

**NOTICE OF PUBLIC MEETING****TOWN OF HARRISON, CALUMET COUNTY, WI**

NOTICE IS HEREBY GIVEN that a Town of Harrison Board Meeting will be held at the Harrison Municipal Building, W5298 Hwy 114, Menasha on Tuesday, April 28, 2015 at 6:30pm.

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 03/31/15 through 04/24/15
 - b) Village board minutes from 03/31/15
7. Items removed from Consent Agenda
8. Appointments
 - a) Jennifer Weyenberg, Town Clerk; 3 year term
 - b) JoAnn Ashauer, Town Treasurer; 3 year term
 - c) Bob Kesler, Road Superintendent; 3 year term
9. Unfinished Business from Previous Meeting
 - a) No items tabled from last meeting
10. New Business for Consideration or Action
 - a) Resolution T2015-02 Supporting the Village of Harrison Application for Outdoor Recreation Aids
 - b) Resolution T2015-03 Preliminary Resolution Declaring Intent to Exercise Special Assessment for Installation of Sump Pump Lateral for Kernan Ave and Hazelnut Lane
11. Future Agenda Items
12. Adjourn

Jennifer Weyenberg, Town Clerk

Dated this 24th day of April 2015

**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 Town that there is a three minute time limit per person. Time extensions may be granted by the Town Chair.*

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 Village 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 Town Board.