

**\*AMENDED\***

**NOTICE OF PUBLIC MEETING**

**DATE:** Tuesday, November 27, 2018  
**TIME:** 7:00pm  
**PLACE:** Harrison Municipal Building  
W5298 State Road 114  
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that a Village of Harrison Board Meeting will be held on Tuesday, November 27, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order
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 10/31/18 and 11/13/18
  - c) Operator License (expiring June 30, 2019) for Tammy Mehlberg
7. Items Removed from Consent Agenda (if any)
8. Appointments
  - a) Neenah-Menasha Sewerage Commission (Harrison Utilities Representative) for 3-year term
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) None

10. New Business for Consideration or Action

- a) Certified Survey Map-Kent Gross
- b) Certified Survey Map-Nels & Trisha Rose
- c) Park Impact Fee Waiver Request for Care Partners Assisted Living
- d) Approve Building Inspector Contract
- e) Authorize Placement of Culvert in Right-of-Way on Firelane 12
- f) Authorize Amendments to Personnel Manual
- g) Approve 2019 Sewer Rates for Harrison Utilities
- h) Approve Revised Exhibit A for Termination Agreement for Garners Creek Storm Water Commission

11. Reports

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

12. \*Closed Session- Personnel Matter\*

Please take notice, that pursuant to Wis. Stats. §19.85(1)(g), the Board will convene in closed session to confer with legal counsel about strategy regarding current or likely litigation. The Board may then reconvene in open session pursuant to Wis. Stats. §19.85(2) to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

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 November 21, 2018 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby

Amended Agenda Posted November 26, 2018 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby at 10:30am