

NOTICE OF PUBLIC MEETING

Village of Harrison (Calumet & Outagamie Counties), 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 25, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for September 25, 2018
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
 - a) Economic Development 201 for Local Leaders Oct. 29th at 5:00pm
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 & Claims
 - b) Minutes from 09/11/18
 - c) Discharge of Firearms Application for David McCormick, N8094 State Park Rd
7. Items Removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Outdoor Signage at Harrison Utilities
10. New Business for Consideration or Action
 - a) Amended Fee Schedule
 - b) Ordinance V18-01 Zoning Map Amendment for HUB, Inc. on Amy Ave.
 - c) Certified Survey Map for Dale Deno on Peters Rd.
 - d) Resolution V2018-20 Waiver of Special Assessment for Kimberly Heights 3
 - e) Development Agreement for Kimberly Heights 3
 - f) Final Plat for Kimberly Heights 3
 - g) Discuss Financing and Construction of KYB Ball Diamonds
 - h) Resolution V2018-21 Raze Order for Property Located at W5861 Manitowoc Road
11. Reports
 - a) Harrison Fire Rescue
 - b) Treasurer's Report of Income and Expenses
 - c) Planning and Zoning
 - d) Calumet Co. Sheriff's Department Activity Log
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. Agenda posted at the Harrison Municipal Building Lobby and www.harrison-wi.org

Jennifer Weyenberg, WCMC
Village Clerk-Treasurer
September 21, 2018