

**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, September 27, 2016 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for September 27, 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) Payment of Bills and Claims
 - b) Operator License applications- Andrew Stumbris for Darboy Club
 - c) Discharge of Firearms Application- Tony Mader, N9093 County N
 - d) Minutes from 08/30/16 and 09/13/16
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) Creation and Hiring of Parttime bookkeeper/Accountant position
 - b) Purchase of Lots 57 and 58 of Oakwood Estates on Blackoak Street for small park
 - c) Increase Escrow Fees for Building Permits
 - d) Recommendation from Public Works Committee for Construction of Lift Station #6
 - e) Resolution V2016-11 Establishing a new Municipal Ward Plan
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.

Jennifer Weyenberg, WCMC
Posted September 23, 2016