

NOTICE OF PUBLIC MEETING

DATE: Tuesday, April 30, 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, April 30, 2019 at 7:00pm. The agenda is printed below.

1. Call to Order
2. Pledge of Allegiance
3. Oaths of Office for Newly Elected Officials
4. Roll Call of Village Board
5. Correspondence or Communications from Board and Staff
 - a) Letter of Resignation from Kevin Hietpas- Village Trustee seat
 - b) Doug and Melissa VanOrnum regarding bike trail to High Cliff State Park
6. Options to Fill Village Office Vacancy in Accordance with Wisconsin Statute §17.24
7. 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.
8. 2019 State Budget and Legislative Updates by Rep. Ron Tusler (Assembly District 3)
9. Consent Agenda
 - a) Payment of Bills and Claims
 - b) Minutes from 03/26/19
 - c) Operator License (expiring June 30, 2019) for Jennifer Hills, Kaila Cornell, Darlene Krause, Carter Gehl, Erin Meyerhofer, Ally Isselmann, Macey Herrmann, Jackie Rogers
 - d) Permission to Occupy Drainage Easement- W6154 Maple Bluff Lane
 - e) Discharge of Firearms- Cathy Ott, N8324 Firelane 13
 - f) East Shore Humane Association annual donation in the amount of \$1,500.00
 - g) Approve List of Surplus Equipment to be Sold

h) Harrison Athletic Association 6 Month Class "B" License (May 1-October 1)

10. Items Removed from Consent Agenda (if any)

11. Appointments

- a) Village Trustee (2 year term)
- b) Weed Commissioner (1 year term)
- c) Plan Commission (Citizen Member- 3 year term)
- d) Plan Commission (Citizen Member- 3 year term)
- e) Plan Commission (Village Board Representative- follows board term)
- f) Fire Commission (5 year term)
- g) Zoning Board of Appeals (3 year term)

12. Unfinished Business from Previous Meetings for Consideration or Action

- a) None

13. New Business for Consideration or Action

- a) Discuss Farmers Field Improvements and Timeline
- b) Discuss Method of Borrowing and Interest Rates for Farmers Field Improvements
- c) Resolution V2019-05 Providing for the Sale of Approximately \$1,520,000 General Obligation Promissory Notes (Farmers Field Improvements)
- d) Request to fix/replace driveway apron- Jeffrey Melin, W5560 Sumac Lane
- e) Ordinance V19-04 Amending Official Zoning Map (Mader)- S. Coop Rd.
- f) Certified Survey Map- Ken Mader- S. Coop Rd.
- g) Certified Survey Map- Don Mielke- State Park Rd.
- h) Final Plat for Creekside Estates
- i) Development Agreement in TID #1 (Gregorski)
- j) Discuss Policy for Future Subdivision Development Agreements
- k) Installation of Lights at CTH LP and Manitowoc Rd. Roundabout
- l) Cost Share Agreement with Village of Sherwood for Reconstruction of Kesler Rd. and State Park Rd.
- m) Contract with PSI Intertek for Geotechnical Soil Borings for Schmidt Rd. Bridge Project
- n) Proposed Agreement for City of Menasha's Delinquent Fire Protection Charges and Remedies
- o) Lease of Village Owned Land on CTH N

14. Reports

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

15. Closed Session

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.

*Discussions regarding possible development agreement for Northshore Apartments Phase II

*Negotiations regarding development agreements for Hidden Pines and Creekside Estates

*Discussions regarding potential bargaining strategy to use in possible negotiations regarding possible resurrection of baseball project and discussion regarding bargaining strategy to use in negotiations regarding responsibility for third parties' existing obligations stemming from canceled project

*Purchase Property (Halverson)

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.

16. 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 April 26, 2019 at www.harrison-wi.org and Municipal Building lobby