

**Amended****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, July 28, 2015 at 7:00pm.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence or Communications from Board and Staff
  - a) Board visit to Oak Creek- Planner Mark Mommaerts
5. Public Comments for items not on agenda\*
6. Consent Agenda
  - a) Municipal Payments from 06/30/15 through 07/21/15
  - b) Village board minutes from 06/30/15
  - c) Committee of the Whole minutes from 06/09/15
  - d) Committee of the Whole minutes from 07/14/15
  - e) Operator Licenses for Elissa Brown, Stephannie Keller, Melanie Henke, Rebekka Fonseca, Bailee Jodar, Julie Haywood
  - f) Discharge of Firearms Applications- Ed Bogard, David Weiland
  - g) **Change Order for Sonny Drive project in amount of \$4,285.52**
7. Items removed from Consent Agenda
8. Appointments
  - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Request to Place Fence in Drainage Easement at W5531 Amy Ave
  - b) Determine Bid Process for PaperMaker Ridge sidewalk costs
10. New Business for Consideration or Action
  - a) Sonny Drive Paving Bids
  - b) Amending Existing Developers Agreements to Delay Installation of Sidewalks
  - c) Certified Survey Map for Mary Ann Meyerhofer, W4566 Hwy 10
  - d) Request for concrete apron at N6545 Harrison Road
11. Future Agenda Items
12. 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.
13. Adjournment

\*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.

Jennifer Weyenberg, WCMC

Village Clerk

Posted July 22, 2015

Amended & Posted: July 27, 2015 at 10:30am