

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, May 26, 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, May 26, 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) Recycling grant letter
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 05/12/20 (Clerk-Treasurer)
 - c) Certified Survey Map-Scholl- Hwy 55 (Planner)
 - d) Certificate of Payment #1 in the amount of \$170,016.75 to DeGroot, Inc. for Lift Station #5 Abandonment (Village Manager)
7. Items Removed from Consent Agenda (if any)

8. Appointments
 - a) Plan Commission- Village Board Member
 - b) Fire Commission- Chad Moder
 - c) Weed Commissioner- Laura Jungwirth
9. Unfinished Business from Previous Meetings for Consideration or Action
10. New Business for Consideration or Action
 - a) Final Plat- Southtowne Place- Manitowoc Rd (Planner)
 - b) Final Plat- Kambura Acres IV- Connor Circle (Planner)
 - c) Blazing Star Drainage Easement (Dir. Of Public Works)
 - d) Hidden Pines Road Acceptance (Dir. Of Public Works)
 - e) Approve Change Order #1 for 2019 Drainage and Asphalt Paving Improvements (Village Manager)
 - f) Release of Restrictions on Lots 8-11 and 13-16 on the Plat of Lake Park Villas in City of Menasha (Village Manager)
 - g) Email from Scott Vieth requesting Village fix his driveway apron (Village Manager)
 - h) Re-opening of parks, HAA softball diamonds, and pavilion rentals (Village Manager)
 - i) Agreement with City of Appleton to provide sewer and water service to Renn Farm (Village Manager)
11. Reports
 - a) Calumet County Sheriff's Department
 - b) Harrison Fire Rescue
 - c) Planning and Zoning
 - d) Clerk-Treasurer
 - e) Statement of Income and Expenses
12. Future Agenda Items
13. Closed Session- Notice of Circumstance from Triple P, Inc. d/b/a Peters Concrete Company

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.
14. Adjournment

Jennifer Weyenberg, Village Clerk-Treasurer

Agenda posted 05/22/2020 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.