

**NOTICE OF PUBLIC MEETING**

VILLAGE OF HARRISON, CALUMET (&amp; 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, August 30th, 2016 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for August 30, 2016
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
  - a) World Soap Box Derby Champion
  - b) Pat O'Connor- Reimbursement for towing charges
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.

  - **Initiative 41 Presentation**
6. Consent Agenda
  - a) Minutes from 07/26/16 (regular), 07/26/16 (closed session)
  - b) Payment of Bills and Claims
  - c) Applications for Operator License- James Karrmann for Darboy Club, Ivory Knutson for Waverly Beach, Vanessa Jones for Waverly Beach, Ryan Close for Waverly Beach
  - d) Discharge of Firearms applications- Ralph Hopfensperger on Stommel Rd, David Weiland on Schmidt Rd, Ed Bogard on County N, David & Joan McCormick on State Park Rd
  - e) Certificates of Payment #5, #6, and #7 for Lakeview Pond in amount of \$18,746.86
  - f) Certificate of Payment #1 for 2016 Crack Seal Program in amount of \$199,999.80
  - g) Change Order #1 for Lakeview Pond in amount of \$545.00 increase to contract
7. Items removed from Consent Agenda (if any)
8. Appointments
  - a) Ad Hoc Fire Committee
  - b) Joint Finance Committee
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) USPS Alternate Last Line update
  - b) Northshore Woods Mini Storm Sewer Construction
10. New Business for Consideration or Action
  - a) Request to place fence in easement at N9430 Cumberland Dr
  - b) Request to place fence in easement at N9618 Emerald Ln
  - c) Discuss possible Manitowoc Rd trail
  - d) Discuss Dogwood Lane connection
  - e) Signage for the Village of Harrison
  - f) Schedule dates for upcoming budget workshops
  - g) Creation of ATV route for Firelanes 8,9,10, Lakeview Ct. and Old Highway Rd.
11. Reports of Ad Hoc Committees and Departments
12. Future Agenda Items
13. 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. 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 August 26, 2016