

**NOTICE OF PUBLIC JOINT MEETING****VILLAGE OF HARRISON, CALUMET & OUTAGAMIE COUNTIES, WI  
TOWN OF HARRISON, CALUMET COUNTY, WI**

NOTICE IS HEREBY GIVEN that a Committee of the Whole meeting will be held at the Harrison Municipal Building, W5298 Hwy 114, Menasha WI on Tuesday, February 9, 2016 at 6:30pm. The agenda is printed below.

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Communications from Boards or Staff
- 5) Approve previous meeting minutes
- 6) Items Noticed for Discussion and Recommendation
  - a) Rules and Procedures for meetings
  - b) Final Assessment for Papermaker Ridge
  - c) Parker Farms II Developer Agreement
  - d) Future Improvements on Hoelzel property
  - e) Accepted offer on Diocese Property
  - f) Standard Specifications Manual
  - g) Subdivision Improvements Policy
  - h) Street Lighting Policy
  - i) Reserved Fund Balance Policy
  - j) Assignments to Apportionment Committee
- 7) Updates
  - a) Website upgrade
  - b) Town of Menasha incorporation
  - c) Firelanes 12 & 13 Sewer and Water Survey Results
- 8) Department Reports
  - a) Village Manager
  - b) Calumet County Sheriff Department
  - c) Harrison Fire Rescue
  - d) Public Works
  - e) Planning
- 9) Public Comments

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 and Town that there is a three minute time limit per person. Time extensions may be granted by the Committee Chair.
- 10) Adjournment

Jennifer Weyenberg, WCMC  
Town and Village Clerk  
Posted February 5, 2016

Agenda is posted at [www.harrison-wi.org](http://www.harrison-wi.org) and Harrison Municipal Building. Any person requiring special accommodations to attend this meeting should contact the Clerk's Office at 989-1062 at least 24 hours prior to the meeting.