

**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, August 25, 2015 at 7:00pm.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence or Communications from Board and Staff
5. Public Comments
  - a) Eagle Scout Project – Aaron Stannard Troop #44
6. Closed Session: The board will meet in closed session pursuant to:
  - a) 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
  - b) Wis. State Stats. §19.85 (1)(g) to confer with legal counsel about strategy regarding current or likely litigation in regards to the creation of a utility district(s).

The board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session.
7. Consent Agenda
  - a) Municipal Payments from 07/30/15 through 08/19/15
  - b) Village board minutes from 07/28/15
  - c) Operator Licenses for Ben Hunter, Paula Titera, Brenda Pyle, Patrick Bartelme, Ryan Versteegen
  - d) Discharge of Firearms Applications- Jim Bodway, Donald Kasten, Corey Stumpf, Ralph Hopfensperger, Don Mielke
  - e) Amend Agreement for Professional Services with Ayres Associates for Eisenhower Drive
8. Items removed from Consent Agenda
9. Appointments
  - a) Fire Commission – Chad Moder
10. Unfinished Business from Previous Meetings for Consideration or Action
  - a) None
11. New Business for Consideration or Action
  - a) Resolution V2015-08 Final Resolution Authorizing and Levying Special Assessments –Sumac Ln and Hickory Dr.
  - b) Resolution V2015-09 Final Resolution Authorizing and Levying Special Assessments – Northshore Estates
  - c) Conditional Use Permit for Gene Frederickson Trucking & Excavating, Hwy 55 & Friendship
  - d) Request to place fence in drainage easement, Bryan Peters at W5412 Red Clover Trail
12. Future Agenda Items
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 August 21, 2015