

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, April 26, 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 26, 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) Confirmation of who will attend Board of Review training
- b) Village Board training opportunity

5. Corrections and Approval of the Previous Meetings Minutes

- a) April 12, 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 March 2022

9. Appointments to Boards and Commissions (term, end date)

- a) Plan Commission
 - i. Dennis Reed (3-year, April 30, 2025)
 - ii. Jim Lincoln (3-year, April 30, 2025)
- b) Zoning Board of Appeals
 - i. Craig Majewski (3-year, April 30, 2025)
 - ii. Dan Garber (3-year, April 30, 2025)
- c) Weed Commissioner
 - i. Kaylee Grezinski (1-year, April 30, 2023)
- d) Fire Commissioner
 - i. Mike Pompa (5-years, April 2027)

10. Unfinished Business for Discussion, Consideration, and/or Action

- a) Update on Comprehensive Outdoor Recreation Plan by Graef
- b) Update on Bid for Darboy Park Improvements (Pickleball/Tennis courts)

11. New Business for Discussion, Consideration, and/or Action

- a) Approve Proclamation for Former Trustee Pete Stier
- b) Award Bid for Street Resurfacing Program
- c) Development Agreement – Luniak Meadows – Schmidt Road
- d) Final Plat – Luniak Meadows – Schmidt Road
- e) Ord V22-03 – Zoning Map Amendment – Macrander – Firelane 12
- f) Ord V22-04 - Zoning Map Amendment – Mielke – Mielke Road
- g) Certified Survey Map – Mielke – Mielke Road
- h) Certified Survey Map – Zahringer – Hwy 55
- i) Conditional Use Permit – Milis Enterprise – County KK
- j) Salt Spinner for DPW truck
- k) Revised Village Cell Phone Policy
- l) 6-month Class B Alcohol License for Harrison Athletic Association
- m) Woodland School Request to Waive Park Rental Fees for End of Year Party
- n) Resolution V2022-08 Adopting the Calumet County Hazard Mitigation Plan

12. Future Agenda Items

- a) Discussion/Action on a 5-year Capital Improvement Plan
- b) Noise Ordinance that includes measurable limits – May 10th (possibly rescind motion from April 12, 2022 and propose new motion)
- c) Village IT plan
- d) Proposal of new meeting/agenda software – May 31, 2022
- e) Online payment option – May 31, 2022
- f) Resolution combining wards for the Primary and General Election (due by June 10th)
- g) Take from the Table the Waverly Beach revised Outdoor Amplification Application (May 10th)

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 April 21, 2022 at www.harrison-wi.org and the Municipal Building lobby.
Vicki Tessen, Clerk