

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
10/09/2018**

A regular meeting of the Village of Harrison Board was called to order on Tuesday, October 9, 2018 at 7:00pm 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, Tyler Moore, Kevin Hietpas, Gary Nickel, Tamra Nelson
Board excused: None
Staff present: Clerk Jennifer Weyenberg, Public Works Director Bob Kesler, Village Manager Travis Parish

Correspondence or Communications from Board and Staff

The Board was reminded of the Economic Development 201 for Local Leaders set for Oct. 29th at 5:00pm. Trustees Lisowe, Nickel, and Nelson expressed an interest in attending.

Trustee Nickel noted that the online ordinances have not been updated since the town incorporated into the village and asked about the costs and process to make the updates.

Public Comments

None

Consent Agenda

Application for Operator's License

Discussion: None

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

Vote: Motion carried 7-0.

Items Removed from Consent Agenda

None

Appointments

None

Unfinished Business from Previous Meetings for Consideration or Action

a) None

New Business for Consideration or Action

a) Certificate of Payment #1 Peters Concrete Co. in the amount \$211,238.39

Discussion: None

Motion: Trustee Nelson with second by Trustee Hietpas to approve the certificate of payment.

Vote: Motion carried 7-0.

b) Gravel Roads Acceptance for Kimberly Heights 2 & 3

Discussion: On-site inspections have verified construction of utilities, base and gravel. Village specifications have been met. Asphalt binder will be constructed the week of October 8.

Motion: Trustee Nelson with second by Trustee Sprangers to approve the roads.

Vote: Motion carried 7-0.

c) 2019 Budget Discussion

Discussion: Village Manager Travis Parish presented the 2019 Draft Budget. The increase in the sheriff's contract for next year is the biggest increase in spending. Even with a \$180,000 cut to the Public Works budget, there is a \$91,000+ shortfall to cover. The board needs to consider options to raise revenues.
Motion: No motion made. The board will meet again on October 23rd at 7:00pm to discuss the budget further.

Vote: None taken.

There being no other business, a motion was made by Trustee Moore with second by Trustee Nickel to adjourn the meeting at 8:37pm. Motion carried 7-0.

Jennifer Weyenberg, Village Clerk-Treasurer
Dated October 9, 2018
Approved October 30, 2018