



**NOTICE OF AD HOC PUBLIC WORKS AND UTILITIES COMMITTEE MEETING**  
**AMENDED AGENDA**

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 Thursday, October 12th, 2017 at 8:30 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 – September 18<sup>th</sup>, 2017.

**UTILITY DISCUSSION**

6. Approval of Bills/Financial Statements.
7. Old Business for Recommendation.
  - a) Ordinance Update.
  - b) Lift Station #6 Update.
  - c) Urbanization of CTH LP.
  - d) Kambura Acres II Subdivision Construction.
  - e) Airport Rd. 18" Interceptor reconstruction (Fox Crossing).
  - f) Neenah-Menasha Sewerage District Interceptor Agreement Update.
8. New Business for Recommendation.
  - a) 2017 Budget Adjustments.
9. Reports
  - a) Office Report.
  - b) Field Report.

**PUBLIC WORKS DISCUSSION**

10. Old Business for Recommendation.
  - a) Kimberly Height Subdivision.
  - b) Culvert Policy.
11. New Business for Recommendation.
  - a) Fire Lane 12 Grading Costs.
  - b) Installation of drain pipe (Carrie and Jesse Derks, N8928 Black Oak Street)
12. Reports
13. 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.