

**NOTICE OF VILLAGE BOARD MEETING**

**DATE:** Tuesday, February 23, 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 23, 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
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. Reports
  - a) Harrison Fire Rescue
  - b) Calumet Co. Sheriff Department
  - c) Planning and Zoning
  - d) Public Works Department
  - e) Treasurer's Statement of Income and Expenses
  - f) Harrison Utilities
7. Appointments
  - a) Audrey Moore- Administrative Committee
8. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Rules & Procedures for Village Board Meetings
  - b) Lease of Village-owned Land on CTH N
  - c) Ordinance V21-06 Amend Stormwater Utility Ordinance for Credits and Adjustments
9. New Business for Consideration or Action
  - a) Payment of Bills and Claims January 22, 2021-February 18, 2021

- b) Minutes from 02/09/21 and 11/30/20
- c) GovHR USA Professional Announcement
- d) Ordinance V21-07 Zoning Map Amendment-ECHOE Enterprises- County KK
- e) Conditional Use Permit- ECHOE Enterprises- County KK
- f) Final Plat for Stargazer Estates- Lexington Homes- Midway Road
- g) Zero Lot Line Certified Survey Map- Uecker- N9047 & N9049 Spring Valley Rd
- h) Resolution V2021-04 Fee & Penalty Schedule
- i) Engineering Service Order (Graef)- N Coop Road Culvert
- j) Staff Concerns

10. Future Agenda Items

11. 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 02/19/2021 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby