

AMENDED 11.10.2025

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. October 28, 2025 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. **Approval of Bills and Claims**

- a. Bills and Claims – October 2025

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

- a. None at this time.

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

- a. Resolution V2025-14 - Creating the 2026 Annual Budget and Property Tax Levy for the Village of Harrison
- b. Resolution V2025-15 - Amending the Fee and Penalty Schedule for the Village of Harrison for 2026
- c. Ordinance: Repeal and Recreate Chapter 2: Administration

- d. Ordinance: Repeal and Recreate Chapter 4: Alcoholic Beverages
- e. Ordinance: Repeal and Recreate Chapter 6: Animals
- f. Ordinance: Repeal and Recreate Chapter 12: Environment
- g. Darboy Shell Alcohol and Tobacco License Application for 2025-2026
- h. Swing Set Proposal- Lee Recreation, LLC- \$8,367.00
- i. Seasonal Laborer Position: Pay Adjustment
- j. Various Payment Requests:
 - 2025 Asphalt Resurfacing: Northeast Asphalt: \$237,093.49
 - Harrison Commerce Park: Donald Hietpas and Sons: \$99,636.30
 - Fire Station 70: Johnson and Jonet Mechanical: \$10,877.50
 - Fire Station 70: Miron: \$1,097,681.06
 - Fire Station 70: IKM Building Solutions: \$30,067.50
 - Fire Station 70: VOE Power and Systems: \$23,750.00
 - Rennwood Park: GRG Playscapes: \$70,000
- k. Change Order: Installation of Dry Hydrant at Fire Station 70 Site
- l. Modification of the Village of Harrison Rules and Procedures for Board Meetings
- m. Tour of the Department of Public Works Offices.

11. Future Agenda Items

- a. None at this time.

12. Future Meetings

- a. December 19, 2025 - Village Board Meeting
- January 27, 2026 - Village Board Meeting
- February 24, 2026 - Village Board Meeting

13. Adjournment

Agenda posted and published:

November 6, 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.