

**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, July 12th, 2016 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for July 12, 2016
2. Pledge of Allegiance
3. Roll Call of Village Board

CLOSED SESSION: The Village Board will meet in closed session pursuant to Wis. State Stats. §19.85 (1)(b) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter

- Operator Licenses Appeals.

The Village Board will also meet in closed session pursuant to Wis. State Stats §19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering an oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Appleton settlement proposal.

The Village Board will also meet in closed session pursuant to Wis. State Stats §19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

- Interim Fire Chief.

The Village Board will also 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 business, whenever competitive or bargaining reasons require a closed session.

- Developer's incentives for possible development.
- Land purchase for extension of Blackoak St.

The Village Board will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session.

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 06/28/16 (VB)
 - b) Payment of Bills and Claims
 - c) Applications for Operator License- Christopher Scott (Blue Sapphires), Katrina Franda (North Shore Golf Club), Jamie Eaton (Waverly Beach), Abigail Siebers (Waverly Beach), Anna Preissel (Waverly Beach), Elliot Verkuilen (Waverly Beach), Shawn Lukes (Waverly Beach), Lyla Goerl (Waverly Beach), Melanie Uecker (Waverly Beach), Samantha Jacobson (Waverly Beach), Sky Trader (Waverly Beach),
 - d) Annual \$300.00 donation to Sherwood Lions Football program
 - e) Certificate for Payment #4 Final for 2015 Street Construction & Drainage Improvements
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) Appraisal of Waverly Sanitary District property
 - b) Wetland delineation for CTH N and Manitowoc Rd. properties
 - c) Creation of an ad hoc committee to research options for a new Fire Chief
 11. Reports of Ad Hoc Committees and Departments
 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, or ZBA may be in attendance. However, the only business to be conducted is for the Village Board. It is possible that a quorum of the Town Board will be joining the Village Board in closed session; however, no Town Board action will be taken.

