

Amended 03/29/2021 at 11:30am

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, March 30, 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, March 30, 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) Village Manager
 - d) Planning and Zoning
 - e) Parks and Trails
 - f) Public Works Department/Engineering
 - g) Harrison Utilities
 - h) Clerk-Treasurer (Statement of Income and Expenses)
7. Corrections and Approval of the Previous Meetings Minutes
 - a) March 9, 2021
 - b) March 18, 2021
8. Payments of Bills and Claims
 - a) February 19, 2021- March 24, 2021
9. Appointments

a) None

10. Unfinished Business from Previous Meetings for Consideration or Action

a) Dan Garber appointment to Zoning Board of Appeals

11. New Business for Consideration or Action

a) Award Bid for 2021 Road Paving Project

b) Conditional Use Permit – Atlas Development – County N

c) Affidavit of Correction – Lamers Realty – Lot 15 Southtowne Place

d) Stormwater Pond Deed Acceptance – Creekside Estates, Cedar Ridge Estates 2nd Addition, Oakwood Estates

e) Purchase of Western Star 4700SF

f) Update on Critical Functions and Job Description

g) Engagement Letter for the 2020 Audit of Harrison Utility

h) Resolution V2021-06 WDNR Recycling Grant Authorization

i) Village Clerk/Treasurer Position and Deputy Village Clerk/Treasurer Position

12. Future Agenda Items

13. 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) and ECHOE Enterprises (ECHOE Enterprises site).

and, 19.85(1)(g) to confer with legal counsel about strategy regarding current or likely litigation: Notice of Circumstances and Claim- Short Term Rental Ordinance

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.

14. 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 ~~03/24/2021~~ 03/29/2021 at www.harrison-wi.org and Municipal Building lobby