**NOTICE OF VILLAGE BOARD MEETING**

 **DATE: Tuesday, July 26, 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, July 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**
	1. July 12, 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.

1. **Reports**
	1. Harrison Fire Rescue
	2. Calumet Co. Sheriff Department
	3. Village Manager
		1. Budget Report
	4. Planning and Zoning
	5. Parks and Trails
	6. Public Works Department/Engineering
	7. Harrison Utilities
	8. Clerk-Treasurer
		1. Granicus Update
		2. Statement of Income and Expenses
		3. Report of ARPA funds
2. **Approval of Bills and Claims for June 2022**
3. **Unfinished Business for Discussion, Consideration, and/or Action**

None

1. **New Business for Discussion, Consideration, and/or Action**
	1. Application for Payment (final) for 2021 Street Projects
	2. “Class A” Liquor License for Darboy BP, Santosh Adhikari, Agent
	3. Requests from Festival of Lights Event Organizers
	4. Proposal of a Safety Program
	5. RFP for IT Service Contract
	6. Discussion of 5-year Road Plan
	7. Review of Staff Health Insurance Benefits
2. **Future Agenda Items**
	1. Discussion Only – Resident concerns regarding High Cliff Connection/Friendship Trail routes that are proposed by the ECWRPC and Presentation by Master Plan Consultant. (August 16, 2022)
	2. ML/MB Presentation by Fire Chief on response time.
	3. Graef Report and Update on the Ryford Wetland Study
	4. Special Event Permits – Types and Authority to Approve
	5. Presentation of Sewer Connection Fee Report and Recommendation of New Fees after the Village Attorney reviews them. (*Tabled June 14, 2022 – Baldwin / Handschke)*
	6. Reimbursement to Wisconsin Wealth Management (former Darboy Club Site) (tabled June 14, 2022 – Handschke/Brantmeier) (October meeting)
	7. ARPA Fund Disbursement Plan
3. **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 July 21, 2022 at [www.harrison-wi.org](http://www.harrison-wi.org) and the Municipal Building lobby.

Vicki Tessen, Clerk