

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, October 25, 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, October 25, 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) September 27, 2022
- b) September 29, 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 September 2022

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

- a) Recognition plaque for Jeff Wisnet 30 years of service

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

- a) Discussion & Questions for Brian Ruechel of Baird Regarding Sale of Promissory Notes
- b) Resolution V2022-17 Authorizing the Issuance and Sale of \$1,600,000 General Obligation Promissory Notes, Series 2022B;
- c) Hoelzel Haven Assessment
- d) Resolution V2022-18 Road Fee Revision
- e) Resolution V2022-19 Stormwater ERU Fee Revision
- f) Resolution V2022-20 Fuel Surcharges for Garbage and Recycling
- g) 2023 Fee and Penalty Schedule Revisions
- h) Request from Linda Sprangers for a Discharge of Firearms Permit at N9609 Highline Rd
- i) Ord V22-17 – Comprehensive Plan Amendment – JJMRS Commercial, LLC – N7099 Horn Road
- j) Ord V22-18 – Zoning Map Amendment – JJMRS Commercial, LLC – N7099 Horn Road
- k) Conditional Use Permit – JJMRS Commercial, LLC – N7099 Horn Road
- l) Certified Survey Map – JJMRS Commercial, LLC – N7099 Horn Road
- m) Certified Survey Map – Jackels Sturgis – W4245 Schmidt Road
- n) Release of Conservation Easement – Jerry Frazee – Old Highway Road
- o) Certificate of Payment #3 – 2022 Street Program
- p) IT Service RFP Results

11. New Business for Discussion

- a) Discussion on Hiring Policy and Procedures

12. 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) Special Event Permits – Types and Authority to Approve
- f) Reimbursement to Wisconsin Wealth Management (former Darboy Club Site) (tabled June 14, 2022 – Handschke/Brantmeier) (October meeting)
- g) ARPA Fund Disbursement Plan
- h) Village-wide Safe Passage Plan - location and type (Dec/Jan 2023)
- i) Revisions to Village Code CH. 28 Nuisances

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.