

NOTICE OF PUBLIC MEETING

DATE: Tuesday, June 25, 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, June 25, 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) Resignation of Village Trustee Tamra Nelson
5. Options to Fill Village Office Vacancy in Accordance with Wisconsin Statute §17.24
6. Set Public Hearing Date for Proposed Amendment to Village's Existing Ordinance Imposing Public Facilities Impact Fees
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. Consent Agenda
 - a) Payment of Bills and Claims
 - b) Minutes from 06/11/19
 - c) Approve Agent Brian Rasmussen, Lake Park Pub Inc.
 - d) Approve Agent Brian Rasmussen, Little Chicago Dining and Spirits LLC
 - e) Applications for Operator Licenses (July 1, 2019- June 30, 2020) – Attachment A
 - f) Applications for Class A and Class B Combination Licenses (July 1, 2019- June 30, 2020)- Attachment B
 - g) Applications for Tobacco Licenses (July 1, 2019- June 30, 2020)
 - h) Certificate of Payment #2- Farmers Field Park Storm Sewer Construction \$14,105.75
 - i) Certified Survey Map for Dercks DeWitt LLC- Dusty Drive
 - j) ~~Certified Survey Map for Village of Harrison- W5904 Frontage Road~~

9. Items Removed from Consent Agenda (if any)

10. Appointments

- a) Village Trustee (term expiring 04/20/20)

11. Unfinished Business from Previous Meetings for Consideration or Action

- a) None

12. New Business for Consideration or Action

- a) Approve Sewer and Water Extension for Hidden Pines Subdivision
- b) Revised Preliminary Plat for Hidden Pines Subdivision- Harrisville Lane
- c) Final Plat for Hidden Pines Subdivision- Harrisville Lane
- d) Resolution V2019-07 Wisconsin Department of Natural Resources NR208-2019 Compliance Maintenance Resolution for Harrison Utilities
- e) Award Bid to MCC Inc. for Paving Kesler Road and State Park Road Contingent upon Approval by Village of Sherwood
- f) Subdivision Development Agreement Standards
- g) **Amend Development Agreements for Hidden Pines and Creekside Estates**
- h) Driveway Opening Standards

13. Reports

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

14. 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.

*Determination of Village-Owned Property at Hwy 55 & CTH KK

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.

15. 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 Amended **06/24/19 at 12:45pm** and posted at www.harrison-wi.org and Municipal Building lobby