

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, January 11, 2022
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, January 11, 2022 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. For Consideration or Action
 - a) Filling vacancy of Village President Seat
5. Correspondence or Communications from Board and Staff
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.
7. Corrections and Approval of the Previous Meetings Minutes
 - a) November 30, 2021 (revision)
 - b) December 14, 2021
8. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Manager's plan of needs and costs to obtain a unique zip code for Harrison
9. New Business for Consideration or Action
 - a) Amend Zoning Ordinance for Short Term Rentals V21-13
10. Future Agenda Items
 - a) Overview on the Village Comprehensive Plan – January (ML & JB)
 - b) Discussion/Action on a 5-year Capital Improvement Plan
 - c) Discussion/Action/Staff Direction regarding fiduciary management of financial accounts
 - d) Discussion/Action on amending our noise ordinance to include decibel limits
 - e) Discussion/Action on ARPA fund usage – Dec. / Jan.

(Suggestions: software programs for virtual meetings, secure file sharing, office phone upgrades, cleaning services.)

- f) Discussion/Action on IT and IT support needs
- g) Parking and Speed Limits in the Village (JB/ML) 10/26/21
- h) Invite editor of the Times Villager to a January meeting to explain the errors in their paper. (ML/MVH) 12/14/21

11. Closed Session

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. Specifically, to be discussed is staff performance on tax levy calculations, present will be Board, Clerk, and Manager, also to be discussed is the six month performance evaluation of the Village Manager, present will be Board and Manager.

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.

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 Thursday, January 6, 2022 at www.harrison-wi.org and Municipal Building lobby.
Vicki Tessen, Clerk