

NOTICE OF VILLAGE BOARD MEETING

DATE: Thursday, October 20, 2022
TIME: 6:00 pm
PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952

Pursuant to Wis. Stats. §19.84, NOTICE is hereby given to the public that a Village of Harrison Board Meeting will be held on Thursday, October 20, 2022, at 6:00 pm. The agenda is listed below. This is a public meeting.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Approve Minutes of October 11, 2022 Budget/Board Meeting
5. Unfinished Business from Previous Meetings for Consideration or Action
6. New Business for Consideration or Action
 - a) Purchase of Playground Equipment for Farmer's Field and Funding Options
 - b) Authorizing Fire Chief to Purchase a Command Vehicle
 - c) Reallocating 2022 Fire Department Capital Expenditure Funds from the Purchase of a Polaris Ranger UTV to the Purchase of a Digital Vehicular Repeater System. (DVRS)
 - d) Employee HSA benefits
 - e) Addition of DPW Staff
 - f) Review and Discussion of 2nd Draft Budget Proposal
7. 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) Reimbursement to Wisconsin Wealth Management (former Darboy Club Site) (tabled June 14, 2022 – Handschke/Brantmeier) (October meeting)
 - f) ARPA Fund Disbursement Plan
 - g) Employee Benefits
 - h) Discussion on Hiring Policy & Procedures
8. Adjournment