



NOTICE OF PUBLIC MEETING

DATE: Tuesday, March 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, March 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. Consent Agenda
 - a) Payment of Bills and Claims
 - b) Minutes from 02/26/19
 - c) Operator License (expiring June 30, 2019) for Allison Kirchen, Marty Granius, Hannah Von Schondorf, Kyle Jones, Janice Giessel, William Ellingsworth, Hanna Bosquez, Taylor Ocasio
 - d) Permission to Occupy Drainage Easement- W6312 Champion Trail
 - e) Permission to Occupy Drainage Easement- W6570 Brittany Dr
7. Items Removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) None

10. New Business for Consideration or Action

- a) Request for Funding from KYB for Ball Diamonds
- b) Draft Development Agreement- Hidden Pines Subdivision
- c) Draft Development Agreement- Creekside Estates Subdivision
- d) Preliminary Plat- Hidden Pines Subdivision
- e) Final Plat- Kambura Acres III Subdivision
- f) Discuss Bonding for Park Projects and Construction of Unison Way
- g) Review and Approve Engineering/Consulting Services with Sherwood for Roadway Improvements for State Park Road and Kesler Road
- h) Graphics for new Sheriff Department/Village police vehicles

11. Reports

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

12. Closed Session- TID #1 Development Agreement (Gregorski)

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.

13. 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 March 22, 2019 at www.harrison-wi.org and Municipal Building lobby