

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, July 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, July 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
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) July 13, 2021
8. Payments of Bills and Claims
 - a) June 25, 2021 – July 20, 2021
9. Unfinished Business from Previous Meetings for Consideration or Action
None

10. New Business for Consideration or Action

- a) Conditional Use Permit – Fairways Lawn Care & Snow Removal – Amy Avenue
- b) Final Plat for Jewel Box Estates – Lexington Homes – Midway Road/County AP
- c) Development Agreement for Jewel Box Estates – Lexington Homes – Midway Road/County AP
- d) 2021 PASER Database Update – GRAEF
- e) Darboy Community Park Shelter request for amplified sound – Eternal Love Lutheran Church.
- f) Operator License consideration:
 - i. Courtney Beil for Waverly Beach
 - ii. Paula Titera for Waverly Beach
- g) Discharge Firearms Applications from:
 - i. Tony Mader at W5725 Manitowoc Rd and N9093 Cty Rd N
 - ii. John Ruys at corner of State Park and Schmidt Road

11. Future Agenda Items

- a) Discussion on the timeline of park improvements (after Graef study is done)
- b) Discussion of PASER Ratings
- c) Discussion/Action on a 5 year Road Maintenance Plan
- d) Discussion/Action on a 5 year Capital Improvement Plan
- e) Discussion/Action on creating an ordinance against littering
- f) Discussion of drainage issue at Spranger Electric
- g) Discussion/Action on Facility Rental policies (August 10, 2021 meeting)
- h) Discussion of creating policy for routine park use by non-profit groups (August 10, 2021 meeting)
- i) Discussion/Action of yard waste site hours
- j) Items to be discussed/acted upon during budget meetings – staff authorized to research prior.
 - a. IT Options
 - b. Recording of Meetings
 - c. Software purchase for real estate inquiries
 - d. Software purchase for secure file sharing
 - e. Office phone upgrade

12. 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.

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.