



VILLAGE OF HARRISON

HARRISON

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**NOTICE OF JOINT AD HOC PUBLIC WORKS COMMITTEE AND WAVERLY SANITARY DISTRICT
COMMISSION MEETING**

VILLAGE OF HARRISON, CALUMET & OUTAGAMIE COUNTIES, WI

NOTICE IS HEREBY GIVEN that a joint Village of Harrison Ad Hoc Public Works Committee and a Waverly Sanitary District Commission meeting will be held at the Waverly Sanitary District Building located at N8722 County Rd. LP, Menasha, WI on Tuesday, September 20th, 2016 at 3:00 pm.

1. Call to Order.
2. Roll Call
3. Approve Minutes from Ad Hoc Public Works committee July 20th, 2016 meeting.
4. New Business for Recommendation
 - a) Lift Station #6 Project – Dave Wagner from Ehlers to present cost and financials for the project.
 - b) Regional Storm Water Pond for Lift Station #6 project area.
5. Adjournment

It is possible that members of the Village Board may attend the above meeting. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice. This notice is given so that members of the Village Board may attend the meeting without violating the open meeting law.

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 Town Board, Plan Commission, Zoning Board of Appeals, or Committee of the Whole may be in attendance. However, the only business to be conducted is for the Village Board.