

**NOTICE OF PUBLIC HEARING and VILLAGE BOARD MEETING**

**DATE:** Tuesday, July 30, 2019  
**TIME:** 7:00pm  
**PLACE:** Harrison Municipal Building  
W5298 State Road 114  
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that a public hearing will be held to hear any and all parties, their attorneys or agents, for or against an amendment to the Village's existing ordinance imposing public facilities impact fees under §66.0617 of the Wisconsin Statutes.

1. Open Public Hearing
2. Read Ordinance V19-07 Repealing and Replacing Article V- Park Impact Fees of the Harrison Municipal Code
3. Hear comments for/against
4. Close Public Hearing

NOTICE IS FURTHER GIVEN that the Village Board of Harrison will meet immediately following the closing of the public hearing.

1. Pledge of Allegiance
2. Roll Call of Village Board
3. Correspondence or Communications from Board and Staff
  - a) Residents on Rustic Lane
  - b) Hammett, Bellin & Oswald, LLC (Notice of Circumstances of Claim)
  - c) Standard Subdivision Development Agreement
  - d) Mile Long Drive residents- request to address the board regarding drainage concerns
4. 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.
5. Consent Agenda
  - a) Payment of Bills and Claims
  - b) Minutes from 06/25/19
  - c) Application for Operator License (expiring 06/30/20)- Amber Borchert, Kaila Cornell, Hanna Bozquez, Milo Fischer, Laura Waisanen, Nancy Moore, Brandon Wagner,

Jason Riegert, Shelby Brockman, Lissa Moore, Sydney Gagne, Ally Isselmann, Laura Engel, Allison Kirchen

- d) Discharge of Firearms Application- Jim Bodway, W6673 Manitowoc Road
  - e) Discharge of Firearms Application- Ed Bogard, County Road N
  - f) Permission to Occupy Drainage Easement Agreement – N9444 Hunter Street
  - g) Permission to Occupy Drainage Easement Agreement – N9168 Cherry Meadow Lane
  - h) Permission to Occupy Drainage Easement Agreement – N9083 Lilac Road
  - i) Certified Survey Map – Zero Lot Line – Jungen – N9031 & N9029 Spring Valley Road
  - j) Certified Survey Map – Stevens – N6805 Harrison Road
  - k) Certified Survey Map – Harrison – Ryford Street
  - l) Resolution V2019-08 Waiver of Special Assessment Notice and Hearing (Creekside Estates)
  - m) Resolution V2019-09 Waiver of Special Assessment Notice and Hearing (Hidden Pines)
  - n) Annual Donation to Sherwood Lions Football Program (up to \$300.00 if needed)
6. Items Removed from Consent Agenda (if any)
7. Appointments
- a) Village Trustee (term expiring 04/20/20)
8. Unfinished Business from Previous Meetings for Consideration or Action
- a) None
9. New Business for Consideration or Action
- a) Ordinance V19-05 Zoning Map Amendment (Driscoll Properties, LLC)- N Coop Road
  - b) Ordinance V19-06 Replacing Harrison Utilities (f/k/a Waverly Sanitary District)  
Ordinance No. 39 Creating Cost Share Procedure for Water and Sanitary Sewer Main Oversizing
  - c) Ordinance V19-07 Repealing and Replacing Article V- Park Impact Fees of the Harrison Municipal Code
  - d) Berm & Landscaping Agreement
10. Reports
- a) Calumet Co. Sheriff's Department
  - b) Zoning Permits
  - c) Harrison Fire Rescue
  - d) Treasurer's Statement of Income and Expenses
11. Closed Session
- 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 – Operations Manager.

Pursuant to Wis. Stats. §19.85(1)(e), the Board will also 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- Development Incentives for Driscoll Properties, LLC.

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.

## 12. 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 07/26/19 and posted at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby