

## NOTICE OF VILLAGE BOARD MEETING

**DATE: Tuesday, May 11, 2021**  
**TIME: 6:00 pm**  
**PLACE: Harrison Municipal Building**  
**W5298 State Road 114**  
**Harrison, WI 54952**

NOTICE IS HEREBY GIVEN that a Village Board meeting will be held at 6:00 pm on Tuesday, May 11, 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.
  - a) Festival of Lights at Darboy Community Park, Shaun Forslund would like to speak.
  - b) Request to install a retaining wall in a drainage easement, Scott Hermann N9172 Cedar Hollow ct.
6. Corrections and Approval of the Previous Meetings Minutes
  - a) April 22, 2021
  - b) April 27, 2021

7. Unfinished Business from Previous Meetings for Consideration or Action  
None

8. New Business for Consideration or Action

- a) Resolution V2021-07 – Amending Resolution V2018-13 Designating Public Depository and Authorizing Withdrawal of Village Dollars
- b) Ordinance V21-12 – Attaching Territory to the Village (N Coop Road ROW)
- c) Intergovernmental Jurisdictional Agreement with Calumet County for Multi-Modal Trail along County N
- d) Reconversion and Update of Code of Ordinances Agreement with Municode

9. Future Agenda Items

10. 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

Pursuant to Wis. Stats. §19.85(1)(c), the Board will also meet to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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.

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 Thursday, May 6, 2021 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby  
*Vicki Tessen*, Clerk