

NOTICE OF PUBLIC MEETING

Village of Harrison (Calumet & Outagamie Counties), WI

AMENDED 11/12/18 3:30pm

NOTICE IS HEREBY GIVEN that a Village of Harrison Board Meeting will be held at the Harrison Municipal Building, W5298 State Road 114, on Tuesday, November 13, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for November 13, 2018
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) Certificate of Payment #1 to Gene Frederickson Trucking \$35,207.38 (Rustic Ln. and Hickory Dr. project)
 - b) Certificate of Payment #2 to Gene Frederickson Trucking \$146,463.97 (Rustic Ln. and Hickory Dr. project)
 - c) Approve Operator Licenses (expiring June 30, 2019) for A. Figurin, P. Green
7. Items Removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
10. New Business for Consideration or Action
 - a) Deny Operator Licenses for D. Pataska, J. Moran
 - b) Right of Way Requirements for Land Split on Manitowoc Rd
 - c) Streets and Roads Fee
 - d) Provide Sewer and Water to Firelane 12 and Firelane 13
11. 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 a possible land purchase on Manitowoc Rd. **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 personnel matter.** 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.
12. Adjournment

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. Agenda is posted at the Harrison Municipal Building Lobby and www.harrison-wi.org

Jennifer Weyenberg, WCMC
Village Clerk-Treasurer
~~November 9, 2018~~
November 12, 2018 3:30pm