

## **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, September 11, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for September 11, 2018
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
  - a) Trisha Rose (W5645 Firelane 12)- Request for Sewer and Water
  - b) Zac Wittman- Request to Annex into Sherwood
5. Swearing in Ceremony for Newly Approved Harrison Fire Rescue Members and Recognition of Members for Completing Probations
6. Service to the Community Ceremony in recognition of 08/28/18 rescue
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 08/28/18
  - b) Application for Operator's License Expiring 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) Ryford Street Extension

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12. New Business for Consideration or Action

- a) Permission to Place Fence in Drainage Easement- W5805 Hoelzel Way
- b) Watermain Over Sizing Reimbursement in Kambura Acres III Subdivision
- c) Paving and Sidewalk Requirements for Proposed Hidden Pines Subdivision
- d) Authorize Fire Chief to Sell Surplus Equipment
- e) Possible Police Services Contract with Calumet County
- f) Request from WE Energies for Distribution Easements on CTH LP

13. Reports

14. Adjournment