
AMENDED 2.19.2026

- 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. January 27, 2026 Meeting Minutes

February 10, 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

First Station 70 Construction Report

Current Projects Status List

2026 Capital Improvements Bidding Schedule

- 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 – January 2026

10. Appointments

- a. Utility Superintendent Jenny Pagel- Neenah Menasha Sewerage Commission

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

- a. None at this time.

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

- a. Site Plan Review – Legacy Hoops – W4815 & W4829 Fieldcrest Dr – Parcels 47010 & 47012 – Crossroads Business Park
- b. Zero Turn Lawnmower Replacement: Department of Public Works
- c. Cedar View Stormwater Pond Land Acceptance
- d. Selling Policy Reimbursement: Lots 1 and 2: Crossroads Business Park
- e. Cameras and Door Access Proposal: TECC: Farmers Field
- f. Village Hall Office Remodel Contract: McMahon: \$139,705
- g. Special Event Permit and Emergency Access Plan (EAP) requirements for Large Events
- h. Purchase of 3-Ton Roadsaver Asphalt Trailer: Public Works
- i. Municipal Code Updates: Chapter 8 Businesses and Business Regulations, Chapter 18 - Parks and Recreation, Chapter 22- Public Works
- j. DNR Grant Agreement: Old Highway Road Trail Grant for \$160,000
- k. Various Change Orders
- l. Various Payment Requests
- m. Soil Borings Proposal: Old Highway Road Trail Project
- n. Business License Application
- o. Years of Service and Retirement Program for Harrison Fire-Rescue

- p. **AirVac Exhaust Removal System: Fire Station 70**
- q. Open discussion and consideration to discuss future contract terms between the Village of Harrison and the Village of Sherwood/Town of Woodville related to a fire service contract prior to potentially going into closed session to discuss strategy and bargaining authority for the Village Manager to use in negotiation of said agreement.
- r. Open discussion and consideration for the purpose of deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business prior to potentially going into closed session to discuss strategy and bargaining authority for the Village Manager to use to obtain right of way for the extension of Eisenhower Drive.

13. Future Agenda Items

- a. None at this time.

14. Future Meetings

- a. March 10, 2026 at 6pm at Fire Station 60, Sherwood (Joint Meeting w/Sherwood/Woodville)
March 17, 2026 at 4:30pm Fire Station 70 Tour
March 31, 2026 Village Board Meeting
April 21, 2026 Special Village Meeting- post election
April 28, 2026 Village Board Meeting

15. Adjournment

16. Closed Session

- a. The Board may convene in Closed Session pursuant to Wis. Stat. section 19.85 (1)(e) for the purpose of deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically, to discuss the appropriate bargaining strategy for the Village Manager to use to obtain right of way for the extension of Eisenhower Drive.

Attendees may include the Board, Village Manager, Finance Director/Treasurer, Village Clerk, Village Engineer, Fire Chief and Village Attorney
- b. The Board may convene in Closed Session pursuant to Wis. Stat. section 19.85 (1)(e) for the purpose of deliberating or negotiating contract terms, wherever competitive or bargaining reasons require a closed session; specifically, to discuss strategy and bargaining authority to be used by the Village Manager in negotiations related to the fire service contract with the Village of Sherwood and the Town of Woodville.

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

Agenda posted and published:

February 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.