

## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, June 14, 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, June 14, 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. **Convene Regular Meeting and Enter Public Hearing**
  - a) Hoelzel Haven Subdivision Improvements
5. **Close Public Hearing and Reconvene Regular Meeting**
6. **Correspondence or Communications from Board and Staff**
  - a) Gubernatorial Primary is August 9, 2022. If the Board chooses to hold 2 meetings in August, would it prefer to hold it on August 2<sup>nd</sup> or August 16<sup>th</sup>?
7. **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.*
8. **Corrections and Approval of the Previous Meetings' Minutes**
  - a) May 27, 2022 (Workshop/Meeting)
  - b) May 31, 2022 (Village Board Meeting)
9. **Unfinished Business for Discussion, Consideration, and/or Action**
  - a) Engineer's Report for 2022 Hoelzel Haven Subdivision Improvements
  - b) New Network Server paid with ARPA Funds
  - c) Special Event Application – High Cliff Triathlon Routes through Harrison
  - d) Sewer Connection Fee Report and Recommendation of New Fees
10. **New Business for Discussion, Consideration, and/or Action**
  - a) Reimbursement to Wisconsin Wealth Management (former Darboy Club Site)
  - b) Sewer & Water Extension for Woodland Lake Cottages (City of Menasha)

- c) Midway Road Recreation Trail Project Extension
- d) Temporary Road Acceptance for Jewel Box Estates Subdivision
- e) Request from Town of Buchanan to Purchase One Reserve “Class B” Liquor License
- f) Direct Seller’s Permit Application for Matsey Fireworks Stand at Darboy BP
- g) Fun in the Park - Change Request for Road Closure from Noe Road to Midway Road

**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
- c) Fire Department Request for Using ARPA Funds (June 28, 2022)
- d) ATV/UTV Use in the Village
- e) Special Event Permits – Types and Authority to Approve
- f) Playground Equipment at Yard Waste Site
- g) Discussion/Action on a 5-year Capital Improvement Plan

**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 June 9, 2022 at [www.harrison-wi.org](http://www.harrison-wi.org) and the Municipal Building lobby.  
Vicki Tessen, Clerk