

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, March 09, 2021

TIME: 6:00pm

PLACE: Harrison Municipal Building

W5298 State Road 114 Harrison, WI 54952

> AMENDED 3/05/21 7:30am

NOTICE IS HEREBY GIVEN that a Village Board meeting will be held at 6:00pm on Tuesday, March 09, 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. Corrections and Approval of the Previous Meetings Minutes
- 7. Appointments
 - a) Dan Garber- Zoning Board of Appeals (term expiring 04/30/22)
- 8. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Carlson Dettmann Staffing Study
- 9. New Business for Consideration or Action
 - a) Purchase of Motorola Radio Communications Equipment
 - b) WDNR Municipal Separate Storm Sewer System (MS4) Annual Report
 - c) Ordinance V21-08 Schmidt Road Speed Reduction- County N to Dusty Drive
 - d) Stormwater Utility Credit Policy
 - e) 2021 Road Paving Bid Package
 - f) Resolution V2021-05 Establishing Polling Places for April 6, 2021
 - g) Village Board ipads and emails

h) 2019 and 2020 Audit Discussion and Possible Action

- 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 03/05/2021 at www.harrison-wi.org and Municipal Building front door