

**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, April 26, 2016 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for April 26, 2016
2. Pledge of Allegiance
3. Swear-In Village Trustees
4. Roll Call
5. Correspondence or Communications from Board and Staff
 - a) Brian Hodgkiss resignation from Zoning Board of Appeals
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) Municipal Payments in the amount of \$ 248,828.88
 - b) Operator Licenses for Larissa Filz (Countryside)
 - c) Minutes from 03/29/16 (VB)
8. Items removed from Consent Agenda
9. Appointments
 - a) Plan Commission: Jim Lincoln (term exp. 04/30/19), Dennis Reed (term exp. 04/30/19)
 - b) Weed Commissioner: Travis Parish (term exp. 04/17/17)
 - c) Garners Creek Stormwater Utility (term exp. 04/16/18)
 - d) Fire Commission: Jeff VandenBoogaard (term exp. 04/19/21)
10. Unfinished Business from Previous Meetings for Consideration or Action
 - a) None
11. New Business for Consideration or Action
 - a) Parking Complaint on Sonny Drive
 - b) Reconsider request from Tom Dercks to install improvements in Phase 1 of Parker Farms (*board previously voted on matter at 03/29/16 mtg*)
 - c) Request to place landscaping in drainage easement at W5986 Daffodil Dr
 - d) Bids for 2016 Crack Seal Program
 - e) Bids for 2016 Chip Seal Program
 - f) Ordinance V16-03 Annexation of Territory
 - g) Resolution V2016-09 Bank Loan

- h) Approve supplemental agreement between Town of Harrison and Village of Harrison for Plan Commission members
- i) Response to Village of Sherwood letter
- j) Purchase of two new riding lawn mowers

12. Future Agenda Items

13. Adjournment

Agenda is posted at Harrison Municipal Building and 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 April 21, 2016