

**Amended Agenda**  
**(re-posted August 26, 2022 1:30 pm)**

**NOTICE OF VILLAGE BOARD MEETING**

**DATE:** Tuesday, August 30, 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, August 30, 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) August 16, 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
  - i. Statement of Income and Expenses
  - ii. ARPA Fund report

## **8. Approval of Bills and Claims for July 2022**

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

- a) 5-Year Road Plan

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

- a) Resolution 2022-12; Establishing an Advisory Referendum on the November 8, 2022 ballot regarding an ATV/UTV ordinance
- b) KASA agreement and Opening of Farmer's Field Park
- c) Consider donation of a "Little Library" at Darboy Community Park.
- d) Ordinance V22-11 - Comprehensive Plan Amendment – Atlas Developments – Vans Road and County N
- e) Ordinance V22-12 - Zoning Map Amendment – Atlas Developments – Vans Road and County N
- f) Certified Survey Map – Atlas Developments - Vans Road and County N
- g) Ordinance V22-13 - Zoning Map Amendment - DeWitt Development, LLC – Harrison Heights - Woodland Road and Kasten Road
- h) Preliminary Plat - DeWitt Development, LLC - Harrison Heights - Woodland Road and Kasten Road
- i) Certified Survey Map – Kimberly Clark - W6149 Old Highway Road
- j) Preliminary Plat – Northshore Ridge Subdivision – FORE Development - W6149 Old Highway Road
- k) Certified Survey Map – Van Roy – W5840 Manitowoc Road
- l) Certified Survey Map – Wisconsin Wealth Management – N9695 County N
- m) Sunrise Meadows and Hoelzel Haven 2022 Street Projects & Assessments
- n) Evaluation of current plan to complete the Ryford Hydrology study with Graef
- o) Granicus Timeline/Update
- p) Red Ribbon Week Proclamation
- q) 2023 Budget Timeline
- r) Discussion of frequency of meetings and necessity

## **11. Future Agenda Items**

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

## **12. Closed Session**

Pursuant to Wis. Stats. §19.85(1), the Board will convene in closed session under the following exemptions and purposes. There will be no action taken in closed session.

- a) 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 in which competitive or bargaining reasons require a closed session. Specifically, the Board will discuss the potential buying and selling of land for future Village facilities, **negotiations for potential development and negotiations for the potential extension of utilities**. Present will be the Board, the Village Manager, the Village Assistant Manager / Planner, and the Clerk.

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.

## **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.

Agenda posted on August 25, 2022 at [www.harrison-wi.org](http://www.harrison-wi.org) and the Municipal Building lobby. . Amended agenda re-posted on August 26, 2022, at 1:30 pm.

Vicki Tessen, Clerk