APPROVE MINUTES December 6th, 2016 meeting.
- 6) NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION
 - a) Discuss Kaukauna Youth Baseball Facility.
 - b) Discuss Manitowoc Rd. Park Design
- 7) SET NEXT MEETING DATE
- 8) ADJOURN

Agenda is posted at Harrison Municipal Building and www.harrison-wi.org. 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. As such, a quorum of the Village Board, Plan Commission, or ZBA may be in attendance. However, the only business to be conducted is for the Park Committe. It is possible that a quorum of the Village Board will be in attendance; however, no Village Board action will be taken.

www.harrison-wi.org