

**NOTICE OF PUBLIC MEETING**

VILLAGE OF HARRISON, CALUMET &amp; 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, February 24, 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 01/27/15 through 02/20/15
  - 2. Village board minutes from 01/27/15
  - 3. Operator Licenses- Dawn Gaab, Abby Grow, Jeffrey Pistone, Joseph Simo, Samantha Johnson
  - 4. Memorandum of Understanding between Town of Harrison and Village of Harrison
  - 5. Ordinance V15-02 Manure Storage and Runoff Management
  - 6. Intergovernmental Agreement for Administration of Manure Storage and Runoff Management Ordinance
- G. Items removed from Consent Agenda
- H. Action Items
  - 1. Hire Ehlers to obtain State Trust Fund loan in the amount of \$1.5 million for TID #1
  - 2. Resolution V2015-01 Adopt the 2015-2019 Town & Village of Harrison Comprehensive Outdoor Recreation Plan
  - 3. Resolution V2015-02 Adopt Municipal Ward Plan
  - 4. Resolution V2015-03 Accepting Petition for Annexation (Weborg)
  - 5. Preliminary Plat for Parker Farms Subdivision
  - 6. Certified Survey Map for Parker Farms Subdivision
  - 7. Hire ecologist to complete wetland delineation for Prosperity Drive area
  - 8. Installation of street light at Friendship Road and County KK
  - 9. Ordinance V15-01 Amendment to Chapter 6, Animals
  - 10. Amend Appendix A- Fee & Penalty Schedule of the Municipal Code of Ordinances
  - 11. Claim against Ed Gersek, Inc. for damages incurred during Sumac Lane project
- I. Closed Session: The board 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 board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session.
- J. 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 19<sup>th</sup> day of February 2015

Agenda posted at Harrison Municipal Building, Darboy Corner Store, Sherwood Mobil Mart, & Darboy Community Park