

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
10/30/2018**

A regular meeting of the Village of Harrison Board was called to order on Tuesday, October 30, 2018 at 7:18pm (following the Plan Commission meeting) 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, Planner Mark Mommaerts

Correspondence or Communications from Board and Staff

Trustee Nickel asked for an update on the Rustic/Hickory storm sewer project and B. Kesler reported that it was slated for completion by the end of the week.

Public Comments

None

Presentation from Baird

Justin Fischer, Baird, informed the board of financing options. This was informational only; no action was taken.

Consent Agenda

Payment of Bills and Claims; Minutes from 09/18/18, 09/25/18, 10/09/18; Certificate of Payment #2 to Peters Concrete \$118,046.02 for Blackoak St. project; Certificate of Payment #3 to Gene Frederickson Trucking \$215,299.09 for Rustic/Hickory project; Discharge of Firearms for David Dhein

Discussion: None

Motion: Trustee Moore with second by Trustee NICKEL 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) Certified Survey Map for Lamers Realty, Inc. – Harrisville Place

Discussion: The applicant proposes a 2-lot CSM for property that currently serves as a stormwater pond.

Storm sewer is now available in Woodland Road and the pond is no longer needed. Plan Commission recommended approval with the condition that the developer add a utility easement to the rear of the lot.

Motion: Trustee Moore with second by Trustee Nelson to approve the certified survey map with Plan Commission's recommendation of adding the easement.

Vote: Motion carried 7-0.

b) Certified Survey Map for Rick Zierler- W4436 Manitowoc Rd

Discussion: The applicant proposes a 1-lot CSM in order to combine two properties into one. The property line will be removed and a garage will be built.

Motion: Trustee Lisowe with second by Trustee Hietpas to approve the certified survey map.
Vote: Motion carried 7-0.

c) Certified Survey Map for Kent Gross & Roland Fredericks- W6387 Manitowoc Rd
Discussion: None. Planner Mommaerts requested that the item be postponed.
Motion: Trustee Lisowe with second by Trustee Sprangers to postpone to the end of November.
Vote: Motion carried 7-0.

d) Duaine Stillman request to transfer ownership of detention pond to village
Discussion: The owner is no longer able to mow and maintain the dry pond located on Manitowoc Rd near Kernan Ave and asks that the village take ownership. The village/town has previously taken ownership of various ponds to ensure maintenance.
Motion: Trustee Nelson with second by Trustee Hietpas to approve the village taking ownership.
Vote: Motion carried 7-0.

e) Approve agreement for termination of Garners Creek Stormwater Commission including Exhibit A
Discussion: The objectives of commission when first created have been met. The members now wish to terminate the commission and maintain various storm water utilities in each community through intergovernmental cooperation. Town of Buchanan, Village of Combined Locks, and Village of Kimberly must also agree to terminate.
Motion: Trustee Nelson with second by Trustee Moore to approve the agreement for termination of Garners Creek Storm Water Commission including Exhibit A.
Vote: Motion carried 7-0.

f) Ordinance V18-02 Outside Storage of Firewood
Discussion: The village currently has no ordinance addressing the outside storage of firewood. There have been complaints about a property on Manitowoc Rd. that has excessive amounts on the property. The proposed ordinance would prevent persons from storing firewood in the front yard on residentially zoned property except for 15 days from date of delivery. No persons would be allowed to store more than 2 cords on residentially zoned property.
Motion: Trustee Lisowe with second by Trustee Moore to approve Ord. V18-02.
Vote: Motion carried 5-2 with Trustees Sprangers and Nickel opposed.

g) Approve Budget Adjustments for Harrison Utilities
Discussion: None
Motion: Trustee Nelson with second by Trustee Hietpas to approve the amendments.
Vote: Motion carried 7-0.

Reports

a) Harrison Fire Rescue: They responded to 24 calls in September; the yearly total is 311. On Sept. 8th, they celebrated 100 years with a parade through Sherwood, educational demonstrations, life safety house, and performance by Sonic Circus.

b) Treasurer's Report of Income and Expenses: totals through the end of September were distributed to the board.

c) Planning and Zoning: 19 permits were issued for the month; the yearly total is 182. There are approx. 105 vacant lots remaining.

d) Calumet Co. Sheriff's Dept: total hours worked and incident logs are on file with the village clerk.

There being no other business, a motion was made by Trustee Lisowe and seconded by Trustee Nelson to adjourn the meeting. The motion carried unanimously at 8:30pm.

Jennifer Weyenberg, Village Clerk-Treasurer
Dated October 31, 2018

Approved by the Village Board on November 27, 2018