

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
11/13/18**

A regular meeting of the Village of Harrison Board was called to order on Tuesday, November 13, 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, Village Manager Travis Parish, Planner Mark Mommaerts

Correspondence or Communications from Board and Staff

Village Clerk-Treasurer Jennifer Weyenberg gave a wrap-up of the November 6, 2018 General Election. She discussed the reasons why there were lines for Wards 11-13, that equipment was labeled "Outagamie Co." and that results were reported to the County later than normal.

Consent Agenda

Certificate of Payment #1 to Gene Frederickson Trucking \$35,207.38 (Rustic and Hickory project);
Certificate of Payment #2 to Gene Frederickson Trucking \$146,463.97 (Rustic and Hickory project);
Operator License for A. Figurin and P. Green

Discussion: None

Motion: Trustee Moore with second by Trustee Hietpas 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) Deny Operator Licenses for D. Pataska and J. Moran

Discussion: Background checks were processed on each applicant and the reports listed incidents that are in violation of the guidelines set forth by the board.

Motion: Trustee Lisowe with second by Trustee Moore deny the applications.

Vote: Motion carried 7-0. Each applicant will receive notification of the decision with the opportunity to meet in closed session to discuss further.

b) Right of Way Requirements for Land Split on Manitowoc Rd.

Discussion: LouMar Properties proposes that the CSM show 33' dedicated to the public for road purposes and that 7' will also be reserved for future public acquisition with the village being given the option to purchase. LouMar properties will deposit funds into an escrow that the village can use to purchase the property. The purchase price shall be established at the time of the purchase.

Motion: Trustee Lisowe with second by Trustee Hietpas to have the developer work with the village to draft a formal agreement. The agreement shall be presented to the plan commission and the village board.

Vote: Motion carried 7-0.

c) Streets and Roads Fee

Discussion: The board previously agreed during budget meetings to use a Streets and Roads fee on the upcoming tax bills, however, it was not determined if every parcel regardless of assessed value would be affected. Village Manager T. Parish noted that some parcels in the village are assessed at \$100 and the fee would be higher than the taxes.

Motion: Trustee Nickel with second by Trustee Lisowe to place a \$125.00 fee on each improved parcel with staff unable to issue a waiver.

Vote: Motion carried 7-0.

d) Provide Sewer and Water to Firelane 12 and 13

Discussion: Residents on Firelanes 12 and 13 have asked about the possibility of getting sewer and water to their homes. Staff recommended hiring a consultant/engineer to analyze the costs and possibility of extending sewer and water.

Motion: Trustee Nelson moved to hire a consultant to collect updated costs on extending sewer and water. The motion did not receive a second.

Vote: None taken.

Closed Session

Motion by Trustee Lisowe with second by Trustee Nelson to enter closed session at 8:20pm.

Roll Call Vote: Sprangers- aye
Lisowe- aye
Moore- aye
Salm- aye
Hietpas-aye
Nickel- aye
Nelson- aye

Pursuant to Wis. Stats §19.85(1)(e), the board met in closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified business whenever competitive or bargaining reasons require a closed session to discuss a possible land purchase on Manitowoc Rd. The board also met under Wis. Stats §19.85(1)(b) to consider the dismissal, demotion, licensing or discipline of any public employee or licensee, the investigation of charges against such person, or to consider the granting or denial of tenure for a university faculty member.

The village board did not reconvene in open session. The meeting adjourned in closed session.

Jennifer Weyenberg, Village Clerk-Treasurer

Dated October 31, 2018

Approved by the Village Board on November 27, 2018