

AMENDED 9/22/2023

NOTICE OF VILLAGE OF HARRISON BOARD MEETING

DATE: Tuesday, September 26, 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, September 26, 2023, at the Harrison Municipal Building. This is a public meeting, and the agenda is listed below.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Correspondence or Communications from Board and Staff

5. Corrections and Approval of the Previous Meeting Minutes

- a) Correction to December 13, 2022 Minutes
- b) August 28, 2023
- c) September 7, 2023

6. 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.

7. Reports

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

8. Approval of Bills and Claims

- a) August 2023

9. Appointments

- a) Fire Commission Appointment to Fill Vacated Seat

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

- a) Extend Waiving of Park Rental Fees for Festival of Lights

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

- a) Resolution V2023-09: Support Grant Application for Design and Construction of Old Highway Road Trail
- b) White Cane Safety Day Proclamation
- c) Halloween in the Park Request from Scout Pack 3061 and Troop 135
- d) Agreement with KASA/River Surge Football Club for Use of Farmer's Field Park
- e) Preliminary Plat– Mel Baeten – Spranger Estates, Prosperity Dr. and Highline Rd.
- f) Developer's Agreement for North Shore Ridge
- g) Harrison Utilities Office Manager Final Job Description Including Wage Scale and Exemption Status
- h) Amend Intergovernmental Agreement with Appleton for Utility Service Cases
- i) City of Appleton Water Treatment Facility Sanitary Sewer Billing Adjustment Request
- j) Certificate for Payment #6 for 2022 Street Resurfacing Program
- k) Certificate for Payment # 4 for the 2023 Crack Seal program.
- l) Approval of Certificate of Payment Request #1 for 2023 Chip Seal Program
- m) Village Outdoor Message Display Sign
- n) Resolutions 23-07 and 23-08: Resolutions supporting Calumet County grant applications for future road maintenance.
- o) Resolution V2023-10 WDNR Recycling Grant Authorization
- p) 2024 Budget - Overview and Initial Discussion

12. Future Agenda Items

- o Hiring Policy (MVH/AB)
- o Consider Amending Board of Review Membership (AB)
- o Speed Radar Boards (AB)

13. Closed Session

The Board will meet in closed session pursuant to Wis. State Stats. 19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to be discussed are two items:

- Item 1. Renewal Contract with the Calumet County Sheriff's Department.
- Item 2. Developer's Agreement for Harrison Heights Development Project.

Attendees will include: the Village President, Village Board, Village Manager, Village Assistant Manager, and Village Clerk.

Pursuant to section 19.85(2) of the Wisconsin Statutes, the Board may reconvene into open session for possible action on the closed session.

14. 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.

Posted at Harrison Village Hall and www.Harrison-WI.org on September 22, 2023
Vicki L. Tessen, Clerk