

**NOTICE OF VILLAGE BOARD MEETING**

**AMENDED 8/16/22 – removed “Closed Session”**

**DATE: Tuesday, August 16, 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, August 16, 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) July 26, 2022

**7. Unfinished Business from Previous Meetings for Discussion Only**

- a) ATV/UTV proposed ordinance for Village wide
- b) ATV/UTV Proposed ordinance for rural only

**8. Unfinished Business from Previous Meetings for Discussion and/or Action**

a) 5-year Road Improvement Plan

**9. New Business for Discussion and/or Action**

- a) Presentation by East Central Wisconsin Regional Planning Commission (ECWRPC), Master Plan Consultant on High Cliff Connection Project with Q&A.

- b) 2022 Asphalt Resurfacing Program Certificate of Payment #2 for \$169,676.87 to Northeast Asphalt, Inc. for partial payment for work performed through July 23, 2022.
- c) Midway Road Trail Program Certificate of Payment #1 for \$264,628.39 to Michels Road & Stone, Inc. for work through July 19, 2022.
- d) 2022 Crack Seal Program Certificate of Payment #1 for \$195,347.88 to Thunder Road, LLC for partial payment for work through August 9, 2022.
- e) Special Event Permit application for Kimberly Heights Subdivision Block Party.

#### **10. Future Agenda Items ~~Closed Session~~**

- a) ML/MB Presentation by Fire Chief on response time. (8/30/22)
- b) Evaluation of current plan to complete the Ryford Wetland study with Graef. (8/30/22)
- c) Special Event Permits – Types and Authority to Approve
- d) Presentation of Sewer Connection Fee Report and Recommendation of New Fees after the Village Attorney reviews them. (*Tabled June 14, 2022 – Baldwin / Handschke*)
- e) Reimbursement to Wisconsin Wealth Management (former Darboy Club Site) (tabled June 14, 2022 – Handschke/Brantmeier) (October meeting)
- f) ARPA Fund Disbursement Plan
- g) Update/Discussion/Action on a 5-year Capital Improvement Plan
- h) Discussion of a site location for a safety building. (ML/MB)

#### **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, August 11, 2022 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby  
Amended agenda posted Tuesday, August 16, 2022 at [www.harrison-wi.org](http://www.harrison-wi.org) and Municipal Building lobby  
Vicki Tessen, Clerk