

**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, December 29, 2015 at 7:00pm.

1. Call to Order the Village Board Meeting for December 29, 2015
2. Pledge of Allegiance
3. Roll Call
4. Correspondence or Communications from Board and Staff
5. Public Comments for items not on the agenda
6. Consent Agenda
  - a) Municipal Payments from 11/20/15 through 12/23/15
  - b) Operator Licenses for Tammy Hank, Leah Gundrum, Paul Phillips
  - c) Minutes from 11/24/15
7. Items removed from Consent Agenda
8. Appointments
  - a) Comprehensive Plan Steering Committee
  - b) Election Inspectors for 2016-2017
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Costs to Correct Drainage Issues at W6043 Moonflower Dr
10. New Business for Consideration or Action
  - a) Appoint Agent for North Shore Golf Club
  - b) Conditional Use Permit for David Frahm Plastering
  - c) Hire Consulting Services for Comprehensive Plan Update and District Plan
  - d) Reduce Letter of Credit for Papermaker Ridge Subdivision
11. Future Agenda Items
12. 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 and [www.harrison-wi.org](http://www.harrison-wi.org). 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 December 23, 2015