

**NOTICE OF PUBLIC MEETING**

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, October 25, 2016 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for October 25, 2016
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
 - a) Parker Farms Final Roadway Acceptance Walk-Through letter from McMahon
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.
6. Consent Agenda
 - a) Summary of Bills and Claims
 - b) Application for License to Serve- Katherine Asman (Silver Spur)
 - c) Discharge of Firearms Applications- Don Mielke (State Park Rd); Dave Dhein (Pigeon Rd)
 - d) Minutes from 10/11/2016
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Speed Study on Manitowoc Road
 - b) Purchase Lots 57 & 58 of Oakwood Estate for Mini-Park (Plan Commission Recommendation)
10. New Business for Consideration or Action
 - a) Certified Survey Map- Jacqueline Birr- Harrison Road
 - b) Development Agreement- Parker Farms 3
 - c) Final Plat- Parker Farms 3
 - d) Request for Concrete Trail along Jochmann Drive in Parker Farms subdivision
 - e) Authorize Village Manager to enter into a contract with facilitator Jeff Hoffman of Applied Conflict Solutions, LLC.
 - f) Conditional Use Permit- Peter & Patricia Besser- W5622 Firelane 12
 - g) Revise Subdivision Improvement Policy (Ad Hoc Public Works Committee Recommendation)
 - h) Draft Building Certificate of Occupancy Ordinance
11. Reports of Ad Hoc Committees and Departments
 - a) Halloween in the Park
 - b) Calumet Co. Sheriff Department
 - c) Village Manager's Report
12. Future Agenda Items
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.

Jennifer Weyenberg, WCMC
Posted October 21, 2016