

NOTICE OF VILLAGE BOARD MEETING

DATE: Thursday, September 17, 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 Thursday, September 17, 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. Introduction to Village-Wide Storm Water Utility Fee (Nick VandeHey, McMahan)
7. New Business for Consideration or Action
 - a) Discharge of Firearms Application for Dave Dhein, N8162 Pigeon Rd
 - b) Approve Minutes from 08/25/2020, 09/01/2020, 09/08/2020
 - c) Kimberly Heights 4 Asphalt Paving Revision
 - d) 2020 Asphalt Patching Work
 - e) Review/Approve State Trust Fund Loan Refinancing Options- Ehlers and Baird
 - f) Review/Approve Administrator's Evaluation Form
 - g) Review/Approve Manhole Rehabilitation Quotes for Harrison Utilities
 - h) Review/Approve Change Order for Kesler Road
8. Future Agenda Items

9. Closed Session

Pursuant to Wis. Stats. §19.85(1)(c), the Board will meet to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- Public Works Director

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.

10. Adjournment

Agenda posted 09/15/2020 and posted at www.harrison-wi.org and Municipal Building lobby.