



**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, March 8, 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) Annual Sign Inventory presentation by Building Inspector Paul Birschbach
- 7) Items Noticed for Discussion and Recommendation
 - a) Overtime Policy
 - b) Possible Advisory Referendum to change name of Village of Harrison
 - c) Maintenance agreement with City of Menasha for County LP
 - d) Resolution V2016-02 Final Assessment for construction of sidewalks in Paper Maker Ridge subdivision
 - e) Subdivision Improvements Policy
 - f) Street Lighting Policy
 - g) Model Ordinance for Construction Site Erosion and Sediment Control
 - h) Model Ordinance for Post Construction Stormwater Management
 - i) Development of park land
- 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 March 3, 2016

Agenda is posted at 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.