

AMENDED AGENDA
Posted 12/13/2021 at 5:15 pm

NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, December 14, 2021
TIME: 6:00 PM
PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that a Village Board meeting will be held following a Public Hearing that begins at 6:00pm on Tuesday, November 16, 2021, at the Harrison Municipal Building. This is a public meeting and the agenda is listed below.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call of Village Board

4. Correspondence or Communications from Board and Staff

5. Public Comments

Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a three-minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.

6. Reports

- a) Harrison Fire Rescue
- b) Calumet Co. Sheriff Department
- c) Village Manager
- d) Planning and Zoning
- e) Parks and Trails
- f) Public Works Department/Engineering
- g) Harrison Utilities
- h) Clerk-Treasurer (Statement of Income and Expenses)

7. Corrections and Approval of Meetings Minutes

- a) November 30, 2021

8. Payments of Bills and Claims

- a) November 11, 2021- December 9, 2021

9. Unfinished Business from Previous Meetings for Consideration or Action

- a) Comprehensive Outdoor Recreation Plan Update

10. New Business for Consideration and Action

- a) Consider Commercial Broker proposals for possible approval
- b) Approve woodshed donation to Darboy Park
- c) Approve Road plan
- d) Approve Engineer RFP
- e) Salt shed quotes
- f) Village organizational chart: Assistant Manager, Assistant Planner and Planning vs. Community Development Department
- g) Approve Election Inspectors for 2022-2024 term
- h) Amend 2022 Budget
- i) Resolution V2021-20 Amending Resolution V2021-19 Adopting the 2022 Annual Budget and Establishing the Property Tax Levy for the Village of Harrison
- j) Next meeting January 11 (cancel December 28 meeting)

11. Future Agenda Items

- a) Overview on the Village Comprehensive Plan – January (ML & JB)
- b) Manager's Plan of needs and costs to obtain a unique zip code for Harrison
- c) Discussion/Action on a 5-year Road Maintenance Plan
- d) Discussion/Action on a 5-year Capital Improvement Plan
- e) Discussion/Action/Staff Direction regarding fiduciary management of financial accounts
- f) Discussion/Action on amending our noise ordinance to include decibel limits
- g) Discussion/Action on ARPA fund usage – Dec. / Jan.
(Suggestions: software programs for virtual meetings, secure file sharing, office phone upgrades, cleaning services.)
- h) Discussion/Action on IT and IT support needs
- i) Parking and Speed Limits in the Village (JB/ML) 10/26/21

12. Adjournment

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

Agenda posted on December 10, 2021 at www.harrison-wi.org and Municipal Building lobby.
Vicki Tessen, Clerk

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