

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
01/27/15**

- A. Call to Order- Meeting was called to order by President Jim Salm at 7:00pm in the Harrison Municipal Building, W5298 Hwy 114.
- B. Pledge of Allegiance- recited
- C. Roll Call- Village Trustees Pete Stier, Dave La Shay, Kevin Hietpas, Tyler Moore, Lou Miller, Wally Kussmann and Village President Jim Salm present. Public Works Director Bob Kesler, Planner Mark Mommaerts, Clerk Jennifer Weyenberg, and Village Manager Travis Parish also in attendance.
- D. Communications from Board or Staff- Draft versions of a new logo were distributed for review, Village Manager Travis Parish read into record a claim against the village for utility damage during a road construction project, and President Salm reported that he and staff met with the Mader family regarding purchase of their land for a park.
- E. Public Participation* - Calumet County Sheriff's Department reported that they have increased patrol hours in the area of Hearthstone and Noe Roads to help control the number of drivers rolling through that intersection.
- F. Consent Agenda
 - 1. Municipal Payments from 12/19/14 through 01/21/15
 - 2. Village board minutes from 12/30/14
 - 3. Operator Licenses- Jenniece VanDinter
 - 4. Temporary Class "B" License for Harrison Athletic Association Feb 14-15
 - 5. 2015 Membership to League of Wisconsin MunicipalitiesMotion (La Shay¹/Moore²) to approve all items on the consent agenda. Motion carried 7-0.
- G. Items removed from Consent Agenda- none.
- H. Action Items
 - 1. Requests to refund and remove refuse & recycling fees from Francis Smet, James Boucher, Christine Brantmeier, RuCon Construction, and Gary Thiele- Motion (Hietpas¹/Miller²) to approve all the requests for refunds. Motion carried 7-0.
 - 2. Updates to Personnel Manual- Motion (Stier¹/La Shay²) to approve the updates. Motion carried 7-0. The most notable changes include the grouping of sick, vacation, and two personal days into one pool of PTO and also capping the number of hours an employee can accumulate of comp time at 40 throughout the year. The revision date on the manual will be updated to indicate January 27, 2015.
- I. Adjourn- Motion (Stier¹/La Shay²) to adjourn at 7:15pm. Motion carried 7-0.