

**NOTICE OF PUBLIC MEETING**

VILLAGE OF HARRISON, CALUMET (& OUTAGAMIE) COUNTY, WI

NOTICE IS HEREBY GIVEN that a Village of Harrison Board Meeting will be held at the Harrison Municipal Building, W5298 State Road 114, Menasha on Tuesday, April 11, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for April 11, 2017
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
 - a) Sherwood Pride Lioness Club donation
 - b) Mike Huss request for soccer fields
5. 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.
6. Consent Agenda
 - a) Minutes 03/28/17
 - b) Agreement to Place Fence in Drainage Easement- Nicholas Curry- N9087 Lilac Rd
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Town of Buchanan to purchase limited number of yard waste stickers
10. New Business for Consideration or Action
 - a) Transfer the Sweet Pea- Midway Rd dry pond to Village (Ben Plauss, W5914 Sweet Pea Dr)
 - b) Review Eastshore Humane Association animal control services
 - c) Transfer drainage easement from Woodland School and Mike Hagens to the Village (Joe Harvey, Kimberly School District)
 - d) Resolution V2017-04 Concrete Streets Policy
 - e) Pave Noe Road Pond Trail
 - f) Authorize staff to get quotes for new logo
 - g) Review MS4 Permit Report
 - h) Ord V17-06 Amending Section 4-26 of the Code of Ordinances- Temporary Alcohol Sales
11. Reports of Ad Hoc Committees and Departments
 - a) None
12. Future Agenda Items
13. Adjournment

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.