



Amended 04/10/15

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, April 14, 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 March 10, 2015
- 6) **Agreement with McMahon Associates to Investigate Development of Water and Sewer System for Harrison Rd. Area**
- 7) Request to place patio in drainage easement at N8603 Winding Trail Dr.
- 8) Discuss Trail incentive for Parker Farms Subdivision
- 9) Amy Ave. Pond Maintenance Agreement
- 10) Kernan Ave. Road and Drainage Improvements
- 11) Quotes for Projector/Monitor System for boardroom
- 12) Friendship Trail Funding
- 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. 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

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, April 14, 2015 immediately following the adjournment of the Committee of the Whole meeting.

- 1) Call to Order
- 2) Roll Call
- 3) Communications from Board or Staff
- 4) **Minutes from March 10, 2015 and March 31, 2015**
- 5) Ord V15-06 Weborg Annexation
- 6) Adjourn

Dated April 10, 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.