

**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, February 28, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for February 28, 2017
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 01/31/17
  - b) Payment of Bills and Claims
  - c) Bartender Licenses- Paul LeClair (Darboy Club), Tracy Miller (Countryside), Ashley Rohrer (Lake Park Sportzone), Jennifer Heid
7. Items removed from Consent Agenda (if any)
8. Appointments
  - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Creation of ATV routes
  - b) Approve Amendments to Standard Specifications Manual
10. New Business for Consideration or Action
  - a) Request for Sewer Service- Lee Fredericks- Stommel Road
  - b) Ordinance V17-03 Adopting Comprehensive Plan Amendment
  - c) Approve Kambura Acres II Development Agreement
  - d) Approve Land Dedication Agreement for Lift Station
  - e) Certified Survey Map- Ralph Hopfensperger- Schmidt Rd
  - f) Recommendation from Ad Hoc Park Committee with regards to Kaukauna Youth Baseball site
  - g) Policy Guidelines for Operator Licenses
11. Reports of Ad Hoc Committees and Departments
  - a) Ad Hoc Park Committee minutes and recommendations
  - b) Village Manager's Report
  - c) Village Clerk's Report
  - d) Public Works Report
  - e) Sheriff Department Monthly Log
12. Future Agenda Items
13. 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 property on Manitowoc Road and an agreement with Kaukauna Youth Baseball. 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.
14. 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.

Jennifer Weyenberg, Village Clerk  
Posted February 24, 2017