

NOTICE OF VILLAGE OF HARRISON BOARD MEETING

DATE: Thursday, April 4, 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 Thursday, April 4, 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. Appointments

a) Boards and Commissions

- Plan Commission - Trustee Seat
- Plan Commission - Citizen Seat
- Weed Commissioner
- Zoning Board of Appeals - (2) Citizen Seats, (1) Alternate Seat

3. Tour of Village Facilities

The Village Board and members of staff will be touring the Village Hall including the Department of Public Works (DPW), Fire Station #60 and Fire Station #70 to view the conditions and space of these facilities. Trustees and staff may car-pool for travel but at no time will a quorum of trustees travel in the same vehicle. The public is welcome to join the tour.

Approximate timeline for the tour:

6:00 pm - Village Hall (W5298 State Road) Call meeting to order and attend to agenda items (10 minutes)

6:10 pm - tour Village Hall and DPW (30 minutes)

6:40 pm - travel to Fire Station #60 (W469 Clifton Rd, Sherwood) (10 minutes)

6:50 pm - tour Fire Station #60 (20 minutes)

7:10 pm - travel to Fire Station #70 (8714 Lake Park Rd, Menasha) (10 minutes)

7:20 pm - tour Fire Station #70 (20 minutes)

7:40 pm - conclude agenda and adjourn the meeting

4. Future Agenda Items

- Hiring Policy (MVH/AB)
- Consider Amending Board of Review Membership (AB)
- Pickleball Etiquette (JB/DB) (April 30, 2024 meeting)
- 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)
- Calumet County Sheriff's Dept. proposal for movable speed reader boards (ML/AB) (April/May 2024 meeting)
- Road Impact Fee for new construction (ML/AB) (May 2024 meeting)
- Trails and benches around retention ponds (SH/DB) (budget meeting)
- Referendum to exceed levy limits in order to eliminate borrowing for road maintenance (ML/MB) (April 23, 2024 meeting)
- Attorney present Wind Farm Ordinance (ML/MB) (April 30, 2024 meeting)
- Staff present plan to educate public about wind farms (JB/DB) (April 30, 2024 meeting)

5. **Adjournment**

Meeting may adjourn from the location at the conclusion of the tour.

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.