

1. Call to Order

2. 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.

- a. Presentation and Discussion of the 2026 Proposed Budget with Public Input

3. Pledge of Allegiance

4. Roll Call

5. Identify Potential Conflicts of Interest

6. Correspondence or Communications from Board and Staff

7. Corrections and Approval of the Previous Meeting Minutes

- a. September 30, 2025 Budget Workshop Meeting Minutes

September 30, 2025 Village Board Meeting Minutes

8. Public Comments

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9. Reports

- a. Fire Rescue
- b. Calumet County Sheriff's Dept.

c. Village Manager

Fire Station 70 Financial and Construction Report
Planning & Zoning 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 – September 2025

11. Appointments

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

a. None at this time.

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

**a. Final Plat – Forest Ridge Subdivision – Dercks DeWitt, LLC – North Shore Rd & Hwy 114 –
Parcels 39522 and 39526**

b. Certified Survey Map (CSM) – Joe Egan/Dave Baerenwald – W4344 Hwy 114 – Parcel 38762

c. Various Payment Requests

1. Certificate of Payment No. 4- Harrison Commerce Park - \$160,098.71

2. Certificate of Payment No. 3- Village Hall Generator Project- \$116,904.65

3. Application for Payment No. 1- IKM Building Solutions-Fire Station 70- \$154,128.00

4. Application for Payment No. 1- Johnson and Jonet Mechanical- Fire Station 70 - \$9,357.50

5. Application for Payment No. 1- Miron Construction- Fire Station 70- \$450,188.85

6. Application for Payment No.1 - VOE Power Systems- Fire Station 70- \$106,211.90

7. Certificate of Payment No. 3- Northeast Asphalt- 2025 Asphalt Resurfacing- \$473,723.70

8. Application for Payment No. 1- Bayland Buildings- DPW Expansion Project - \$894,559.31

9. Certificate for Payment No. 10- Gene Frederickson- Crossroads Business Park- \$33,601.51

d. Change Order: DPW Expansion Project: Various Items

Change Order No. 9 for \$11,762.20

Change Order No. 10 for (\$275.00)

Change Order No. 11 for (\$15,435.00)

Change Order No. 12 for \$9,660.00

- e. Change Order: Fencing Approval: Emerald Pond
- f. Contract Approval: Building Inspection Services: Birschbach Inspection Services, Inc.
- g. Contract Approval: Assessor Services: Accurate
- h. Job Description: IT Manager: Approval
- i. Ordinance: V25-14 - Regulation of Electric Scooters
- j. Approval: 5-Year Road Paving Plan
- k. Approval: Tax Incremental Agreement- Hidden Haven, LLC
- l. Updated Policies, Procedures and Guidelines for the Community Room Rental and Darboy Community Park Rental Applications
- m. Concept Approval- High Cliff Motor Condos- Parcel 40090- STH 114
- n. Debt Service Fund Transfer

14. Future Agenda Items

- a. None at this time.

15. Future Meetings

- a. November 11, 4:30 - 6:00 PM Cookout for Cops and Heroes
- November 11, 6:00PM Village Board Meeting
- December 16, 6:00 PM Village Board Meeting

16. Adjournment

Agenda posted and published:

October 23, 2025 at Harrison Village Hall, Harrison Utilities and to www.Harrison-WI.org

/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.