

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, September 14, 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, September 14, 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.
 - a) Open Comments
 - b) Presentation by the superintendents from the Kimberly Area School District and the Kaukauna School District. They will be talking about the impact of residential development in the Village of Harrison on those districts. (Public comment time restriction waived.)
6. Corrections and Approval of the Previous Meetings Minutes
 - a) August 31, 2021
7. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Street Tree Policy
 - b) Manager's recommendation of yard waste site hours.
8. New Business for Consideration or Action
 - a) PASER Rating Results
 - b) Request for Street Closure on Mulhulland Rd for a block party.
 - c) Carlson Dettmann Recommendations / Staff Compensation Plan

9. Future Agenda Items

- a) Discussion/Action of Darboy Sanitation hydrant fees on the 2022 tax roll – Sept. 28th
- b) Manager’s Plan of needs and costs to obtain a unique zip code for Harrison – Oct. 26th
- c) Discussion on the timeline of park improvements (after Graef study is done)
- 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) Approve Redistricting Ward map – October 12th meeting
- j) ARPA presentation – clerk to arrange for Sept. or Oct. meeting
- k) Discussion/Action on bids received for contracted inspector services - October
- l) Items to be discussed/acted upon during budget meetings – staff authorized to research or get RFP’s prior.
 - IT Options
 - Recording of Meetings
 - Software purchase for real estate inquiries
 - Software purchase for secure file sharing
 - Office phone upgrade
 - Cleaning Services
 - Garbage Services

10. 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 September 10, 2021 at www.harrison-wi.org and Municipal Building lobby.

Vicki Tessen, Clerk