



NOTICE OF PUBLIC MEETING

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

AMENDED 11/13/17 11:00AM

NOTICE IS HEREBY GIVEN that a Village of Harrison Board Meeting will be held at the Harrison Municipal Building, W5298 State Road 114, on Tuesday, November 14, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for November 14, 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) Applications for Operator License (expiring June 30, 2018)
 - b) Minutes from 10/24/17
 - c) Permission to Occupy in Drainage Easement Agreement for fence (W5969 Sweet Pea Dr)
 - d) Discharge of Firearms Applications for Pigeon Rd, Stommel Rd, and Manitowoc Rd
 - e) Certificate For Payment #2 in the amount of \$130,910.94
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Change in Fire Dept. Bank Accounts (Petty Cash)
10. New Business for Consideration or Action
 - a) Request to Reimburse \$75.00 Replacement Garbage Cart Fee
 - b) Redo driveway aprons at W6849, W6865 and W6873 Hazelnut Ln.
 - c) Agreement for Professional Services for Manitowoc Road Park
 - d) Approve Release of Easement for Lot 9 of Lake Cottage Court
 - e) Approve 2017 Budget Amendments for Harrison Utilities
 - f) Approve Intergovernmental Jurisdictional Agreement Regarding Maintenance of CTH LP upon transfer to Village of Harrison and City of Menasha
 - g) Approve Fire Department By-Law Changes
 - h) Exercise Option to Purchase Compost Site at W4476 Merbach Rd**
 - i) Collection of Property Tax Bills on Town Parcels Annexed to Village**
11. Reports of Ad Hoc Committees and Departments
12. Closed Session- the Village Board will meet in closed session pursuant to Wis. State Stats. §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session in regards to Blackoak Street ROW acquisition settlement and Manitowoc Rd Park land acquisition. The Village Board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session.
13. Adjournment

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

Amended Agenda Posted November 13, 2017 at www.harrison-wi.org and Municipal Building lobby