

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, July 12, 2022

TIME: 6:00 pm

**PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952**

NOTICE IS HEREBY GIVEN that a Village Board meeting will be held at 6:00 pm on Tuesday, July 12, 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. 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.

6. Corrections and Approval of the Previous Meetings Minutes

a) June 28, 2022

7. Unfinished Business from Previous Meetings for Consideration or Action

a) Granicus Update

8. New Business for Consideration or Action

- a) Discussion/Action on the playground equipment removed from Darboy Community Park.
- b) Darboy Community Park Improvements
- c) Authorize staff to sell DPW truck for posted price.
- d) Service contract with Fox Valley Humane Association.
- e) Certificate of payment #1 for 2022 Street Paving Program
- f) Luniak Meadows Development Agreement Addendum #1
- g) Atlas Drive Development Agreement
- h) Change order to Midway Road Recreation Trail program (additional urbanization)
- i) Direct staff to compose an ATV ordinance for the Village.
- j) Use ARPA funds to purchase a computer for the Village Clerk/Treasurer
- k) Purchase of property – County N & Manitowoc Road

9. Future Agenda Items

- a) Certificate of payment (final) for 2021 Street Paving Program (July 26, 2022)
- b) Update/Discussion/Action on a 5-year Capital Improvement Plan
- c) RFQ for IT Service contract – (RFQ draft July 26, 2022)
- d) Graef Report and Update on the Ryford Street Project
- e) Proposal of a Safety Program – Manager Heiser & Clerk Tessen to collaborate
- f) Special Event Permits – Types and Authority to Approve
- g) Presentation of Sewer Connection Fee Report and Recommendation of New Fees after the Village Attorney reviews them. (*Tabled June 14, 2022 – Baldwin / Handschke*)
- h) Presentation of a Comprehensive Outdoor Plan (prior to first budget meeting)
- i) Reimbursement to Wisconsin Wealth Management (former Darboy Club Site) (tabled June 14, 2022 – Handschke/Brantmeier) (October meeting)
- j) Reimbursement to Wisconsin Wealth Management (former Darboy Club Site) (*tabled June 14, 2022 – Handschke/Brantmeier*) (October meeting)

10. Closed Session

Pursuant to Wis. Stats. §19.85(1)(c), the Board will meet to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. In attendance will be the Village Board and Village Manager.

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.

11. 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 Thursday, July 7, 2022 at www.harrison-wi.org and Municipal Building lobby
Vicki Tessen, Clerk