

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, September 27, 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, September 27, 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 30, 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 August 2022

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

- a) Preliminary Plat - DeWitt Development, LLC - Harrison Heights - Woodland Road and Kasten Road

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

- a) Recognition plaque for Jeff Wisnet 30 years of service
- b) Request from Cub Scout Pack 3061 to host a Halloween event in Darboy Community Park and Village donation of \$500
- c) Request to use ARPA funds to upgrade gas lines to fire station #70
- d) Waverly Beach: public update on construction and discussion on enforcement of sound ordinance
- e) Ord V22-14 – Comprehensive Plan Amendment – North Shore Ridge – Old Highway Road
- f) Ord V22-15 – Zoning Map Amendment – North Shore Ridge – Old Highway Road
- g) Certificate of Payment #2 for Midway Road Trail Project
- h) Request for Road Acceptance for Luniak Meadows Subdivision – Dercks DeWitt LLC
- i) Request for waiver of sewer & water deferred charges – Driscoll Properties
- j) Speed Limits – Discussion Only
- k) Ord V22-16 Repealing Chapter 26-8 of the Municipal Code on ATV use in the Village and recreating as all-terrain vehicle/utility terrain vehicle route ordinance

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) 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) Special Event Permits – Types and Authority to Approve
- g) ARPA Fund Disbursement Plan

12. 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 September 22, 2022 at www.harrison-wi.org and the Municipal Building lobby.
Vicki Tessen, Clerk