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- 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. April 28, 2026 and May 11, 2026 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 by CLA on the 2025 Audit Findings

9. Appointments

- a. Appointment of Michael Babbitts to the Plan Commission and the Board of Zoning Appeals

10. Reports

- a. Fire Rescue
- b. Calumet County Sheriff's Dept.
- c. Village Manager
 - Station 70 Construction Report
 - Zoning Report
 - Current Projects List

- d. Finance Director/Treasurer
 - Budget & Financial Reports
- e. Public Works/Engineering/Parks/Trails
- f. Clerk
- g. Harrison Utilities

11. Approval of Bills and Claims

- a. Bills and Claims – April 2026

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

- a. None at this time.

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

- a. Conditional Use Permit – Christ the Rock Community Church – Hwy 10-114 – Parcel 33652
- b. Road Closure Request- Touch a Truck: Kiwanis Club
- c. Facility Updates: Fire Station 60 and Village Hall Renovation
- d. 2026-2027 Alcohol and Tobacco License Applications
- e. Request to Waive Park Rental Fees by Scout Troop 135
- f. Offer to Purchase: Lots 10 & 11- Crossroads Business Park
- g. 2026 Asphalt Resurfacing Program II: Firelane 12, 12 West and 13
- h. 2027 New Plow Truck/ Super Combo Option Addition
- i. Fire Station 70: Hearing Loop Addition for Training Room
- j. Various Payment Requests
- k. Various Change Orders
- l. Municipal Code Update: Chapter 24: Finance and Taxation
- m. 2026 Recycling Grant: Acceptance
- n. 2027 Budget Calendar
- o. Designating Cameo Court new park area as Ruby Park
- p. Resolution V2026-05 to accept the Harrison Utilities Compliance Maintenance Annual Report (CMAR) for the reporting period of 2025.

- q. Open discussion and possible action for the purpose of deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business prior to potentially going into closed session to discuss strategy and bargaining authority for the Village Manager in negotiation possible land purchase along 1.) STH 55 at Unison Way, 2.) Manitowoc Road/Christopher Lane Stormwater Management Project and 3.) possible development opportunity in Harrison Commerce Park.

14. Future Agenda Items

- a. None at this time.

15. Future Meetings

- a. June 30, 2026 Regular Board Meeting at 6pm
July 14, 2026 Board of Review 2:00 pm
July 14, 2026 Bi-Annual Listening Session (Proposed date) at 6pm
July 28, 2026 Regular Board Meeting at 6pm

16. Closed Session

- a. The Board may convene in Closed Session pursuant to Wis. Stat. section 19.85 (1)(e) for the purpose of deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically, in negotiation of 1.) land purchase along STH 55 and Unison Way, 2.) possible land purchase off Manitowoc Road/Christopher Lane for future stormwater management improvement and 3.) development opportunity in Harrison Commerce Park.

Attendees may include the Board, Village Manager, Finance Director/Treasurer, Village Clerk, Village Engineer, and Village Attorney.

- b. The Board may convene in Closed Session pursuant to Wis. Stat. section 19.85 (1)(e) for the purpose of deliberating or negotiating contract terms, wherever competitive or bargaining reasons require a closed session; specifically, to discuss strategy and bargaining authority to be used by the Village Manager in negotiations related to the fire service contract with the Village of Sherwood and the Town of Woodville.

Attendees may include the Board, Village Manager, Finance Director/Treasurer, Village Clerk, Fire Chief and Village Attorney

17. Adjournment

Agenda posted and published:

May 21, 2026 at Harrison Village Hall, Harrison Utilities and to www.Harrison.wi.gov

/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.