

AMENDED
9/26/2025

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

Identify Potential Conflicts of Interest

4. Correspondence or Communications from Board and Staff
5. Corrections and Approval of the Previous Meeting Minutes
 - a. August 26, 2025 Budget Visioning Session Meeting Minutes
 - b. August 26, 2025 Meeting Minutes
 - c. September 9, 2025 Meeting Minutes
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. 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

8. Approval of Bills and Claims

- a. Bills and Claims – August 2025

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

- a. No Old Business at this time.

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

- a. Wage and Compensation Study Results by Public Administration Associates, LLC
- b. Site Plan Review – Queen of Cleaning – W5006 Amy Avenue – Parcel 45302
- c. Site Plan Review – Kelderman Plumbing – W4824 Crossroads Court– Parcel 47022 & 47024 – Crossroads Business Park
- d. Certified Survey Map (CSM) –Village of Harrison – Ryford Street – Parcel 44944
- e. Certified Survey Map (CSM) –Janice & Maurice Olson – Hwy 55 – Parcels 38640 & 38644
- f. Developer's Agreement Approval- Forest Ridge Subdivision
- g. Developer's Agreement Amendment- Cedar View Subdivision
- h. Ordinance V25-12: Amend Sidewalks and Trails
- i. Ordinance V25-14: Regulation of Electric Scooters/E-Bicycles
- j. Ordinance V25-13: Unauthorized Presence on School Property
- k. Municipal Code Update: Chapter 2- Administration, Chapter 4- Alcohol, Chapter 6- Animals, Chapter 12- Environment - Discussion Only
- l. Proposed Ordinance: Sexual Offenders
- m. 5-Year Road Paving Plan: Discussion
- n. Equipment Purchase: 2018 Factory Cat Mag HD KE 1391 Floor Scrubber- Public Works
- o. Soil Boring Contract Award: Old Highway Road Reconstruction Project
- p. Change Orders: DPW Expansion Project
- q. Progress Payments: 2025 Asphalt Street Resurfacing Project
- r. Contract: Eisenhower Drive (Manitowoc to Midway) - McMahon

- s. Contract: Extension of Utilities- Woodland Road- Gem Family, LLC- Harrison Utilities
- t. Harrison Commerce Park: Commercial Broker Award
- u. Harrison Commerce Park: Proposal for Development- Lot 5
- v. Crossroads Business Park- Lot 4 Interested Purchaser
- w. Fox Valley Snow Riders, Inc: Permission to use Village land for snowmobile trails
- x. Thermal Imaging Camera Purchase - New Proposal
- y. **Special Event Permit Luniak Meadows Block Party**
- z. Open discussion and consideration to discuss possible litigation related to unpaid fire protection fees prior to potentially going into closed session to discuss strategy and bargaining authority for a possible lawsuit stemming from a 2019 contract to which the Village is a party.

11. Future Agenda Items

- a. Future Agenda Items

None at this time.

12. Future Meetings

- a. Future Meetings

October 7 - Possible Budget Meeting

October 28 - Village Board Meeting

November 11 - Veteran's Day Cookout (4:30 PM to 6:00PM)

Budget Adoption Meeting/Board Meeting (6:00 PM)

December 16 - Village Board Meeting

13. Closed Session

- a. The Board may convene in Closed Session pursuant to Wis. Stat. sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the Village who will be rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically the Village Board will discuss a possible lawsuit stemming from a 2019 contract to which the Village is a party.
- b. The Board may convene in Closed Session pursuant to Wis. Stat. s. 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.

14. Adjournment

Agenda posted and published:

September 25, 2025 at Harrison Village Hall, Harrison Utilities and to www.Harrison-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.