

**NOTICE OF VILLAGE BOARD MEETING**

**DATE:** Tuesday, February 25, 2020  
**TIME:** 7:00pm  
**PLACE:** Harrison Municipal Building  
W5298 State Road 114  
Harrison, WI 54952

Pursuant to Wis. Stats. §19.84, NOTICE is hereby given to the public that a Village of Harrison Board Meeting will be held on Tuesday, February 25, 2020 at 7:00pm. The agenda is listed below. This is a public meeting.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Correspondence or Communications from Board and Staff
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  
Items on Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the consent agenda, items may be removed at the request of any Trustee and addressed immediately following the motion to approve the remaining items.
  - a) Payments of Bills and Claims (Clerk-Treasurer)
  - b) Minutes from 01/28/20 and 02/11/20 (Clerk-Treasurer)
  - c) Certified Survey Map-Melvin Baeten-Amy Ave (Planner)
  - d) Certified Survey Map-Irvin Zahringer- Hwy 55 & Hwy 114 (Planner)
  - e) Certified Survey Map-Anthony Uitenbroek-W5857 County KK (Planner)
  - f) Certified Survey Map-Darboy Drive (Planner)
  - g) Premier Harrison, LLC & Premier Harrison II, LLC Tax Incremental Financing District #2 Agreement-Friendship Drive (Planner)

- h) Certificate of Payment #4 to PTS Contractors in the amount of \$28,747.79 for 2019 Road Improvements Project (Village Manager)
7. Items Removed from Consent Agenda (if any)
8. Appointments
- a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
- a) Rules and Procedures for Board Meetings (Village Manager)
10. New Business for Consideration or Action
- a) Kimberly Heights 4 Subdivision Development Agreement- Schmidt Road (Planner)
  - b) Southtowne Place Subdivision Development Agreement- Manitowoc Road (Planner)
  - c) WDNR Municipal Separate Storm Sewer (MS4) Annual Report (Dir. Of Public Works)
  - d) Public Works Fee Schedule (Dir. Of Public Works)
  - e) Bids for Abandonment of Lift Station #5 (Village Manager)
  - f) Contract for Self-Publishing Software for Municipal Ordinances (Village Manager)
11. Reports
- a) Calumet County Sheriff's Department
  - b) Harrison Fire Rescue
  - c) Planning and Zoning
  - d) Treasurer's Statement of Income and Expenses
12. Future Agenda Items
13. 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:
- Driscoll Properties, LLC (Planner)
- Pursuant to Wis. Stats. §19.85(1)(c), the Board will meet to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to address the following:
- Match for certain firefighters for Service Award Program (Fire Chief)
- 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.
14. Adjournment

Jennifer Weyenberg, Village Clerk-Treasurer

Agenda posted 02/19/2020 and posted at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby  
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.