

## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, August 31, 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, August 31, 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
    - i. Summer Muskrat Trapping Report
  - g) Harrison Utilities
  - h) Clerk-Treasurer (Statement of Income and Expenses)
7. Corrections and Approval of the Previous Meetings Minutes
  - a) August 10, 2021
8. Payments of Bills and Claims for July 2021
9. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Update on Non-conforming Ditch Issues
  - b) Proposed Yard Waste Hours for September 1 thru 2021
  - c) KASA Academy Days request
10. New Business for Consideration or Action

- a) Carlson Dettmann Presentation of Compensation Study
- b) Certified Survey Map – Spencer Homes & Construction – Hoelzel Way/Cty Road N
- c) Certified Survey Map – Luniak Meadows – Schmidt Road/Cty Road N
- d) Ord V21-15 Zoning Map Amendment – Ken Mader – N8838 S Coop Road
- e) Certified Survey Map – Ken Mader – N8838 S Coop Road
- f) Conditional Use Permit – Alphons Breit – W4341 Hwy 114
- g) Res V2021-11 WDNR Recycling Grant Authorization
- h) Street Tree Policy
- i) Noe Road Trail Sealing
- j) Discharge Firearms application
- k) Operator License for April Sunby
- l) Zip Code, Branding & Community Identity
- m) Future of Ryford Street Surplus Land Owned by Village
- n) 2021 Budget Status and 2022 Budget Scheduling

#### 11. Future Agenda Items

- a) Discuss removing Darboy Sanitation hydrant fees from the 2022 tax roll – Sept. 28<sup>th</sup> meeting
- b) Discussion on the timeline of park improvements (after Graef study is done)
- c) Discussion of PASER Rating results – October 26<sup>th</sup> meeting if available
- 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 a littering ordinance
- h) Revised Community Room and Park Shelter Rental Agreements
- i) Discussion/Action on amending our noise ordinance to include decibel limits
- j) Approve Redistricting Ward map – October 12<sup>th</sup> or 26<sup>th</sup> 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.
  - o IT Options
  - o Recording of Meetings
  - o Software purchase for secure file sharing
  - o Office phone upgrade
  - o Cleaning Services
  - o Garbage Services

#### 12. Closed Session

Pursuant to Wis. Stats. §19.85(1)(e), the Board will meet to “deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Pursuant to Wis. Stats. §19.85(1)(f), the Board will meet “considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons that, if discussed in public, would be likely to have a substantial adverse effect on reputation of any person mentioned in such histories or data, or involved in such problems or investigations.

Topics will include:

- a) The potential sale of land on Hwy 55
- b) Contract for services
- c) Leave status report on Harrison Utilities staff

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.

Agenda posted on August 26, 2021 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby.  
Vicki Tessen, Clerk