

NOTICE OF PUBLIC HEARING AND VILLAGE BOARD MEETING

DATE: Tuesday, January 12, 2021
TIME: 6:00pm
PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that a public hearing will be held at 6:00pm on Tuesday, January 12, 2021 to hear comments for/against the public way discontinuance for an unimproved street in the Village of Harrison. A village board meeting will begin after the public hearing is closed.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Open Public Hearing
5. Close Public Hearing
6. Correspondence or Communications from Board and Staff
7. 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.
8. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Ordinance V21-02 Business License (Village Manager)
9. New Business for Consideration or Action
 - a) Minutes from 12/08/20 (Clerk-Treasurer)
 - b) Payment of Bills and Claims from 11/20/20-12/24/20 (Clerk-Treasurer)
 - c) Discharge of Firearms Application- Corey Stumpf, N8340 Firelane 12 (Clerk-Treasurer)
 - d) Resolution V2021-01 Vacate and Discontinue an Unimproved Street (Planner)
 - e) Ordinance V21-01 Zoning Text Amendments (climate controlled storage) (Planner)
 - f) Certified Survey Map- Kimberly Clark Corp.- Old Highway Road (Planner)
 - g) Preliminary Plat- Stargazer Estates Subdivision- Midway Road (Planner)
 - h) Development Agreement- Stargazer Estates Subdivision- Midway Road (Planner)
 - i) Affidavit of Correction for Drainage Easement- Lot 15 Southtowne Place Subdivision-

Kimberly Trail (Planner)

- j) Engineering Services Contract with Graef (Village Manager)
- k) Prosperity Drive Extension Request- Wallace/NAI Pfefferle (Planner)
- l) Election Pay (Village President)
- m) Review/Amend Stormwater Ordinance (Village Manager)
- n) Review Open/Close of Village Hall Lobby (Village President)
- o) Review/Amend Parking Ticket Ordinance (Village Manager)
- p) Resolution V2021-02 Establishing Polling Place for February Spring Primary (Clerk-Treasurer)

10. Future Agenda Items

- a) Comprehensive Plan/Village Center Plan

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 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.

12. 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 01/08/2021 at www.harrison-wi.org and Municipal Building lobby