

**NOTICE OF PUBLIC MEETINGS**

VILLAGE OF HARRISON, CALUMET & OUTAGAMIE COUNTIES, WI

NOTICE IS HEREBY GIVEN that a Public Budget Hearing and a Village of Harrison Board Meeting will be held at the Harrison Municipal Building, W5298 State Road 114, Menasha on Tuesday, November 24, 2015 at 7:30pm.

1. Open Public Hearing for 2016 Budget
2. Pledge of Allegiance
3. Public Participation for Proposed Budget
4. Close Public Hearing for 2016 Budget

5. Call to Order Village Board Meeting for November 24, 2015
6. Roll Call
7. Adopt the 2016 Departmental Budget

8. Correspondence or Communications from Board and Staff
9. Public Comments
10. Consent Agenda
 - a) Municipal Payments from 10/23/15 through 11/19/15
 - b) Village board minutes from 10/27/15
 - c) Discharge of Firearms- Dave Dhein on Pigeon Road
 - d) Operator Licenses for Torie Vollmer, Kirsten Cullen, Rodney Berglund, Jenna Perras
11. Items removed from Consent Agenda
12. Appointments
 - a) None
13. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Approve Building Inspection Contract with Birschbach Inspection Service, Inc.
 - b) Harrison Fire Rescue Strategic Plan 2015-2020
14. New Business for Consideration or Action
 - a) Resolution V2015-12 Revising Local Legal Posting Locations
 - b) Ordinance V15-15 Zoning Map Amendment for Parker Farms 2
 - c) Certified Survey Map for N8636 Firelane 9
15. Future Agenda Items

16. 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. 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.

17. 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
Posted November 20, 2015