

**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, January 31, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for January 31, 2017
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
 - a) Letter received requesting dog waste receptacles along Noe Rd Trail
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 12/20/16, 01/13/17
 - b) Payment of Bills and Claims
 - c) Use of DJ in the Community Room on 07/29/17
 - d) Operator License for Hunter Hartjes (Bobbers)
 - e) Certified Survey Maps
 - i. Donald Mielke, Mielke Rd
 - ii. Irvin Zahringer, N7247 Hwy 55
 - iii. Joseph Zahringer, N7332 Hwy 55
 - iv. David Weiland, Schmidt Rd
 - v. Richard Davis, W4115 Manitowoc Rd
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Ordinance V17-01 Amending the Traffic Code- Speed Limit on Stommel Rd
10. New Business for Consideration or Action
 - a) Kaukauna Youth Baseball Request for Fields
 - b) Replace Furnace in Maintenance Garage
 - c) Claim for Recovery of Unlawful Taxes- Mike and Tracey Driessen
 - d) Lake Park Sportzone Request to Expand Hours of Operation on February 24, 2017
 - e) Ordinance V17-02 Annexation of Territory
 - f) Approve Consultant for Park Design on Manitowoc Road
 - g) Approve Amendments to Standard Specifications Manual
11. Reports of Ad Hoc Committees and Departments
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 development agreement with Lake Park Sportzone. Also, pursuant to Wis. State Stats. §19.85 (1)(c), the board will meet to consider employment, promotion, compensation, or performance evaluation data of an employee in regards to the Administrator's contract. Lastly, pursuant to Wis. State Stats. §19.85 (1)(g), the board will confer with legal counsel about strategy regarding current or likely litigation in regards to an agreement with Waverly Sanitary District. 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.