

**NOTICE OF BOARD OF REVIEW- ADJOURN TO A LATER DATE &
REGULAR VILLAGE OF HARRISON BOARD MEETING**

DATE: Tuesday, May 12, 2020
TIME: 7:00pm
PLACE: Harrison Municipal Building, W5298 State Road 114, Harrison 54952

The meeting will also be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number

Event Address for Attendees:

<https://meetingsamer10.webex.com/meetingsamer10/j.php?MTID=m80b5b824672af40b4f4c8e4999fd2fb7>

Audio only conference: United States Toll + 1-408-418-9388
Access Code: 623 992 637
Meeting Password: Harrison051220 (42774766 from phones & video systems)

BOARD OF REVIEW

NOTICE IS HEREBY GIVEN that the Board of Review for the Village of Harrison will meet on Tuesday, May 12, 2020 at 7:00pm at the Harrison Municipal Building, W5298 Hwy 114, Harrison, for the purpose of calling the Board of Review into session during the 45-day period beginning on the fourth Monday of April, pursuant to §70.47(1), Wis. Stats.

1. Call to Order
2. Roll Call of BOR Members
Due to the fact the assessment roll is not completed at this time, the Board of Review will be adjourned until August 5, 2020 from 10:00am to noon. Pursuant to §70.45, Wis. Stats, the 2020 assessment roll will be available for examination at an Open Book session to be held from 4:00pm-6:00pm on July 20, 2020 at the Harrison Municipal Building, W5298 Hwy 114, Harrison. Instructional material about assessment and Board of Review procedures will be available at that time as well as information on how to file an objection and the Board of Review proceedings under Wisconsin law.
3. Adjournment

REGULAR VILLAGE BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Approve Rules and Procedures for Village Board Meetings *[Village Manager]*
5. Correspondence or Communications from Board and Staff
 - a) Letter received regarding urbanization, assessments, and staff recommendations (anonymous)
 - b) Email received regarding bike path from intersection at Oneida/114 to High Cliff State Park (D. Wynn)
 - c) Letter received regarding pond on KK & Amy Ave (J. Herrmann)
 - d) Email received regarding "No Mow May" in Harrison (D. Wynn)
6. 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.

Due to the current COVID-19 emergency, there will be a limited number of persons allowed to attend in-person at this meeting of the Board. All persons must wear face masks and maintain 6-ft social distancing guidelines. Citizens may and are encouraged to consider submitting written comments prior to the meeting. Comments may be sent via email to the Clerk's Office at: jweyenberg@harrison-wi.org; comments will be distributed to the board and made part of the public record.
7. Consent Agenda
 - a) Minutes from 03/10/2020
 - b) Certified Survey Map- Lexington Homes, Lake Park Road
 - c) Certified Survey Map- Mueller, N7049 Hwy 55
 - d) Certified Survey Map- Butler, W4216 Horn Rd
 - e) Discharge of Firearms Application- Ott, N8222 State Park Road
 - f) 6-month Class "B" License for Harrison Athletic Association
 - g) Annual \$1500 donation to Eastshore Humane Association
8. Items Removed from Consent Agenda (if any)
9. Appointments
 - a) Plan Commission- Pat Hennessey

- b) Plan Commission- Village Board Member
- c) Plan Commission- Citizen Member
- d) ZBA- Tom Capper

10. Unfinished Business from Previous Meetings for Consideration or Action

- a) None

11. New Business for Consideration or Action

- a) Bids for Golden Way and Courts Road Construction Project *[Village Manager]*
- b) Sewer Extension to Chad Reinke- Old Hwy Road *[Village Manager]*
- c) Schmidt Road Driveway Access for Agricultural Use *[Director of Public Works]*
- d) Ordinance V20-02 Comprehensive Plan Amendment- Lexington Homes, Lake Park Road *[Planner items 11d-11j]*
- e) Ordinance V20-03 Zoning Map Amendment- Lexington Homes, Lake Park Road
- f) Conditional Use Permit- Lexington Homes, Lake Park Road
- g) Ordinance V20-04 Zoning Text Amendments
- h) Final Plat- Kimberly Heights 4
- i) Development Agreement- Kimberly Heights 4
- j) Preliminary Plat- Southtowne Place
- k) Ordinance V20-05 Amend Issuance of Alcohol Beverage Operator's License *[Clerk-Treasurer]*
- l) Contract with Suburban Wildlife Solutions, LLC for Muskrat Removal *[Village Manager]*

12. Reports of Officers/Departments

13. Closed Session

Please take notice, that pursuant to Wis. Stats. §19.85(1)(e), the Board will convene in closed session 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.

- a) Development Agreement with Lexington Homes
- b) Development Agreement with Driscoll Properties

The Board may then 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.

13. Adjournment

Posted May 7, 2020