

**NOTICE OF PUBLIC MEETING**

TOWN OF HARRISON, CALUMET COUNTY, WI

NOTICE IS HEREBY GIVEN that a Town of Harrison Board Meeting will be held at the Harrison Municipal Building, W5298 Hwy 114, Menasha on Tuesday, July 26, 2016 at 6:30pm. The agenda is printed below.

1. Call to Order the Town Board Meeting for July 26, 2016
2. Pledge of Allegiance
3. Roll Call of Town 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 Town that there is a three minute time limit per person. Time extensions may be granted by the Town Chair. Please register your name on the sign-in sheet prior to the start of the meeting.
6. Consent Agenda
  - a) Town board minutes from 06/28/16
7. Items removed from Consent Agenda
8. Appointments
  - a) Town Supervisor vacancy
  - b) Town Board representative to Plan Commission
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) none
10. New Business for Consideration or Action
  - a) none
11. Future Agenda Items
12. Adjournment

Agenda 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. As such, a quorum of the Village Board, Plan Commission, Zoning Board of Appeals, or Committee of the Whole may be in attendance. However, the only business to be conducted is for the Town Board.

Jennifer Weyenberg, WCMC  
Town Clerk  
Posted July 22, 2016

**TOWN OF HARRISON  
BOARD MEETING MINUTES  
06/28/2016**

The regular meeting of the Town of Harrison board was convened on Tuesday, June 28, 2016 at 6:30pm in the Harrison Municipal Building with Chair Darlene Bartlein presiding. After the Pledge of Allegiance was recited, roll was called.

Members present: Chair Darlene Bartlein, Supervisors Karmen Jones and Duaine Stillman.  
Staff present: Administrator Travis Parish, Clerk Jennifer Weyenberg, Planner Mark Mommaerts

Consent Agenda- Town board minutes from 05/31/16 (BOR), 05/31/16 (TB)  
Motion by Supervisor Stillman and second by Supervisor Jones to approve the consent agenda.  
Motion carried 3-0.

Ordinance 16-185 Zoning Text Amendments  
Motion by Supervisor Stillman and second by Supervisor Jones to approve Ord. 16-185. Motion carried 3-0.

There being no other business, a motion was made by Chair Bartlein with a second by Supervisor Jones to adjourn at 6:35pm. Motion carried 3-0.

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Jennifer Weyenberg, Town Clerk  
Dated June 29, 2016  
Approved July 26, 2016