

**AMENDED 3/22/2024**

## **NOTICE OF VILLAGE OF HARRISON BOARD MEETING**

**DATE:** Tuesday, March 26, 2024  
**TIME:** 6:00pm  
**PLACE:** Harrison Municipal Building, W5298 State Road 114,  
Menasha, WI 54952

NOTICE IS HEREBY GIVEN that a Village of Harrison Board meeting will be held at 6:00pm on Tuesday, March 26, 2024, at the Harrison Municipal Building. This is a public meeting, and the agenda is listed below.

### **Call to Order**

### **Pledge of Allegiance**

1. **Roll Call**
2. **Correspondence or Communications from Board and Staff**
3. **Corrections and Approval of the Previous Meeting Minutes**

a) February 27, 2024 Board Minutes

4. **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.

5. **Presentation**

a) Village Facilities Study Results

6. **Reports**

- a) Fire Rescue
- b) Calumet County Sheriff's Dept.
- c) Village Manager's Report
  - Budget Report
- d) Planning and Zoning
- e) Parks and Trails

- f) Public Works/Engineering
- g) Harrison Utilities
- h) Clerk/Treasurer
  - + ARPA Report
  - + Financial Report

**7. Approval of Bills and Claims**

- a) February Bills and Claims

**8. Old Business for Discussion, Consideration, and/or Action**

No Old Business is scheduled.

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

- a) Village Facilities Study Results Next Steps
- b) Block Party Application - Logan Lane
- c) Permission to maintain bird house boxes via an ATV in Amy Avenue Stormwater Management Pond area.
- d) Contract with Baird to prepare Tax Incremental District (TID) No. 2 Amendment for \$12,500.
- e) Purchase of Owl Labs Recording System for Village Meetings from ARPA funds for \$2,545.
- f) Contract with MiT Fence to install new fencing and gates around the Department of Public Works dumpster and fuel station for \$12,131.00.
- g) Ordinance V24-04, amending Article 22-IV Road Maintenance, Culvert Requirements, Add Service Walk Requirements in Title, Revise 22-94 to Service Sidewalk Requirements, Revise 22-95 to Variance, and Add 22-96 Penalties.
- h) Zoning Map Amendment - Ordinance V24-05 – PR Properties, LLC – N9674/N9676 Golden Way – Parcel 33976
- i) Certified Survey Map – PR Properties, LLC – N9674/N9676 Golden Way – Parcel 33976
- j) Certified Survey Map – Dercks DeWitt, LLC – County Road N – Parcel 39138
- k) Approval of increasing the paid on-call rate from \$50 per weekend to \$100 for the Department of Public Works.
- l) Set Dates for Board and Commission Appointments and Village Tour
- m) Discussion or Possible Action- Legal Work for Wind Farm Ordinance

n) Introduction of Information for Referendum Question Regarding Budgeting for Street Maintenance

**10. Future Agenda Items**

Hiring Policy (MVH/AB)

Consider Amending Board of Review Membership (AB)

Pickleball Etiquette (JB/DB)

Review of RS-2 Zoning (ML/AB) (after Comp Plan)

Request for Village to cover \$5,000 of costs associated with adding a new electrical service to the northeast corner of Darboy Park near the fire pit area from Festival of Lights.(tabled/referred back to staff 1/30/2024)

Zoning Map Amendment and Ordinance V24-02 – Mel Baeten – Highline Rd – Parcel 39012 & part of Parcel 39018 (tabled 1/30/2024)

**11. Adjournment**

Agenda posted and published: March 21, 2024 at Harrison Village Hall and to [VillageofHarrison-WI.org](http://VillageofHarrison-WI.org)

Amended agenda posted and published: March 22, 2024 at Harrison Village Hall and to [VillageofHarrison-WI.org](http://VillageofHarrison-WI.org)

*Vicki L. Tessen, Clerk*

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.