

NOTICE OF BOARD OF REVIEW- ADJOURN TO A LATER DATE

DATE: Tuesday, May 28, 2019
TIME: 7:00pm
PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that the Board of Review for the Village of Harrison will meet on Tuesday, May 28, 2019 at 7:00pm at the Harrison Municipal Building, W5298 Hwy 114, Harrison, for the purpose of calling the Board of Review into session during the 45-day period beginning on the fourth Monday of April, pursuant to §70.47(1), Wis. Stats.

1. Call to Order
2. Roll Call of BOR Members

Due to the fact the assessment roll is not completed at this time, the Board of Review will be adjourned until July 31, 2019 from 10:00am to noon. Pursuant to §70.45, Wis. Stats, the 2019 assessment roll will be available for examination at an Open Book session to be held from 12:00-7:00pm on June 26, 2019 and from 9:00am-3:00pm on June 27, 2019 at the Harrison Municipal Building, W5298 Hwy 114, Harrison. Instructional material about assessment and Board of Review procedures will be available at that time as well as information on how to file an objection and the Board of Review proceedings under Wisconsin law.

3. Adjournment

NOTICE OF PUBLIC MEETING

DATE: Tuesday, May 28, 2019
TIME: Immediately following the Board of Review
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 28, 2019 immediately following the board of review adjournment. 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 05/14/19
7. Items Removed from Consent Agenda (if any)
8. Appointments
 - a) Fire Commission- Kevin Rolain (term expiring 04/15/2024)
 - b) Fire Commission- Mike Pompa (term expiring 04/18/2022)
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Discuss Farmers Field Improvements
10. New Business for Consideration or Action
 - a) Fire Chief- Letter of Resignation
 - b) Purchase New Truck for Harrison Utilities
 - c) Approve Agreement between Village of Harrison and City of Menasha for Payment of Public Fire Protection Charges
 - d) Resolution V2019-06 Final Resolution Authorizing Public Improvement and Levying Special Assessments against Benefitted Property in the Village of Harrison, Wisconsin (Rustic Lane and Hickory Drive)
 - e) Certified Survey Map-Hernke-N6498 Lakeshore Dr
 - f) Certified Survey Map for Zero Lot-Porath-N9673 & N9675 Hopfensperger Rd
 - g) Landscaping in Drainage Easement- Bahlman- W5717 Parker Court
11. Reports
 - a) Calumet County Sheriff's Department
 - b) Zoning Permits
 - c) Harrison Fire Rescue
 - d) Treasurer's Statement of Income and Expenses
12. Closed Session- North Shore Apartments Phase II (Toonen)

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.

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 23, 2019 at www.harrison-wi.org and Municipal Building lobby