

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, December 13, 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, December 13, 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 Meeting Minutes**
 - a) November 15, 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 November 2022

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

- a) Reimbursement to Wisconsin Wealth Management (former Darboy Club Site)

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

- a) Conditional Use Permit – Electric City Crossing, LLC – Amy Avenue
- b) Land Lease Contract Renewal with Ken Mader for County N Properties
- c) Resolution V2022-21 Designating Polling Locations for 2023 and Combining Wards for Reporting Units
- d) Ord V22-19 – Street Trees within Road Right-of-Way
- e) Ord V22-20 – Repealing Ord V22-16 Ch. 26-8 of Municipal Code on All-Terrain Vehicle / Utility Terrain Vehicle Route Ordinance and Re-Creating as All-Terrain Vehicle/Utility Terrain Vehicle Route Ordinance.
- f) Ord V22-21 - Creating Chapter 2, Article 2-V, Section 2-169 of the Municipal Code of Ordinances, Relating to Administration, Finance, Refunding of Certain Overpayments and Discharging of Certain Underpayments
- g) 2022 Equipment Purchase
 - i. 350 Truck (Public Works)
- h) 2023 Equipment Purchases
 - i. F150 Truck (Harrison Utilities)
 - ii. Belt Clip Transceiver (Harrison Utilities)
 - iii. Shouldering Machine (Public Works)
 - iv. Street Sweeper (Public Works)
 - v. Wing Mower (Public Works)
 - vi. Compact Tractor (Public Works)
 - vii. 550 Truck (Public Works)
 - viii. Escape/Equinox (General/Administration)
- i) January Board Meeting Schedule
 - i. Cancel prior approved Special Meeting on January 10, 2023

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) Special Event Permits – Types and Authority to Approve
- f) ARPA Fund Disbursement Plan
- g) Village-wide Safe Passage Plan - location and type (Dec/Jan 2023)
- h) Revisions to Village Code CH. 28 Nuisances
- i) Hiring Policy
- j) Review Village Special Assessment Policy for Improvements (Dec. – push to Jan.)
- k) North Shore Lane request for Village to Pave (Dec. – NS requested push to March or April)

12. Closed Session

The Board will meet in closed session pursuant to Wis. State Stats. 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved concerning options to remove a Special District's charge from Harrison tax bills.

The Board will also meet in closed session pursuant to Wis. State Stats. 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved concerning return of funds from a resident.

Attendees will include: the Village Board, Village President, Village Manager, Village Assistant Manager, Village Clerk, and Village Attorney.

The Board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session.

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/published on December 8, 2022, at the Municipal Building lobby and at www.harrison-wi.org
Vicki Tessen, Clerk