

## NOTICE OF VILLAGE BOARD MEETING

DATE: Thursday, April 22, 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 Thursday, April 22, 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
- 8. Unfinished Business from Previous Meetings for Consideration or Action
  - a) None
- 9. New Business for Consideration or Action
  - a) Approval of Original Alcohol Beverage License-Salt LLC
  - b) Final Payment-Abandon Lift Station #5.
- 10. Future Agenda Items
- 11. Closed Session

Pursuant to Wis. Stats. §19.85(1)(c), the Board will 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 04/20/2021 at <a href="https://www.harrison-wi.org">www.harrison-wi.org</a> and Municipal Building lobby