

**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, January 27, 2015 at 7:00pm.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications from Board or Staff
- E. Public Participation*
- F. Consent Agenda
 - 1. Municipal Payments from 12/19/14 through 01/21/15
 - 2. Village board minutes from 12/30/14
 - 3. Operator Licenses- Jenniece VanDinter
 - 4. Temporary Class "B" License for Harrison Athletic Association Feb 14-15
 - 5. 2015 Membership to League of Wisconsin Municipalities
- G. Items removed from Consent Agenda
- H. Action Items
 - 1. Requests to refund and remove refuse & recycling fees from Francis Smet, James Boucher, Christine Brantmeier, RuCon Construction, and Gary Thiele
 - 2. Updates to Personnel Manual
- I. 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.*

Jennifer Weyenberg, Village Clerk

Dated this 23rd day of January 2015 and posted at Harrison Municipal Building, Darboy Corner Store, Sherwood Mobil Mart, and Darboy Community Park.