

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

1. Call to Order the Village Board Meeting for July 25, 2017
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
 - a) Calumet County Land and Water Conservation Dept. Report
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 07/11/17
 - b) Payment of Bills and Claims
 - c) Applications for Operator Licenses (expiring June 30, 2018)
 - d) Application for Discharge of Firearms- Tony Mader, N9093 County Rd N
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Flooring Quotes for Office Area
 - b) Fixing Chip Sealed Road (as requested by Trustee Nelson)
10. New Business for Consideration or Action
 - a) 2017 Chip Seal Program Change Order #1
 - b) Ordinance V17-09 Comprehensive Plan Amendment (BelGioioso Cheese, Inc.)
 - c) Ordinance V17-10 Zoning Map Amendment (BelGioioso Cheese, Inc.)
 - d) Ordinance V17-11 Zoning Map Amendment (Derks DeWitt, LLC)
 - e) Ordinance V17-12 Zoning Map Amendment (FNS, LLP)
 - f) Ordinance V17-13 Annexation Ordinance (Diedrich)
 - g) Certified Survey Map (FNS, LLP)
 - h) Concept Plan for Cobble Creek II
 - i) Policy for Replacing Culverts
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 properties on Dogwood Lane. 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. 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.