

## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, February 8, 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, February 8, 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. 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.

**5. Correspondence or Communications from Board and Staff**

**6. Corrections and Approval of the Previous Meetings Minutes**

a) January 25, 2022

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

**8. New Business for Consideration or Action**

- a) Overview of the Village Comprehensive Plan
- b) Discussion/Action on Road Projects for 2022 including Hoelzel Haven Urbanization
- c) Discussion/Action on a Staff Covid Policy
- d) Discussion/Action on a Staff Cell Phone Policy
- e) Discussion/Action on fire department appreciation dinner or other options
- f)

**9. Future Agenda Items**

- a) Discussion/Action on a 5-year Capital Improvement Plan
- b) Discussion/Action/Staff Direction regarding fiduciary management of financial accounts
- c) Discussion/Action on amending our noise ordinance to include decibel limits
- d) Discussion/Action on parking and speed limits in the Village (JB/ML) 10/26/21

## 10. 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 the six-month performance evaluation of the Village Manager, present will be the 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.

## 11. 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, February 3, 2022 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby.  
*Vicki Tessen*, Clerk