

NOTICE OF PUBLIC MEETING

Amended 02/08/19 @ 11:00am

DATE: Tuesday, February 12, 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 12, 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
Correspondence from Bud Rush regarding assessments in Kambura Acres development
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 12/11/18
 - c) Operator License (expiring June 30, 2019) for Mitchell Heimlich, Taylor Benz, Tina Fox, Angela Jesse, Trevor Gelhaar
 - d) Discharge of Firearms Application for Corey Stumpf, Firelane 12
 - e) Certificate for Payment #1- Farmers Field Park Storm Sewer in the amount of \$129,287.50 to Kruczek Construction, Inc.
 - f) Certificate for Payment #4- Rustic Lane & Hickory Drive Urbanization in the amount of \$203,340.41 to Gene Frederickson Trucking and Excavating, Inc.
 - g) Certificate for Payment #3-2018 Storm Sewer Interceptor Construction in the amount of \$247,136.75 to Peters Concrete Co.
 - h) Pay Request No. 3- Lift Station #6 in the amount of \$36,747.00 to Dorner, Inc.

- i) Change Order #1- 2018 Storm Sewer Interceptor Construction in the amount of \$24,255.63.
- 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) Res. V2019-01 Approving the Project Plan for Tax Incremental Financing District #2
 - b) Res. V2019-02 Creating Tax Incremental Financing District #2
 - c) Refund \$140.00 garbage charges
 - d) Upgrade Fire Station Lighting
 - e) Discuss Public Works Director Job Description
 - f) Facilities Study- Agreement with Integrated Public Resources**
- 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- Purchase Property (Halverson); TID #1 Development Agreement (Gregorski); Settlement Agreement (VandeHey); Kaukauna Youth Baseball

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 will also meet to confer with legal counsel about strategy regarding current or likely litigation pursuant to Wis. Stats. §19.85(1)(g).

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 8, 2019 at www.harrison-wi.org and Municipal Building lobby

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