

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, March 08, 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, March 08, 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. Corrections and Approval of the Previous Meetings Minutes
 - a) February 8, 2022
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. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Discussion/Action on Hoelzel Haven Urbanization
8. 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)
9. Payments of Bills and Claims for January 2022
10. New Business for Discussion, Consideration, and/or Action
 - a) Presentation on Residential Development by Jeff Marlow, Lexington Homes
 - b) Vargus Brother's Noise Ordinance Temporary Variance

- 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) Resolution V2022-05 Authorizing the Issuance and Sale of \$1,295,000 General Obligation Promissory Notes, Series 2022A
- e) Ord V22-01 – Amending Municipal Regulations for Tourist Rooming Houses, Section 117-136 of the Zoning Code
- f) Ryford Street & Highland Court Culvert Replacement payment #2
- g) 2021 Road Paving Program payment #4
- h) Public Works Department Purchase of Roller
- i) Low Income Household Water Assistance Program Application (Harrison Utilities)
- j) Additional Workstations in Village Hall
- k) “Class A” Alcohol License and Cigarette License Application
Hollandtown Minimart LLC,
Dinesh Tiwari, Agent, 955 Lotus Trl, Menasha, WI 54952
Location: Darboy BP, N9690 Hwy N

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), the Board will convene in closed session under the following exemptions and purposes. There will be no action taken in closed session.

- a) Exemption (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Present will be the Board, Manager, Assistant Manager, and Clerk specifically to discuss:
 - i. proposed Resolution 2022-04 Post Facto authorization of borrowing of \$500,000 and Issuing the Sale of a General Obligation Promissory Note and Levying a Tax.
 - ii. potential litigation with a developer for sewer connection fees.
- b) Exemption (c) 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 March 4, 2022 at www.harrison-wi.org and at the Fire Station 70, Harrison Utility office, and Municipal Building lobby.
Vicki Tessen, Clerk