

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, August 10, 2021
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, August 10, 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. Corrections and Approval of the Previous Meetings Minutes
 - a) July 27, 2021
7. Unfinished Business from Previous Meetings for Consideration or Action
No unfinished business to consider.
8. New Business for Consideration or Action
 - a) Berryfield Lane ditches - conforming enforcement.
 - b) Request for Special Event permit by Luis Vargas.
 - c) Consider for approval an Operator's License for Krista Jost to bartend at Sapphires.
 - d) Discussion and possible action on park and facility rental policies.
 - e) Discussion of creating policy for routine use of Village parks or facilities by non-profit groups.
 - f) Discussion and possible action on soccer layout and season proposal from KASA.
 - g) Discussion and possible action on a Tire reimbursement request.
 - h) Discussion and possible action on staff appointments for:
 - o Billing Clerk II

- Administrative Assistant
- Deputy Clerk/Treasurer
- i) Discussion and possible action on approving costs for Flight Night.
- j) Report on status of A/C units on building.
- k) Discussion and possible action of yard waste site hours.

9. Future Agenda Items

- a) Discussion of Carlson Deppmann Study
- b) Discussion on the timeline of park improvements (after Graef study is done)
- c) Discussion of PASER Ratings
- d) Discussion/Action on a 5-year Road Maintenance Plan
- e) Discussion/Action on a 5-year Capital Improvement Plan
- f) Discussion/Action/Staff Direction regarding fiduciary management of financial accounts
- g) Discussion/Action on creating an ordinance against littering
- h) Discussion/Action on amending our noise ordinance to include decibel limits
- i) Discussion of drainage issue at Spranger Electric
- j) Approve Redistricting Ward map – October 12th or 26th meeting
- k) ARPA presentation – clerk to arrange for Sept. or Oct. meeting
- l) Items to be discussed/acted upon during budget meetings – staff authorized to research or get RFP's 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
 - f. Cleaning Services
 - g. Garbage Services

10. Closed Session

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 in which competitive or bargaining reasons require a closed session. The Board will discuss the possible sale of Village owned land.

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 August 6, 2021 at www.harrison-wi.org and Municipal Building lobby.

Vicki Tessen, Clerk