

**AMENDED AGENDA #2**  
**05/25/2021 12:00 PM**

**AMENDED 05/24/2021**

**NOTICE OF VILLAGE BOARD MEETING**

**DATE: Tuesday, May 25, 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, May 25, 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) Jena Kloepfel – email requesting permission for lemonade stand at Darboy Community Park.
  - b) Joan King – email request to add her link to our website under helpful links.
  - c) Realtors Association of Northeast Wisconsin (RANW) – Memorandum regarding Use of Federal Stimulus Fund
  - d) Update on Farmer’s Field
5. KASA Presentation by Matt Walters
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. 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)

8. Corrections and Approval of the Previous Meetings Minutes

- a) May 11, 2021

9. Payments of Bills and Claims

- a) April 22, 2021 – May 19, 2021

10. Unfinished Business from Previous Meetings for Consideration or Action

- a) Consider approving extended dates from October 31, 2021 – January 16, 2022 and the waiving of the park rental fee for the Festival of Lights.

11. New Business for Consideration or Action

- a) Affidavit of Correction – Kent Gross – Hidden Pines Subdivision
- b) Conditional Use Permit – Atlas Development – N8972 County Road N
- c) Preliminary Plat – Jewel Box Estates – North of Midway Road, West of Lake Park Road
- d) Ord V21-13 – Zoning Text Amendments – Tourist Rooming Houses
- e) Amend Resolution V2021-07 Fee and Penalty Schedule– Tourist Rooming Houses
- f) Darboy Community & Dogwood Parks Playground Equipment
- g) Direct Sellers and Solicitors Permit - Ice Cold Emergency

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.
- b) Pursuant to Wis. Stats. §19.85(1)(a), the Board will deliberate in closed session concerning a case which is the subject of a judicial or quasi-judicial trial or hearing. The Board will consider tendering the defense of Calumet County Case 2021CV000044 to the Village insurance company.
- c) Pursuant to Wis. Stats. §19.85(1)(e), the Board will meet to deliberate or negotiate the purchase of public property, the investment of public funds or conduct other business when competitive or bargaining reasons require a closed session to address the following development agreements: ECHOE Enterprises and a senior housing project.

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 05/20/2021 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby.

Amended Agenda posted 05/24/2021 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby.

Amended Agenda #2 posted 12:00 PM, 05/25/2021 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby. *(Amended Agenda #2 posting is outside of the 24-hour posting rules, due to notification of the lawsuit was received midday 05/24/2021, attorney consult was 05/25/202,1 and time is of the essence.*