

## **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, on Tuesday, June 26, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for June 26, 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. Consent Agenda
  - a) Payment of Bills and Claims
  - b) Minutes from 05/29/18
  - c) Appoint Agent Charles Storino, Rock II LLC
  - d) Applications for Operator's Licenses July 1, 2018-June 30, 2019
  - e) Applications for Class A and Class B Combination Licenses July 1, 2018-June 30, 2019
  - f) Applications for Tobacco Licenses July 1, 2018-June 30, 2019
7. Items Removed from Consent Agenda (if any)
8. Appointments
  - a) Resolution V2018-17 Appointment of Clerk/Treasurer and Interim Treasurer
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Amendment to Cell Phone Section of the Harrison Employee Handbook
10. New Business for Consideration or Action
  - a) Deny Application for License to Serve
  - b) Harrison Utilities Audit Review- Blaine Priebusch from Erickson and Assoc.
  - c) Permission to Occupy Drainage Easement- W6143 Hemlock Lane
  - d) Permission to Occupy Drainage Easement- N9077 Lilac Road
  - e) Approve Bid for Lift Station #6
  - f) Request for a Refund of a Harrison Utilities Chargeback

- g) Discuss CTH LP Project
  - h) Resolution V2018-13 Designating Public Depository
  - i) Resolution V2018-14 Establishing Polling Places
  - j) Resolution V2018-15 In Support of Nsight Teleservices' Application for a Grant to Build a Fiber Broadband Internet System
  - k) Resolution V2018-16 2018 Compliance Maintenance Resolution for Harrison Utilities
11. Reports
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) negotiate a developer's agreement with Crossroads Development. 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  
Agenda Posted May 22, 2018 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby