

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, January 28, 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 28, 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) Thank you letter from Fox Cities Festival of Lights
 - b) Letter of Support for Farmers Field from Amanda Geiser
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 09/17/19 budget, 09/24/19 regular, 10/22/19 budget, 11/06/19 budget, 11/06/19 closed, 12/03/19 special, 01/14/20 regular
 - c) Application for Operator License (expiring June 30, 2020)- Amy Scherwinski, Shandra Shears
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) Update from Fox Cities Festival of Lights- Shaun Forslund
- b) Conditional Use Permit- Wireless Communication Tower-Tillman Infrastructure LLC- Hwy 10
- c) Conditional Use Permit- Driscoll Properties LLC- N Coop Road
- d) Certified Survey Map- Driscoll Properties LLC- N Coop Road
- e) Certified Survey Map- Bella- N6906 Ertl Road
- f) Resolution V2020-01 Approving Streets and Roads Special Assessment Policy
- g) Farmers Field Construction and Financing
- h) Changes to Employee Handbook
- i) Approve Organizational Chart
- j) Sewer and Water Extension for 3rd Addition to Woodland Hills (City of Menasha)
- k) Placement of Campaign and Electioneering materials on Village website
- l) Hire Boardman Clark to represent Village of Harrison to challenge Public Service Commission of Wisconsin's refund order

11. Reports

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

12. Closed Session

Village Manager's Employment Agreement: Pursuant to Wis. Stats. §19.85(1)(c), the Board will consider the employment, promotion compensation, or performance evaluation data of an employee.

Development Agreement Negotiations for Friendship Drive Apartment (Premier Real Estate Management) and Multiple Family Development (Lexington Homes): 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.

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.

13. 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 01/24/2020 and posted at www.harrison-wi.org and Municipal Building lobby