VILLAGE BOARD AGENDA

Tuesday, September 29, 2026 at 6:00 PM

Fire Station 70

W5662 Manitowoc Road

Menasha, WI 54952

AMENDED

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.** August 18, 2026 Joint Meeting Minutes

     August 25, 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
   - **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 – August 2026

10. Appointments

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

a. None at this time.

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

a. Certified Survey Map (CSM) – L&F Development LLC – State Park Rd – Parcel 33272

b. Site Plan Review – JDF Woodworking Inc – Parcel 47026 – Crossroads Business Park Lot 9

c. Ordinance V26-10 Repealing Law Enforcement Facilities Impact Fee

d. Res. V2026-09 Flock Camera Removal: CTH KK and CTH N

e. Request from Firelane 2 and 3 for new storm line culvert installation.

f. Cancellation Notice: Lot 3: Welhouse Construction Services- Crossroads Business Park

g. Letter of Intent - Lot 4- Crossroads Business Park

h. Firelane 8 Terminus: Designated Park- Dogs Allowed

i. Fire Station 70: Epoxy Flooring Quotes- Apparatus Bay

j. Municipal Code Update: Chapter 26- Traffic and Vehicles

k. Municipal Code Update: Chapter 11: Emergency Response Fees

l. Updated: Village Survey Draft

m. Various Payment Requests

n. 2026 Ford F-600 Dump Box: Intent to Purchase

o. Snow and Ice Equipment for new F-600: Intent to Purchase

p. Emergency Repair: Culvert Pipe Lining under Firelane 12

13. Future Agenda Items

a. None at this time.

14. Future Meetings

a. October 27, 2026	2027 Budget Public Hearing and Regular Board Meeting	Fire Station 70	6pm

November 10, 2026	Veterans Day Brat Fry	Village Hall	4:30pm
November 10, 2026	Budget Adoption and Regular Board Meeting	Fire Station 70	6pm
December 15, 2026	Regular Board Meeting	Fire Station 70	6pm

15. Closed Session

a. The Board may convene in Closed Session pursuant to Wis. Stat. section 19.85 (1)(c) for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, if the Village Board goes into Closed Session, the Village Board will discuss the performance evaluation of the Village Manager.

Attendees may include the Board and Village Clerk.

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 and for the purposes of deliberating the purchase of public properties and the investing of the public funds for the purchase of the land for Fire Station 60.

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

16. Adjournment

Agenda posted and published:

September 24, 2026 at Harrison Village Hall, Harrison Utilities and to www.Harrision-WI.org

/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.