

## NOTICE OF VILLAGE BOARD MEETING

**DATE: Tuesday, October 12, 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, October 12, 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) September 28, 2021
7. Unfinished Business from Previous Meetings for Consideration or Action
  - a) (Tabled) Carlson Dettmann Recommendations / Staff Compensation Plan
8. New Business for Consideration or Action
  - a) Commercial Broker Request for Qualifications
  - b) Accurate Appraisal Contract Renewal
  - c) Resolution V2021-15 Amending District Ward Plan
  - d) Consideration of Board Rules for Operation
  - e) Contract for Engineering Services
  - f) Contract for Building Inspection Services
  - g) Complimentary Yard Waste Stickers for Firefighters and Commissioners

## 9. Future Agenda Items

- a) Manager's Plan of needs and costs to obtain a unique zip code for Harrison – Oct. 26<sup>th</sup>
- b) Discussion/Action on a 5-year Road Maintenance Plan
- c) Discussion/Action on a 5-year Capital Improvement Plan
- d) Discussion/Action/Staff Direction regarding fiduciary management of financial accounts
- e) Discussion/Action on amending our noise ordinance to include decibel limits
- f) ARPA presentation – clerk to arrange for Sept. or Oct. meeting
- g) Discussion/Action on bids received for contracted inspector services - October
- h) 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 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 October 7, 2021 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby.

*Vicki Tessen*, Clerk