

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, January 14, 2020
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, January 14, 2020 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) ECWRPC 2019 New Housing Fee Report
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) Discharge of Firearms – Corey Stumpf, Firelane 12
 - b) Application for Operator License (expiring June 30, 2020)- Dawn Philipsen, Stacey Boettcher McCrory, Samantha Ahrens
7. Items Removed from Consent Agenda (if any)
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Cost Benefit Life Cycle Analysis for Asphalt and Concrete

b) Special Assessment Policy

10. New Business for Consideration or Action

- a) Annual Compensation and Bonus Policy
- b) Sidewalk Policy

11. Closed Session

Gregorski 22 LLC assessment settlement: Pursuant to Wis. Stats. §19.85(1)(g), the Board will confer with legal counsel about strategy regarding current or likely litigation.

Wage Claim from Operations Manager: Pursuant to Wis. Stats. §19.85(1)(c), the Board will consider the employment, promotion compensation, or performance evaluation data of an employee.

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.

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 01/10/2020 and posted at www.harrison-wi.org and Municipal Building lobby