

- 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.** February 24, 2026 and March 10, 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
  - Station 70 Construction Report
  - IT Manager 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 – February 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. Certified Survey Map (CSM) – John & Susan Drewieske – N6465 Harrison Rd – Parcels 41062, 41068, 41070
- b. Site Plan Review – Queen of Cleaning – W5006 Amy Avenue – Parcel 45302
- c. Municipal Code Update: Chapter 8 Businesses and Business Regulations
- d. Municipal Code Update: Chapter 18 Parks and Recreation
- e. Municipal Code Update: Chapter 22 Public Works
- f. Municipal Code Update: Chapter 20 Solid Waste/Recycling
- g. Letter of Intent for Lot 13: Crossroads Business Park
- h. Letter of Intent for Lot 3: Crossroads Business Park
- i. Forbearance Agreement Update: N9097 State Highway 55
- j. Various Payment Requests
- k. Various Change Orders
- l. Municipal Employees: Performance Recognition and Compensation Model
- m. Mission, Vision, Core Values and Strategic Goals
- n. Purchase: Portable Fume Extractor for Department of Public Works
- o. 2026 Chip Seal Program: McMahon Contract for Services
- p. Eisenhower Drive- Right-of-Way Plat: McMahon
- q. Pressure Tank Purchase- SCBA System: Fire Station 70
- r. 2026 Asphalt Resurfacing Project: Award of Contract
- s. Run Away Shoes Special Event – Run Away to the Bay
- t. Ford Explorer Purchase: Fire Department
- u. Commercial Washing Machine: Fire Station 70

- v. Preliminary Assessment Resolution- Gem Family Property, Woodland Road
- w. Open discussion and possible action to discuss current and future contract terms between the Village of Harrison and the Village of Sherwood/Town of Woodville related to a fire service contract and Fire Station 60 prior to potentially going into closed session to discuss strategy and bargaining authority for the Village Manager to use in negotiation of Fire Station 60.
- x. Open discussion and possible action for the purpose of deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business prior to potentially going into closed session to discuss strategy and bargaining authority for the Village Manager in negotiation of sale of land and possible incentives for new commercial/retail facility on village owned property adjacent to STH 55.

## **12. Future Agenda Items**

- a. None at this time.

## **13. Future Meetings**

- a. Future Meetings

April 21, 2026 Special Village Meeting- post election

April 28, 2026 Village Board Meeting

May 26, 2026 Village Board Meeting

## **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 the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically, in negotiation of sale of land and possible incentives for new commercial/retail facility on village owned property adjacent to STH 55.

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)(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 and discussion of renovations to Fire Station 60.

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

**15. Open Session**

- a. Possible Action of Items Discussed in Closed Session.

**16. Adjournment**

Agenda posted and published:

March 26, 2026 at Harrison Village Hall, Harrison Utilities and to [www.Harrison.wi.gov](http://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.