

**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 State Road 114, Menasha on Tuesday, Sept. 29, 2015 at 7:00pm.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing
 - a) Consider the Establishment of Village of Harrison Utility District No. 1 and Village of Harrison Utility District No. 2
5. Resolution Pertaining to Public Hearing
 - a) Consider Resolution V2015-11 Creating the Harrison Utility District No. 1 and Harrison Utility District No. 2
6. Correspondence or Communications from Board and Staff
 - a) Correspondence received by Ryan Lisowe regarding Papermaker Ridge Sidewalks
7. Public Comments
 - a) Chad Leder, W6043 Moonflower Dr regarding drainage issues
8. Consent Agenda
 - a) Municipal Payments from 08/24/15 through 09/24/15
 - b) Village board minutes from 08/25/15
 - c) Operator Licenses for Robin Frechette, Jacob Dodd, Matthew Dodd, Olivia Switz
 - d) Discharge of Firearms Applications- David McCormick (40 acres State Park Rd)
 - e) Certificate for Payment #1 for seeding and plantings at Lakeview Pond
 - f) Certificate for Payment #6 Lakeview Pond construction
9. Items removed from Consent Agenda
10. Appointments
 - a) None
11. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Request to place fence in drainage easement, Bryan Peters at W5412 Red Clover Trail
12. New Business for Consideration or Action
 - a) Award bid for Solid Waste Collection and Disposal Services
 - b) Resolution V2015-10 Creating Heart of the Valley Prevention Partnership Board
 - c) Lower Cliff Fishing Club request to widen concrete landing pad
 - d) Certified Survey Map and Zero-Lot Line at N9079 & N9081 Spring Valley Road
 - e) Discharge of Firearms- Sansee Hietpas (39 acres Manitowoc Rd)
13. Future Agenda Items
14. Closed Session: The board will meet in closed session pursuant to Wis. State Stats. §19.85 (1)(c) and Wis. State Stats. §19.85 (1)(e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regards to employee(s) performance and 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.

15. 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 September 25, 2015