



**PUBLIC HEARING & TOWN BOARD MEETING NOTICE**  
**TOWN OF HARRISON, CALUMET COUNTY, WI**  
**HARRISON TOWN HALL, W5298 HWY 114, MENASHA**  
**TUESDAY, APRIL 27, 2010 at 7:30PM**

**AMENDED**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) **PUBLIC HEARING** FOR ANDREW DR/HEARTHSTONE DR DRAINAGE PROJECT
- 5) CORRESPONDENCE/ANNOUNCEMENTS
- 6) PUBLIC PARTICIPATION
- 7) PROCLAMATION, MAY IS MOTORCYCLE SAFETY AWARENESS MONTH
- 8) ITEMS FOR DISCUSSION AND POSSIBLE ACTION
  - a) MINUTES: • MARCH 30, 2010 • APRIL 13, 2010
  - b) ACCEPTANCE OF ADMINISTRATOR'S RESIGNATION AND BOARD ACTION TO PROCEED FOR REPLACEMENT
  - b) REVIEW BIDS FOR ANDREW DR/HEARTHSTONE DR PROJECT
  - c) DETERMINE ANDREW DR/HEARTHSTONE DR ASSESSMENTS AND PAYMENT TERMS
  - d) SIGNAGE FOR FIRE STATIONS
  - e) VEOLIA GARBAGE AND RECYCLING CONTRACT EXTENSION
  - f) UPDATE ON NORTH SHORE ESTATES OFF PREMISES SIGN
  - g) RESIDENT COMPLAINT ON DRAINAGE ISSUE ON GINA AND MICHELLE WAY
  - h) APPROVE BUDGETED FIRE RESCUE EXPENDITURES
    - CLASS A FOAM
    - MATTING FOR TENDER (TRUCK 75)
    - DRESS UNIFORMS
    - LODGING FOR TRAINER-NEW PUMPER CLASS
  - i) APPOINT TYLER MOORE TO PARK COMMITTEE
  - j) REAPPOINT JOHN JUNG AND GREG MOGENSEN TO PARK COMMITTEE
  - k) APPOINT LARRY SPRANGERS TO PLAN COMMISSION
  - l) REAPPOINT JASON WACHTENDONK AND DAVE LASHAY TO PLAN COMMISSION
  - m) UPDATE CLERK'S POSITION DESCRIPTION
  - n) UPDATE ADMINISTRATIVE ASSISTANT/PLANNING COORDINATOR POSITION DESCRIPTION
  - o) SELECTION OF COMMITTEE FOR EISENHOWER RFP
  - p) REQUEST TO PURCHASE TOOL BOXES-SHOP, N.T.E. \$1500
  - q) SET PUBLIC HEARING DATE FOR DRAFT ZONING ORDINANCE
  - r) BUSINESS CARDS FOR BOARD MEMBERS
  - s) PLANNING
    - CERTIFIED SURVEY MAP-UECKER INVESTMENTS, LLP-W4954 HIGHLINE ROAD
  - t) ALCOHOL LICENSING
    - BARTENDER LICENSES: HARRISON ATHLETIC ASSOCIATION - MARILYN B. LAMERS; NORTH SHORE GOLF CLUB - AMBER L. SCHAFER
    - TEMPORARY CLASS "B" FOR CHICKENFEST, JUNE 24-26, 2010
    - TEMPORARY BARTENDERS FOR CHICKENFEST, JUNE 24-26, 2010: JODI M. AVERY, TERESA R. BATH, BRYAN L. EBERT, MARTIN H. PINGEL, DENNIS J. SWEERE, KIMBERLY A VAN DEN ELZEN
  - u) MEETING ATTENDANCE
  - v) PAY BILLS
- 9) ITEMS FOR DISCUSSION ONLY
  - a) SHERWOOD FIRE CONTRACT
- 10) MONTHLY REPORTS
  - a) LAW ENFORCEMENT-MARCH ACTIVITY
  - b) EMERGENCY SERVICES
  - c) PLANNING-LAND USE ACTIVITY
  - d) PARKS
  - e) ROAD DEPT
  - f) BUDGET COMPARISON
- 11) ADJOURN

DATED: APRIL 26, 2010

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 (920-989-1062) AT LEAST 24 HOURS PRIOR TO THE MEETING.