



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

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) **PUBLIC HEARING:** REQUESTS FOR ANNEXATION INTO WAVERLY SANITARY DISTRICT
- 5) CORRESPONDENCE/ANNOUNCEMENTS
- 6) PUBLIC PARTICIPATION
- 7) ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - a) MINUTES
 - JUNE 21, 2010
 - JUNE 29, 2010
 - b) TREASURER'S REPORT: JUNE
 - c) 2009 AUDIT REPORT-DAVE MACCOUX, SCHENCK
 - d) INTERAGENCY AGREEMENT WITH FOX VALLEY TECH, TOWN OF NEENAH, TOWN OF MENASHA, NEENAH-MENASHA FIRE, GRAND CHUTE FIRE DEPT AND HARRISON FIRE RESCUE FOR FIT AND FLOW TEST MACHINE
 - e) REQUEST TO HAVE ENGINE 74 REWIRED BY RED POWER DIESEL
 - f) PLANNING FOR POSSIBLE FIRE RESCUE TRAINING FACILITY
 - g) ADOPT ORDINANCE 147 CREATING TOWN OF HARRISON ZONING CODE
 - h) REQUESTS FOR ANNEXATION INTO WAVERLY SANITARY DISTRICT
 - S. COOP ROAD – BETWEEN WOODLAND ROAD AND WILZ COURT
 - RONALD KOHL – W6168 WILZ COURT
 - i) CERTIFIED SURVEY MAP – FREDERICKSON – W4687 CREEKVIEW ROAD
 - j) POSSIBLE CHANGE ORDERS FOR NOE RD TRAIL PROJECT
 - k) FIRE ARMS WAIVER APPLICATION – EDWARD BOGARD
 - l) REQUEST FROM SHERWOOD LIONS FOOTBALL FOR DONATION TO WATER FOOTBALL FIELD
 - m) REQUEST TO PURCHASE WATER COOLER/DISPENSER FOR CONFERENCE ROOM
 - n) BARTENDER LICENSES: SARA W. SWANKE, HOLLY J. THIELKE, (NEW)KARIN L. KILISHEK, (NEW)LAUREN A. KOLL
 - o) MEETING ATTENDANCE: MARK-ECWRPC COMP PLAN WORKSHOP AUG 27
 - p) PAY BILLS
- 8) MONTHLY REPORTS
 - a) LAW ENFORCEMENT-JUNE ACTIVITY
 - b) EMERGENCY SERVICES
 - c) PLANNING-LAND USE ACTIVITY
 - d) PARKS
 - e) ROAD DEPT
 - f) BUDGET COMPARISON
- 9) ADJOURN

DATED: JULY 20, 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.