

## NOTICE OF VILLAGE OF HARRISON BOARD MEETING

**DATE:** Tuesday, October 8, 2024  
**TIME:** 6:00pm  
**PLACE:** Harrison Municipal Building  
W5298 State Road 114, Menasha, WI 54952

NOTICE IS HEREBY GIVEN that a Village of Harrison Board meeting will be held at 6:00pm on Tuesday, October 8, 2024, at the Harrison Municipal Building. This is a public meeting, and the agenda is listed below.

### Roll Call

#### 1. Correspondence or Communications from Board and Staff

#### 2. Corrections and Approval of the Previous Meeting Minutes

a) September 24, 2024

#### 3. Public Comments

Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a three -minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.

#### 4. Presentation

a) Presentation by Five Bugles/Wendel Corporation regarding Preliminary Design for new Fire Station 70.

#### 5. Closed Session

The Board will meet in Closed Session pursuant to Wis. State Stats. 19.85 (1)(c) for considering employment, promotion, compensation, or performance evaluation data on any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to be discussed is the salary/benefits proposal of the Finance Director/Treasurer.

Attendees include the Interim Village Manager and the Assistant Village Manager

#### 6. Reconvene into Open Session

The board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the item discussed in closed session.

a) Appointment of the Finance Director/Treasurer

#### 7. New Business for Discussion, Consideration, and/or Action

a) "Class B" Alcohol License Application - Ambe Restaurant, LLC dba IVR Bar - N9650

Friendship Dr.

- b) Approval of revised Protective Covenants for Crossroads Business Park.
- c) 2025 Budget Work Session
- d) Possible motion to undertake design for Fire Station 70.

## 8. Future Agenda Items

Public info meetings & website posts on facilities updates (in process) (JB/DB)  
Review of RS-2 Zoning (ML) (after Comp Plan)  
Plan to bring interceptors into lift stations 4 & 6 of the HU system (ML) (Feb. / March 2025)  
Workshop with CCSD, Board, and staff regarding CCSD items (ML added 6/25/24, no due date)  
Amend Board rules/procedures for adding agenda items (JB/ML added 7/30/24)  
Plan Commission procedures (ML/JB added 8/27/24)  
New development process checklist (ML/SH added 8/27/24)  
Hiring of Randy Moss Associates to obtain Eisenhower Right-of-Way (ML/SH added 9/24/24)  
Review Development Agreement for necessary updates (ML/SH added 9/24/2024)  
Review Trail Map (ML/SH added 9/24/2024)

## 9. Future Meetings

October 10, 2024 Budget Meeting (if needed)  
October 29, 2024 Regular Meeting (w/ budget public hearing)  
November 12, 2024 Regular Meeting (w/ budget adoption)

## 10. Adjournment

### Notices

Agenda posted and published:

Harrison Municipal Building and [www.harrison-wi.org](http://www.harrison-wi.org) at least 48 hours prior to meeting

Accessibility:

Any person with hearing disabilities or requiring special accommodations to participate in the meeting should contact the village clerk at least 24 hours prior to the meeting.

Meeting Records:

Can be accessed at [www.harrison-wi.org](http://www.harrison-wi.org) or by request to the Clerk

Meeting Packets - at least 48 hours prior to meeting

Meeting Minutes - 48 hours after approval

Video Recording - 48 hours after meeting

*Vicki L. Tessen, WCMC*

*Clerk*