

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, September 28, 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, September 28, 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) September 14, 2021
8. Payments of Bills and Claims for August 2021
9. Consent Agenda
 - a) Approval of repair to DPW Truck 2014 International 7000
 - b) Approval of repair to guard rail on Fire Lane 12
 - c) Approval of a 5-year contract with "I am responding"
 - d) Approval of Operator License to Michael Dunn, Alexandra Reissmann, and Kaitlyn Hietpas

10. Unfinished Business from Previous Meetings for Consideration or Action

- a) Tabled item - Carlson Dettmann Recommendations – Staff Compensation Plan

11. New Business for Consideration or Action

- a) Discussion on the timeline of park improvements
- b) Consider removing Darboy Sanitation hydrant fees from the 2022 tax roll
- c) Ord V21-16 – Harrison Yard Waste Site
- d) Ord V21-17 – Littering
- e) Ord V21-18 – Harrison Utilities Sanitary Sewer & Watermain Permit
- f) Res V2021-12 –Amending Res V2021-07 Designating Public Depository and Authorizing Withdrawal of Municipal Funds
- g) Res V2021-13 - Update Fee & Penalty Schedule
- h) Res V2021-14 – Authorizing Resolution for WDNR Urban Forestry Grant
- i) GRAEF Service Order for Comprehensive Outdoor Recreation Plan (CORP) Update
- j) GRAEF Service Order for Ryford Street land hydraulic evaluation
- k) Replacement impeller for Lift Station 3
- l) Consider giving free yard waste stickers to committee/commission/fire department members excluding Village Board members.
- m) Consider a donation to the Boy Scouts toward the Halloween event in Darboy Park

12. Future Agenda Items

- a) Discussion of PASER Rating results – October 26th meeting if available
- b) Discussion of speed limits and parking on streets in the Village
- c) Discussion/Action on a 5-year Road Maintenance Plan
- d) Discussion/Action on a 5-year Capital Improvement Plan
- e) Discussion/Action Comprehensive Plan
- f) Discussion/Action/Staff Direction regarding fiduciary management of financial accounts
- g) Discussion/Action on amending our noise ordinance to include decibel limits
- h) Approve Redistricting Ward map – October 12th or 26th meeting
- i) ARPA presentation – clerk to arrange for Sept. or Oct. meeting
- j) Staff to recommend available grants for Village improvements
- k) 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

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 September 23, 2021 at www.harrison-wi.org and Municipal Building lobby.
Vicki Tessen, Clerk