

**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, June 27, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for June 27, 2017
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
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 from 05/30/17, 06/13/17
 - b) Payment of Bills and Claims
 - c) Renewal Operator Licenses for July 1, 2017-June 30, 2018
 - d) New Operator Licenses for July 1, 2017-June 30, 2018
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Preliminary Plat- Kimberly Heights- Dercks DeWitt LLC
10. New Business for Consideration or Action
 - a) Approve purchase and installation of LED lighting at Jochmann Dr and CTH N
11. Reports of Ad Hoc Committees and Departments
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.

Jennifer Weyenberg, Village Clerk
Posted June 23, 2017