

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Identify Potential Conflicts of Interest**
- 5. Correspondence or Communications from Board and Staff**
- 6. Corrections and Approval of the Previous Meeting Minutes**
 - a. December 16, 2025 Meeting Minutes

7. Public Comments

The Board will receive information from the public in accordance with State Statute 19.84(2). Be advised board discussion is limited to only clarify the information received. No action shall be taken under public comments. General procedure is to allow each person three-minutes to speak, although the President may grant extensions, reduce the time, or limit the number of like-minded speakers on the same topic. Anyone wishing to speak should register their name on the sign-in sheet prior to the start of the meeting.

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

- a. None.

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

- a. DPW Expansion Project: Pay Request No. 2
- b. Zoning Code Modernization: Discussion with SRF Consulting
- c. Fire Department Study Preliminary Findings: McMahon

10. Future Agenda Items

- a. None.

11. Future Meetings

January 27, 2026 - Village Board Meeting

February 10, 2026 - Listening Session

February 24, 2026 - Village Board Meeting

March 24, 2026 - Village Board Meeting

12. Adjournment

Agenda posted and published:

December 30, 2025 at Harrison Village Hall, Harrison Utilities and to www.Harrison-WI.org

/s/ Meghan Winkler, Clerk

Accessibility:

This is a public meeting, any person with hearing disabilities or requiring special accommodations to participate should contact the Clerk's Office (920-989-1062) at least 24-hours prior to the meeting.