

**NOTICE OF PUBLIC MEETING**

VILLAGE OF HARRISON, CALUMET & 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, March 29, 2016 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for March 29, 2016
2. Pledge of Allegiance
3. Roll Call
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.
6. Consent Agenda
  - a) Municipal Payments in the amount of \$ 442,419.369
  - b) Operator Licenses for Kevin Lambie (HAA), Brenda Marquardt (HAA), Rebecca Schaeffer (HAA), Rebecca Mader (HAA), Michael Mader (HAA), Robert Fredericks (HAA), Lois Fredericks (HAA), Hilary Sprangers (Silver Spur), Christina Rogers (Countryside Bar & Grill), Mae West (Darboy Corner Store), Brittany Pekuri, Judith Laitala
  - c) Minutes from 01/12/16 (VB), 02/23/16 (VB), 03/08/16 (VB), 03/08/16 (COW)
  - d) Discharge of Firearms for N8222 State Park Rd
  - e) Ecological Management Agreement with McMahon Associates for Amy Ave and Lakeview Ponds
  - f) Operation and Maintenance Agreement with McMahon Associates for Amy Ave and Lakeview Pond
7. Items removed from Consent Agenda
8. Appointments
  - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Resolution V2016-02 Final Assessment for constructions of sidewalks in Paper Maker Ridge subdivision
  - b) Overtime Policy
  - c) Subdivision Improvement Policy
  - d) Authorize staff to work with post office to allow for Harrison mailing address
10. New Business for Consideration or Action
  - a) 6-month Class "B" Beer License for Harrison Athletic Association, Inc.;  
Rebecca Mader, Agent
  - b) Authorize road dept. to correct drainage issue at N9064 Blackoak St
  - c) Changes to Plan Commission membership
  - d) Maintenance of drainage way between W5791 and W5779 Hearthstone Drive
  - e) Approve purchase of new plow truck(s)
  - f) Resolution V2016-06 Requesting Calumet County to construct CTH LP as a 3-lane facility
  - g) Resolution V2016-07 Supporting Weight of the Fox Valley

- h) Resolution V2016-08 Participation in the Wisconsin Length of Service Award program
- i) Review Impact Fees for new development
- j) Correspondence from Hanaway Ross Law Firm representing Ed Gersek, Inc.
- k) RFP for Construction, Drainage Facility, and New Home Grade Inspections
- l) Development Agreements for Parker Farms subdivision
- m) Certified Survey Map for N8897 S Coop Rd
- n) Request to place fence in drainage easement at N9445 Evan St
- o) Citizen Participation Plan for Comprehensive Plan Update
- p) Approve Eastshore Humane Society Agreement
- q) "H" Sticker program for compost site
- r) Flooding issue at W5393 County Trunk KK

11. Future Agenda Items

12. 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. 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

Posted March 24, 2016