

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
12/13/2016**

A regular meeting of the Village of Harrison was called to order on Tuesday, December 13, 2016 at 7:00pm in the Harrison Municipal Building with Village Clerk Jennifer Weyenberg opening the meeting. After the Pledge of Allegiance was recited, the roll was called.

Board present: Trustees Joe Sprangers, Buddy Lisowe, Tyler Moore, Kevin Hietpas, Dave La Shay, and Tamra Nelson.

Staff present: Planner Mark Mommaerts, Public Works Director Bob Kesler, Clerk Jennifer Weyenberg, Manager Travis Parish

Board excused: President Jim Salm

Motion by Trustee La Shay and second by Trustee Lisowe to nominate Joe Sprangers as acting Chair for the meeting. Motion carried.

Correspondence or Communications from Board and Staff

None

Public Comments

Lauren & Jerry Sell, Village of Sherwood, asked the board to lower the speed limit on Stommel Road.

Consent Agenda

a) Minutes from 11/29/16; 11/22/16

b) Application for License to Serve- Timothy Rueckl (Countryside)

Removed: The Clerk requested that the application to serve be removed from the consent agenda. The applicant no longer needs the license.

Motion: Trustee Lisowe and second by Trustee Moore to approve the consent agenda.

Discussion: None

Vote: Motion carried 6-0.

Items removed from Consent Agenda (if any)

None

Appointments

Motion: Trustee La Shay and second by Trustee Hietpas to approve Craig Majewski and Pat Hennessey as full members and John Jung as an alternate member.

Discussion: None

Vote: Motion carried 6-0.

Unfinished Business from Previous Meetings for Consideration or Action

a) Change in material for trail along Jochmann Drive in Parker Farms

Motion: Trustee Nelson and second by Trustee Moore to approve the 10-ft concrete trail with the developer paying for half as listed in the agreement.

Discussion: The developer of Parker Farms is interested in changing the material from asphalt to concrete for the 10-ft wide trail. If the change is made, the Village will be responsible for approx. \$28, 540.50.

Vote: Motion carried 6-0.

b) Speed Study Results from Stommel Rd

Motion: Trustee Nelson and second by Trustee Moore to reduce the section we have control over to 40mph.

Discussion: The village conducted a speed zone safety study to determine whether or not the speed limit could be reduced in this area. The study showed that the Village only has the authority to reduce the speed to 40mph, not 35mph.

Vote: Motion carried 6-0.

New Business for Consideration or Action

a) Approve Marie McDougal as Agent for Countryside Pub & Grill, LLC

This item was removed from the agenda. No action was taken.

b) Approve Class B Combination Beer and Liquor license for Countryside Pub & Grill

This item was removed from the agenda. No action was taken.

c) Selling a limited number of stickers to Buchanan for compost site use

Motion: Trustee La Shay and second by Trustee Lisowe to postpone any action.

Discussion: Buchanan has asked if Harrison would sell a limited number of stickers at \$25.00 each so that their residents can use our site. The board wishes to study Harrison's expenses and manpower used to operate the site before opening it up to non-residents.

Vote: Motion to postpone carried 6-0.

Reports of Ad Hoc Committees and Departments

None

Future Agenda Items

Trustee La Shay requested that the board look at the creation of a utility district and the need for a new fire/police facility.

Closed Session

Motion: Trustee Lisowe and second by Trustee La Shay to meet in closed session pursuant to Wis. State Stats. §19.85 (1)(e) to deliberate or negotiate 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 in regards to properties on Dogwood Lane and an agreement with Lake Park Sportzone.

Discussion: None

Vote: Roll Call vote carried with Sprangers, Lisowe, Moore, Hietpas, La Shay, and Nelson voting "aye".

The board adjourned in closed session.

Jennifer Weyenberg, Village Clerk
Dated December 14, 2016
Approved December 20, 2016