



**NOTICE OF TOWN BOARD MEETING
TOWN OF HARRISON, CALUMET COUNTY, WI
HARRISON TOWN HALL, W5298 HWY 114, MENASHA
TUESDAY AUGUST 31, 2010 at 7:30PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CORRESPONDENCE/ANNOUNCEMENTS
- 5) PUBLIC PARTICIPATION
- 6) ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - a) Minutes
 - July 6, 2010
 - July 27, 2010
 - b) Treasurer's Report: July
 - c) 2009 Audit Report-Dave Maccoux, Schenck
 - d) Chickenfest/Darboy Kiwanis request to extend hours
 - e) Stormwater drainage on Jochman Dr
 - f) Appoint members to Zoning Board of Appeals
 - g) Ordinance 10-148 Amending Driveway Access Requirements
 - h) Quote for chain link fence on compost site
 - i) Proposal to seal coat and crack fill parking lot and trail at Darboy Community Park contingent upon Town of Buchanan approval
 - j) Request for additional funds for Halloween in the Park
 - k) Direction on offers received for Fire Rescue Truck
 - l) Update on Eisenhower Drive project
 - m) Fire Arms Waiver – Don Mielke
 - n) Liquor License "Class B": T.J. Thai Japanese Steak House
 - o) Appoint Agent to T.J. Thai Japanese Steak House: Binh Dong
 - p) Bartender Licenses: Kayla P. Armstrong-Davis, Nicholl M. Green, Ariele K. McGinn, Matthew C. Wolff
 - q) Meeting Attendance: WTA Annual Convention-Bevers
 - r) Pay Bills
- 7) MONTHLY REPORTS
 - a) Law Enforcement-July Activity
 - b) Emergency Services
 - c) Planning-Land Use Activity
 - d) Parks
 - e) Road Dept
 - f) Budget Comparison
- 8) ADJOURN

DATED: AUGUST 25, 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 THE MEETING.