

- 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. November 11, 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. Correspondence or Communications from Board and Staff**
- a. Plan Commission
 - b. Neenah-Menasha Sewerage Commission

9. Reports

- a. Fire Rescue
- b. Calumet County Sheriff's Dept.
- c. Village Manager
 - Planning & Zoning Report
 - Station 70 Construction 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 – November 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. Certified Survey Map (CSM) – Jim Boucher – W4626 Schmidt Rd – Parcel 40430.
- b. Certified Survey Map (CSM) – Sprangers Family Trust – Highline Rd – Parcel 39012.
- c. Certified Survey Map (CSM) – Daniel Stumpf – N8840 S Coop Rd – Parcel 33572.
- d. Certified Survey Map (CSM) – Crossroads Land Development LLC – Hwy 55 – Parcels 40378, 40398, 40392, 40382.
- e. Zoning Map Amendment (Rezoning) – Michael Philipps/Tim Johnson – N8815 S Coop Rd – Parcel 46992
- f. Easement North Shore Golf Club- Force main- Harrison Utilities
- g. Contract Proposal: McMahon: Force Main Replacement
- h. Forbearance Agreement: House at STH 55 and Manitowoc Road
- i. Appointment of Election Workers for the 2026-2027 Election Term.
- j. Resolution V2025-14 Establishing the Polling Locations and Combining Wards for the 2026 Election Year.
- k. Crossroads Business Park: Lot 5: Gene Fredrickson and Sons
- l. Amendment to Offer to Purchase: Lots 1 & 2: Crossroads Business Park
- m. Amendment No. 2: Cedar View Subdivision
- n. Village Hall: Expansion Plans and Cost Estimate
- o. Village Hall: Water Treatment System
- p. Village Hall: Private Office and Cubicle Furniture Purchase
- q. Change Orders: Various Projects
- r. Various Payment Requests

- s. Yard Waste Site: Additional Saturday Collection Date
- t. Stormwater Pond Acceptance: North Shore Ridge Parcel # 46816
- u. Cameo Court Park: Survey Results for Improvements and Playground Quote
- v. Discussion on potential performance measurements with the police contract with the Calumet County Sheriff's Department.
- w. Fire Station 70: Audio/Visual and Alerting Contract: Connecting Point/Camera Corner
- x. Fire Station 70: Radio Equipment: BayCom
- y. Fire Station 70: Gear Locker Purchase
- z. Parking Violation Cost: All Village Streets
- aa. 2025 Capital Improvements: Purchase of the 2026 Bobcat Tool Cat
- bb. Purchase of Election Security Carts with Covers
- cc. Ryford Street Lot Sale: Acceptance of Bid Potential
- dd. Open discussion and consideration to discuss reclassifying Utilities Office Manager position to a Utility Superintendent position at Harrison Utilities prior to going into closed session to discuss employment, promotion, compensation, or performance evaluation data over which the governmental body has jurisdiction or exercises responsibility.

13. Future Agenda Items

14. Future Meetings

January 6, 2026

January 27, 2026

February 24, 2026

15. Closed Session

- a. The Board may convene in Closed Session pursuant to Wis. State Stats. 19.85 (1)(c) for considering employment, promotion, compensation, or performance evaluation data on any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to be discussed is the possible reorganization of Harrison Utilities.

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

16. Adjournment

Agenda posted and published:

December 11, 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.