

- 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. May 27, 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. Presentation

- a. Presentation- CLA- Annual Financial Report Review**

9. Reports

- a. Fire Rescue**
- b. Calumet County Sheriff's Dept.**
- c. Village Manager**

Planning & Zoning Report
- d. Finance Director/Treasurer**

Budget & Financial Reports
- e. Public Works/Engineering/Parks/Trails**
- f. Harrison Utilities**

10. Approval of Bills and Claims

- a. Bills and Claims – May 2025

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

None

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

- a. Resolution 2025-12, Support for FY 2025 Safe Streets and Roads for All (SS4A) Grant Application with Outagamie and Calumet Counties, Harrison, Kaukauna, Appleton and Buchanan for CTH KK Corridor.
- b. Review and possible amendments of the draft Comprehensive Plan.
- c. Special Event Permit - Omar and Brisa Vargas Wedding.
- d. Special Event Permit for Brody Hietpas (Brodazoffa Sound Garden).
- e. Approval of Calumet County Police Services Contract- Addendum 1.
- f. Payment Certificates for Various Projects.
- g. Approval of Change Order No. 1 for Dept. of Public Works garage project for \$5,284.84.
- h. Approval of Change Order No. 1 for Standby Generator Project for \$14,136.00.
- i. Approval of Change Order No. 1 for 2025 Asphalt Street Resurfacing Program in the amount of \$39,735.00.
- j. Approval of 19 FT Electric Scissor Lift for \$14,475.00.
- k. Approval of purchase of up to four additional speed radar signs and corresponding budget adjustment.
- l. Approval of amending hours of operation at Village Hall.
- m. Approval of Crossroads Business Park Lighting for \$73,237.12 with We Energies.
- n. Purchase 20 Motorola APX6000 Portable radios, chargers and mics for the fire Department not to exceed \$60,000.
- o. Open discussion and consideration of appointing Meghan Winkler, Interim Village Clerk to the Village Clerk prior to potentially going into closed session to discuss employment, promotion, compensation, or performance evaluation data over which the governmental body has jurisdiction or exercises responsibility. If approved Oath of Office to follow.
- p. Open discussion and consideration of request from Hidden Haven, LLC to discuss possible incentives for a commercial development prior to potentially going into closed session to

discuss strategy and bargaining authority for the Village Manager/Planner to use in negotiation of Developer's Agreement.

- q. Open discussion related to developing a plan to extend Eisenhower Drive from Midway Road to Woodland Road prior to potentially going into closed session to discuss strategy and bargaining authority for the Village Manager/Planner to use implementing the plan.

13. Closed Session

- a. The Board may convene in Closed Session pursuant to Wis. State Stats. 19.85 (1)(c) for considering employment, promotion, compensation, or performance evaluation data on any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to be discussed is the promotion of the Deputy Village Clerk to the Village Clerk position.

Attendees may include the Board, Village Manager, Finance Director/Treasurer, and Village Attorney.

- b. The Board may convene in Closed Session pursuant to Wis. Stat. section 19.85 (1)(e) for the purpose of deliberating or negotiating the investing of public funds, wherever competitive or bargaining reasons require a closed session; specifically, to discuss strategy and bargaining authority to be used by the Village Manager in negotiations over potential incentives and terms of Development Agreement with Hidden Haven, LLC.

Attendees may include the Board, Village Manager, Finance Director/Treasurer, Interim Village Clerk, Operations Manager, Village Engineer and Village Attorney.

- c. The Board may convene in Closed Session pursuant to Wis. Stat. section 19.85 (1)(e) for the purpose of deliberating or negotiating the investing of public funds, wherever competitive or bargaining reasons require a closed session; specifically, to discuss strategy and bargaining authority to be used by the Village Manager to acquire real estate for the extension of Eisenhower Drive from Midway Road and Woodland Road.

Attendees may include the Board, Village Manager, Interim Village Clerk, Finance Director/Treasurer, Operations Manager, Village Engineer and Village Attorney.

14. Open Session

- a. Appoint Meghan Winkler, Interim Village Clerk to the Village Clerk and Oath of Office for Village Clerk.
- b. Possible action on item discussed in closed session related to Eisenhower Drive.

15. Future Agenda Items

a. Future Agenda Items:

Review of Zoning Code Chapter (ML/MB)(after Comp Plan)

Review Tree Policy (JB/MB added 11/12/24)

Review Sidewalk Policy for new subdivisions (ML/MB added 4/27/25)

16. Future Meetings

a. Future Meetings

July 16, 2025 Village Celebration at Darboy Community Park

July 23, 2025 Listening Session at Village Hall

July 29, 2025 Board Meeting

17. Adjournment

Agenda posted and published:

June 18, 2025 at Harrison Village Hall and to www.VillageofHarrison-WI.org

/s/ Meghan Winkler, Interim 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.