

NOTICE OF VILLAGE BOARD MEETING

Amended 10/28/19 11:23am

DATE: Tuesday, October 29, 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, October 29, 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
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) Certified Survey Map – Hopfensperger – W4958 Schmidt Road
 - b) Certified Survey Map – Mueller – Pigeon Road
 - c) Application for Operator License (expiring June 30, 2020)- Kasey Lawson, Brianna Moss
 - d) Certificate for Payment #3 in the amount of \$401893.73 to PTS Contractors for 2019 Paving Program.
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) Application for “Class B” Intoxicating Liquor and Beer License for Vargas Bros LLC, N8331 State Park Road
- b) Approve Agent Jose Vargas, Vargas Bros LLC
- c) Permission to Occupy Drainage Easement – Calmes – W5435 Mile Long Drive
- d) Ord V19-10 – Adopting Amendments to Comprehensive Plan – Premier Real Estate Management, LLC – Friendship Drive
- e) Ord V19-11 – Zoning Map Amendment – Premier Real Estate Management, LLC – Friendship Drive
- f) Conditional Use Permit – Premier Real Estate Management, LLC – Friendship Drive
- g) Ord V19-12 – Adopting Amendments to Comprehensive Plan – Southtowne Place – Manitowoc Road
- h) Ord V19-13 - Zoning Map Amendment – Southtowne Place – Manitowoc Road
- i) Ord V19-14 – Adopting Amendments to Comprehensive Plan – Novotny/Sweere – County KK
- j) Ord V19-15 – Zoning Map Amendment – Novotny/Sweere – County KK
- k) Amy Avenue Extension – Novotny/Sweere – County KK
- l) Certified Survey Map – Novotny/Sweere – County KK
- m) Ord V19-16 – Zoning Map Amendment – Kimberly Heights 4 – Schmidt Road
- n) Certified Survey Map – Kimberly Heights 4 – Schmidt Road
- o) Conditional Use Permit – Bill’s Custom Conveying – Hwy 114
- p) Ord V19-17 – Zoning Text Amendment – Driveway Openings & Drainage Easements
- q) Updates to Discharge of Firearms Map
- r) Acceptance of Gravel Road for Kambura Acres III
- s) Request for mini-storm sewer on Bailey Drive – Ken Quella, W5574 Bailey Drive
- t) Harrison Utilities – Discussion/Approval of sewer and water extensions to 2nd Addition to Southfield in the City of Menasha
- u) Harrison Utilities – Discussion/Approval of sewer and water extensions to 3rd Addition to Woodland Hills in the City of Menasha
- v) Approve using Village Attorney Rossmeissl to contest Orlee Roebke small claims filing
- w) Approve payment to Calumet County for property located at W6505 Manitowoc Rd.
- x) Approve Distribution Easement for WE Energies (Lift Station #6).

11. Reports

- a) Calumet Co. Sheriff’s Department
- b) Zoning Permits

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.

Carie Krause, Deputy Village Clerk-Treasurer

Agenda posted [10/28/19](#) and posted at www.harrison-wi.org and Municipal Building lobby