

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, September 01, 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, September 01, 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. 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. New Business for Consideration or Action
 - a) Create Administrative Committee
 - b) Approve Engagement Letter with Baird for General Obligation Refunding Bonds in the amount of \$1,645,000.00
 - c) Discuss 2021 Budget
7. Future Agenda Items
8. Closed Session: As allowed under Sec. 19.85(1)(c), the board will meet in closed session to consider the employment, promotion, compensation, or performance evaluation data of an employee- Village Manger Evaluation Performance. The board may reconvene in open session under Sec. 19.85(2).

9. Adjournment

Agenda posted 08/28/2020 and posted at www.harrison-wi.org and Municipal Building lobby.