

**NOTICE OF PUBLIC MEETING**

VILLAGE OF HARRISON, CALUMET &amp; OUTAGAMIE COUNTIES, 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, January 26, 2016 at 7:00pm.

1. Call to Order the Village Board Meeting for January 26, 2016
2. Pledge of Allegiance
3. Roll Call
4. Correspondence or Communications from Board and Staff
5. Public Comments for items not on the agenda
6. Consent Agenda
  - a) Municipal Payments in the amount of \$7,749,391.43
  - b) Operator Licenses for Kelly Novak (Countryside Bar & Grill), Donna Thompson (Darboy Corner Store)
  - c) Minutes from 12/29/15
  - d) Temporary Class "B"/ "Class B" Retailer's License for Harrison Athletic Association 2/13/16-2/14/16
7. Items removed from Consent Agenda
8. Appointments
  - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Update on website upgrade
  - b) Clarification on appointments to Comprehensive Plan Steering Committee
  - c) Update on Village of Sherwood ability to serve Harrison residents with water
10. New Business for Consideration or Action
  - a) Close out contract for Ed Gersek, Inc.
  - b) Parker Farms Phase II Road Construction
  - c) Determine assessment method for Papermaker Ridge
  - d) Certified Survey Map for Jeff Miller, N9555 Otte Court
  - e) Ordinance V16-01 Annexing Territory to the Village of Harrison
  - f) **Amend Alcohol Beverage License for Sapphires Gentlemen's Club**
11. Future Agenda Items
12. Adjournment

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 Village President. 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. As such, a quorum of the Town Board, Plan Commission, Zoning Board of Appeals, or Committee of the Whole may be in attendance. However, the only business to be conducted is for the Village Board.

Jennifer Weyenberg, WCMC

Village Clerk

Posted January 22, 2016

**Amended at 11:45am on January 22, 2016**