

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. **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. **New Business for Discussion, Consideration, and/or Action**
 - a. Pager Purchase - Harrison Fire Rescue
 - b. Award of Fire Protection Bid to Pace Corporation for Fire Station 70 for \$110,544.00.
 - c. Construction Materials Testing Contract - Fire Station 70
 - d. Ethics Training - CVMIC
8. **Future Agenda Items**
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Scooters/E-Bikes (ML/MVH)
9. **Future Meetings**
 - a. Future Meetings
September 30 - Possible Board of Review, Budget Workshop and Board Meeting
October 7 - Possible Budget Meeting
October 28 - Village Board Meeting

November 11 - Veteran's Day Cookout and Budget Adoption Meeting

10. Adjournment

Agenda posted and published:

September 4, 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.