

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, May 31, 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 31, 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) May 10, 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 April 2022

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

- a) Proposed Revision of the Sound Amplification Ordinance
- b) Take from the Table the Waverly Beach revised Outdoor Amplification Application

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

- a) Variance for Private Road Development – Tom Klister – Old Highway Rd & North Shore Rd
- b) No Mow May Official Village Policy
- c) Renewal of Liquor and Tobacco License Applications:
 - i. Bobbers, LLC
 - ii. Menasha Entertainment LLC
 - iii. Cimarron, Inc.
 - iv. Two Pair of Dice, LLC
 - v. Darboy Corner Store, Inc.
 - vi. Lake Park Pub, Inc.
 - vii. North Shore Golf Club, Inc.
 - viii. Kenneth A. Sprangers
 - ix. Waverly Beach LLC
 - x. Salt, LLC
 - xi. Vargas Bros., LLC
- d) Special Event w/ Street Closure Application – Bailey Drive Block Party
- e) Special Event Application – High Cliff Triathlon routes through Harrison
- f) Resolution V2022-09 Amending Resolution V2022-06 adopting a new Municipal Ward Plan and to Combine Municipal Wards for Voting Purposes
- g) Resolution V2022-10 Preliminary Assessment Resolution – 2022 Resurfacing Program – Hoelzel Haven Subdivision
- h) Certified Survey Map – Green Meadows on Lake Park – Lake Park Rd & Midway Rd
- i) Certified Survey Map – Parcel 40160 - N8222 State Park Road
- j) Certified Survey Map – Woodland Road Subdivision - 8842 Kasten Road
- k) Possible Right-of-Way Land Purchase for Midway Road Trail Project
- l) Approve Comprehensive Outdoor Recreation Plan
- m) Approve Harrison Utilities 2020 Audit
- n) Donation of Playground Equipment to Harrison Athletic Association
- o) *New Meeting/Agenda Software paid with ARPA Funds
- p) *Online Form/Permit Submission & Payment Software paid with ARPA Funds
- q) *New Telephone System paid with ARPA Funds
- r) *New Network Server paid with ARPA Funds

**Memo and attachments will be distributed prior to start of Board Meeting.*

11. Future Agenda Items

- a) Preliminary Plat – Green Meadows on Lake Park - Lake Park Rd & Midway Rd
- b) Development Agreement for Atlas Drive – Atlas Construction – County Road N

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 26, 2022 at www.harrison-wi.org and the Municipal Building lobby.
Vicki Tessen, Clerk graffiti