

NOTICE OF VILLAGE OF HARRISON BOARD MEETING

DATE: Tuesday, May 7, 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, May 7, 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) April 30, 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. Appointments

a) Board of Review Members

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

a) Comprehensive Plan Update- Project Kickoff Meeting and Issues and Opportunities Discussion.

7. Future Agenda Items

RFQs for Station 60 and DPW (JB/DB) (before budget meetings start)

Public info meetings & website posts on facilities updates (JB/DB)

Hiring Policy (MVH/AB)

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

Zoning Map Amendment and 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)

Request for Village to add electrical service to Darboy Park from Festival of Lights (tabled/referred back to staff 1/30/2024)

Project plan to bring interceptors 4 & 6 into the HU system (ML) (May/June 2024)

Ways to regulate utility companies to reconstruct right of way land after doing their work (ML) (May/June 2024)

Review Board Rules and Policies (ML)

8. **Adjournment**

Agenda posted and published: May 2, 2024 at Harrison Village Hall and www.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.