

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
09/18/2018**

A special board meeting of the Village of Harrison Board was called to order on Tuesday, September 18, 2018 at 6:30 pm in the Harrison Municipal Building, W5298 State Road 114. After the Pledge of Allegiance was recited, roll call was taken.

Board present: President Jim Salm, Trustees Joe Sprangers, Buddy Lisowe, Kevin Hietpas,
Tamra Nelson, Gary Nickel
Board excused: Trustee Tyler Moore
Staff present: Village Manager Travis Parish

Correspondence or Communications from Board and Staff
None.

Public Comments
None.

New Business for Consideration or Action

a) Approve Resolution V2018-19 Resolution Electing Direct Charge of Public Fire Protection.

Discussion: Village Manager explained that currently the public fire protection charge is put on the tax levy instead of a direct charge on the water bill. State law does allow a municipality to put the charge directly on the water bill so that it is collected monthly instead of yearly. This would make it easier for Harrison Utilities to collect the public fire protection charge for the other communities since it would be collected directly from the customers on their water bill.

Motion: Trustee Lisowe with a second by Trustee Nelson to approve resolution V2018-19 Electing Direct Charge of Public Fire Protection.

Vote: Motion carried 6-0.

b) Discuss Budget Items for 2019.

Discussion: The Village Manager presented the preliminary budget to the Village Board. Notable items were the increase in police services costs due to contracting with the Sheriff's Department for three officers. Hiring an engineering tech to provide inspections for new construction, among other duties and hiring one additional road crew personnel.
No action was taken.

c) Next budget meeting was set for Oct. 9, 2018 at 7:00 pm.

There being no other business, a motion was made by Trustee Lisowe with second by Trustee Nickel to adjourn the meeting at 8:00pm. Motion carried 6-0.

Travis Parish, Village Manager
Dated September 18, 2018
Approved October 30, 2018