



NOTICE OF VILLAGE OF HARRISON BOARD MEETING

DATE: Tuesday, August 29, 2023
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, August 29, 2023, 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) August 8, 2023

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 and address on the sign-in sheet prior to the start of the meeting.

5. Reports

- a) Harrison Fire Rescue
- b) Calumet Co. Sheriff's Department
- c) Village Manager
 - + Budget Report
- d) Planning and Zoning
- e) Parks and Trails
- f) Public Works Dept. and Engineering
- g) Harrison Utilities
- h) Clerk-Treasurer
 - + Statement of Income & Expenses
 - + ARPA Fund Report

6. Approval of Bills and Claims

a) July 2023

7. Old Business for Discussion, Consideration, and/or Action

- a) Amend Job Description: Deputy Clerk/HR Officer
- b) Approve updated organizational chart for the Village

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

- a) Future Meeting Dates
- b) Request to use ARPA funds for Van's Road Pond Recreation Trail
- c) Certified Survey Map - Zach Propson - Hwy 55
- d) Zoning Map Amendment - Zach Propson - Hwy 55
- e) Certified Survey Map - Steven Hackbarth - Plank Road
- f) Certified Survey Map - Sprangers - County Road M
- g) Approve payment certification #3 for crack fill/crack seal services
- h) Review engineering for 2024 road project State Park Road

9. Future Agenda Items

- Hiring Policy (MVH/AB)
- Consider Amending Board of Review Membership (AB)

10. Closed Session

The Village Board will adjourn the Regular meeting and enter into Closed Session pursuant to Wis. State Stats. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, the Board will consider candidates to fill the vacant Village Assistant Manager/Village Planner position. Attendees will include: the Village Board, Village President, Village Manager, and Village Clerk.

The Village Board will adjourn the Closed Session and not reconvene into Open Session.

11. 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.