

NOTICE OF VILLAGE OF HARRISON BOARD MEETING

DATE: Tuesday, April 23, 2024
TIME: 6:00pm (following the Plan Commission Mtg)
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, April 23, 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) March 26, 2024

b) April 4, 2024

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

a) Approve RFP or RFQ for Fire Station/Public Safety Building

b) Create Plan for Facilities Improvements

6. Future Agenda Items

Hiring Policy (MVH/AB)

Consider Amending Board of Review Membership (AB)

Pickleball Etiquette (JB/DB) (April 30, 2024)

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

Zoning Map Amend / Ordinance V24-02 –Parcel 39012 & part of Parcel 39018 (tabled 1/30/2024)

CCSD proposal for mobile speed reader boards (ML/AB)(April/May 2024)

Road Impact Fee for new construction (ML/AB) (May 2024)

Trails and benches around retention ponds (SH/DB) (budget meeting)

Referendum to exceed levy limit to eliminate borrowing for roads (ML/MB) (April 30, 2024)
Attorney present Wind Farm Ordinance (ML/MB) (April 30, 2024)
Staff present plan to educate public about wind farms (JB/DB) (April 30, 2024)
Request for Village to add electrical service to Darboy Park from Festival of Lights.
(tabled/referred back to staff 1/30/2024)

7. **Adjournment**

Next Meeting Dates:

Tuesday April 30, 2024 6:00pm

Tuesday May 7, 2024 6:00pm

Tuesday, May 28, 2024 6:00pm

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 and published: April 18, 2024 at Harrison Village Hall and to www.VillageofHarrison-WI.org
Vicki L. Tessen, Clerk