



NOTICE OF AD HOC PUBLIC WORKS COMMITTEE MEETING
VILLAGE OF HARRISON, CALUMET & OUTAGAMIE COUNTIES, WI

NOTICE IS HEREBY GIVEN that a Village of Harrison Ad Hoc Public Works Committee meeting will be held at the Harrison Municipal Building, W5298 State Road 114, Menasha, WI on Monday, August 21st, 2017 at 9:30 am. Please note that the Ad Hoc Public Works Committee may travel to project sites for inspection after convening at the Harrison Municipal Building

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes – March 24th, 2017 and May 17th, 2017.
5. Public Comments
6. New Business for Recommendation
 - a) Lift Station #6 Update – Mary Jo Miller, Martenson and Eisele.
 - b) Review Resolution V2017-05 Creating the Harrison Water and Sewer Utility and Memorializing the transfer of Waverly Sanitary District Assets and Liabilities to the Village of Harrison.
 - c) Review Resolution V2017-06 Memorializing the transfer of Assets and Liabilities from the Town of Harrison to the Village of Harrison.
 - d) Drainage Issue – Woodland Terrace subdivision.
 - e) Review Drainage Complaints.
 - f) Determine 5 yr. Capital Improvement Plan
 - g) Subdivision Updates:
 - i. Hoelzel Way Intersection.
 - ii. Kimberly Heights Subdivision.
 - iii. Kambura Acres II Subdivision.
 - iv. Harrisville Place.
 - v. Papermaker Ridge II.
 - vi. Parker Farms II and III.
 - h) Project Updates:
 - i. CTH LP Urbanization.
 - ii. Sonny Dr. paving.
 - iii. Dogwood Ln. extension.
 - iv. Kernan and Hazelnut Driveways.

7. 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.