

**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, June 28, 2016 at 7:00pm. The amended agenda (Item 10a has been amended) is printed below.

1. Call to Order the Village Board Meeting for June 28, 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) Minutes from 05/10/16(VB), 05/31/2016(VB), 05/31/16 (BOR), 06/14/16(VB)
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) none
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) none
10. New Business for Consideration or Action
 - a) Discuss the Harrison Chip Seal Program
 - b) Sump Pump Issues – Northshore Woods
 - c) Certified Survey Map- Don Mielke- N8127 State Park Rd
 - d) Certified Survey Map- Don Mielke- Pigeon Rd
 - e) 2016-17 applications for license to deal in intoxicating liquor and fermented malt beverages for Lake Park Pub Inc, Little Chicago Dining and Spirits Inc, Lake Park Sportzone Inc
 - f) 2016-17 RENEWAL applications for license to serve fermented malt beverages and intoxicating liquors
 - g) 2016-17 NEW application for license to serve fermented malt beverages and intoxicating liquors
 - h) Ordinance V16-10 Annexing Territory (Cedar Ridge, Berryfields, Haen Heights, Ashland Hollows)
11. Future Agenda Items
12. 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, or ZBA may be in attendance. However, the only business to be conducted is for the Village Board.

Jennifer Weyenberg, WCMC
Re-Posted June 27, 2016 at 10:30am