

## NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, September 08, 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, September 08, 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. New Business for Consideration or Action
  - a) Resolution V2020-09 Harrisville Lane Street Name Change
  - b) Accepting Stormwater Pond Deed Transfer for Hidden Pines & Southtowne Place
  - c) Driscoll Properties TID #3 Development Agreement
  - d) Resolution V2020-10 Adopting the Project Plan and Creating TID #4
  - e) Approve Dissolution of the Darboy Park Intergovernmental Agreement with Town of Buchanan
  - f) Discharge of Firearms Application for Don Mielke, W5484 Mielke Rd
  - g) Discharge of Firearms Application for Tony Mader, W5725 Manitowoc Rd/County N
- 7. Future Agenda Items

8. 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.

9. Adjournment

Agenda posted 09/03/2020 and posted at <u>www.harrison-wi.org</u> and Municipal Building lobby.