

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, March 29, 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 29, 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
 - a) Notice of Open Book and Board of Review – dates and training.
5. Corrections and Approval of the Previous Meetings Minutes
 - a) March 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. Reports
 - a) Harrison Fire Rescue
 - b) Calumet Co. Sheriff Department
 - c) Village Manager
 - i. Budget Report
 - 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. Approval of Bills and Claims for February 2022
9. New Business for Discussion, Consideration, and/or Action
 - a) Conditional Use Permit – Waverly Beach – N8770 Firelane 1
 - b) Discuss possibility of land sale for senior housing development
 - c) Discuss possible speed limit changes (Woodland Road & Manitowoc Road)

- d) Cub Scout Pack 3061 Request to Waive Park Rental Fee for Rain Gutter Regatta
- e) Kimberly Area Soccer Association Proposal for 2022 Activities at Darboy Park
- f) Certified Survey Map – Kimberly Clark Corp. – Old Highway Road
- g) Certified Survey Map – Brian & Brooke Wruck – North Shore Road
- h) Ordinance V22-02 Zoning Map Amendment – Brian & Brooke Wruck – North Shore Road
- i) Resolution V2022-07 to apply for Grant Funding for the Midway Road Trail Piece of the Hoelzel Haven Project
- j) Resolution V2022-06 Amending Resolution V2021-15 Redistricting Ward Map
- k) Lift Station #3 Repairs
- l) Guardrail repairs on Schmidt Road
- m) Public Works Dept. purchase of compactor
- n) Proposed Summer Hours for Public Works Department
- o) Update On Board Approved ARPA Funded Projects
 - i. Phone System
 - ii. Badger Books
 - iii. Office Renovation

10. 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

11. 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.
- 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.

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.

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 March 25, 2022 at www.harrison-wi.org and the Municipal Building lobby.
Vicki Tessen, Clerk