

## NOTICE OF PUBLIC MEETING Village of Harrison (Calumet & Outagamie Counties), WI

Pursuant to Wisconsin Statutes 19.84, 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 9, 2018 at 7:00pm. The agenda is printed below.

- 1. Call to Order the Village Board Meeting for October 9, 2018
- 2. Pledge of Allegiance
- 3. Roll Call of Village Board
- 4. Correspondence or Communications from Board and Staff
  - a) Economic Development 201 for Local Leaders Oct. 29<sup>th</sup> at 5:00pm
- 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) Application for License to Serve ending June 30, 2019
- 7. Items Removed from Consent Agenda (if any)
- 8. Appointments
  - a) None
- 9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) None
- 10. New Business for Consideration or Action
  - a) Certificate of Payment #1 Peters Concrete Co. in the amount \$211,238.39
  - b) Gravel Roads Acceptance for Kimberly Heights 2 & 3
  - c) 2019 Budget Discussion
- 11. Reports
- 12. 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. Agenda posted at the Harrison Municipal Building Lobby and www.harrison-wi.org

Jennifer Weyenberg, WCMC Village Clerk-Treasurer October 5, 2018