

## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, September 29, 2020  
**TIME:** 7:30pm  
**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 29, 2020 at 7:30pm. 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/Operations Manager
  - e) Statement of Income and Expenses
  - f) Harrison Utilities
5. Correspondence or Communications from Board and Staff
  - a) Request to keep pig in residential area on Spring Valley Road (Planner)
  - b) Augusta Place Update (Director of Public Works)
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. Appointments
  - a) Administrative Committee- Julie Lopas

8. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Harrison Fire Rescue By-Laws (Village Manager)
  - b) Short Term Rental Ordinance (Village Manager)
  - c) Purchase of ipads/tablets for Village Board (Village Manager)
  
9. New Business for Consideration or Action
  - a) Ordinance V2020-10 Comprehensive Plan Amendment- Lexington Homes (Mirrago)- Midway Road (Planner)
  - b) Ordinance V2020-11 Zoning Map Amendment- Lexington Homes (Mirrago)- Midway Road (Planner)
  - c) Conditional Use Permit- Lexington Homes (Mirrago)- Midway Road (Planner)
  - d) Certified Survey Map- Lexington Homes (Mirrago)- Midway Road (Planner)
  - e) Resolution V2020-11 Final Resolution Authorizing Public Improvement and Levying Special Assessments against Benefitted Property in the Village of Harrison- Willow Lane, Dogwood Lane, Harrisville Court, Harrisville Lane (Village Manager)
  - f) Resolution V2020-12 Resolution to Pay Off Loans with Investors Community Bank Dated April 27, 2016 and March 2, 2018 (Village Manager)
  - g) Southtowne Place Subdivision Road Acceptance (Director of Public Works)
  - h) Harrison Utilities Sewer Connection Fees (Village Manager)
  - i) Storm Pipe Installation Within Right of Way (Director of Public Works)
  - j) W5821 Hearthstone Drive Pipe Installation Within Right of Way (Director of Public Works)
  - k) W6040 Coral Court Pipe Installation Within Right of Way (Director of Public Works)
  - l) Ryford Street Extension and Creek Crossing (Director of Public Works)
  - m) Quotes for 2020 Illicit Discharge Detection and Elimination Field Screening (Village Manager)
  - n) Families First Compliance Policy (Village Manager)
  - o) Certified Survey Map- Keuer- N7437 Hwy 55 (Planner)
  - p) Certified Survey Map- Andrew- N9403 Noe Road (Planner)
  - q) Zero Lot Line Certified Survey Map- Roberts- N9021 & N9023 Spring Valley Rd (Planner)
  - r) Affidavit of Correction- Lot 57 Oakwood Estates (Planner)
  - s) Affidavit of Correction- Lot 58 Oakwood Estates (Planner)
  - t) Payment of Bills and Claims (Clerk-Treasurer)
  - u) Minutes from September 17, 2020 (Clerk-Treasurer)
  - v) Discuss/Approve Dates and Times for Meetings (Village President)
  
10. Future Agenda Items
  
11. 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:

Rucon Construction  
Lexington Homes

The Board will also meet under 19.85 (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility.

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.

12. Adjournment

Agenda posted 09/24/2020 and posted at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby.