

## NOTICE OF VILLAGE BOARD MEETING

**DATE:** Tuesday, April 25, 2023  
**TIME:** 6:10pm  
**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, April 25, 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. Convene into Public Hearing**

a) Public Way Discontinuance of Kasten Road

**5. Close Public Hearing and Reconvene Regular Meeting**

**6. Correspondence or Communications from Board and Staff**

**7. 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.

**8. 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

**9. Corrections and Approval of the Previous Meeting Minutes**

- a) March 28, 2023
- b) April 11, 2023

**10. Approval of Bills and Claims**

- a) March 2023

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

- a) Fire Commissioner
  - i. Citizen Seat - Jon Zink (5-years, April 30, 2028)
- b) Weed Commissioner
  - i. Kaylee Grezinski (1-year, April 30, 2024)
- c) Zoning Board of Appeals
  - i. Citizen Seat - Thomas Capper (3-year, April 30, 2026)
  - ii. Alternate Seat 1 - *Vacant* (3-year, April 30, 2024)
  - iii. Alternat Seat 2 - *Vacant* (3-year, April 30, 2026)

**12. Unfinished Business for Discussion, Consideration, and/or Action**

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

**13. New Business for Discussion, Consideration, and/or Action**

- a) Appearance by Resident at N9407 County Road N regarding storm water issues
- b) Appeal by Dog Owner to Remove "Dangerous Animal" Classification from Pet at W6366 Dogwood Lane.
- c) Request by Harrison Athletic Association for a Complimentary 6-month Class "B" Fermented Malt Beverage License, Becky Mader as Agent, and Operator Licenses
- d) Request by Cub Scout Pack 3061 to have Darboy Community Park Rental Fees waived for the Annual Raingutter Regatta Race
- e) Request to use ARPA Funds to Purchase I-Pad/Tablets for Boards and Commissions
- f) Request for Road Closure by Kiwanis for Touch-A-Truck Event
- g) Resolution V2023-05 Discontinuation of Kasten Road
- h) Addendum #1 to the Jewel Box Estate Development Agreement
- i) Commercial Broker Agreement – Village Owned Property on County N
- j) Request to Reduce Sewer Charge at W6201 Firelane 9
- k) Approve Stormwater Maintenance Agreement for North Shore Ridge
- l) Approve Plan for Faro Springs Road Lake Access

- m) Ord V23-04 Amending the Zoning Map – Atlas Development – Old Highway Road
- n) Ord V23-03 Amending the Zoning Map – Cobble Creek – Creekview Road
- o) Certified Survey Map – Cobble Creek – Creekview Road
- p) Approve the Proposed Inter-Governmental agreement to install traffic signals at the intersection of State Park Road and County Highway KK
- q) Request for a Policy to Reserve Pickleball Courts in Darboy Community Park
- r) Proposed Policy Requiring People to Sign in When Meeting with Village Staff
- s) Schedule a Meeting Date for a Visioning Session Workshop for the Village Board

#### **14. 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)
- c) Ordinance V23-03; Revisions to Village Code CH. 28 Nuisances, Article IV Noise Regulations of Ordinance V22-XXX defining .... / allowing for .... Etc. (AB)
- d) Hiring Policy (MVH/AB)

#### **15. Closed Session**

- a) The Village 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 to deliberate the Village's position for expanding Prosperity Drive and extending sewer and water from the Village of Sherwood.

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

#### **16. 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 April 20, 2023, at the Municipal Building lobby and at [www.harrison-wi.org](http://www.harrison-wi.org)  
Vicki Tessen, Clerk