

## **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 31, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for July 31, 2018
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
  - a) Bill Van Offeren- Drainage issue at W6838 Willowglen Way
  - b) Mark Wiegert- Calumet Co. Sheriff's Department
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) Applications for Operator's Licenses July 1, 2018-June 30, 2019
  - c) Discharge of Firearms Application- Jim Bodway on Manitowoc Road
7. Items Removed from Consent Agenda (if any)
8. Appointments
  - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Authorize Accurate Appraisal to conduct revaluation in 2019
10. New Business for Consideration or Action
  - a) Certified Survey Map- Don Mielke
  - b) Development Agreement for Kambura Acres III

- c) Agreement for Professional Services for Ryford St. extension
  - d) Street Tree Policy
  - e) Contract with Ehlers for Impact Fees Study
  - f) Installation of Storm Sewer and construction of Storm Water Pond at Farmers Field
11. Reports
- a) Calumet Co. Sheriff's Department
  - b) Zoning Permits
  - c) Harrison Fire Rescue
  - d) Treasurer's Statement of Income and Expenses
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-Treasurer  
Agenda Posted July 27, 2018 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby