

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, July 28, 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 28, 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. Reports
 - a) Harrison Fire Rescue
 - b) Planning and Zoning
 - c) Public Works Department
 - d) Operations Manager
 - e) Statement of Income and Expenses
 - f) Harrison Utilities
5. Correspondence or Communications from Board and Staff
 - a) Ditch concern at N9061 Kernan Ave
6. 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.
7. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Augusta Place Drainage Issues Update (Public Works)
8. New Business for Consideration or Action

- a) Fire Department By-Laws (Fire Chief)
 - b) Addendum #1-Southtowne Place Development Agreement (Planner)
 - c) Agreement for the 2020 Illicit Discharge Detection and Elimination Field Screening (Village Manager)
 - d) Minutes from 07/14/2020 (Clerk-Treasurer)
 - e) Minutes from 06/25/2020 (Clerk-Treasurer)
 - f) Payments of Bills and Claims (Clerk-Treasurer)
 - g) Discharge of Firearms Application- W6673 Manitowoc Rd (Clerk-Treasurer)
 - h) Lift Station 5 Abandonment Certificate of Payment #3 (Public Works)
 - i) Kambura Acres IV Gravel Road Acceptance (Public Works)
 - j) Rental Agreement with Waverly Beach for November 3, 2020 Election (Clerk-Treasurer)
 - k) Ordinance V20-07 Zoning Text Amendments- Fences in Drainage Easements (Planner)
 - l) Request for Fence in Drainage Easement- W6042 Moonflower Dr (Planner)
 - m) Request for Fence in Drainage Easement- W5553 Hoelzel Way (Planner)
 - n) Ordinance V20-08 Repeal and Replace Harrison Utilities (F/K/A Waverly Sanitary District) Ordinance No. 20, No. 23, No. 27, and No. 28 pertaining to the Facilities Connection Fee (Village Manager)
9. Future Agenda Items
10. Adjournment

Agenda posted 07/24/2020 and posted at www.harrison-wi.org and Municipal Building lobby.