



NOTICE OF PUBLIC HEARING for 2019 BUDGET and NOTICE OF BOARD MEETING

DATE: Tuesday, December 11, 2018
TIME: 7:00pm
PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that a Village of Harrison will hold both a Public Hearing on the 2019 Budget and a Board Meeting on Tuesday, December 11, 2018 at 7:00pm. The agenda is printed below.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Open Public Hearing for 2019 Budget
Present budget and hear public comments for/against
5. Close Public Hearing for 2019 Budget
6. Garners Creek Storm Water Utility Recognition of Service Award presented to Trustee Joe Sprangers
7. Presentation by TJ Lamers, Integrated Public Resources
8. Correspondence or Communications from Board and Staff
9. 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.
10. Consent Agenda
 - a) Payment of Bills and Claims
 - b) Minutes from 11/27/18

11. Items Removed from Consent Agenda (if any)
12. Appointments
 - a) None
13. Unfinished Business from Previous Meetings for Consideration or Action
 - a) None
14. New Business for Consideration or Action
 - a) Resolution V2018-22 Authorizing a Streets and Roads Fee
 - b) Resolution V2018-23 Authorizing Special Charges for Law Enforcement Services for Tax Year 2018
 - c) Resolution V2018-24 Adopting the 2019 Annual Budget and Establishing the Property Tax Levy for Village of Harrison
 - d) Approve Police Services Contract with Calumet County
 - e) Request to Place Fence in Drainage Easement- W5951 Sweet Clover Dr.
 - f) TIF Policy for Multi-Family and Single-Family Developments
 - g) Fees for "H" Yard Waste Stickers
15. Reports
16. Closed Session- Bartender License Denial and Purchase of Properties on Manitowoc Road and on County N

Please take notice, that pursuant to Wis. Stats. §19.85(1)(b), the Board will convene in closed session to consider dismissal, demotion, licensing, or discipline of a public employee or licensee and pursuant to Wis. Stats. §19.85(1)(e) to deliberate or negotiate the purchase of public property, investment of public funds, or conduct other business when competitive or bargaining 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.

17. 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 December 7, 2018 at www.harrison-wi.org and Municipal Building lobby