

## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, May 10, 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, May 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**

**5. Corrections and Approval of the Previous Meetings Minutes**

- a) April 26, 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 for Discussion, Consideration, and/or Action**

- a) Development Agreement – Luniak Meadows – Schmidt Road
- b) Final Plat – Luniak Meadows – Schmidt Road
- c) Award Bid for Midway Road Recreation Trail Project
- d) Update on Friendship Trail Master Plan
- e) Revised Village Cell Phone Policy
- f) Cell Phone Quotes
- g) Review of Sewer Connection Fee Report and Approval of New Fees

**8. Appointments**

- a) Bob Streck to Fire Commission to fill the unexpired term vacated by retiring Commissioner Chad Moder; term to expire April 2025

**9. New Business for Discussion, Consideration, and/or Action**

- a) Proclamation for retiring Fire Commission member

## **10. Future Agenda Items**

- a) Discussion/Action on a 5-year Capital Improvement Plan
- b) Resolution combining wards for the Primary and General Election (due by June 10<sup>th</sup>)
- c) Revised Amplified Outdoor Music ordinance by May 31, 2022, meeting
- d) Waverly Beach Amended Outdoor Amplification Application
- e) IT Workshop proposed date Wednesday May 25, 2022, at 7:30 AM.
- f) Village IT plan, Proposal of new meeting/agenda software, and Online payment option update by May 31, 2022

## **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) Pursuant to Wis. Stats. §19.85(1)(e), the Board will meet to deliberate or negotiate the purchase of public property, the investment of public funds or conduct other business in which competitive or bargaining reasons require a closed session. Specifically, the Board will discuss the potential land purchase for future location of Village facilities. Present will be the Board, the Village Manager, the Village Assistant Manager / Planner, and the Clerk.

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 May 5, 2022 at [www.harrison-wi.org](http://www.harrison-wi.org) and the Municipal Building lobby.  
Vicki Tessen, Clerk