

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

1. Call to Order the Village Board Meeting for March 28, 2017
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
  - a) City of Appleton letter regarding membership on the Fox Cities Transit Commission
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 02/28/17
  - b) Payment of Bills and Claims
  - c) Bartender Licenses- Erin Kaye (Waverly Beach), Katherine Eagle (Countryside), Laura Engel (Waverly Beach), Taylor Collar (Countryside)
  - d) Agreement to Place Fence in Drainage Easement- Lisa Heraly- W5536 Colin St
  - e) Discharge of Firearms Application- Cathy Ott- N8222 State Park Road
7. Items removed from Consent Agenda (if any)
8. Appointments
  - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Certified Survey Map- Ralph Hopfensperger- Schmidt Road
  - b) Update on Lee Fredericks request- Sherwood Sewer and Water Connection
10. New Business for Consideration or Action
  - a) Ordinance V17-04 Amending Official Zoning Map (Wilz Ct/S Coop Rd)
  - b) Ordinance V17-05 Annexation of Territory (Mahn)
  - c) Certified Survey Map- Al Lamers Realty, Inc.- Wilz Ct/S Coop Rd
  - d) Agreement to Place Fence in Drainage Easement- Brandon Riley- N9094 Papermaker Pass
  - e) Calumet Co. Agreement to Reissue Corrected Tax Bills for Amount Not to Exceed \$25,000
  - f) Resolution V2017-02 Submittal of Urban Non-Point Source and Storm Water Planning Grant
  - g) Resolution V2017-03 Authorizing Village Manager to Act on Behalf of Village for Management of Storm Water Planning Grant
  - h) Review MS4 Permit Report
11. Reports of Ad Hoc Committees and Departments
  - a) Village Manager's Report
  - b) Village Clerk's Report
  - c) Public Works Director's Report
  - d) Planner's Report
  - e) Fire Chief's Report
  - f) Sheriff Department's 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. 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.