

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, January 26, 2021
TIME: 6:00pm
PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that a Village Board meeting will be held at 6:00pm on Tuesday, January 26, 2021 at the Harrison Municipal Building. This is a public meeting and 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) Resignation of Village Trustee Tyler Moore
5. Options to Fill Village Office Vacancy in Accordance with Wisconsin Statute §17.24
6. 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.
7. Reports
 - a) Harrison Fire Rescue
 - b) Calumet Co. Sheriff Department
 - c) Planning and Zoning
 - d) Public Works Department
 - e) Treasurer's Statement of Income and Expenses
8. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Review/Amend Stormwater Ordinance
 - b) Minutes from 12/08/20
 - c) Rules & Procedures for Village Board Meetings
9. New Business for Consideration or Action
 - a) Payment of Bills and Claims from 12/25/20-01/21/21
 - b) Minutes from 01/12/21

- c) Replacement Purchase of SCBA Compressor at Station 60
- d) Recruitment Services for Village Manager position
- e) Resolution V2021-03 Amending Res. V2018-13 Designating Public Depository
- f) Ordinance V21-03 Amending Discharge of Firearms
- g) Ordinance V21-04 Comprehensive Plan Amendment- Lexington Homes (Novella)- Midway Rd
- h) Ordinance V21-05 Zoning Map Amendment- Lexington Homes (Novella & Jewel Box Estates)- Midway Rd
- i) Conditional Use Permit- Lexington Homes (Novella)- Midway Road
- j) Land Division Variance- Lexington Homes (Jewel Box Estates)- Midway Road
- k) Kimberly Heights Development Agreement Addendum #3
- l) Award Bid for Ryford St. and Highland Ct. Culvert and Roadway Construction (Contract H0006-9-18-00777)
- m) 2021 Road Projects Engineering
- n) Consider Selling Village-owned land on County Rd N

10. Future Agenda Items

11. 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 address the following development agreements: Bayland Buildings (former Darboy Club Site)

Pursuant to Wis. Stats. §19.85(1)(c), the Board will also meet to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Discuss Staff Issues;

and, 19.85(1)(g) to confer with legal counsel about strategy regarding current or likely litigation.

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.

Agenda posted on 01/22/2021 at www.harrison-wi.org and Municipal Building lobby