

NOTICE OF PUBLIC HEARING for 2020 BUDGET and NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, December 3, 2019
TIME: 7:00pm
PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that the Village of Harrison will hold a Public Hearing on the 2020 Budget on Tuesday, December 3, 2019 at 7:00pm. A Village Board meeting will follow. The agenda is listed below.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Open Public Hearing for 2020 Budget
Present budget and hear public comments for/against
5. Close Public Hearing for 2020 Budget
6. Correspondence or Communications from Board and Staff
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) Payments of Bills and Claims
 - b) Minutes from 10/29/19
 - c) Application for Operator License (expiring June 30, 2020) for Camie Kilsdonk, Alisha Sprangers, Maria Gonzales, Mackenzie Kropidlowski, Mary Young, Brenda Burt
 - d) Appoint Election Inspectors and Special Voting Deputies to two-year terms
9. Items Removed from Consent Agenda (if any)
10. Appointments
 - a) None

11. Unfinished Business from Previous Meetings for Consideration or Action

- a) None

12. New Business for Consideration or Action

- a) Resolution V2019-10 Adopting the 2020 Annual Budget and Establishing the Property Tax Levy for the Village of Harrison
- b) Resolution V2019-11 Adopting the 2020 Annual Budget for Harrison Utilities
- c) Refund \$140.00 garbage charge placed on 2017 tax bill: David VanElzen is requesting a reconsideration of the vote made at the January 29, 2019 meeting
- d) Amy Avenue Road Acceptance
- e) 2018 Road Project Final Change Order and Potential Liquidated Damages
- f) Bailey Drive Mini-Storm Sewer Options
- g) Preliminary Plat- Kimberly Heights 4- Schmidt Road
- h) Addendum #1 to Hidden Pines Development Agreement
- i) Addendum #2 to Creekside Estates Development Agreement
- j) Hire McMahon to run Cost Benefit Life Cycle Analysis for Asphalt and Concrete

13. Reports

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

14. Closed Session

Pursuant to Wis. Stats. §19.85(1)(e), the Board will meet 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 to discuss the sale of village-owned property and to address the following development agreements:

Premier Real Estate Management
Sweere & Novotny
Driscoll Properties
Lexington Homes
Toonen Companies

The Board will also confer with an attorney concerning the Gregorski 22 LLC assessment appeal under Wis. Stats. §19.85(1)(g).

The Board may 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 posted 11/27/19 and posted at www.harrison-wi.org and Municipal Building lobby