

## NOTICE OF VILLAGE OF HARRISON BOARD MEETING

**DATE:** Tuesday, November 28, 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, November 28, 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) November 14, 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) Fire Rescue
- b) Calumet County Sheriff's Dept.
- c) Village Manager's Report
- d) Planning and Zoning
- e) Parks and Trails
- f) Public Works/Engineering
- g) Harrison Utilities
- h) Clerk/Treasurer
  - + ARPA Report
  - + Financial Report

#### 6. Closed Session (will reconvene Regular Meeting upon completing Closed Session discussion - estimated time up to 30 minutes)

- a) 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 STH 114/USH 10.

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

Pursuant to section 19.85(2) of the Wisconsin Statutes, the Board will reconvene into open session for possible action on the closed session item and to resume the remainder of the agenda items.

**7. Approval of Bills and Claims**

- a) October 2023

**8. Old Business for Discussion, Consideration, and/or Action**

**9. New Business for Discussion, Consideration, and/or Action**

- a) Preliminary Plat- Mel Baeten- Sprangers Estates, Third Version (2 Options)
- b) Ordinance V23-11 Amending the Official Zoning Map - Request by Sunrise Pitsch to Rezone Land within Parcel ID 38568 on Ertl Road from Rural Residential to General Agricultural.
- c) Preliminary Plat – Crossroads – Gene Frederickson – Parcels 40390 & 40384
- d) Final Plat – Harrison Heights 2 – DeWitt Development, LLC – Parcels 46190 & 33558
- e) Ordinance V23-12 amending Article 115 Design Standards, Section 115-30(b)(2)(b), Design of Site for the Village of Harrison, Wisconsin. (Referring to Private Streets and Utilities in Condominium Subdivisions.)
- f) Stormwater Management Agreement for Northshore Villas Condominium Development.
- g) Private Water & Sewer Service Maintenance Agreement between North Shore Villas and Harrison Utilities.
- h) Development Agreement for Harrison Heights - Phase 2.
- i) Resolution V2023-25, Opting out of the PFAS Settlement with 3M and Du Pont.
- j) Possible sale of land owned by Village of Harrison/Harrison Utilities
- k) Consider Amending Park, Fire, and Police Impact Fees for 2024
- l) Contract for McMahon to prepare Certified Survey Map for Ryford Street dedication.
- m) Contract Proposal from Moss and Associates to negotiate Right-of-Way and Land for State Park Road Reconstruction Project.
- n) Contract with Ehlers to Complete Water and Sewer Utility Financial Planning and Assistance.
- o) Contract with SRF to update the Village's Comprehensive Plan and Future Land Use Map
- p) Contract with KL Engineering for Feasibility Study– Local Roads (High Cliff Connection Trails)

- q) Contract for Harrison Fire Rescue Computer Software
- r) Purchase Heavy Rescue Apparatus (Fire Truck) for Fire Station 60
- s) Purchase Radar-based Speed Display Boards
- t) Plan for Tree Planting at Farmers Field
- u) Update Wage Range for Seasonal Part-Time Employees in the DPW and HU
- v) Payment Request No. 5 (Final) for Midway Road Trail Construction Project from 2022.

## **10. Future Agenda Items**

## **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.