

- 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. July 23, 2025 - Listening Session Meeting Minutes
 - b. July 29, 2025 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. 2025 Tax Incremental District Analyses by Adam Rueschel, Baird
- 9. Reports**
 - a. Fire Rescue
 - b. Calumet County Sheriff's Dept.
 - c. Village Manager
 - Planning & Zoning Report
 - d. Finance Director/Treasurer
 - Budget & Financial Reports
 - e. Public Works/Engineering/Parks/Trails

- f. Harrison Utilities

10. Approval of Bills and Claims

- a. Bills and Claims – July 2025

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

- a. No Old Business

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

- a. Certified Survey Map (CSM) — Sprangers Family Trust – Highline Rd – Parcels 39012 & 39010
- b. Certified Survey Map (CSM) - Jason Lamine- Fire Lane 12- Parcels 39994, 39996, and 40000
- c. Site Plan Review – North Shore Golf Club – N8421 North Shore Rd – Parcel 39918
- d. Zoning Map Amendment (Rezoning) – Sprangers Family Trust –Highline Rd – Part of Parcel 39010.
- e. Site Plan Review – Silvertree Homes, LLC – W4842 Fieldcrest Dr – Parcel 47020 – Crossroads Business Park
- f. Site Plan Review – ProEdge Cabinets, LLC – W4836 Crossroads Court – Parcel 47032 – Crossroads Business Park
- g. Tree and Sidewalk Policies - Discussion Only
- h. Yard Waste Stickers - Discussion Only
- i. Cancellation Agreement and Mutual Release between the Village of Harrison and Wenzel Painting for Lot 13 in the Crossroads Business Park.
- j. Special Event Permit for Fox Cities Marathon
- k. Fox Cities Festival of Lights Waiver for Darboy Community Park Shelter
- l. Approval of contract with GovAI for AI Services
- m. Various Payment Requests
 - Harrison Commerce Park for \$480,303.23 and \$173,975.11
 - Darboy Park Lighting Project- Final Payment- \$3,275.50
- n. Authorization of the Village Manager to approve change orders more than \$5,000 for the New Fire Station 70 project.

- o. Thermal Imaging Camera Purchase
- p. Halloween in the Park – Request to Waive Rental Fees and Donation
- q. Approval of furniture for new Fire Station 70 by EBi for \$136,701.63.
- r. Approval of quote for Poured in Place and Engineered Wood Fiber Surfacing for Rennwood Park from Lee Recreation, LLC for \$45,468.
- s. Open discussion and consideration to discuss contract extension between the Village of Harrison and River of Surge Football Club prior to potentially going into closed session to discuss strategy and bargaining authority for the Village Manager to use in negotiation of said agreement.
- t. Open discussion and consideration to discuss future contract terms between the Village of Harrison and Accurate Appraisals or issuance of a request for proposals for assessment services prior to potentially going into closed session to discuss strategy and bargaining authority for the Village Manager to use in negotiation of said agreement or issuing a request for proposals.

13. Future Agenda Items

- a. Future Meeting Items

None at this time.

14. Future Meetings

- a. Future Meeting Dates

September 30, 2025 Board Meeting

October 28, 2025 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 for the contract extension with River Surge Football Club and Accurate Appraisals.

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

16. Adjournment

Agenda posted and published:

August 21, 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.