

NOTICE OF VILLAGE OF HARRISON BOARD MEETING

DATE: Tuesday, June 27, 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, June 27, 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 of Village Board**
- 4. Correspondence or Communications from Board and Staff**
- 5. Corrections and Approval of Meeting Minutes**
 - a) May 30, 2023
 - b) June 13, 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 County Sheriff's Dept.
 - c) Village Manager
 - d) Planning and Zoning
 - e) Parks and Trails
 - f) Public Works Department / Engineering
 - g) Harrison Utilities
 - h) Clerk-Treasurer
- 8. Approval of Bills and Claims**
 - a) May 2023
- 9. Old Business for Discussion, Consideration, and/or Action**
 - a) Visioning Session - Continued from June 13, 2023 meeting.

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

- a) Organizational Chart for the Village of Harrison and Harrison Utilities
- b) Zoning Map Amendment (Rezoning) for Luniak Meadows 2 by Dercks DeWitt, LLC
- c) Update to Harrison Bicycle & Pedestrian Connections Map
- d) Village Policy to Accept Donated Articles of Remembrance on Village Property
- e) Certificate of Payment #1 for Creekside Estates
- f) Change Order #1 for the 2023 Crack Fill and Seal Program
- g) Certificate of Payment #1 for Crack Sealing and Chip Sealing Project

11. Future Agenda Items

- a) Hiring Policy (MVH/AB)
- b) Quotes to complete a facility study of Village owned buildings (ML/SH) 7/26/23

12. Adjournment

Any person with hearing disabilities or requiring special accommodation 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 June 22, 2023 at the Municipal Building lobby and at www.harrison-wi.org
Vicki L. Tessen, WCMC
Clerk