

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, March 27, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for March 27, 2018
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
 - a) Sherwood Future Lane Use Plan
 - b) Letter from Kevin Rusch, N8743 Zirbel Dr
 - c) Letter from Urban Alliance
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) Payment of Bills and Claims
 - b) Minutes from 02/27/18
 - c) Applications for Operator Licenses (expiring June 30, 2018)
 - d) Discharge of Firearms Application for Corey Stumpf, Firelane 12
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Lift Station #6 Project
 - b) Development Agreement- Cobble Creek II
 - c) Street Light Installation at County KK and Handel Drive
10. New Business for Consideration or Action
 - a) Request to Publish RFP for new Fire Engine
 - b) Allow Members of Harrison Fire Rescue to Keep Expired Fire Helmets
 - c) Blackoak Street Project Costs

- d) Possible Assessments for Hickory Drive-Rustic Lane Urbanization
 - e) Farm Lease for Village-owned Property on CTH N
 - f) Contract with Suburban Wildlife Solutions, LLC for Muskrat Trapping
 - g) Certified Survey Map- Glenn Kasten, S. Coop Road
 - h) Certified Survey Map-Carol Ann Steffen, Zirbel Drive
 - i) Resolution V2018-06 Waiver of Special Assessment Notice for Cobble Creek II
 - j) Final Plat- Cobble Creek II
 - k) Affidavit of Correction for Waiver of Special Assessment Notice and Hearing for Kimberly Heights
 - l) Addendum #1 for Kimberly Heights Development Agreement
 - m) Resolution V2018-07 Outdoor Recreation Grant Application for Park on Manitowoc Road
 - n) Creation of a Street Closings and Special Events Permit
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 possible land purchase north of Hwy 10 and 114. 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

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
Agenda Posted March 23, 2018 at www.harrison-wi.org and Municipal Building lobby