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**Mission Statement:**  
The Harris Town Board strives to enhance the quality of life, protect the environment, and maintain economic stability for the residents of their community.

## PLANNING & DEVELOPMENT MEETING February 24, 2016 – 7:30pm AGENDA

### 1. Pledge to the flag

### 2. Business from the Floor

- Ryan Dehut – Question on expansion plans for broadband internet services in Harris Township
- Cari Alleman – Write-in candidate for township clerk

### 3. Consent Agenda

- a. Consider approving the sale of cemetery sites to Morris & Betty Ehalt: Sec 2, Block 39, Lot 3, sites 3 & 4
- b. Consider approving the sale of cemetery sites to Tammy Stevens: Sec 3, Block 26, Lot 3, Sites 5-6-7-8

### 4. Roads

- Matt Wegwerth – SEH Road Engineer
  - 2016 Road Improvements project; consider authorization of advertisement
- Other road issues/concerns/comments
  - Vroman Road questions/concerns – Dick White

### 5. Recreation

### 6. Town Hall Report

- Review town hall report as prepared by town hall caretaker, dated 1-29-16
- Consider approval of a DJ during the town hall rental on June 18, 2016 for a 50<sup>th</sup> Anniversary; see #7 of *Town Hall Lease Agreement*, which states: “Board shall clear any entertainment...”
- Discuss coverage of Town Hall duties while Caretaker (Amber) is out of town on April 8-10, 2016
- Discuss contacting Construction General Labor Union, regarding their possession of a town hall key
- Consider setting a date to review the town hall policy and lease in detail, for possible updates.

### 7. Maintenance Report: Jan 11 – Feb 5, 2016

### 8. Old Business

- Cost to publish notice of the Annual Meeting and Election in the Mines and Pines (*tabled from 2/10 Regular Meeting*)

### 9. New Business

- Notice of Board of Appeal and Equalization: Wed. May 4<sup>th</sup>, 2016 at 9:00am (mark your calendars)
- Consider setting date for a work session to discuss the 3/23/16 Reorganization Meeting, and officer duties

### 10. Public Input

### 11. Upcoming meetings/events

- Tues. Mar 8 Town Election ..... polls open from noon to 8:00pm Harris Town Hall  
Board of Canvass..... 8:10pm Harris Town Hall  
Annual Town Meeting..... 8:15pm Harris Town Hall
- Wed. Mar 9 Regular Meeting..... 7:30pm Harris Town Hall
- Wed. Mar 23 Reorganizational Meeting and P&D Meeting..... 7:30pm Harris Town Hall

### 12. Adjourn