

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, June 8, 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
 - a) Kiwanis Summer Events Schedule
 - b) Village liability insurance has agreed to tender the Smithouse v. VOH case
 - c) Social media comments are positive of the Boards' decision to invest in new park equipment. The only concern from one individual was if it would be accessible for children with limited abilities.
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
 - a) May 25, 2021
7. Unfinished Business from Previous Meetings for Consideration or Action

None
8. New Business for Consideration and possible Action
 - a) Request for Deferred Assessment Annual Service Fee be waived for W6436 Woodland Rd.
 - b) Consider Operator License Applications for approval.
 - c) Consider Liquor License Applications for approval.
 - d) Consider Special Event Permit for Bailey and Handel Dr. Block Party.
 - e) Consider Seller's Permit for G&M Fireworks on Darboy Corner Store lot.

- f) Response from Village Board regarding Darboy Sanitary District 20% fee increase.
- g) Consider addition of a Gaga Ball Pit at Darboy Park.
- h) Award bid for N Coop Road Culvert Replacement
- i) Award bid for Noe Road Trail Resurfacing
- j) Approve contract for muskrat trapping
- k) Accept temporary roads in Stargazer Estates Subdivision

9. Future Agenda Items

- a) Timeline of Park Improvements
- b) PASER Ratings
- c) Recording of Meetings – (new Manager’s priority)
- d) IT Options – (budget time)
- e) Consider options to reduce traffic on Peters Road by the Yard Waste / Dump Site.

10. 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 June 4, 2021 at www.harrison-wi.org and Municipal Building lobby
Vicki Tessen, Clerk