

NOTICE OF PUBLIC MEETING

DATE: Tuesday, May 14, 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, May 14, 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
 - a) Shaun Forslund, Fox Cities Festival of Lights regarding Farmers Field Park
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) Minutes from 04/30/19
 - b) Change Order #4 for Lift Station #6
 - c) Certificate of Payment #4 for Lift Station #6
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) Approve Connection Fee in the Amount of \$3,400 for Areas Served by Lift Station #6
 - b) Approve Harrison Utilities Service Area Map
 - c) Award Bid to PTS Contractors, Inc. for 2019 Storm Sewer and Drainage

Improvements and Asphalt Paving Program in the Amount of \$1,432,158.65

- d) Development Agreement- Creekside Estates
- e) Final Plat- Creekside Estates
- f) Development Agreement- Hidden Pines

11. Reports

12. Closed Session – Operations Manager

Please take notice, that pursuant to Wis. Stats. §19.85(1)(c), the Board will convene in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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 May 10, 2019 at www.harrison-wi.org and Municipal Building lobby