

**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, October 11, 2016 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for October 11, 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) Discharge of Firearms Application- Verona Van De Hey, W6333 Woodland Rd
 - b) Minutes from 09/27/16
 - c) Certificate of Payment #2 in the amount of \$250,309.37 to Scott Construction
 - d) Certificate of Payment #3 in the amount of \$30,016.35 to Scott Construction
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) Update on Harrison/Sherwood Cooperation Meeting by Mary Kohrell
 - b) Recommendations of Ad Hoc Parks Committee
 - i. All new subdivisions contain at least ½ acre of park land per 50 lots
 - ii. Village construct a new park on Manitowoc Road in 2017
 - iii. Village construct a trail on Manitowoc Road in 2019
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 October 7, 2016