

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
01/13/2017**

A special meeting of the Village of Harrison was called to order on Friday, January 13, 2017 at 3:00pm in the Harrison Municipal Building with President Jim Salm presiding. After the Pledge of Allegiance was recited, the roll was called.

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

Staff present: Planner Mark Mommaerts, Clerk Jennifer Weyenberg, Manager Travis Parish

Others present: Calumet County Treasurer Mike Schlaak

New Business for Consideration or Action

a) Omitted TID Taxes from Tax Roll

Motion: Trustee Sprangers and second by Trustee Nelson to re-issue the tax bills.

Discussion: The TID taxes were omitted from the tax roll which will result in a shortage of \$265,337.22 in collections. These dollars were included in the budget to make the loan payment on the infrastructure. The options to cover the shortage are to correct the tax roll and re-issue the bills or use undesignated funds to make the loan payment. The DOR recommends that tax bills be corrected and re-issued. County Treasurer Schlaak said the County's software is outdated and the project will be time-consuming.

Vote: Motion to re-issue the bills carried 6-1 with Trustee Hietpas opposed.

b) Resolution V2017-01 Establishing Polling Places for the 2017 Spring Primary and Spring Election

Motion: Trustee Lisowe and second by Trustee La Shay to approve the resolution.

Discussion: The resolution designates the Harrison Municipal Building as the lone polling location for upcoming elections. All wards will vote at one location.

Vote: Motion to approve carried 7-0.

There being no other business, a motion was made by Trustee La Shay and a second by Trustee Lisowe to adjourn at 3:37pm. Motion carried 7-0.

Jennifer Weyenberg, Village Clerk
Dated January 13, 2017
Approved January 31, 2017