

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, June 9, 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, June 9, 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) Email regarding future sidewalks or trails to Farmers Field
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 05/20/2020 and 05/26/20 (Clerk-Treasurer)
 - b) Resolution V2020-03 WI DNR NR208-2020 Compliance Maintenance Resolution for Harrison Utilities (Village Manager)
 - c) Renew Discharge of Firearms Application for Ed Bogard on County N (Clerk-Treasurer)
7. Items Removed from Consent Agenda (if any)

8. Appointments
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Farmers Field Improvements (Director of Public Works)
 - b) Contract for Muskrat Trapping on Village-owned Ponds (Village Manager)
10. New Business for Consideration or Action
 - a) Bidding for Pulverize and Pave of Golden Way, Coral Ct., and Pearl Ct., with alternate bids for Emerald Ln., Woodsedge Ct. and Garnet Ct. (Village Manager)
 - b) Subdivision Improvement Policy (Planner)
 - c) Hidden Pines Development Agreement Addendum #2 (Planner)
 - d) Creekside Estates Development Agreement Addendum #2 (Planner)
 - e) Amended Southtowne Place Development Agreement (Planner)
 - f) Bidding Road Maintenance Program (Village Manager)
11. Reports
12. Future Agenda Items
13. Adjournment

Jennifer Weyenberg, Village Clerk-Treasurer

Agenda posted 06/04/2020 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.