

NOTICE OF VILLAGE BOARD MEETING

AMENDED 08/21/2020

DATE: Tuesday, August 25, 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, August 25, 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) Calumet Co. Sheriff Department
 - c) Planning and Zoning
 - d) Public Works Department
 - e) Operations Manager
 - f) Statement of Income and Expenses
 - g) Harrison Utilities
5. Correspondence or Communications from Board and Staff
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) Employee Handbook (Village Manager)
8. New Business for Consideration or Action

- a) Certified Survey Map- Lamers Realty- N8912 Harrisville Court (Planner)
- b) Certified Survey Map- Frank Thiel- Harrison Road (Planner)
- c) Kimberly Heights Development Agreement Addendum #2 (Planner)
- d) Kimberly Heights 2 Development Agreement Addendum #1 (Planner)
- e) Kimberly Heights 3 Development Agreement Addendum #1 (Planner)
- f) Ordinance V20-08 Zoning Text Amendments (Planner)
- g) Woodland Road Sewer and Water Payment (Planner)
- h) Minutes from 07/22/2020 (Clerk-Treasurer)
- i) Minutes from 07/28/2020 (Clerk-Treasurer)
- j) Minutes from 08/17/2020 (Clerk-Treasurer)
- k) Minutes from 08/18/2020 (Clerk-Treasurer)
- l) Payments of Bills and Claims (Clerk-Treasurer)
- m) Resolution V2020-07 Establishing Polling Places for November 3, 2020 Election (Clerk-Treasurer)
- n) Manitowoc Road and Woodland Road Study (Public Works Director)
- o) 2019 Storm Sewer and Drainage Improvements and Asphalt Paving Program Certificate for Payment #5- Final (Public Works Director)
- p) Request for Vacation of Road Easement (Village Manager)
- q) Refinancing State Trust Fund Loan (Village Manager)
- r) Short-Term Rental Ordinance (Village Manager)

9. Future Agenda Items

10. Closed Session: 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.

11. Adjournment

Agenda posted 08/20/2020 and posted at www.harrison-wi.org and Municipal Building lobby.