

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, July 13, 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, July 13, 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) Status update on open positions
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) June 24, 2021 Special Meeting
 - b) June 29, 2021
7. Unfinished Business from Previous Meetings for Consideration or Action

None
8. New Business for Consideration or Action
 - a) Resolution V2021-10 Amending the Articles of Organization and the By-laws of East Central Wisconsin Regional Planning Commission
 - b) Operator Licenses (possible additions at meeting)
 - Jennifer Lisowe
 - Christopher Montour
 - Natalie Tiede
 - Paula Titera
 - Kimberly Vander Heyden

- c) Update on COVID-19 policy
- d) Village Manager leave of absence
- e) Park Rental fee refund

9. Future Agenda Items

- a) Timeline of Park Improvements
- b) PASER Ratings
- c) Recording of Meetings (Manager Heiser)
- d) IT Options (budget item)
- e) Facility Rental policies (August 10, 2021 meeting)
- f) Discussion with KASA of park expectations (August 10, 2021 meeting)
- g) Software purchase for real estate inquiries (post WMCA conference)
- h) Software purchase for secure file sharing (post WMCA conference)
- i) 5 year Capital Improvement Plan

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 Friday July 9, 2021 at www.harrison-wi.org and Municipal Building lobby
Vicki Tessen, Clerk