

## **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, July 10, 2018 at 6:45pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for July 10, 2018
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Motion to enter closed session: The Village Board will meet in closed session pursuant to Wis. State Stats. §19.85 (1)(b) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter in regards to a bartender application denial.
5. The Village Board will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for action on the closed session.
6. Correspondence or Communications from Board and Staff
7. 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.
8. Consent Agenda
  - a) Minutes from 06/26/18
  - b) Discharge of Firearms Application- Tony Mader on County Rd N
  - c) Discharge of Firearms Application- Ed Bogard on County Rd N
  - d) Annual Donation to Sherwood Lions Football Program (up to \$300.00 if needed)
  - e) Applications for Operator's Licenses ending June 30, 2019
9. Items Removed from Consent Agenda (if any)
10. Appointments
  - a) None
11. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Harrison Fire Rescue 100-year Celebration- Request of the \$3000 budgeted for

Chickenfest Fireworks and use of village's buildings and equipment

12. New Business for Consideration or Action

a) Permission to Occupy Drainage Easement- W6849 Alder Way

13. Reports

14. 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 July 6, 2018 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby