

**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, November 29, 2016 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for November 29, 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) Summary of Bills and Claims
 - b) Application for License to Serve- Jordyn Roe (Waverly Beach)
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Ordinance V16-12- Building Certificate of Occupancy
10. New Business for Consideration or Action
 - a) Conditional Use Permit- Milis Enterprises- County KK east of Bies Rd
 - b) Ordinance V16-11- Zoning Map Amendment- Drake Homes, LLC- County N north of Jochmann Dr
 - c) Certified Survey Map- Don Mielke- Mielke Rd
 - d) Final Plat of Kambura Acres II- Rusch Development Properties- S Coop Rd
 - e) Certified Survey Map- Natasha Mader- N9524 Noe Rd
 - f) Update Fee & Penalty Schedule
 - g) Resolution V2016-12 Authorizing Village to Remove Snow on Future Sidewalk on CTH LP
 - h) **Fire Chief Status Update**
11. Reports of Ad Hoc Committees and Departments
 - a) Calumet Co. Sheriff Department
 - b) Village Manager's Report
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 County N, Manitowoc Rd, and Dogwood Lane. 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.

Jennifer Weyenberg, WCMC

Posted November 23, 2016

Amendment posted November 28, 2016 at 9:00am