



**NOTICE OF AD HOC PUBLIC WORKS AND UTILITIES 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 Waverly Sanitary District Building, N8722 CTH LP, Harrison, WI on Wednesday, September 20th, 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. Public Comments.
5. Approval of Minutes – July 20, 2017 and August 21<sup>st</sup>, 2017.
6. Approval of Bills/Financial Statements.
7. Old Business for Recommendation.
  - a) Waverly Sanitary District Ordinances Updates – Status.
  - b) Lift Station #6 Update – Status.
  - c) Urbanization of CTH LP – Manhole and fire hydrant adjustments estimates.
  - d) Kambura Acres II Construction – Status.
  - e) Airport Rd. 18” Interceptor reconstruction (Fox Crossing) – Status.
  - f) Drainage Issue – Woodland Terrace subdivision Update.
8. New Business for Recommendation.
  - a) Creation of Utilities Committee.
  - b) Letter from ECWRP to Barb Jack concerning sewer service area.
  - c) Neenah-Menasha Sewerage District Interceptor Agreement Update.
  - d) Fire Lane 12 Road Maintenance Agreement.
  - e) 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.
  - f) Project Updates:
    - i. Sonny Dr. paving.

- ii. Dogwood Ln. extension.
- iii. Payten Dr. Ditching Project.
- iv. Kernan and Hazelnut Driveways.

## 9. Reports

- a) Office Report.
- b) Field Report.
  - i. District Facility Parking Lot.
  - ii. District Facility Garage.

## 10. 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, [www.harrison-wi.org](http://www.harrison-wi.org) and [waverlysanitarydistrict.com](http://waverlysanitarydistrict.com). 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 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.