

**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, May 9, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for May 9, 2017
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) Operator License for Ellen Schmalz (Waverly Beach)
  - b) Agreement with Lamers Realty, Inc. to pave Harrisville Court
7. Items removed from Consent Agenda (if any)
8. Appointments
  - a) 2-year term to Garner's Creek Stormwater Utility
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Preliminary Plat- Kimberly Heights- Dercks DeWitt LLC
10. New Business for Consideration or Action
  - a) ChickenFest Information and Funding Request for 2017
  - b) 2017 Asphalt Paving Bid
  - c) 2017 Chip Seal Program Bid
  - d) 2017 Crack Seal Program Bid
  - e) Lease agreement to farm Village property
  - f) Provide Stipend to Fire Department/EMS Deputy Chiefs for Phones
  - g) Request to have Committee meet with Village of Sherwood (requested by Trustee Hietpas)
  - h) Review Subdivision Policy (requested by Trustee Nelson)
  - i) Sump Pump Discharge on Willow Lane (requested by Trustee Lisowe)
11. Reports of Ad Hoc Committees and Departments
  - a) Report from Jay Bowers- Update on Kaukauna Youth Baseball
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 (a) a development project with Toonen Companies; and (b) acquiring land for the BlackOak Street extension. 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](http://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, Village Clerk  
Posted May 5, 2017