

- 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. January 6, 2026 Meeting Minutes
- 7. Employee Recognitions**
 - a. Village Clerk/HR Manager Meghan Winkler- Wisconsin Certified Municipal Clerk certification
 - b. Community Risk Reduction Officer Craig Majewski: Harrison Fire Rescue
 - c. Building Inspector Jason Gruetzmacher: UDC Certifications
- 8. Reports**
 - a. Fire Rescue
 - b. Calumet County Sheriff's Dept.
 - c. Village Manager
 - Planning & Zoning Report
 - Fire Station 70 Monthly Report
 - d. Finance Director/Treasurer
 - Budget & Financial Reports
 - e. Public Works/Engineering/Parks/Trails
 - f. Clerk
 - g. Harrison Utilities

9. 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.

10. Approval of Bills and Claims

- a. Bills and Claims – December 2025

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

- a. None at this time.

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

- a. Zoning Map Amendment (Rezoning) – Eugene Frederickson – Hwy 55 – Parcel 40398 and Part of Parcels 40378 & 40394.
- b. Zoning Map Amendment (Rezoning) – Daniel Stumpf – S Coop Rd – Part of Parcel 33572.
- c. Conditional Use Permit – Gene Frederickson Trucking and Excavating – Hwy 55 – Parcel 40398
- d. Certified Survey Map (CSM) – Boyd Dietzen – Schmidt Rd – Parcel 33278
- e. Site Plan Review – Eugene Frederickson – Hwy 55 – Parcel 40398
- f. 2026 Asphalt Resurfacing Projects: McMahon Design, Bidding and Construction Services
- g. Harrison Commerce Park Final Roadway Improvements: McMahon- bidding and construction phase
- h. Unison Way Design-TID 2: McMahon
- i. Various Payment Requests
- j. Various Change Orders
- k. Resolution in Support of Reauthorization of the State Funding for Knowles-Nelson Stewardship Program
- l. Acceptance of Sand Hill Landing Water and Sanitary Sewer Mains in the City of Menasha
- m. Intent to Purchase Lots 9 & 10: Crossroads Business Park
- n. Implementation of Years of Service and Retirement Program for the Village of Harrison

- o. Employee Handbook Changes: Resignation/Retirement/Final Pay
- p. Change Job Description Title: Assistant Planner to Zoning Administrator
- q. Natural Gas Installation- We Energies: Harrison Commerce Park
- r. Electric Installation- We Energies: Harrison Commerce Park
- s. Electric Service Installation- We Energies- Fire Station 70
- t. Decorative Street Lights- We Energies: Harrison Commerce Park
- u. V26-03 An ordinance repealing and recreating Chapter 103, Sections 103-1, 103-2, 103-10, 103-24, 103-27, 103-28, 103-30, Village Land Development Code.
- v. Settlement Agreement- 2019 Fire Protection Fees: City of Menasha
- w. Farmers Field Pavilion Update: Project Completion
- x. Ranger Purchase for Harrison Fire Rescue
- y. Trailer Purchase for Harrison Fire Rescue
- z. Open discussion and consideration to discuss future contract terms between the Village of Harrison and the Village of Sherwood/Town of Woodville related to a fire service contract prior to potentially going into closed session to discuss strategy and bargaining authority for the Village Manager to use in negotiation of said agreement.

13. Future Agenda Items

14. Future Meetings

- a. February 10, 2026 Village Board Listening Session
- February 27, 2026 Village Board Meeting
- March 10, 2026 at 6pm Joint Board Meeting: Harrison/Sherwood/Woodville - @Fire Station 60
- March 31, 2026 Village 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, and Village Attorney

16. Open Session

- a.** Motion to reconvene in open session for possible action relating to the matter discussed in closed session.

17. Adjournment

Agenda posted and published:

January 22, 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.