

## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, November 30, 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 6:00pm on Tuesday, November 30, 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. Reports**

- a) Calumet Co. Sheriff Department

**7. Corrections and Approval of Meetings Minutes**

- a) November 16, 2021

**8. Unfinished Business from Previous Meetings for Consideration or Action**

- a) Action to approve Resolution V2021-16 Carlson Dettmann Recommendation / Staff Compensation Plan

**9. New Business for Consideration and Action**

- a) Action to Approve Assessor
- b) Discussion Only – Time-line to Appoint Village Engineer and Approve 5 Year Road Plan
- c) Approval of Resolution V2021- 19 Adopting 2022 Annual Budget and Tax Levy
- d) Approval of Certified Survey Map – John Moder – N6813 Harrison Road
- e) Approval of Certified Survey Map – Novella – Lexington Homes – Lake Park Road

- f) Approval of Ord V21-20 Zoning Map Amendment – Luniak Meadows – Dercks DeWitt, LLC– Schmidt Road
- g) Approval of Preliminary Plat – Luniak Meadows – Dercks DeWitt, LLC –Schmidt Road

#### **10. Future Agenda Items**

- a) Overview on the Village Comprehensive Plan – January (ML & JB)
- b) Manager’s Plan of needs and costs to obtain a unique zip code for Harrison
- c) Discussion/Action on a 5-year Road Maintenance Plan
- d) Discussion/Action on a 5-year Capital Improvement Plan
- e) Discussion/Action/Staff Direction regarding fiduciary management of financial accounts
- f) Discussion/Action on amending our noise ordinance to include decibel limits
- g) Discussion/Action on ARPA fund usage – Dec. / Jan.
- h) (Suggestions: software programs for virtual meetings, secure file sharing, office phone upgrades, cleaning services.)
- i) Discussion/Action on IT and IT support needs
- j) Parking and Speed Limits in the Village (JB/ML) 10/26/21

#### **11. Closed Session**

Pursuant to Wis. Stats. §19.85(1)(e), the Board, Village Manager, Clerk, and Planner will meet to discuss terms of development agreements with Fairways Lawn Care & Snow Removal and Lexington Homes (Gemstone Condos). Discussion is in closed session because open discussion of terms that the Village would accept, would not accept, and may accept could impact future development proposals.

#### **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 November 24, 2021 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby.  
Vicki Tessen, Clerk