



VILLAGE OF HARRISON

TOWN OF HARRISON

**NOTICE OF JOINT MEETING
HARRISON VILLAGE BOARD
AND
HARRISON TOWN BOARD**

NOTICE IS HEREBY GIVEN THAT a Committee of the Whole meeting will be held at the Harrison Municipal Building, W5298 Hwy 114, Menasha WI on Tuesday, February 10, 2015 at 6:00pm.

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Communications from Boards or Staff
- 5) Approve minutes from January 13, 2015
- 6) Update on tourism – Alison Hutchinson from Fox Cities Convention and Visitors Bureau (requested by Trustee Moore)
- 7) Ben West presentation on DuTriRun (requested by Trustee Moore)
- 8) Dave Wagner of Ehlers presentation on municipal borrowing
- 9) Discuss hiring a consultant for master development plan for Harrison
- 10) Discuss hiring an engineer to study feasibility of providing sewer & water to the south side of Harrison (requested by Trustee Miller)
- 11) Discuss hiring an ecologist to complete a wetland delineation for the Prosperity Drive area
- 12) Discuss Memorandum of Understanding between Town of Harrison and Village of Harrison
- 13) Discuss Comprehensive Outdoor Recreation Plan
- 14) Discuss draft Animal Ordinance
- 15) Discuss request to install street light at Friendship Road and County KK
- 16) Discuss request to pay all costs for the culvert under Jochmann Drive
- 17) Review Department Reports
 - a) Village Manager
 - b) Calumet County Sheriff Department
 - c) Harrison Fire Rescue
 - d) Public Works
 - e) Planning
- 18) Closed Session: The boards will meet in closed session pursuant to Wis. State Stats. §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session in regards to land acquisition for a park – and- the boundary agreement with City of Menasha. The boards may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session.
- 19) Adjourn

Dated February 5, 2015
Jennifer Weyenberg, Clerk

Agenda is posted at Mobil Mart, Darboy Corner Store, Harrison Municipal Building, and Darboy Community Park. Any person requiring special accommodations to attend this meeting should contact the Clerk's Office at 989-1062 at least 24 hours prior to the meeting.