

**NOTICE OF VILLAGE BOARD MEETING**

**DATE:** Tuesday, February 9, 2021  
**TIME:** 6:00pm  
**PLACE:** Harrison Municipal Building  
W5298 State Road 114  
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that a Village Board meeting will be held at 6:00pm on Tuesday, February 9, 2021 at the Harrison Municipal Building. This is a public meeting and 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
  - a) Update of Village Manager Recruitment
  - b) Board Room Audio System
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. Presentation- Carlson Dettmann Staffing Study
7. Appointments
  - a) Village President Kevin Hietpas to Neenah-Menasha Sewerage Commission
8. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Review/Amend Stormwater Ordinance
  - b) Rules & Procedures for Village Board Meetings
9. New Business for Consideration or Action
  - a) **Open Records Request Policies and Procedures**
  - b) Minutes from 01/26/21
  - c) Railroad Quiet Zones
  - d) Purchase Microsoft Surface Pro for Code Enforcement Officer

- e) Lease of Village-owned Land on CTH N
- f) Intergovernmental Cooperation Agreement Between City of Appleton and Village of Harrison Coop Road
- g) Planner Request to Attend IEDC Economic Development Courses
- h) Request to Transfer Stormwater Pond

#### 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: Bayland Buildings (former Darboy Club Site); KCC land purchase; and proposal to purchase Village-owned land on County Rd N

and, 19.85(1)(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.

#### 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 ~~02/03/2021~~ 02/05/2021 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby