

**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, June 30, 2015 at 7:00pm.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence or Communications from Board and Staff
 - a) Planner Mark Mommaerts- Oak Creek's Drexel Town Square project
5. Public Comments*
6. Consent Agenda
 - a) Municipal Payments from 05/28/15 through 06/23/15
 - b) Village board minutes from 05/26/15
 - c) Village board minutes from 06/09/15
 - d) Village board minutes from 06/15/15
 - e) Operator 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 Meetings for Consideration or Action
 - a) Sonny Drive Paving
 - b) Extension of Current Refuse and Recycling Contract
 - c) Ordinance V15-11 Relocated Buildings Ordinance
 - d) Ordinance V15-12 Nuisance Ordinance
 - e) Flight Night Event Expenses
 - f) Purchasing Policy
10. New Business for Consideration or Action
 - a) Requests to approve previously denied Operator Licenses
 - b) Request to Place Fence in Drainage Easement at W5531 Amy Ave
 - c) Determine Bid Process for Papermaker Ridge Sidewalk Costs
 - d) Sumac Lane and North Shore Estates Construction
 - e) Friendship Trail Agreement with Calumet County
 - f) Ordinance V15-13 Peterson Annexation Ordinance
 - g) Repairs or Replacement Costs for 2002 Peterbilt (Truck #10)
11. Future Agenda Items
12. Adjournment

Jennifer Weyenberg, Village Clerk

Dated June 24, 2015

Posted June 24, 2015

**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.

Agenda posted at Harrison Municipal Building, Darboy Corner Store, Sherwood Mobil Mart, & Darboy Community Park. Any person with hearing disabilities or requiring special accommodations to participate in the meeting should contact the Clerk's Office (920-989-1062) at least 24-hours prior to the meeting. This is a public meeting. As such, a quorum of the Town Board, Plan Commission, Zoning Board of Appeals, or Committee of the Whole may be in attendance. However, the only business to be conducted is for the Village Board.

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

Silver Spur

Katherine Asman
Heather Blohowiak

North Shore Golf Club

Jenifer Krzanowski
Wendi Schreiter

Bobbers

Patricia VanGrinsven

Countryside Bar

Katie Prochnow
Jenniece VanDinter
Sheila Butler
Maghan LeBlanc
Shaun Culver
Elizabeth Dain

Waverly Beach

Taylor Kuehl
Tara Fink
Alyssa Schmit
Joel Morgan
John Dominguez
Nicole Alexander
Lucas Nelson
Kathryn Schultz
Abby Justinger
Neel Kapoor
Jonathon Buchinger