



**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, May 12, 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 April 14, 2015
- 6) Presentation on Centennial Centre in the Village of Hobart
- 7) Request to place fence in drainage easement at N9158 Brenda Drive
- 8) Agreement with State to administer Weights and Measures
- 9) Bid process for new garbage contract
- 10) Partnership with Norsec for electronics recycling
- 11) Quotes for Projector/Monitor System for boardroom
- 12) Draft Nuisance Ordinance
- 13) Draft Sump Pump Ordinance
- 14) Apportionment between Town and Village
- 15) Process for handling Request for Proposals (RFP) *requested by Trustee La Shay*
- 16) Races using routes through Harrison parks *requested by Trustee Moore*
- 17) Review Department Reports
 - a) Village Manager
 - b) Calumet County Sheriff Department
 - c) Harrison Fire Rescue
 - d) Public Works
 - e) Planning
- 18) Adjourn

**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, May 12, 2015 immediately following the adjournment of the Committee of the Whole meeting.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Correspondence or Communications from Board or Staff
- 5) Public Comments

- 6) Consent Agenda
 - a) No items
- 7) Items Removed from Consent Agenda
- 8) Appointments
 - a) Plan Commission- Karmen Jones (2 year term)
 - b) Joint Finance Committee- Karmen Jones and Duaine Stillman (both 2 year terms)
 - c) Weed Commissioner – Travis Parish (1 year term)
- 9) Unfinished Business from Previous Meeting
- 10) New Business for Consideration or Action
 - a) No items
- 11) Future Agenda Items
- 12) 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 Town that there is a three minute time limit per person. Time extensions may be granted by the Town Chair.*

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, May 12, 2015 immediately following the adjournment of the Town Board meeting.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Correspondence or Communications from Board or Staff
- 5) Public Comments
- 6) Consent Agenda
 - a) No items
- 7) Items Removed from Consent Agenda
- 8) Appointments
 - a) Plan Commission- Kevin Hietpas (term exp. 2017), Jim Fochs (term exp.2018), and Jim Lincoln (term exp. 2016)
 - b) Weed Commissioner – Travis Parish (1 year term)
- 9) Unfinished Business from Previous Meeting
- 10) New Business for Consideration or Action
 - a) No items
- 11) Future Agenda Items
- 12) 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.*

Dated May 8, 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.