

NOTICE OF VILLAGE BOARD MEETING

Amended #2 June 28, 2021

DATE: Tuesday, June 29, 2021
TIME: 6:00pm
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, June 29, 2021 at the Harrison Municipal Building. This is a public meeting. 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) Residents are asking if we will begin renting the Village Hall again.
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) Harrison Fire Rescue (*Narrative and Incident Reports in packet*)
 - b) Calumet Co. Sheriff Department (*Incident Report in packet*)
 - c) Village Manager (*Presented at Meeting by Manager*)
 - d) Planning and Zoning (*Zoning Permit Report in packet*)
 - e) Parks and Trails (*No written report*)
 - f) Public Works Department/Engineering (*No written report*)
 - g) Harrison Utilities (*Presented at Meeting*)
 - h) Clerk-Treasurer (*Statement of Income and Expenses in packet*)
7. Corrections and Approval of the Previous Meeting's Minutes
 - a) June 8, 2021
 - b) June 24, 2021
8. Payments of Bills and Claims
 - a) May 20, 2021 – June 24, 2021
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Reduction of traffic on Peters Road by yard waste / dump site

10. New Business for Consideration or Action

- a) Review completed Village of Harrison 2019 Audit.
- b) Correction in numbering of previously approved resolution.
Requesting V2021-07 Fee & Penalty Schedule be re-numbered to Resolution V2021-08 Fee and Penalty Schedule.
- c) Resolution V2021-09
Resolution signifies that the Board has reviewed the WI DNR NR-2021 Compliance Maintenance Annual Report for Harrison Utilities (CMAR).
- d) Ord V21-14 – Zoning Text Amendments
The developer of the Pigeon Road Storage development is proposing zoning text amendments in the General Agricultural [AG] zoning district in order to better accommodate the development, specifically the lot coverage ratio and impervious surface coverage ratio.
- e) Certified Survey Map – Schrader – N8366 Hwy 55
The applicant is proposing a 2-lot Certified Survey Map (CSM). The purpose of the CSM is to adjust the lot line between 2 parcels to add more property to parcel #40724.
- f) Discharge of Firearms Application
Applicant is Ed Bogard, located at N9237 Cty Rd N for the purpose of geese hunting.
- g) Operator Licenses (list in packet with possible additions at meeting)
- h) Darboy Sanitation District Q & A with Gary Schmidt, President.
- i) Darboy Community Park – Improvements and Budget
- j) Noe Road Paving Project Change Order

11. 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
- f) Software purchase for real estate inquiries
- g) Software purchase for secure file sharing
- h) 5 year Capital Improvement Plan

12. Closed Session

Pursuant to Wis. Stats. §19.85(1)(e), the Board will meet to deliberate or negotiate the purchase of property, in which for bargaining reasons require a closed session.

Furthermore, Pursuant to Wis. Stats. §19.85(1)(g), the Board will meet in closed session to discuss and/or confer with legal counsel regarding possible 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.

13. 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.