



## **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, September 26, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for September 26, 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) Minutes from 08/29/17, 09/12/17
  - b) Payment of Bills and Claims
  - c) Applications for Operator Licenses (expiring June 30, 2018)
7. Items removed from Consent Agenda (if any)
8. Appointments
  - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Development Agreement for Kimberly Heights
10. New Business for Consideration or Action
  - a) Traffic concerns – Cedar Ridge II.
  - b) Preliminary Plat for Kimberly Heights 2
  - c) Conditional Use Permit for Swinkles Trucking & Excavating on Schmidt Road
  - d) Request for street light at corner of CTH KK and Handel Dr.
  - e) Certified Survey Map for Jason Jahnke at N8744 Zirbel Drive
  - f) Affidavit of Correction for Lot 1 Hialeah Beach at W5691 Firelane 12
  - g) Maintenance Agreement for Lot 1 Hialeah Beach at W5691 Firelane 12
  - h) Request to eliminate silt fence requirement for Kambura Acres II
  - i) Request for Temporary Limited Easements and a Permanent Limited Easement – CTH LP Project.
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 1) a development project with Toonen Companies and 2) possible purchase of property for regional stormwater pond. 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](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 September 22, 2017