



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 WI on Tuesday, June 9, 2015 at 6:00pm.

- 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) Temporary Class "B" Retailer's License for Kiwanis Club of Darboy, Inc. (ChickenFest)
 - b) Temporary Operator's Licenses for Chickenfest- Dennis Sweere, Tammy Janssen, Martin Pingel, Jodi Avery
 - c) Operator's Licenses for July 1, 2015-June 30, 2016 (listed below)
- 7) Items Removed from Consent Agenda
- 8) Appointments
 - a) None
- 9) Unfinished Business from Previous Meeting
 - a) None
- 10) New Business for Consideration or Action
 - a) Class B Combination Liquor & Beer Applications for Sapphires Gentlemen's Club and Lake Park Sportzone
 - b) Accept Remaining Gravel Roads in Parker Farms Subdivision
- 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.*

Applications for Operator's Licenses beginning July 1, 2015 ending June 30, 2016

North Shore Golf Club

Amy Santkuyl
Kirsten Ehaney-Bocian
Makenna Erdman
David Ley
Brittany Schaffer
Katie Feucht
Alina Steiner
Barb Schaffer
Jennifer Heid

Waverly Beach

Douglas Schneider
Trevor Matulle
Roselyn Dexter
Tiffany Taff
Joshua Siewert
Charles Storino
Ann Arft
Jason Riegert
Jeselle Dubey
Caitlyn Uhlenbrauck
Justine Darling
Kacey Nys

Bobbers

Jennifer Lisowe
Lynn Hietpas

Silver Spur
Sarah Moon
Alyson Clegg
Alisha Purdy

Sapphires Gentlemen's Club

Shawna Schneider
Christopher Helmrath
Kevin Eggert



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, June 9, 2015 immediately following the adjournment of the 6:00pm Village of Harrison board meeting.

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Communications from Boards or Staff
- 5) Approve Minutes from May 12, 2015
- 6) Request from Advanced Disposal to Renew Contract
- 7) Presentation on Harrison Fire Rescue Strategic Plan
- 8) Cost-Sharing between Town & Village of the Kernan Ave/Hazelnut Lane project
- 9) Draft Nuisance Ordinance
- 10) Draft Relocated Buildings Ordinance
- 11) Sonny Drive Paving
- 12) Relocating Current Office or Possibly Constructing New Office for Town Chair *requested by Chair Bartlein*
- 13) Website Update *requested by Trustee Hietpas*
- 14) Parks Equipment *requested by Trustee Hietpas*
- 15) Credit Cards for Office and Hwy Dept purchases *requested by Trustee La Shay*
- 16) Processing Operator's Licenses for Applicants with Convictions/Violations *requested by Trustee La Shay*
- 17) Implementing Standards for Request for Proposals (RFPs) *requested by Trustee La Shay*
- 18) Possible road closures for Summer Fun in the Park's Flight Night on August 12 *requested by Trustee Moore*
- 19) Review Department Reports
 - a) Village Manager
 - b) Calumet County Sheriff Department
 - c) Harrison Fire Rescue
 - d) Public Works
 - e) Planning
- 20) Adjourn

Jennifer Weyenberg, Town and Village Clerk
Posted June 5, 2015

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.