

- 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. 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.

- 7. Old Business for Discussion, Consideration, and/or Action**
 - a. None at this time.
- 8. New Business for Discussion, Consideration, and/or Action**
 - a. Resolution 2026-04: Resolution in Support for FFY 2026 Safe Streets and Roads for All Grant Application for CTH AP from Oneida Street to CTH N.
 - b. Old Highway Road Reconstruction: Award of Bids
 - c. IT Security Upgrades: Sonic Wall
- 9. Future Meetings**
 - a. May 26, 2026 First Board of Review Meeting to Adjourn at 5:30pm
May 26, 2026 Regular Monthly Board Meeting at 6pm
June 30, 2026 Regular Monthly Board Meeting at 6pm
- 10. Adjournment**

Agenda posted and published:

May 7, 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.