

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Correspondence or Communications from Board and Staff**
- 5. Corrections and Approval of the Previous Meeting Minutes**
 - a. January 28, 2025 Meeting Minutes
- 6. Public Comments**
 - a. The Board will receive information from the public per 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 before the start of the meeting.
- 7. Recognition**
 - a. Recognition of Tim Eldred for spearheading the Faro Springs Emergency Access Project.
- 8. Presentations**
 - a. Presentation on High Cliff Trail Feasibility Studies Completion by Trail Strategies.
 - b. Presentation regarding Fire, Police, and Park Impact Fee Updates by Ehlers.
- 9. Reports**
 - a. Fire Rescue
 - b. Calumet County Sheriff's Dept.
 - c. Village Manager
 - Planning & Zoning Report
 - d. Finance Director/Treasurer

Budget & Financial Reports

- e. Parks and Trails
- f. Public Works/Engineering
- g. Clerk
- h. Harrison Utilities

10. Approval of Bills and Claims

- a. Bills and Claims – January 2025

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

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

- a. Site Plan Review – Mt. Calvary Lutheran Church Addition (Excel Engineering) – N8728 S Coop Rd – Parcel 33578
- b. Approval of the Feasibility Studies for the High Cliff Connection Project.
- c. Final Acceptance of the Streets within Stargazer Estates
- d. Approval on contract with Northern Lights Drone Shows to provide a drone show on July 16, 2025.
- e. Approval of contract to move DPW "Cleary" Building 800 feet to the north for DPW garage expansion project.
- f. Approval of Grade Beam Slab and Apron for the relocated "Cleary Building for Village Hall/DPW Expansion project.
- g. Approval of the MOU for Farmers Field Concession Stand Building Construction between the Kimberly School District and the Village of Harrison
- h. Resolution V2025-06, by the Village Board requesting various local, state, and federal agencies to support, fund and implement improvements on CTH KK to solve Traffic Congestion issues.
- i. Consider request to Amend Previously Adopted Ordinance V25-05 Repeal and Recreate Chapter 2, Section 2-123 and 2-124 Village Plan Commission passed on January 28, 2025.
- j. Discussion and possible action on implementing paperless agendas for March meeting and beyond.
- k. Final Plat – Harrison Commerce Park – County N – Parcels 39138, 39144, 39142

- l.** Fran Mader Subdivision Concept Plan Review on Woodland Road.
- m.** Certificate of Payment No. 4 for \$13,298.33. for Darboy Community Park Lighting Project.
- n.** Consideration of Economic Incentive Policy for the Village of Harrison
- o.** Amendment to Offer No. 1 from Silvertree Homes, LLC for Lot 06 in Crossroads Business Park.
- p.** Approval of a Development Checklist for All New Subdivisions

13. Future Agenda Items

- a.** Review of RS-2 Zoning (ML)(after Comp Plan)
Review Tree Policy (JB/DB added 11/12/24)
Review Social Media Policy (JB/DB added 12/17/24)
Discuss extending Eisenhower Drive to Woodland Road (ML/SH added 1/16/25)
Review Overnight Parking ordinance (ML/SH added 1/28/25 for April or May)

14. Future Meetings

- a.** March 25, 2025
Discuss April date(s)

15. Closed Session

- a.** The Board will convene in closed session pursuant to Wis. State Stats. 19.85 (1)(e) to deliberate or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss a development opportunity on parcel 33500.

Attendees will include: Village President, Village Trustees, Village Attorney, Village Manager, Village Clerk, Village Engineer, and Utility Office Manager.
- b.** The Board will convene in closed session pursuant to Wis. State Stats. 19.85 (1)(e) to deliberate or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, for the purpose of discussing a development opportunity on parcel 40146 / 40154.

Attendees will include: Village President, Village Trustees, Village Attorney, Village Manager, and Village Clerk.

16. Adjournment

Agenda posted and published:

February 20, 2025 at Harrison Village Hall and to www.VillageofHarrison-WI.org

/s/ Vicki L. Tessen, 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.