



## NOTICE OF PUBLIC MEETING

VILLAGE OF HARRISON, CALUMET (& OUTAGAMIE) COUNTY, WI **AMENDED 12/18/17 1:30pm**

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, December 19, 2017 at 6:30pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for December 19, 2017
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
  - a) Letter received from City of Menasha Attorney Pam Captain
5. Public Informational Meeting on Lift Station #6 presented by Martenson & Eisele
6. 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.
7. Consent Agenda
  - a) Appoint Election Inspectors to 2018-19 term
8. Items removed from Consent Agenda (if any)
9. Appointments
  - a) ~~None~~ **Plan Commission – Pat Hennessey (term expiring 04/2020)**
10. Unfinished Business from Previous Meetings for Consideration or Action
  - a) None
11. New Business for Consideration or Action
  - a) Resolution V2017-10 Waiver of Special Assessment Notice and Hearing (Dogwood Ln Connection)
  - b) Select Name for Manitowoc Road Park Site
  - c) Select Color for New Logo
  - d) Resolution V2017-11 Regarding Calumet County Cost Sharing of Joint Projects with Municipalities.
  - e) Approve Harrison Utilities work for CTH LP project to be included in road contract.
  - f) Approve 2018 Harrison Utilities Budget
12. Reports of Ad Hoc Committees and Departments
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 Manitowoc Rd Park land acquisition. 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

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

Agenda Posted December 15, 2017 and **12/18/17** at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby