

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**  
VILLAGE OF HARRISON, CALUMET & OUTAGAMIE COUNTY, WI

NOTICE IS HEREBY GIVEN that a Village of Harrison Special Board Meeting will be held at the Harrison Municipal Building, W5298 State Road 114, Harrison, WI on Tuesday, September 18th, 2018 at 6:30 pm. The agenda is printed below.

1. Call to Order the Special Village Board Meeting for September 18th, 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. Approve Resolution V2018-19 Resolution Electing Direct Charge of Public Fire Protection.
7. Discuss Budget Items for 2019.
8. Set Next Budget Meeting.
9. Adjournment.

Agenda is posted at Harrison Municipal Building and [www.harrison-wi.org](http://www.harrison-wi.org). 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.