

NOTICE OF PUBLIC MEETING

DATE: Tuesday, February 26, 2019
TIME: 7:00pm
PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that a Village of Harrison Board Meeting will be held on Tuesday, February 26, 2019 at 7:00pm. The agenda is printed below.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
5. Public Comments
Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a three minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.
6. Presentation from Justin Fischer, Baird
7. Consent Agenda
 - a) Payment of Bills and Claims
 - b) Minutes from 02/12/19
 - c) Operator License (expiring June 30, 2019) for Lorraine Bailey
8. Items Removed from Consent Agenda (if any)
9. Appointments
 - a) None
10. Unfinished Business from Previous Meetings for Consideration or Action
 - a) None
11. New Business for Consideration or Action
 - a) Reconsider Bud Rusch request for reimbursement for oversizing pipes (denied at the Sept. 11, 2018 meeting)

- b) Kiwanis Club of Darboy Donation
- c) Sewer & Water Request on Hwy 114 – Don Mielke
- d) Certified Survey Map – Don Mielke – Mielke Road (Tax ID 43796)
- e) Certified Survey Map – Don Mielke – Mielke Road (Tax ID 43768)
- f) Relocated Building Permit – Steven VerBust – Zirbel Drive
- g) Preliminary Plat – Hidden Pines Subdivision – Harrisville Lane
- h) Ordinance V19-01 Zoning Map Amendment – Hidden Pines Subdivision – Harrisville Lane
- i) Ordinance V19-02 Zoning Map Amendment – Amy Avenue Commercial Development – Amy Avenue
- j) Conditional Use Permit – Amy Avenue Commercial Development – Amy Avenue
- k) Preliminary Plat – Creekside Estates Subdivision – Woodland Road
- l) Ordinance V19-03 Zoning Map Amendment – Creekside Estates Subdivision – Woodland Road
- m) Resolution V2019-03 Payoff 2017 Snowplow Truck Loan

12. Reports

- a) Calumet Co. Sheriff's Department
- b) Zoning Permits
- c) Harrison Fire Rescue
- d) Treasurer's Statement of Income and Expenses

13. Closed Session- Jeff Marlowe of Lexington Homes; TID #1 Development Agreement (Gregorski); Hidden Pines Development Agreement, **Purchase Property (Halverson)**

Please take notice, that pursuant to Wis. Stats. §19.85(1)(e), the Board will convene in closed session to deliberate or negotiate the purchase of public property, the investment of public funds or conduct other business when competitive or bargaining reasons require a closed session.

The Board may then reconvene in open session pursuant to Wis. Stats. §19.85(2) to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

14. Adjournment

Any person with hearing disabilities or requiring special accommodations to participate in the meeting should contact the Clerk's Office (920-989-1062) at least 24-hours prior to the meeting. This is a public meeting.

Jennifer Weyenberg, Village Clerk-Treasurer

Agenda Posted February 22, 2019 at www.harrison-wi.org and Municipal Building lobby

Amended agenda posted February 25, 2019 at 11:15am