

## **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, August 28, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order the Village Board Meeting for August 28, 2018
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
5. Swearing In Ceremony for Newly Approved Harrison Fire Rescue Members and Recognition of Members for Completing Probation
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) Payment of Bills and Claims
  - b) Minutes from 07/10/18 and 07/31/18
  - c) Discharge of Firearms Application- Don Mielke, corner of State Park and Mielke Rd
8. Items Removed from Consent Agenda (if any)
9. Appointments
  - a) None
10. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Ryford Street Extension
11. New Business for Consideration or Action
  - a) Accept Roadways in Kimberly Heights Subdivision
  - b) Approve fence in Harrison Utilities Sewer and Water Easement on Chrystella Dr

- c) Request to Place Fence in Drainage Easement- N9108 Kernan Ave
- d) Resolution V2018-18 Requesting Darboy Sanitary District Extend Sewer and Water Mains
- e) Request to Assess Street Improvements in Kambura Acres III Subdivision
- f) Approve \$1.00/hr increase for Grant Laue, Harrison Utilities, for obtaining Municipal Waterworks Operator Certification
- g) Approve bid for the installation of storm sewer for Farmers Field in the amount of \$166,500.00

12. Reports

- a) Calumet Co. Sheriff's Department
- b) Zoning Permits
- c) Harrison Fire Rescue
- d) Treasurer's Statement of Income and Expenses

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-Treasurer

Agenda Posted August 24, 2018 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby