

NOTICE OF PUBLIC MEETING

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

AMENDED February 26, 2018 2:30pm

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, February 27, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for February 27, 2018
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
 - a) Van Lieshout Law Office regarding lift station assessments
 - b) Workshop for Local Planning and Zoning Officials
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) Payment of Bills and Claims
 - b) Minutes from 01/30/18
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Replace 1997 Brush Truck with Crew Cab Utility Truck
10. New Business for Consideration or Action
 - a) Certified Survey Map- Greg & Anna Wallace- Schmidt Road
 - b) Resolution V2018-03 Participation in the Local Government Investment Pool
 - c) Resolution V2018-04 Promissory Note in the amount of \$1,500,000 for Hickory Drive and Rustic Lane road improvements**
 - d) Resolution V2018-05 Promissory Note in the amount of \$450,000 for Kaukauna Youth Baseball Program real estate**
 - e) Dale Deno Request Concerning Merbach Road

- f) Memorandum of Agreement for the Interceptor Sewer Maintenance and Responsibilities between the Village of Fox Crossing and the Village of Harrison
 - g) Request from WE Energies for a Distribution Easement on State Park Rd
11. Reports of Ad Hoc Committees and Departments
12. 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
Agenda Posted ~~February 22, 2018~~ February 26, 2018 at www.harrison-wi.org and Municipal Building lobby