

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Correspondence or Communications from Board and Staff**
- 5. Corrections and Approval of the Previous Meeting Minutes**

- a. December 17, 2024 Meeting Minutes**

6. 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.

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

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

- a. Resolution V2025-02 to Amend V2022-02 Designating Public Depository and Authorizing Withdrawal of Municipal Funds.**
- b. Village of Harrison Investment Policy.**
- c. V2025-03 Combine Reporting Units for Spring Primary**
- d. Workshop with Calumet County Sheriff's Office and Village of Harrison on Police Services Contract.**

9. Future Agenda Items & Meetings

a. Future Agenda Items

Review of RS-2 Zoning (ML)(after Comp Plan)

Amend Board rules/procedures for adding agenda items (JB/ML added 7/30/24)

Plan Commission procedures (ML/JB added 8/27/24)

New development process checklist (MB/SH added 8/27/24)

Review Trail Map (ML/SH added 9/24/24)

Review Tree Policy (JB/DB added 11/12/24)

Review Social Media Policy (JB/DB added 12/17/24)

Discuss Senior Housing (JB/DB added 12/17/24)

b. Future Meetings

January 28, 2025 - Regular Monthly Meeting

February 25, 2025 - Regular Monthly Meeting

10. Closed Session

- a. The Board will meet 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 are performance issues at Harrison Utilities and promotion of a Village Manager.

Attendees include the Village President, Village Trustees, Interim Village Manager, Assistant Village Manager, Village Clerk and Deputy Village Clerk/HR Officer.

11. Adjournment

Agenda posted and published:

January 10, 2025 at Harrison Village Hall and to www.VillageofHarrison-WI.org

/s/ Vicki L. Tessen, Clerk

Accessibility:

This is a public meeting. 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.