

**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, August 8, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for August 8, 2017
2. Pledge of Allegiance
3. Roll Call
4. Correspondence or Communications from Board and Staff
5. Public Comments\*
6. Consent Agenda
  - a) Minutes from 07/25/17
  - b) Applications for Operator Licenses (expiring June 30, 2018)
  - c) Application for Discharge of Firearms- corner of Lake Park Rd and Woodland Rd
7. Items removed from Consent Agenda (if any)
8. Unfinished Business from Previous Meetings for Consideration or Action
  - a) None
9. New Business for Consideration or Action
  - a) Permission to Occupy Drainage Easement- W6301 Kimberly Trail
  - b) Street Acceptance for Kambura Acres II- Zach St
  - c) Deny Application for Bartender License
  - d) Payment for Driveway Cracking Caused by Fire Truck, Dennis Meyers (W5977 Geranium Dr)
  - e) Ordinance V17-14 Creating the Village of Harrison Plan Commission
  - f) Village Trustee Appointment to Plan Commission
  - g) Private Use of Village Equipment and Facilities by Harrison Fire Rescue Members
  - h) Change Starting Times of Village Board Meetings
10. Reports of Ad Hoc Committees and Departments
11. 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 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.
12. 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.

\*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. The Board shall not engage in debate at this time. 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. The Village Clerk will call on you to speak.