



**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, October 13, 2015 at 6:30pm.

AGENDA:

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Communications from Boards or Staff
  - a) Parliamentary Procedure seminar on 10/19/15
- 5) Public Comments for items not on the agenda
- 6) Presentations
  - a) Ayres & Associates regarding County LP construction
  - b) Schenck SC regarding 2014 financials
- 7) Items for Discussion
  - a) Request from Ryan Lisowe to waive assessment for sidewalks
  - b) Access permit on County AP
  - c) Update on Lift Station #6
  - d) Discharge of Firearms waiver modifications
  - e) Creation of voting wards
  - f) Website review
  - g) Solicitor's permit
- 8) Review Department Reports
  - a) Village Manager
  - b) Calumet County Sheriff Department
  - c) Harrison Fire Rescue
  - d) Public Works
  - e) Planning
- 9) Closed Session: The committee of the whole will meet in closed session pursuant to Wis. State Stats. §19.85 (1)(g) to confer with legal counsel about strategy regarding current or likely litigation to hire legal representation in Case 2015CV000134. The committee of the whole may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session.
- 10) Adjourn

Jennifer Weyenberg, WCMC  
Town and Village Clerk  
Posted October 9, 2015

Agenda is posted at 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. 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 and Town that there is a three minute time limit per person. Time extensions may be granted by the Committee Chair.