

- 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 28, 2026 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. Reports

- a. Fire Rescue**
- b. Calumet County Sheriff's Dept.**
- c. Village Manager**
 - Planning & Zoning Report
 - Current Projects Update List
 - IT Manager Report
- d. Finance Director/Treasurer**
 - Budget & Financial Reports
- e. Public Works/Engineering/Parks/Trails**
- f. Clerk**

- g. Harrison Utilities

9. Approval of Bills and Claims

- a. Bills and Claims – July 2026

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

- a. None

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

- a. Site Plan Review – Accurate Edge Softball – W4867 & W4856 Crossroads Ct – Parcels 47028 & 47030 – Crossroads Business Park
- b. Final Plat – Mueller Farm Estates – Mueller Farm Development, LLC – Woodland Rd – Parcel 33598
- c. Zoning Map Amendment (Rezoning) – Milis Enterprise, LLC – East of Dallas Dr – Part of Parcel 40340
- d. Various Payment Requests
- e. Municipal Code Update: Ordinance V26-11: Chapter 10 - Fire Protection and Prevention
- f. Municipal Code Update: Ordinance V26-10: Chapter 16- Offenses
- g. Award of Bids: Village Hall Renovation Project
- h. Village Hall Renovation Project: Purchase of new office furniture
- i. Village Hall Renovation: McMahon Scope Change Order
- j. Fire Station 70: Purchase Exercise Room Equipment
- k. Fire Station 70 Exercise Room Usage Policy
- l. Intergovernmental Fire Service Agreement: Village of Harrison and Village of Sherwood
- m. 2027 Capital Improvements Projects: Midway and N. Coop Wetland Delineation Services- McMahon
- n. Special Event Permit for Brody Hietpas (Brodazoffa)
- o. Temporary Class B Liquor License for Lions Club of Kaukauna
- p. Special Event Permit for Mt. Calvary Luth. Church Picnic

12. Future Agenda Items

- a. E-Bikes Ordinance based on League of WI Municipalities Recommendations?

13. Future Meetings

- a. September 29, 2026 2027 Budget Workshop- Fire Station 70 - W5662 Manitowoc Rd, 5pm
- September 29, 2026 Regular Board Meeting- Fire Station 70- W5662 Manitowoc Rd, 6pm
- October 27, 2026 Regular Board Meeting- Fire Station 70 - W5662 Manitowoc Rd, 6pm
- November 11, 2026 Veterans Day Brat Fry- Village Hall, 4:30pm
- November 11, 2026 Regular Board Meeting - Fire Station 70 - W5662 Manitowoc Rd, 6pm

14. Adjournment

Agenda posted and published:

August 18, 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.