

- 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**
 - a. 2026-2028 Appleton (Fox Cities) MPO Policy Board Appointment- Trustee Interest
- 6. Corrections and Approval of the Previous Meeting Minutes**
 - a. March 31, 2026 and April 21, 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. Convene Meeting and Enter Public Hearing**
 - a. Public Hearing regarding proposed special assessments for Public Improvements on Woodland Road to service the Farmers Field Shelter at W5877 Manitowoc Road
- 9. Close Public Hearing and Reconvene Regular Meeting**
- 10. Reports**
 - a. Fire Rescue
 - b. Calumet County Sheriff's Dept.
 - c. Village Manager
 - Planning & Zoning Report
 - Construction Station 70 Update

Current Projects Update

d. Finance Director/Treasurer

Budget & Financial Reports

e. Public Works/Engineering/Parks/Trails

f. Clerk

g. Harrison Utilities

11. Approval of Bills and Claims

a. Bills and Claims – March 2026

12. Appointments

a. Appointment of Tom Uitenbroek to the Plan Commission for a three-year term expiring April 30, 2029.

b. Appointment of Jeff Vandenboogaard to the Fire Commission for a five-year appointment expiring April 28, 2031.

c. Appointment of Kaylee Grezinski to the Weed Commissioner for a term from May 1, 2026 to April 30, 2027.

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

a. None at this time.

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

a. Certified Survey Map (CSM) – Steve & Sandra Shimon – Town of Stockbridge – N6439 Lakeshore Dr – Parcel 10592

b. Zoning Map Amendment (Rezoning) – Mueller Farm Development LLC –Woodland Rd – Parcel 33598.

c. Preliminary Plat – Mueller Farm Estates – Mueller Farm Development, LLC – Woodland Rd – Parcel 33598

d. Zoning Map Amendment (Rezoning) – GEM Back 40 Development LLC – Woodland Rd – Parcel 33528

e. Preliminary Plat – Mader Homestead Acres – Gem Back 40 Development LLC –Woodland Rd – Parcel 33528

f. HAA Liquor License

g. Bailey Drive Special Event – Neighborhood Block Party

- h.** Special Event Permit - Farmapalooza
- i.** Special Event Permit - Bits and Pallets
- j.** Municipal Code Update - Chapter 24, Finance and Taxation
- k.** Municipal Code Update: Chapter 20: Solid Waste and Recycling: Public Input Direction
- l.** V26-04 Ordinance Update: Regulation of Electric Scooters
- m.** Harrison Commerce Park: Offer to Purchase - Sports House
- n.** Crossroads Business Park: Lot 9: Offer to Purchase
- o.** Crossroads Business Park: Real Estate Sales Commission- Lot 9
- p.** Various Payment Requests
- q.** Various Change Orders
- r.** 2026 Seal Coating Roadway Projects: Award of Bid
- s.** Final Roadway Improvements- Harrison Commerce Park- Award of Bid
- t.** Gem Family Property, Woodland Road: Utility Improvements: Award of Contract
- u.** Monument Sign Approval: Fire Station 70
- v.** McMahon Fire Staffing Study, Intergovernmental Cost Share Model Evaluation, and Ambulance Service Analysis: Adoption of Study
- w.** 2026 Capital Improvements Plan: Fire Engine Purchase
- x.** New Village of Harrison Enterprise Resource Planning (ERP Software for \$85,720).
- y.** Contract for Usage of Farmers Field Soccer Fields: River Surge FC, Inc.
- z.** Three Party Design Services Contract: Engineering Services: Old Highway Road Trail
- aa.** Resolution V2026-03, Acceptance of Local Roads Improvement Program (LRIP) Funding for Old Highway Road Reconstruction
- bb.** Personal Property Tax Clean-up
- cc.** GIS Equipment Purchase: Harrison Utilities and Stormwater Utility
- dd.** Purchase of Honda CRV: Harrison Utilities
- ee.** Fireworks Proposal: August 22, 2026: J&M Displays
- ff.** Open Discussion related to issuance of "Notice of Intent Not to Renew" for current Fire Protection Agreements between the Village of Harrison and the Village of Sherwood and the Town of Woodville.

15. Future Agenda Items

- a. None at this time.

16. Future Meetings

- a. Future Meetings

May 11, 2026 "New" Special Board Meeting to Award Contract

May 26, 2026 First Board of Review Meeting to Adjourn at 5:30 pm

May 26, 2026 Regular Monthly Board Meeting

June 30, 2026 Regular Monthly Board Meeting

17. Closed Session

- a. Discussion, possible action on, and possible closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session pursuant to Wis. Stat. §19.85(1)(e), specifically to consider issuance of "Notice of Intent Not to Renew" a current Fire Protection Agreements between the Village of Harrison and the Village of Sherwood and the Town of Woodville and the response received from the Village of Sherwood/Town of Woodville related to the proposed Fire/EMS contract.

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

18. Open Session

19. Possible Action of items discussed in Closed Session

- a. Notice of Intent Not to Renew: Fire Protection Agreement: Village of Harrison and Town of Woodville
- b. Notice of Intent Not to Renew: Fire Protection Agreement: Village of Harrison and Village of Sherwood

20. Adjournment

Agenda posted and published:

April 23, 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.