



NOTICE OF PUBLIC MEETINGS

VILLAGE OF HARRISON, CALUMET & OUTAGAMIE COUNTIES, WI

NOTICE IS HEREBY GIVEN that representatives from Martenson & Eisele will meet with the Village Board on Tuesday, November 28, 2017 to discuss the Lift Station #6 project. This meeting is open to the public and begins at 6:30pm at the Harrison Municipal Building, W5298 State Road 114.

NOTICE IS FURTHER GIVEN that a Public Budget Hearing will be held at the same location on Tuesday, November 28, 2017 beginning at 7:00pm. The Village Board will meet following the public hearing to conduct regular business and approve action items. The agenda is listed below:

Open Public Hearing for 2018 Budget

1. Pledge of Allegiance
2. Public Participation for Proposed Budget

Close Public Hearing for 2018 Budget

Call to Order the Village Board Meeting for November 28, 2017

1. Roll Call of Village Board
2. Correspondence or Communications from Board and Staff
 - a) Letter received from City of Menasha Attorney Pam Captain dated 11/21/17
3. Public Comments
Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a three minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.
4. Consent Agenda
 - a) Payment of Bills and Claims
 - b) Minutes from 11/14/17, 11/21/17
 - c) Applications for Operator Licenses (expiring June 30, 2018)
5. Items removed from Consent Agenda (if any)
6. Appointments
 - a) None
7. Unfinished Business from Previous Meetings for Consideration or Action
 - a) None
8. New Business for Consideration or Action
 - a) Resolution V2017-09 Adopting the 2018 Budget and Tax Levy for Village of Harrison
 - b) Resolution V2017-08 Designating a Public Depository
 - c) Ordinance V17-17 Zoning Map Amendment- Kimberly Heights 2- Dercks DeWitt LLC
 - d) Certified Survey Map- Kimberly Heights 2- Dercks DeWitt LLC
 - e) Certified Survey Map- N8787 N. Harwood Rd- Nancy Wenzel
 - f) Preliminary Plat- Cobble Creek II- Gene Frederickson
 - g) Resignation Letter from Jerry Bartlein, Planning Commission
 - h) Authorize Village Clerk and Village President to sign IGA with Outagamie Co. for election equipment and firmware
 - i) Approve Utility Easement for WE Energies
9. Reports of Ad Hoc Committees and Departments

Adjourn Village Board Meeting

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. All meetings listed above are open to the public.