

**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, on Tuesday, August 29, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for August 29, 2017
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
 - a) Correspondence received from Joe Schreiber, Manitowoc Road
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 08/08/17
 - b) Payment of Bills and Claims
 - c) Applications for Operator Licenses (expiring June 30, 2018)
 - d) Application for Discharge of Firearms- Don Mielke (Mielke Road) and David & Joan McCormick (State Park Rd)
 - e) Certificate of Payment #2 to Scott Construction
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) Plan Commission
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Fence in Drainage Easement- W6437 Cherrybark Circle
10. New Business for Consideration or Action
 - a) Ord V17-15 Creating a Standing Joint Review Board
 - b) Ord V17-16 Adopting the Wisconsin Commercial Building Code
 - c) Denial of Application for Operator License
 - d) Resolution V2017-05 Creating the Harrison Utility and Harrison Sewer Utility and Memorializing the Transfer of the Waverly Sanitary District's Assets and Liabilities to the Village of Harrison
 - e) Resolution V2017-06 Memorializing the Transfer of all Assets and Liabilities from the Town of Harrison to the Village of Harrison
11. Reports of Ad Hoc Committees and Departments
12. 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) the extension of Blackoak St.; (b) a land agreement for properties on Dogwood Ln. 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.
13. 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, Village Clerk
Posted August 25, 2017