

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, February 22, 2022
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, February 22, 2022, 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) February 8, 2022
8. Payments of Bills and Claims for January 2022
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Discussion/Action on Hoelzel Way Urbanization
10. New Business for Consideration or Action
 - a) Discussion/Action Vargus Brother's Noise Ordinance Temporary Variance
 - b) Discussion/Action Kimberly Area Soccer Association Proposal for 2022 Activities at Darboy Park

- c) Resolution V2022-03 – Authorizing Submission of a Community Development Investment Grant Application to the Wisconsin Economic Development Corporation for the former Darboy Club Site.
- d) Ord V22-01 – Amending Municipal Regulations for Tourist Rooming Houses, Section 117-136 of the Zoning Code
- e) Ryford Street & Highland Court Culvert Replacement payment #2
- f) 2021 Road Paving Program payment #4
- g) Public Works Department Purchase of Roller
- h) Low Income Household Water Assistance Program application (Harrison Utilities)

11. Future Agenda Items

- a) Discussion/Action on a 5-year Capital Improvement Plan
- b) Discussion/Action/Staff Direction regarding fiduciary management of financial accounts
- c) Discussion/Action on amending our noise ordinance to include decibel limits
- d) Discussion/Action on parking and speed limits in the Village (JB/ML) 10/26/21

12. Closed Session

Pursuant to Wis. Stats. §19.85(1)(c), the Board will meet to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to be discussed is the six-month performance evaluation of the Village Manager, present will be the Board and Manager.

The Board may reconvene in open session pursuant to Wis. Stats. §19.85(2) to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

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 February 17, 2022 at www.harrison-wi.org and Municipal Building lobby.

Vicki Tessen, Clerk