

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, October 30, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for October 30, 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. Presentation from Baird on Bonding – Justin Fischer
7. Consent Agenda
 - a) Payment of Bills & Claims
 - b) Minutes from 09/18/18, 09/25/18, 10/09/18
 - c) Certificate of Payment #2 to Peters Concrete Co. \$118,046.02 (Blackoak St. project)
 - d) Certificate of Payment #3 to Gene Frederickson Trucking \$215,299.09 (Rustic Ln. and Hickory Dr. project)
 - e) Discharge of Firearms- David Dhein- Pigeon Rd.
8. Items Removed from Consent Agenda (if any)
9. Appointments
 - a) None
10. Unfinished Business from Previous Meetings for Consideration or Action
11. New Business for Consideration or Action
 - a) Certified Survey Map-Lamers Realty, Inc.– Harrisville Ct.
 - b) Certified Survey Map-Rick Zierler- W4436 Manitowoc Rd.
 - c) Certified Survey Map-Kent Gross & Roland Fredericks- W6387 Manitowoc Rd.
 - d) Duaine Stillman request to transfer ownership of detention pond to village
 - e) Approve Agreement for Termination of Garners Creek Storm Water Commission including Exhibit A
 - f) Ordinance V18-02 Outside Storage of Firewood
 - g) Approve Budget Adjustments for Harrison Utilities
12. Reports
 - a) Harrison Fire Rescue
 - b) Treasurer’s Report of Income and Expenses
 - c) Planning and Zoning
 - d) Calumet Co. Sherrif’s Department Activity Log
13. 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
October 26, 2018