

**NOTICE OF PUBLIC MEETING**

VILLAGE OF HARRISON, CALUMET & OUTAGAMIE COUNTIES, WI

Amended

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, October 27, 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
6. Consent Agenda
 - a) Municipal Payments from 09/30/15 through 10/22/15
 - b) Village board minutes from 09/29/15
 - c) Certificate of Payment #7 Lakeview Pond
 - d) Change Order #1 Lakeview Pond
 - ~~e) Operator Licenses for Paul Vannes~~
7. Items removed from Consent Agenda
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Ordinance V15-14 Direct Sellers and Solicitors
 - b) Drainage issues at W6043 Moonflower Drive
10. New Business for Consideration or Action
 - a) Discuss Hickory Dr. and Rustic Ln. Road Construction
 - b) Rescind Motion to Approve Discharge of Firearms Request for Sansee Hietpas
 - c) Sheriff's Contract for 2016
11. Future Agenda Items
12. Closed Session: The Village 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 and a service contract. The Village 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 is posted at Harrison Municipal Building, Darboy Corner Store & 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

Amended October 26, 2015 at 1:30pm