

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 Hwy 114, Menasha on Tuesday, March 10, 2015 at 6:00pm.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Communications from Board or Staff
- 5) Public Participation*
- 6) Resolution V2015-01 Adopt the 2015-2019 Town & Village of Harrison Comprehensive Outdoor Recreation Plan (revised)
- 7) Adjourn

**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 Village President.*

NOTICE OF PUBLIC JOINT MEETING

VILLAGE OF HARRISON, CALUMET & OUTAGAMIE COUNTIES, WI TOWN OF HARRISON, CALUMET COUNTY, WI

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, March 10, 2015 immediately following the adjournment of the Village Board meeting.

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Communications from Boards or Staff
- 5) Approve minutes from February 10, 2015
- 6) Discuss plans for Chickenfest – Dennis Sweere
- 7) Discuss contracting with GovPayNet for credit/debit transactions
- 8) Review Amendments to Road Maintenance: Culvert Requirements Ordinance
- 9) Update on Website and Logo design
- 10) Update on Sonny Drive extension
- 11) Update on creation of Harrison Utility District
- 12) Update on the installation of street light at corner of Friendship Rd and County KK
- 13) Review Department Reports
 - a) Village Manager
 - b) Calumet County Sheriff Department
 - c) Harrison Fire Rescue
 - d) Public Works
 - e) Planning
- 14) 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 also to discuss the boundary agreement with the 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.
- 15) Adjourn

Dated March 6, 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.