

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, August 27, 2019
TIME: 7:00pm
PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that a Village Board of Harrison will be held on Tuesday, August 27, 2019 at 7:00pm. The agenda is listed below.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
 - a) Kimberly Area Soccer Association, Inc. (KASA) \$50,000 donation
 - b) Request from Town of Buchanan Chair Mark McAndrews to consider an emergency generator for Darboy Sanitary District building
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 06/25/19 and 07/30/19
 - c) Discharge of Firearms – Dave Dhein, N8162 Pigeon Road
 - d) Discharge of Firearms- Tony Mader, N9093 County Rd N
 - e) Application for Operator License (expiring June 30, 2020)- Sharlin Jacobson, Loraine Bailey, Candi Buss
 - f) Certified Survey Map- Mader, S. Coop Road
 - g) Certified Survey Map- Hopfensperger, Stommel Road
 - h) Permission to Occupy Drainage Easement Agreement- N9448 Cumberland Dr
 - i) Permission to Occupy Drainage Easement Agreement- W5470 Trailwood Ln
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 or Deny Claim from Jay Bowers (Kaukauna Youth Baseball)
- b) Final Payment for Rustic Ln and Hickory Dr project in amount of \$15,308.47
- c) Final Payment for Lift Station No. 6 in amount of \$27,241.65 (Harrison Utilities)
- d) Sewer Extension for Chrystella Dr in City of Menasha (Harrison Utilities)
- e) Health Insurance Opt-Out Policy
- f) Permission to Occupy Drainage Easement Agreement- W5419 Mile Long Dr
- g) Plan Commission Membership Policy
- h) Darboy Kiwanis Club's Invoice of \$1,000 for Flight Night
- i) Schedule first Budget Review meeting

11. Reports

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

12. 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.

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 08/23/19 and posted at www.harrison-wi.org and Municipal Building lobby