

Amended Agenda
(re-posted June 24, 2022 1:30 pm)

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, June 28, 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 28, 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 28, 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)
 - i. **Granicus Software update**

8. Approval of Bills and Claims for May 2022

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

- a) Reimbursement to Wisconsin Wealth Management (former Darboy Club Site) (*tabled June 14, 2022 – Handschke/Brantmeier*)
- b) Purchase a New Network Server for the Village Using ARPA Funds (*tabled June 14, 2022 - Bartlein/Baldwin*)

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

- a) Resolution V2022-11 – Compliance Maintenance Annual Report
- b) Certified Survey Map – Hopfensperger – Hwy 55
- c) Certified Survey Map – Macrander – Firelane 12
- d) Certified Survey Map – Propson – Ertl Road
- e) Ord V22-06 - Comprehensive Plan Amendment - Green Meadows on Lake Park – Lake Park Rd & Midway Rd
- f) Ord V22-07 - Zoning Map Amendment - Green Meadows on Lake Park – Lake Park Rd & Midway Rd
- g) Preliminary Plat - Green Meadows on Lake Park – Lake Park Rd & Midway Rd
- h) Ord V22-08 – Comprehensive Plan Amendment - Village Center
- i) Application for Payment for N Coop Road Culvert Replacement
- j) Purchase Two Washer Extractors for the Fire Department; One for Station 60 and One for Station 70, Using ARPA Funds
- k) Purchase a Polaris Ranger Skid Unit for the Fire Department Using ARPA Funds.

11. Future Agenda Items

- a) Sewer Connection Fee Report and Recommendation of New Fees (tabled June 14, 2022 – Baldwin / Handschke)
- b) Preliminary Plat – Green Meadows on Lake Park - Lake Park Rd & Midway Rd
- c) Development Agreement for Atlas Drive – Atlas Construction – County Road N
- a) ATV/UTV Use in the Village
- b) Special Event Permits – Types and Authority to Approve
- c) Playground Equipment at Yard Waste Site
- d) Update/Discussion/Action on a 5-year Capital Improvement Plan (July 12, 2022)

12. Closed Session

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 when competitive or bargaining reasons require a closed session.

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.