

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, April 27, 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, April 27, 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) New Clerk oath of office.
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
 - b) Calumet Co. Sheriff Department
 - c) Village Manager
 - d) Planning and Zoning
 - e) Parks and Trails
 - f) Public Works Department/Engineering
 - g) Harrison Utilities
 - h) Clerk-Treasurer (Statement of Income and Expenses)
7. Corrections and Approval of the Previous Meetings Minutes
 - a) March 30, 2021
8. Payments of Bills and Claims

a) March 23, 2021 – April 22, 2021

9. Appointments

- a) Plan Commission – Kent Gross
- b) Plan Commission – Village Board Representative – Darlene Bartlein
- c) Fire Commission – Jeff VandenBoogaard
- d) Zoning Board of Appeals – Scott Chicoine
- e) Zoning Board of Appeals – John Jung
- f) Weed Commissioner – Kaylee Grezinski

10. Unfinished Business from Previous Meetings for Consideration or Action

None

11. New Business for Consideration or Action

- a) Certified Survey Map – Atlas Development – N8972 County N
- b) Ord V21-09 Zoning Map Amendment – Atlas Development – N8972 County N
- c) Ord V21-10 Zoning Map Amendment – Patrick Beach – N9215 N. Harwood Road
- d) Ord V21-11 Zoning Text Amendments – Harrison Plan Commission
- e) Comprehensive Outdoor Recreation Plan (CORP) Update
- f) Lift Station #6 Parking Lot Paving
- g) Darboy Community Park improvements
- h) Purchase UTV for Public Works Department
- i) Noe Rd Trail resurfacing
- j) Risk and Resilience Assessment
- k) 4-wheeler issues on State Park Road Ponds
- l) HAA Liquor license
- m) Approve Bartender License
 - Melinda Armstrong Salt Fine Dining
 - Kellie Johnson Salt Fine Dining
 - Suzette Monique BLU SAPPHIRES
 - WAVERLY
 - Ava Siebers BEACH

12. Future Agenda Items

13. Closed Session

- a) Pursuant to Wis. Stats. §19.85(1)(c), the Board will meet to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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.

14. 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 04/26/2021 at www.harrison-wi.org and Municipal Building lobby