

- 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 26, 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. Presentation

- a. Presentation by McMahon and Ehlers on Future Stormwater Requirements and Financing**

9. Reports

- a. Fire Rescue**
- b. Calumet County Sheriff's Dept.**
- c. Village Manager**
 - Zoning Report
 - Fire Station 70 Construction Report
 - Project Status Report
- d. Finance Director/Treasurer**

Budget & Financial Reports

- e. Public Works/Engineering/Parks/Trails
- f. Clerk
- g. Harrison Utilities

10. Approval of Bills and Claims

- a. Bills and Claims – May 2026

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

- a. None at this time.

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

- a. Comprehensive Plan Amendment – North Shore Ridge LLC – Firelane 10 – Parcel 39652
- b. Zoning Map Amendment (Rezoning) – North Shore Ridge LLC – Firelane 10 – Parcel 39652
- c. Final Plat – Mader Homestead Acres – Gem Back 40 Development LLC –Woodland Rd – Parcel 33528
- d. Certified Survey Map (CSM) – Village of Harrison – Parcel 47408- Homestead Lane- Harrison Commerce Park
- e. Ordinance V26-05 and V26-06– Zoning Map Amendments (Rezoning) – Mader Homestead Acres and Mueller Farm Estates.
- f. Special Event Permit - Fox Cities Marathon
- g. Municipal Code Update: Repeal and Recreate Chapter 20: Solid Waste/ Recycling
- h. Municipal Code Update: Chapter 16: Offenses
- i. Development Agreement: Mader Homestead Acres
- j. Development Agreement: Mueller Farm Estates: Woodland Road
- k. Various Change Orders
- l. Various Payment Requests
- m. Purchase Mass Notifications Module: Civic Plus
- n. Request to install and maintain a Little Free Library at Rennwood Park.
- o. Request to install and maintain a Little Free Library at Dogwood Park.
- p. 2025 Financial Statement and PSC Report
- q. Harrison Commerce Park Pond: Prairie and Aquatic Plants Proposal: McMahon

- r. 2026 Asphalt Street Resurfacing Program II: Award of Contract
- s. Special Event Permit for Brody Hietpas (Brodazoffa)
- t. Noe Road Closure Approval for Rescheduled Event: Touch a Truck

13. Future Agenda Items

- a. None at this time.

14. Future Meetings

- a. Future Meetings

July 14, 2026 2pm Board of Review

July 28, 2026 5pm Bi-Annual Listening Session

July 28, 2026 6pm Regular Board Meeting

August 22, 2026 4pm to 9pm Grand Opening/Ribbon Cutting of Fire Station 70

August 25, 2026 6pm Regular Board Meeting

15. 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

16. Adjournment

Agenda posted and published:

June, 25, 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.