

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, December 8, 2020
TIME: 6:00pm
PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that the Village of Harrison will hold a board meeting on Tuesday, December 8, 2020 at 6:00pm. The agenda is listed below.

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. Unfinished Business from Previous Meetings for Consideration or Action
7. New Business for Consideration or Action
 - a) Minutes from 11/24/20
 - b) Ord. V20-20 Zoning Map Amendment- Manitowoc Road (Toonen/Stumpf) (Planner)
 - c) Subdivision Development Agreement- Stargazer Estates- Midway Road (Lexington Homes) (Planner)
 - d) Engineering Services Firm Selection (Planner)
 - e) Closeout Contract with MCC for Kesler Road Project Contingent on Sherwood's Approval (Village Manager)
 - f) Modifications to Schmidt Road Bridge Project (Village Manager)
 - g) Resolution V2020-20 To Pay Off Loan No. 252603101 with Investors Community Bank (Village Manager)
 - h) Business Permit/License (Village Manager)
 - i) Lessons Learned on Golden Way Project (Trustee Handschke)
8. Future Agenda Items
9. 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 agreements: Bayland Buildings (former Darboy Club Site)

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

10. Adjournment

Any person with hearing disabilities or requiring special accommodations to participate in the meeting should contact the Clerk's Office (920-989-1062) at least 24-hours prior to the meeting. This is a public meeting.

Agenda posted on 12/04/20 at www.harrison-wi.org and Municipal Building lobby