

NOTICE OF VILLAGE OF HARRISON BOARD MEETING

DATE: Tuesday, October 24, 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, October 24, 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) Minutes of September 26, 2023
- b) Minutes of October 13, 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 on the sign-in sheet prior to the start of the meeting.

5. Reports

- a) Harrison Fire Rescue
- b) Calumet County Sheriff's Dept.
- 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 Accounts
 - + ARPA Report

6. Approval of Bills and Claims

- a) Bills & Claims for September 2023

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

- None

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

- a) Contract with Redevelopment Resources to assist with Economic Development.
- b) Concept plan for Crossroads Land Development Preliminary Plat- STH 55 and Friendship Drive, parcel numbers 40384 and 40390.
- c) Updated submittal of Sprangers Estate Concept Plan.
- d) Certified Survey Map (CSM) – Hartzheim – Cty Rd KK – Parcel 35802
- e) Conditional Use Permit – Hartwood Homes – Cty Rd KK – Parcel 35802
- f) Ordinance V23-09; Amending the Official Zoning Map (Rezoning) – Paul & Lori Manderfield – Harrison Rd – Parcel 38862
- g) Certified Survey Map (CSM) – Ricardo Leon – N8496 Hwy 55 – Parcel 40720
- h) Payment Certificate #2 for the 2023 Asphalt Street Resurfacing Program
- i) Payment Certificate #2 in the amount of \$678,601.54 for the 2023 Creekside Estates Roadway Improvement
- j) Consider Proposals for Engineering Service Contracts for Harrison Utilities.
- k) Village of Harrison Community Economic Development Survey
- l) Sewer Connection Fee - Revise to Incorporate Harrison Heights Sewer Oversizing.
- m) "Class A" Liquor License and Tobacco License Applications - Hollandtown Minimart, LLC dba Darboy BP on County Road N
- n) Proclamation of Support for REACH Red Ribbon Week
- o) Informational Insert with Tax Bill Mailing
- p) Eliminate the Financial Assistant Position and Create Program Assistant Position
- q) Direct Village Attorney to attend Village Board meetings.
- r) Budget Workshop #2

9. Future Agenda Items

- Hiring Policy (MVH/AB)
- Consider Amending Board of Review Membership (AB)
- Speed Radar Boards (AB)
- Sewer Connection Fees (SH/ML)

10. Future Meeting Dates

- November 14, 2023 - Budget Public Hearing / Board Meeting
- November 28, 2023 - Regular Meeting
- December 19, 2023 - Regular Meeting

11. 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 is a possible development opportunity on Village owned property.

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.

12. 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.

Agenda posted on October 19, 2023, at the Municipal Building lobby and at www.harrison-wi.org
Vicki L. Tessen, WCMC
Clerk