

- 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. June 30, 2026 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. Reports

- a. Fire Rescue**
- b. Calumet County Sheriff's Dept.**
- c. Village Manager**
 - Planning & Zoning Report
 - Current Construction Status Report
 - Fire Station 70 Construction Report**
- d. Finance Director/Treasurer**
 - Budget & Financial Reports
- e. Public Works/Engineering/Parks/Trails**

- f. Clerk
- g. Harrison Utilities

9. Approval of Bills and Claims

- a. Bills and Claims – June 2026

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

- a. None at this time.

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

- a. Zoning Map Amendment (Rezoning) – L&F Developments, LLC – State Park Rd – Parcel 33272
- b. Preliminary Plat – Oak Haven – L&F Development, LLC – State Park Rd – Parcels 33260, 37598, 33252 and part of parcel 33272.
- c. Certified Survey Map (CSM) – Bishop Brother Trust – W4292 County B – Parcel 40854
- d. Village-Wide Community Survey Questions: Board Review
- e. **Various Change Orders**
- f. Various Payment Requests
- g. Municipal Code Update: Chapter 10: Fire Protection and Prevention
- h. Special Event Permit - Neighborhood Block Party - Dogwood Park
- i. Pond Prairie Seeding Quote: Commerce Park Pond
- j. Speed Radar Boards: Purchase
- k. Adoption of Parliamentary Procedure for Village Board Meetings
- l. Resolution V2026-07, A resolution declaring official intent to reimburse expenditures from proceeds of borrowing.
- m. Harrison Commerce Park: Rescind Offer to Purchase for Sport's House
- n. Fox Cities Festival of Lights Waiver for Darboy Community Park Shelter
- o. On Call Policy Update
- p. Personal Appearance and Dress Code Policy Update
- q. Apparel and Clothing Allowance Policy Update

12. Future Agenda Items

- a. None at this time.

13. Future Meetings

- a. August 22, 2026 Grand Opening/Uncoupling Ceremony- Fire Station 70, 4:30PM
- August 25, 2206 2027 Budget Board Visioning Session, 5pm
- August 25, 2026 Regular Board Meeting, 6pm
- September 29, 2026 2027 Budget Workshop, 5pm
- September 29, 2026 Regular Board Meeting, 6pm

14. Closed Session

- a. The Board may convene in Closed Session pursuant to Wis. Stat. section 19.85 (1)(e) for the purpose of deliberating or negotiating contract terms, 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 related to the fire service contract with the Village of Sherwood and the Town of Woodville.

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

- b. The Board may convene in Closed Session pursuant to Wis. Stat. section 19.85 (1)(c) for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, if the Village Board goes into Closed Session, the Village Board will discuss the performance evaluation of the Village Manager.

Attendees may include the Board, Village Manager, and Village Clerk

15. Adjournment

Agenda posted and published:

July 23, 2026 at Harrison Village Hall, Harrison Utilities and to www.harrison.wi.gov

/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.