

**NOTICE OF VILLAGE BOARD MEETING**

**AMENDED 10/09/2020**

**DATE:** Tuesday, October 13, 2020  
**TIME:** 6:00 pm  
**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, October 13, 2020 at 6:00 pm. 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. Appointments
  - a) None
7. Unfinished Business from Previous Meetings for Consideration or Action
  - a) None
8. New Business for Consideration or Action
  - a) Ordinance V20-13 Attaching Territory to the Village of Harrison (portions of Lake Pard Rd. and Plank Rd) (Village Manager)
  - b) Disposal of Municipal Property (Oshkosh Plow Truck and F350 Utility Truck) (Village Manager)
  - c) Accept Stormwater Pond Deed Transfer- Woodland Trails (Planner)

- d) Resolution V2020-13 Short Term Rental Application Fee (Planner)
- e) Kimberly Heights 2 & Kimberly Heights 4 Easement Adjustment & Partial Release (Planner)
- f) Minutes from October 6, 2020 (Clerk-Treasurer)
- g) Discharge of Firearms- David McCormick, State Park Road (Clerk-Treasurer)

9. Future Agenda Items

10. 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:

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; and 19.85 (g) to confer with legal counsel about strategy regarding current or likely litigation.

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 **amended** 10/09/2020 and posted at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby.