



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, October 10, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for October 10, 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) Permission to Occupy Drainage Easement at W6307 Kimberly Trail
 - b) Applications for Operator Licenses (expiring June 30, 2018)
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Approve Agreement for Assessment Services with Accurate Appraisal
10. New Business for Consideration or Action
 - a) Approve change in Fire Dept. Bank Accounts
 - b) Reimbursement of \$1630.00 to volunteer firefighter for damage to personal vehicle
 - c) Resolution V2017-07 Papermaker Ridge II Sidewalk Assessments
 - d) Approve Manitowoc Road Park Master Plan
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)(b) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter in regards to bartender application denials. 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. 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.

Jennifer Weyenberg, Village Clerk
Posted October 6, 2017