

## **NOTICE OF VILLAGE BOARD MEETING**

**DATE:** Tuesday, July 14, 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, July 14, 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. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Zack Thompson request to keep pig in residential area
  - b) Email from Scott Vieth requesting Village fix his driveway apron [held over from May 26<sup>th</sup> meeting] (Public Works Director)
  - c) Resolution V2020-04 Authorizing a Streets and Roads Fee (Village Manager)
7. New Business for Consideration or Action
  - a) 2020 Asphalt Paving Program Bid Award (Public Works Director)
  - b) Hidden Pines Subdivision Reimbursement Request (Public Works Director)
  - c) Resolution V2020-05 Adopting the Project Plan and Creating Tax Incremental Financing District #3 (TID #3) (Planner)
  - d) Resolution V2020-06 Establishing Polling Places for Aug. 11, 2020 Partisan Primary (Clerk-Treasurer)

- e) 2020 Yard Waste "H" Stickers
  - f) Minutes from 06/30/20 (Clerk-Treasurer)
8. Future Agenda Items
9. 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 agreement:
- Toonen Companies
- 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.
10. Adjournment

Agenda posted 07/10/2020 and posted at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby