

AMENDED AGENDA
RE-POSTED on OCTOBER 25, 2021 at 10:05 am

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, October 26, 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, October 26, 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 October 12, 2021 Meetings Minutes
8. Payments of Bills and Claims for September 30, 2021 – October 19, 2021

9. Unfinished Business from Previous Meetings for Consideration or Action

10. New Business for Consideration or Action

- a) Approval of Operator License to Joel P. Morgan and Craig J. Skibo
- b) Approval of Resolution V2021-18 – Amending Fee & Penalty Schedule
- c) Approval of a Garbage and Recycling Collection Bid
- d) Discussion Only – Fire Chief Position from May 11, 2021 meeting.

11. Future Agenda Items

- a) Overview on the Village Comprehensive Plan – January (ML & JB)
- b) Manager’s Plan of needs and costs to obtain a unique zip code for Harrison
- c) Discussion/Action on a 5-year Road Maintenance Plan
- d) Discussion/Action on a 5-year Capital Improvement Plan
- e) Discussion/Action/Staff Direction regarding fiduciary management of financial accounts
- f) Discussion/Action on amending our noise ordinance to include decibel limits
- g) ARPA presentation – clerk to arrange for Sept. or Oct. meeting
- h) 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. 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 21, 2021 at www.harrison-wi.org and Municipal Building lobby.
Vicki Tessen, Clerk