

**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, December 13, 2016 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for December 13, 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.
6. Consent Agenda
 - a) Minutes from 11/29/16, 11/22/16
 - b) Application for License to Serve- Timothy Rueckl (Countryside)
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) Zoning Board of Appeals
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Change in material for trail along Jochmann Drive in Parker Farms
 - b) Speed Study Results from Stommel Rd
10. New Business for Consideration or Action
 - a) Approve Marie McDougal as Agent for Countryside Pub & Grill, LLC
 - b) Approve Class B Combination Beer and Liquor license for Countryside Pub & Grill, LLC
 - c) Selling a limited number of stickers to Buchanan for compost site use
11. Reports of Ad Hoc Committees and Departments
 - a) None
12. Future Agenda Items
13. 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 public business whenever competitive or bargaining reasons require a closed session in regards to properties on Dogwood Lane and an agreement with Lake Park Sportzone. 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.
14. 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.