

**NOTICE OF MEETING TO ADJOURN BOARD OF REVIEW TO A LATER DATE**

VILLAGE OF HARRISON, CALUMET (& OUTAGAMIE) COUNTY, WI

NOTICE IS HEREBY GIVEN that the Board of Review for the Village of Harrison will meet on the 30th day of May, 2017 at 7:00pm at the Harrison Municipal Building, W5298 Hwy 114, Menasha, for the purpose of calling the Board of Review into session during the thirty day period beginning on the 2nd Monday of May, pursuant to §70.47(1), Wis. Stats.

1. Call to Order
2. Roll Call of BOR Members

Due to the fact the assessment roll is not completed at this time, the Board of Review will be adjourned until the 18th day of July, 2017 from 10:00am to noon. Pursuant to §70.45, Wis. Stats, the 2017 assessment roll will be available for examination at an Open Book session to be held from 4:00-6:00pm on June 29, 2017 at the Harrison Municipal Building, W5298 Hwy 114, Menasha. Instructional material about assessment and Board of Review procedures will be available at that time as well as information on how to file an objection and the Board of Review proceedings under Wisconsin law.

3. Adjournment

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, May 30, 2017 immediately following the board of review adjournment. The agenda is printed below.

1. Call to Order the Village Board Meeting for May 30, 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 from 05/09/17
 - b) Payment of Bills and Claims
 - c) Discharge of Firearms Application- Jim Bodway, W6673 Manitowoc Rd
 - d) Annual contracts with McMahan for maintenance of Amy Ave & Lakeview Ponds
7. Items removed from Consent Agenda (if any)

8. Appointments
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Preliminary Plat- Kimberly Heights- Dercks DeWitt LLC
 - b) Request to have Committee meet with Village of Sherwood (Trustee Hietpas)
10. New Business for Consideration or Action
 - a) Fence in Drainage Easement- W6437 Cherrybark Circle
 - b) Ordinance V17-07 Comprehensive Plan Amendment- BelGioioso Cheese, Inc.
 - c) Ordinance V17-08 Zoning Map Amendment- BelGioioso Cheese, Inc.
 - d) Village Signage off Hwy 441
11. Reports of Ad Hoc Committees and Departments
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 (a) a request from a local business for a loan from the Village; and (b) purchasing land 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 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. As such, a quorum of the Town Board, Plan Commission, Zoning Board of Appeals, or Committee of the Whole may be in attendance. However, the only business to be conducted is for the Town Board.

Jennifer Weyenberg, WCMC
Village Clerk
Posted May 26, 2017