



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 24, 2017 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for October 24, 2017
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
 - a) UNPS Planning Grant Application Scoring by Rank for 2018
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) Payment of Bills and Claims
 - b) Minutes from 09/26/17, 10/10/17, 10/10/17 closed session
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Approve Change in Fire Dept. Bank Accounts
 - b) Traffic Concerns- Cedar Ridge II
10. New Business for Consideration or Action
 - a) Discharge of Firearms Ordinance and Map Review
 - b) Fire Lane 12 Grading Plan Costs
 - c) 2018 Supplemental Police Services Contract with Calumet County
 - d) Certified Survey Map- Peters Road (Compost Site)
 - e) Certified Survey Map- Dogwood Lane
 - f) Land Conveyance Agreement Addendum #1 (Dogwood Lane)
 - g) Blackoak Street Right-of-Way Acquisition
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 to Kaukauna Youth Baseball facilities. 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

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.