

NOTICE OF VILLAGE BOARD MEETING

Amended

DATE: Tuesday, March 10, 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, March 10, 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
 - a) Letter to Village President about Noe Road reconstruction
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) Minutes from 02/25/20 and 02/27/20 Joint Meeting (Clerk-Treasurer)
7. Items Removed from Consent Agenda (if any)
8. Appointments
 - a) None

9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Kimberly Heights 4 Subdivision Development Agreement- Schmidt Rd (Planner)
10. New Business for Consideration or Action
 - a) Resolution V2020-02 Preliminary Resolution Declaring Intent to Exercise Special Assessment Under Municipal Police Power Pursuant to Wis. Stats. §66.0703 for Storm Sewer and Street Construction (Village Manager)
11. Reports
 - a) None
12. Future Agenda Items
13. Closed Session- Roebke case

The Board will meet in closed session to confer with legal counsel about strategy regarding current or likely litigation pursuant to Wis. Stats. §19.85(1)(g).

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

Jennifer Weyenberg, Village Clerk-Treasurer

Agenda posted ~~03/05/2020~~ 03/06/20 and posted at 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.