

AMENDED

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, April 12, 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, April 12, 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) March 29, 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
None
8. Appointments
 - a) Village Board Representative to the Planning Commission
9. New Business for Discussion, Consideration, and/or Action
 - a) ~~Special Event~~ **Outdoor Sound Amplification** Permit for Waverly Beach
 - b) Purchase of a Polaris Ranger for the Fire Department
 - c) Purchase of a Generator for the Fire Department
 - d) MS4 Permit Annual Report
 - e) Award bid for 2022 Crack Seal Program
 - f) Upgrade Server at the Municipal Building
 - g) Engagement Letters from Clifton Larson Allen for the 2021 Audit
 - h) Farm Lease Renewal
 - i) 2023-2027 5-year Road Improvement Plan

- j) Status of Graef Projects
 - i. Comprehension Outdoor Recreation Plan
 - ii. Hydraulic Study on Ryford Property

10. Future Agenda Items

- a) Discussion/Action on a 5-year Capital Improvement Plan
- b) Discussion/Action on amending our noise ordinance to include decibel limits
- c) 6-month Class B Alcohol License for Harrison Athletic Association
- d) Boards and Commissions Appointments – April 26, 2022 agenda

11. 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 April 7, 2022 at www.harrison-wi.org and at the Municipal Building lobby.
Vicki Tessen, Clerk