

**NOTICE OF MEETING TO ADJOURN BOARD OF REVIEW TO A LATER DATE**

VILLAGE OF HARRISON, CALUMET (& OUTAGAMIE) COUNTY, WI

NOTICE IS HEREBY GIVEN that the Board of Review for the Village of Harrison will meet on the 31st day of May, 2016 at 7:00pm at the Harrison Municipal Building, W5298 Hwy 114, Menasha, for the purpose of calling the Board of Review into session during the thirty day period beginning on the 2<sup>nd</sup> Monday of May, pursuant to §70.47(1), Wis. Stats.

1. Call to Order
2. Roll Call of BOR Members

Due to the fact the assessment roll is not completed at this time, the Board of Review will be adjourned until the 13th day of July, 2016 from 10:00am to noon. Pursuant to §70.45, Wis. Stats, the 2016 assessment roll will be available for examination at an Open Book session to be held from 4:00-6:00pm on June 20, 2016 at the Harrison Municipal Building, W5298 Hwy 114, Menasha. Instructional material about assessment and Board of Review procedures will be available at that time as well as information on how to file an objection and the Board of Review proceedings under Wisconsin law.

3. Adjournment

**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, Menasha on Tuesday, May 31, 2016 immediately following the adjournment of the Village of Harrison Board of Review. The agenda is printed below.

1. Call to Order the Village Board Meeting for May 31, 2016
2. Pledge of Allegiance
3. Roll Call of Village Board
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. Please register your name on the sign-in sheet prior to the start of the meeting.

6. Consent Agenda
  - a) Municipal Payments of \$420,494.35
  - b) Minutes from 04/26/16 (VB)
  - c) Discharge of Firearms Application for Corey Stumpf (N8340 Firelane 12)

- d) Temporary Class "B" License for Kiwanis Club of Darboy (2016 ChickenFest)
  - e) Operator Licenses for Tammy Janssen, Martin Pingel, Dennis Sweere, Jodi Avery (ChickenFest 2016)
7. Items removed from Consent Agenda
  8. Appointments
    - a) None
  9. Unfinished Business from Previous Meetings for Consideration or Action
    - a) Select representatives from Sherwood for joint meeting
  10. New Business for Consideration or Action
    - a) 2016-17 applications for license to deal in intoxicating liquor and fermented malt beverages (See Attachment #1)
    - b) 2016-17 applications for license to deal in cigarette and tobacco products (Kenneth Sprangers, Darboy Corner Store, Inc.)
    - c) Resignation of Fire Chief Kevin Kloehn
    - d) Discuss options for Fire Chief position
    - e) Request to remove garbage and recycling charges from N6473 Harrison Road
    - f) Phone policy for employees
    - g) Approve selection of Street Construction & Grading Inspection Consultant
    - h) Conditional Use Permit- Tony & Molly Mueller, Pigeon Road
    - i) Northshore Woods drainage problems
    - j) Create Ad Hoc Committees for Public Works and Parks
    - k) Ordinance V16-04 Annexation of Territory (Birling)
    - l) Ordinance V16-05 Annexation of Territory (Luniak)
    - m) Ordinance V16-06 Annexation of Territory (Kolosso/Dubie)
    - n) Ordinance V16-07 Annexation of Territory (Smith/Wonser)
    - o) Ordinance V16-08 Amendments to Chapter 117- Zoning
    - p) Ordinance V16-09 Amendments to Sec. 22-90 Contractor Requirements
  11. Future Agenda Items
  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 developer agreement with Lake Park Sportzone. 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

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, or ZBA may be in attendance. However, the only business to be conducted is for the Village Board.

Jennifer Weyenberg, WCMC  
 Posted May 27, 2016

**CLASS B COMBINATION LIQUOR & BEER**

Darboy Club, Inc., Mark P. Tatro, Agent, N4810 35th Drive, Fremont WI 54940

Location: Darboy Club, N9695 CTH N

Menasha Entertainment LLC, Kevin Weaver, Agent, 1143 Highland Ave, Beloit WI 53511

Location: Blu Sapphires, W7195 Hwy 10 & 114

Kenneth Sprangers, W2245 Harvestore Road, Hilbert WI 54129

Location: Silver Spur, W5779 CTH KK

Rock II LLC, Thomas Jack, Agent, N7759 Palisades Trail, Sherwood WI 54169

Location: Waverly Beach, N8770 Firelane 1

Bobbers LLC, David Levknecht, Agent, N5564 Lakeshore Drive, Hilbert WI 54129

Location: Bobbers, W5204 Faro Springs Road

Countryside Bar & Grill, Inc., Daniel Harrell, Agent, W5360 Hwy 114, Menasha WI 54952

Location: Countryside Bar & Grill, W5302 Hwy 114

North Shore Golf Club, Inc., Barbara Schaffer, Agent, N231 Forest Ave, Sherwood WI 54169

Location: North Shore Golf Club, N8421 North Shore Road West

**CLASS A COMBINATION LIQUOR & BEER**

Darboy Corner Store Inc., Patricia Rodencal, Agent, N9573 Tyler Lane, Kaukauna WI 54130

Location: Darboy Corner Store, N9690 Hwy N