

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, August 18, 2020 TIME: 6:00pm 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, August 18, 2020 at 6:00pm. 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. 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.

- 5. New Business for Consideration or Action
 - a) Gravel Road Acceptance and Request to Install Curb & Gutter and Asphalt Streets in Kimberly Heights 4 (Planner)
 - b) Award Crack Fill Bid (*note: bid opening scheduled for August 18, 2020- bids not yet available) (Village President)
 - c) Formation of Administration Committee- Considers matters relating to personnel policy, transportation, health and other matter as designated by the Village Board (Village President)
 - d) Village Board tablets and email addresses (Village President)
 - e) Preparation for Village Manager Review (Village President)
 - f) Discussion on Parks (Village President)
 - g) Discussion on Village-owned land (Village President)
 - h) Consideration of previous motion on Farmers Field (Village Manager)
- 6. Future Agenda Items

7. Adjournment

Agenda posted 08/13/2020 and posted at <u>www.harrison-wi.org</u> and Municipal Building lobby.