

NOTICE OF MEETING TO ADJOURN BOARD OF REVIEW TO A LATER DATE

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

NOTICE IS HEREBY GIVEN that the Board of Review for the Village of Harrison will meet on the 29th day of May 2018 at 7:00pm at the Harrison Municipal Building, W5298 Hwy 114, Harrison, for the purpose of calling the Board of Review into session during the 45 day period beginning on the fourth Monday of April, pursuant to §70.47(1), Wis. Stats.

1. Call to Order
2. Roll Call of BOR Members

Due to the fact the assessment roll is not completed at this time, the Board of Review will be adjourned until the 25th day of July, 2018 from 10:00am to noon. Pursuant to §70.45, Wis. Stats, the 2018 assessment roll will be available for examination at an Open Book session to be held from 4:00-6:00pm on 9th day of July, 2018 at the Harrison Municipal Building, W5298 Hwy 114, Harrison. Instructional material about assessment and Board of Review procedures will be available at that time as well as information on how to file an objection and the Board of Review proceedings under Wisconsin law.

3. Adjournment

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, Harrison on Tuesday, May 29, 2018 immediately following the board of review adjournment. The agenda is printed below.

1. Call to Order the Village Board Meeting for May 29, 2018
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
 - a) Petition to Halt Blackoak Street Extension
 - b) Reschedule June 12, 2018 board meeting
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 04/24/18, 05/08/18
 - b) Payment of Bills and Claims
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Cell Phone Stipend Policy
 - b) Request for Salt Storage
10. New Business for Consideration or Action
 - a) Purchase New Fire Engine for Harrison Fire Rescue
 - b) Harrison Fire Rescue 100-year Celebration- Request of the \$3,000 budgeted for Chickenfest fireworks and use of village's building and equipment
 - c) Certified Survey Map- Marilyn Hafele, N8366 Hwy 55
 - d) Certified Survey Map- Ma Lee Vang, Schaefer Rd east of Hwy 55
 - e) Development Agreement for Kimberly Heights 2
 - f) Resolution V2018-12 Waiver of Special Assessment Notice and Hearing- Kimberly Heights 2
 - g) Final Plat- Kimberly Heights 2
 - h) Gravel Road Acceptance- Kimberly Heights 2
 - i) Intergovernmental Agreement with Calumet County regarding Sanitary Sewer and Water Construction on the CTH LP project
 - j) Future Police Services for the Village of Harrison
 - k) Review Auditor's Recommendations
 - l) Ordinance to combine the Clerk/Treasurer position
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 (a) possible purchase of land and (b) negotiations with Kaukauna Youth Baseball. 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

Jennifer Weyenberg, Village Clerk

Dated May 25, 2018

Posted at www.harrison-wi.org and Harrison Municipal Building Lobby

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.