

**NOTICE OF VILLAGE BOARD MEETING**

**AMENDED**

**DATE:** Tuesday, February 11, 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, February 11, 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) **President Hietpas' Challenge to the Board**
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) Application for Operator License (expiring June 30, 2020) for Kaitlyn Van Daalwyk
7. Items Removed from Consent Agenda (if any)
8. Appointments
  - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) V2020-01 Approving Streets and Roads Special Assessment Policy
  - b) **Discussion and Possible Action on Road Policy**

10. New Business for Consideration or Action

- a) Reduce Speed Limit from 45 mph to 35 mph on Woodland Rd and Manitowoc Rd
- b) Rules and Procedures for Village Board Meetings
- c) Ordinance V20-01 Municipal Restrictions on Discharge of Bow and Arrow or Crossbow
- d) Discussion and Possible Action on the Road Fee/Road Utility
- e) Approve Village Manager's Contract in Open Session
- f) Purchase pick-up truck for Public Works Department

11. Reports

- a) None

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 02/06/2020 and posted at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby

Agenda Amended on 02/07/2020 at 11:00am