

**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, April 25, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for April 25, 2017
2. Pledge of Allegiance
3. Swear in Village Trustees and Village President elected on April 4, 2107
4. Roll Call of Village Board
5. Correspondence or Communications from Board and Staff
 - a) Matthew Payette (Calumet Co. Planning, Zoning, and Land Information)
6. 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.
7. Consent Agenda
 - a) Minutes 04/11/17
 - b) Payment of Bills and Claims
 - c) 6 Month Class "B" for Harrison Athletic Season
 - d) Renew Bartender Licenses for Harrison Athletic Season- Robert Fredericks, Brenda Marquardt, Lois Fredericks, Kevin Lambie, Rebecca Schaefer, Rebecca Mader, Michael Mader
 - e) New Bartender License for Harrison Athletic Season- Brenda Stumpf
8. Items removed from Consent Agenda (if any)
9. Appointments
 - a) Zoning Board of Appeals: Citizen 3-year term
 - b) Plan Commission: Town Resident 3-year term
 - c) Plan Commission: Village Board Representative 2-year term
 - d) Fire Commission: Citizen 5-year term
 - e) Weed Commissioner: 1-year term
10. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Pave Noe Road Pond Trail
 - b) Harrison's Participation in Garners Creek Stormwater Utility
11. New Business for Consideration or Action
 - a) Annual Off-Premise Sign Inventory presented by Paul Birschbach
 - b) Preliminary Plat- Kimberly Heights- Dercks DeWitt LLC
 - c) Roadway Acceptance- Parker Court- Parker Farms 3
12. Reports of Ad Hoc Committees and Departments
 - a) Village Manager's Report
 - b) Public Works Director's Report
 - c) Fire Chief's Report
 - d) Sheriff Department's Monthly Log
13. Future Agenda Items
14. 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 the extension of BlackOak St. 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.
15. 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.