

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 (*correction to previously approved minutes*)
February 25, 2025 Meeting

6. **Public Hearing regarding Park, Fire, and Police Impact Fees Update**

7. **Public Comments**

The Board will receive information from the public under State Statute 19.84(2). Be advised that the board's discussion is limited to clarifying the information received. No action shall be taken under public comments. The 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 before the start of the meeting.

8. **Proclamation**

- a. Proclamation for Darlene Bartlein

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. Parks and Trails

- f. Public Works/Engineering
- g. Clerk
- h. Harrison Utilities

10. Approval of Bills and Claims

- a. Bills and Claims – February 2025

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

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

- a. Site Plan Review – New Harrison Fire Rescue Station – W5662 Manitowoc Rd – Parcel 39142
- b. Discussion regarding Drainage Issues on Mountain Ash Lane in the Cottonwood Estates Subdivision
- c. Repeal and Recreate Chapter 2 of the Municipal Code
- d. Proposed Amendment to the Village of Harrison Parking Regulations
- e. Ordinance V25-06, Amending Chapter 6, Section 6-3 Keeping of Fowls
- f. Award of Bids for the Emergency Generator at Village Hall
- g. Award of the Bids to Northeast Asphalt for the 2025 Asphalt Resurfacing Projects
- h. Award of Bids to Donald Hietpas & Sons, Inc. for Harrison Commerce Park Utility, Street, and Stormwater Pond Construction
- i. Resolution V2025-07 Amending Fee and Penalty Scheduled related to the Police, Fire, and Park Impact Fees
- j. Resolution V2025-08, Authorizing the Application of Grant Funding for Construction of the Old Highway Road Trail Project
- k. Discussion on Comprehensive Plan Update - Future Land Use Plan.
- l. Proposal to Install a Key Fob Security System at Harrison Utilities
- m. Discussion regarding Prior Closed-Session Protocols

13. Future Agenda Items

- a. Review of RS-2 Zoning (ML)(after Comp Plan)
Review Tree Policy (JB/DB added 11/12/24)
Review Social Media Policy (JB/DB added 12/17/24)
Discuss extending Eisenhower Drive to Woodland Road (ML/SH added 1/16/25)
Discuss a Remodel to Village Hall (ML/MB added 2/25/25)

14. Future Meetings

- a. April 29, 2025 Regular Meeting
May 27, 2025 Regular Meeting

15. Adjournment

Agenda posted and published: March 20, 2025

Agenda Amended and reposted/published: March 20, 2025

Harrison Village Hall and 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 should contact the Clerk's Office (920-989-1062) at least 24-hours prior to the meeting.