

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, May 30, 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, May 30, 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) April 25, 2023
- b) May 9, 2023

8. Approval of Bills and Claims

- a) April 2023

9. Appointments to Boards and Commissions (term, end date)

- a) Plan Commission
 - i. Citizen Seat – Bob Mayfield (3-year, April 30, 2026)
 - ii. Citizen Seat – Scott Chicoine (1 -year partial term, April 30, 2024)

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

- a) Firelane 13 Signage Agreement
- b) Policy for Sign-In Process at Municipal Building
- c) Road Closure Request for Block Party at Logan Lane cul de sac and part of Bailey Drive
- d) Date for Next Visioning Session Workshop

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

- a) Donation of memorial items (e.g. benches) on Village property
- b) Security in Darboy Community Park
- c) Funding Proposal for 10-Year Anniversary Celebration
- d) Road Closure for 10-Year Anniversary Celebration
- e) Ord V23-05 - Zoning Map Amendment – Troy Mueller – Pigeon Rd
- f) Conditional Use Permit – Troy Mueller – Pigeon Rd
- g) Conditional Use Permit – State Storage Group – Pigeon Rd
- h) Final Plat – North Shore Ridge – FORE Development – Firelane 10
- i) Planned Development Overlay Agreement – Atlas Development – Northshore Villas Condominium – Old Highway Rd
- j) Condo Plat – Atlas Development – Northshore Villas Condominium – Old Highway Rd
- k) Update to Bicycle and Pedestrian Connections Map – Comprehensive Outdoor Recreation Plan
- l) Dialer Replacement at Lift Station #4
- m) Resolution V2023-06 – Compliance Maintenance Annual Report (CMAR)
- n) Midway Road Certificate for Payment #4
- o) Request from Woodland School to Waive Park Rental Fee for a Class Picnic at Darboy Community Park

- p) Request from Boy Scout Troop 135 to Waive Park Rental Fee
- q) Agreement with The Fox River Hurling Club to use Darboy Community Park
- r) WEC Grant Application and Purchase of Election Equipment
- s) Direct Sellers and Solicitors Application from G&M Fireworks, LLC
- t) Alcohol License Applications – See Addendum A for listing.

12. 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 (ML/SH)
 - i. *Consider removing item and having it placed as a standard agenda item for the 1st budget meeting of each year.*
- c) Hiring Policy (MVH/AB)

13. Closed Session

- a) The Board will meet in closed session pursuant to Wis. State Stats. 19.85 (1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to be discussed will be a contract extension with Calumet County for police services.

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

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

14. 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 May 25, 2023, at the Municipal Building lobby and at www.harrison-wi.org
Vicki Tessen, Clerk