

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, January 30, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for January 30, 2018
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) Payment of Bills and Claims
 - b) Minutes from 11/28/17, 12/19/17, 01/16/18
 - c) Applications for Operator License (expiring June 30, 2018)
 - d) Updated Fee & Penalty Schedule
7. Items removed from Consent Agenda (if any)
8. Appointments
 - a) Neenah-Menasha Sewerage District for Harrison Utilities
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Resolution V2017-11 Regarding Calumet County Cost Sharing of Joint Projects with Municipalities
 - b) Select Name for Manitowoc Road Park Site
 - c) Approve Fire Department By-Laws Changes
 - d) Provide Stipend to Fire Department/EMS Deputy Chiefs for Phones
10. New Business for Consideration or Action
 - a) Replace 1997 Brush Truck with Crew Cab Utility Truck
 - b) Resolution V2018-01 Request Speed Limit Reduction on County N
 - c) Resolution V2018-02 Wavier of Special Assessment Notice and Hearing (Kimberly Heights Subdivision)
 - d) Kimberly Heights Final Plat

- e) Draft Cobble Creek II Development Agreement
 - f) Modification to Conditional Use Permit for Swinkles Trucking
 - g) Contract with Merchant's Choice Card Services, LLC
 - h) Easements for WE Energies
 - i) Easements for CTH LP Project
 - j) Determine Pavement Type for Rustic Ln/Hickory Dr Project
 - k) Authorize Village Manager to Obtain Funding for 2018 Capital Projects
 - l) Approve Contract with Ayres Associates for Engineering Services for Sewer and Water Adjustment on CTH LP Project
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 the development agreement for Kimberly Heights. 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.

Jennifer Weyenberg, Village Clerk
Agenda Posted January 26, 2018 at www.harrison-wi.org and Municipal Building lobby