



TOWN BOARD MEETING NOTICE
TOWN OF HARRISON, CALUMET COUNTY, WI
HARRISON TOWN HALL, W5298 HWY 114, MENASHA
TUESDAY, OCTOBER 27, 2009 at 7:30PM

AMENDED 10/22/09

AMENDED 10/26/09

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CORRESPONDENCE/ANNOUNCEMENTS
- 5) PUBLIC PARTICIPATION
- 6) ACTION ITEMS
 - a) APPROVE MINUTES
 - SEPTEMBER 21, 2009
 - SEPTEMBER 29, 2009
 - b) TREASURER'S REPORT: SEPTEMBER 2009
 - c) PRESENTATION OF 2008 AUDIT
 - d) APPROVE AGREEMENT WITH WAVERY SANITARY DISTRICT FOR TOWN ROAD USE
 - e) DEVELOPMENT AGREEMENT WITH VH ENTERPRISES AND JEROME UITENBROEK FOR CONSTRUCTION OF TOWN ROAD
 - f) APPROVE INTERGOVERNMENTAL AGREEMENT FOR CTH LP CONSTRUCTION
 - g) PRELIMINARY RESOLUTION 2009-15 VACATING & DISCONTINUING PUBLIC ROAD RESERVATION IN THE TOWN OF HARRISON AND SET PUBLIC HEARING DATE
 - h) OAKWOOD ESTATES DEVELOPMENT REQUEST TO REDUCE ESCROW AMOUNT
 - i) APPROVE JOINT PARK EXPENDITURE
 - j) APPROVE 2010 PRELIMINARY BUDGET
 - k) REQUEST FOR HUNTING WAIVER
 - WEST OF CTH N AND NORTH OF MANITOWOC RD - BOGARD
 - W5961 WOODLAND RD - KASTEN
 - l) PLANNING
 - CERTIFIED SURVEY MAP – VH ENTERPRISES – N9234 LAKE PARK ROAD
 - CONDOMINIUM PLAT – BRAD UECHER – N9047 & N9049 SPRING VALLEY ROAD
 - n) REQUEST TO SANDBLAST AND REPAINT TRUCK #7
 - o) TOBACCO LICENSE APPLICATION: NEW LOCATION, DOLLAR DEPOT, INC., W5669 CTH KK, STE D
 - p) MEETING ATTENDANCE
 - q) PAY BILLS
- 7) MONTHLY REPORTS
 - a) LAW ENFORCEMENT-SEPTEMBER ACTIVITY
 - b) EMERGENCY SERVICES
 - c) PLANNING-LAND USE ACTIVITY
 - d) PARKS
 - e) ROAD DEPT
 - f) BUDGET COMPARISON
- 8) ADJOURN

DATED: OCTOBER 22, 2009

POSTED: MOBIL MART/SHERWOOD, DARBOY CORNER STORE/DARBOY, HARRISON TOWN HALL

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CLERK'S OFFICE AT 920-989-1062 AT LEAST 24 HOURS PRIOR TO THE MEETING.