

**AMENDED 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, February 23, 2016 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for February 23, 2016
2. Pledge of Allegiance
3. Roll Call
4. Correspondence or Communications from Board and Staff
  - a) Calumet Co. Sheriff's Dept. Report- 2015 Totals by Month
5. 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 that there is a three minute time limit per person. Time extensions may be granted by the President.
6. Consent Agenda
  - a) Municipal Payments in the amount of \$3,844,655.95
  - b) Operator Licenses for Amy Strong (Waverly Beach), Tammy Phillips (Darboy Club)
  - c) Minutes from 01/26/16
  - d) Standard Specifications Manual
  - e) Subdivision Improvement Policy
  - f) Fund Balance Policy
7. Items removed from Consent Agenda
8. Appointments
  - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Parker Farms II Developers Agreement
  - b) Resolution V2016-02 Final Assessment for constructions of sidewalks in Paper Maker Ridge subdivision
  - c) Street Lighting Policy
10. New Business for Consideration or Action
  - a) Midwest Properties Presentation- concept plan for 100 acres along Hwy 55
  - b) Final Plat Parker Farms II
  - c) Ordinance V16-02 Annexing Territory to the Village of Harrison
  - d) Authorize President Salm to send letter to Village of Sherwood Board requesting a meeting to discuss intergovernmental cooperation
  - e) Resolution V2016-03 Approving the use of Park Impact Fees in the amount of \$250,000 for the purchase of 18.7 acres of parkland located on Manitowoc Road
  - f) Resolution V2016-04 Authorizing Village President to obtain a loan in the amount of \$450,000 for the purchase of 26.4 acres of land located on CTH N
  - g) Resolution V2016-05 Authorizing Village Manager to sign closing documents for purchase of 26.4 acres of land located on CTH N.
  - h) Replace Valve Unit in Grader
11. Future Agenda Items
12. Adjournment

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.