

NOTICE OF PUBLIC MEETING

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

AMENDED ON 04/09/18 AT 11:45AM

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, April 10, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for April 10, 2018
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. Appointments
 - a) Plan Commission (Trustee term expiring 04/20/20)
 - b) Plan Commission (Citizen term expiring 04/30/20)
 - c) Weed Commissioner (Term expiring 04/15/19)
 - d) Fire Commission (Citizen term expiring 04/17/23)
 - e) Garner's Creek (Term expiring 04/20/20)
7. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Select Name for Manitowoc Road Park Site
8. New Business for Consideration or Action
 - a) 6 Month Class "B" License for Harrison Athletic Association 2018 Season
 - b) New "Class B" Combination License for Two Pair of Dice, LLC (premise known as Countryside Bar and Grill)
 - c) Appoint Jessica Daul as Agent for Two Pair of Dice, LLC
 - d) Outdoor signage for Harrison Municipal Building and Harrison Utilities
 - e) Resolution V2018-08 Establishing Polling Places for the 2018 Special Election
9. 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 a possible expansion of business.

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.

10. 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 amended and posted April 9, 2018 at www.harrison-wi.org and Municipal Building lobby