

## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, November 16, 2021  
**TIME:** Following the Public Hearing (est. 6:15 pm)  
**PLACE:** Harrison Municipal Building  
W5298 State Road 114  
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that a Village Board meeting will be held following a Public Hearing that begins at 6:00pm on Tuesday, November 16, 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. Public Hearing**

- a) Open the Public Hearing and Present the Proposed 2022 Budget
- b) Hear Public Comments For or Against
- c) Close the Public Hearing

**5. Correspondence or Communications from Board and Staff**

**6. 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.

**7. 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)

**8. Corrections and Approval of Meetings Minutes**

- a) October 26, 2021

## **9. Payments of Bills and Claims for October 19, 2021 – November 10, 2021**

## **10. Unfinished Business from Previous Meetings for Consideration or Action**

### **11. New Business for Consideration and Action**

- a) Discussion and Action to Approve 2022 Budget
- b) Ordinance V21-19 Repeal and Recreate Ch. 8 Sect. 8.12; Operator's License
- c) Action to Approve Snowblower for DPW
- d) Action to Extend Yard Waste Site Hours in 2021
- e) Discussion Only - Input for Engineering RFP Process
- f) Action to Approve Per Diem Meeting Pay for Fire Commissioners
- g) Action to Approve RFP for Rooftop Unit RFP Results

### **12. 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
- 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

### **13. Closed Session**

Pursuant to Wis. Stats. §19.85(1)(g), the Board, Village Manager, Clerk, and Planner will meet with Attorney Mike Pflughoeft to be advised on the Short-Term Rental lawsuit. Mike Pflughoeft will be present at the meeting.

### **14. 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.