

### NOTICE OF VILLAGE OF HARRISON BOARD MEETING

DATE: Tuesday, August 8, 2023

**TIME:** 6:00pm

PLACE: Harrison Municipal Building, W5298 State Road 114,

Menasha, WI 54952

NOTICE IS HEREBY GIVEN that a Village of Harrison Board meeting will be held at 6:00pm on Tuesday, August 8, 2023, at the Harrison Municipal Building. This is a public meeting, and the agenda is listed below.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

## 4. Correspondence or Communications from Board and Staff

a) Staff received copy of Crossroad Development, LLC permit for connection to State Trunk Highway

## 5. Corrections and Approval of the Previous Meeting Minutes

a) Minutes of the July 25, 2023 Meeting

#### 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. Old Business for Discussion, Consideration, and/or Action

a) Renewal of Conditional Use Permit - Crossroad Development, LLC

# 8. New Business for Discussion, Consideration, and/or Action

a) Ordinance V23-07 Amending the Village of Harrison Zoning Map - Dale & Cindy Marx, Section of Parcel 40526 Schmidt Rd

# 9. Future Agenda Items

- Hiring Policy (MVH/AB)
- Organizational Chart (tabled)
- Job Descriptions for Deputy Clerk/HR & Lead Utility Billing Clerk (tabled)

### 10. 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.