

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, April 24, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for April 24, 2018
2. Pledge of Allegiance
3. Swear in Village Trustees elected April 3, 2018
4. Roll Call of Village Board
5. Correspondence or Communications from Board and Staff
6. 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.
7. Consent Agenda
 - a) Payment of Bills and Claims
 - b) Minutes from 03/27/18 and 04/10/18
 - c) Application for Operator's License ending June 30, 2018
 - d) Discharge of Firearms Application for Cathy Ott, N8222 State Park Road
 - e) Donation to Eastshore Humane Association, Inc.
8. Items Removed from Consent Agenda (if any)
9. Appointments
 - a) Scott Chicoine as Chair, Zoning Board of Appeals (term expiring 04/30/21)
 - b) John Jung, Zoning Board of Appeals (term expiring 04/30/21)
10. Unfinished Business from Previous Meetings for Consideration or Action
11. New Business for Consideration or Action
 - a) Certified Survey Map- Hardin- W7027 Firelane 3
 - b) Accept Roads in Graveled State in Kimberly Heights Subdivision
 - c) Resolution V2018-09 to Re-Assign Eisenhower Dr. funds to Blackoak St. project
 - d) Resolution V2018-10 Preliminary Resolution Declaring Intent to Exercise Special Assessment Under Municipal Police Powers For Storm Interceptor Sewer and Street Construction (Willow and Dogwood Ln.)

- e) Resolution V2018-11 Preliminary Resolution Declaring Intent to Exercise Special Assessment Under Municipal Police Powers for Storm Interceptor Sewer and Street Construction (Rustic Ln. and Hickory Dr.)
 - f) New Electric Service for Lift Station #6
 - g) Contract with CESA 10 for MSDS Online
 - h) Phone Stipend for Employees
 - i) Storm Water Pond for Baseball Complex in Harrison
 - j) Discuss Holiday Lights at Farmers Field (Trustee Lisowe)
 - k) Summons and Complaint from Dale Deno concerning Merbach Rd.
12. Reports
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 April 20, 2018 at www.harrison-wi.org and Municipal Building lobby

