

**NOTICE OF VILLAGE BOARD MEETING**

**Amended 09/23/19 12:02pm**

**DATE:** Tuesday, September 24, 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, September 24, 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) Property Tax Refund- W6359 Manitowoc Road
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 09/10/19
  - c) Discharge of Firearms – Don Mielke, W5484 Mielke Road
  - d) Discharge of Firearms- David McCormick, N8094 State Park Road
  - e) Discharge of Firearms- John Bartlein, W6753 Manitowoc Road**
  - f) Application for Operator License (expiring June 30, 2020)- Shaun Culver, Julie Haywood, Sheila Butler, Katie Frewerd, Sara Verdon, Tara Karls
  - g) Certificate of Payment #2 to PTS Contractors, Inc. in the amount of \$472,163.86
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) \$200 donation to Venturing Crew 9135 for Halloween in the Park
- b) Conditional Use Permit- Uecker Investments- W4954 Highline Rd
- c) Ordinance 19-08 Zoning Map Amendment- Uecker Investments- W4954 Highline Rd
- d) Ordinance 19-09 To Repeal and Replace Article IV, Division 2, Plan Commission
- e) Certified Survey Map- Hopfensperger, Schmidt Road
- f) Purchase of New 2020 Ford F250 Utility Truck for Harrison Utilities
- g) Payment in Lieu of Driveway Apron Paving for Ray Tritt
- h) Overnight Parking on Village Road Rules and Regulations
- i) Review Harrison Utilities Audit
- j) Authorize Village Manager to Purchase a Used Motor Grader Not to Exceed \$275,000

11. Reports

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

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 **09/23/19** and posted at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby