

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, March 28, 2023
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, March 28, 2023, 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. 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 (3) minute time limit per person. Time extensions may be granted by the President. If intending to speak, please register your name and address on the sign-in sheet prior to the start of the meeting.

6. 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

7. Corrections and Approval of the Previous Meeting Minutes

a) February 28, 2023

8. Approval of Bills and Claims

a) February 2023

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

a) Safety Improvement Solution for Curve on Firelane 13

b) Ordinance V23-02 Amending Village Code CH. 16, Article 16-II, Division 16-II-2, 16-61(a)(2) & (3) of Ordinance V21-03, to allow for the Village Board to approve periodic revisions to the boundaries and depicting map in which firing or discharging of any firearm with ammunition is prohibited.

c) Proposed Policy Regarding Village Purchasing and Property Disposal

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

a) Request for a "Class B" Combination Alcohol License, and Approval of Agent Appointment to Kara Day by SK Carboy, LLC dba. Mr. Brews Tap House

b) Request by Festival of Lights to Make Improvements to Darboy Community Park

c) Request by Residents for Board to Address the Formula Used in the Creekside Estates Roadway Improvement Assessments

d) Request by Crossroads Development for a Conditional Use Permit at N9650 Hwy 55

e) Request by Staff to Use ARPA Funds to Purchase and Install Automatic Door Operators at the Village Municipal Building

f) Res V2023-04 – Adopting the Project Plan and Creating Tax Incremental Financing District #6

g) Award Contract for 2023 Crack Seal Program

h) Award Contract for 2023 Chip Seal Program

i) Award Contract for 2022 MS4 (Stormwater) Annual Report

j) Award Contract for Design & Engineering Agreement for Village Owned Land on County N

k) Board of Review – Dates and Member(s) Certification

11. Future Agenda Items

a) Presentation of Sewer Connection Fee Report and Recommendation of New Fees (Tabled June 14, 2022 – JB / SH, until after Village Attorney reviews them.)

b) Update/Discussion/Action on a 5-year Capital Improvement Plan

c) Ordinance V23-03; Revisions to Village Code CH. 28 Nuisances, Article IV Noise Regulations of Ordinance V22-XXX defining / allowing for Etc.

d) Special Event Permits – Types and Authority to Approve

- e) Request for Village to Pave North Shore Ln (Dec. – NS requested to move to March or April)
- f) Discuss Village Owned Property on Hwy 55 (Feb. – move to May)
- g) Policy for Speed Limits on Village Roads (Feb. – move to May)
- h) Hiring Policy
- i) Collaborative Visioning Workshop on Village-Wide Improvement Plan to include a Risk Assessment Plan for Fire Needs (after April election)
- j) Resolution Amending Fee & Penalty Schedule Detailing Penalties (March – moved to April)
- k) Rules, Expectations, and Responsibilities of Village Board and Commissions (AB - April)
- l) Request to use ARPA Funds to Purchase I-Pad/Tablets for Boards and Commissions

12. Closed Session

- a) 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 and 19.85 (1)(e) to deliberate the Village's prospective bargaining position in prospective settlement discussions, all concerning Harrison representation on the Darboy Joint Sanitary District Commission.

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

The boards 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 on March 23, 2023, at the Municipal Building lobby and at www.harrison-wi.org
Vicki Tessen, Clerk