

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Identify Potential Conflict of Interest**
- 5. Correspondence or Communications from Board and Staff**
- 6. Corrections and Approval of the Previous Meeting Minutes**

- a. April 29, 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. Presentation**

- a. Presentation- RW Baird- Justin Fischer- Borrowing Overview

- 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. Harrison Utilities

10. Approval of Bills and Claims

- a. Bills and Claims – April 2025

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

- a. No Old Business

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

- a. Zoning Map Amendment (Rezoning) – Dercks DeWitt, LLC – North Shore Rd & Hwy 114 – Parcels 39522 and 39526.
- b. Preliminary Plat – Forest Ridge Subdivision – Dercks DeWitt, LLC – North Shore Rd & Hwy 114 – Parcels 39522 and 39526
- c. Certified Survey Map (CSM) – Benjamin & Elizabeth Van Handel – W6182 & W6172 Brick Lane – Parcels 46780 & 46782
- d. Appoint an Interim Village Clerk while the Village posts and recruits.
- e. Resolution V2025-10 to accept the Harrison Utilities Compliance Maintenance Annual Report (CMAR) for the reporting period of 2024.
- f. Resolution V2025-11 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$9,500,000 General Obligation Promissory Notes
- g. Final Acceptance by Harrison Utilities of the Water and Sanitary Sewer Infrastructure in the Breezy Meadows Subdivision – Village of Harrison
- h. Approval of Gas Fired Hot Water Pressure Washer for new wash bay at Department of Public Works.
- i. Approval of new Clean Energy Furnace, Tank, Stands and Installation at Department of Public Works.
- j. Approval of Century Fence Company to install new fencing at Harrison Athletic Association West Field.
- k. Approval of Western Star 47X Plow Truck.
- l. Acceptance of 2025 Recycling Grant from the WI Dept. of Natural Resources for \$21,879.71.
- m. Approval of Job Description for Village Clerk/Human Resources Director.
- n. 2025-2026 Alcohol and Tobacco License Applications
- o. Follow-up discussion on Comprehensive Plan Update after joint meeting on May 20, 2025.

- p. Approval of Cancellation Agreement and Mutual Release for Lot 5 in Crossroads Business Park, Parcel Number 47018.
- q. Approval of Vacant Offer to Purchase Lot 12 in the Crossroads Business Park.
- r. Amendment to Offer to Purchase for Lot 6 in Crossroads Business Park.
- s. Special Event Permit for Brody Hietpas (Brodazoffa Sound Garden)

13. Future Agenda Items

- a. Review of Zoning Code Chapter (ML/MB)(after Comp Plan)
Review Tree Policy (JB/MB added 11/12/24)
Discuss extending Eisenhower Drive to Woodland Road (ML/SH added 1/16/25)
Review Sidewalk Policy for new subdivisions (ML/MB added 4/27/25)

14. Future Meetings

- a. June 10, 2025
June 24, 2025

15. Adjournment

Agenda posted and published:

May 21, 2025 at Harrison Village Hall and to www.VillageofHarrison-WI.org

/s/ Meghan Winkler, Deputy 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.