

**NOTICE OF PUBLIC MEETING**[Amended 07/25/16](#)

VILLAGE OF HARRISON, CALUMET (& OUTAGAMIE) COUNTY, 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, July 26th, 2016 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for July 26, 2016
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
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. Please register your name on the sign-in sheet prior to the start of the meeting.

- a) Request to address the Village Board from Nicholas Bolz, Calumet Co. District Attorney
6. Consent Agenda
 - a) Minutes from 07/12/16 (VB)
 - b) Payment of Bills and Claims
 - c) Applications for Operator License- Judith Beach (Countryside), Laura Waisanen (Sapphires)
 - d) Discharge of Firearms application- Bodway (Manitowoc Rd), Kasten (Woodland Rd)
7. Items removed from Consent Agenda (if any)
8. Appointments- none
9. Unfinished Business from Previous Meetings for Consideration or Action- none
10. New Business for Consideration or Action
 - a) Request to place fence in easement at N9088 Blackoak St
 - b) Request to use amplification at Darboy Community Park rental on 08/27/16
 - c) [Recommendation from Park Committee to go to RFP for Park Design](#)
 - d) [Add silt fence fee to building permit for new subdivisions](#)
11. Reports of Ad Hoc Committees and Departments
12. Future Agenda Items

CLOSED SESSION: The Village Board will meet in closed session pursuant to Wis. State Stats §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session in regards to the Appleton settlement proposal and the extension of Blackoak St. [The Village Board will also meet in closed session pursuant to Wis. State Stats. §19.85 \(1\)\(b\) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter in regards to a bartender application denial.](#) The Village Board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session.

13. Adjournment

Agenda is posted at Harrison Municipal Building and 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, or ZBA may be in attendance. However, the only business to be conducted is for the Village Board. It is possible that a quorum of the Town Board will be in attendance; however, no Town Board action will be taken.

Jennifer Weyenberg, WCMC

Posted July 22, 2016

Amendments posted July 25, 2016