

**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, on Tuesday, September 12, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for September 12, 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) Applications for Operator Licenses (expiring June 30, 2018)
  - b) Certificate of Payment #3 – 2017 Chip Seal Program
7. Items removed from Consent Agenda (if any)
8. Appointments
  - a) Joint Review Board
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Approve Agreement with A2Z Design for New Logo, Marketing and Branding
10. New Business for Consideration or Action
  - a) Permission to Occupy Drainage Easement at N9454 Evan St
  - b) Development Agreement for Kimberly Heights
  - c) Contract with Omni Assoc. for Illicit Discharge and Detection Elimination Program
  - d) Contract Proposal from Accurate Appraisal for Assessor Services
11. Reports of Ad Hoc Committees and Departments
12. 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 a land agreement for properties on Dogwood Ln. 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.
13. 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.