

VILLAGE OF HARRISON
BOARD MEETING MINUTES
10/27/15

1. Call to Order – Meeting was called to order in the Harrison Municipal Building, W5298 State Road 114, by President Salm at 7:00pm.
2. Pledge of Allegiance- recited.
3. Roll Call- Trustees Pete Stier, Dave La Shay, Kevin Hietpas, Tyler Moore, Lou Mille, Joe Sprangers and President Jim Salm present.
4. Correspondence or Communications from Board and Staff-
Village Manager Travis Parish announced that Calumet County’s population has surpassed 50,000 persons. This means that all annexation petitions and notices occurring within the Count must be reviewed by the State of Wisconsin.
5. Public Comments-
Richard Kosiorek, W5631 Michelle Way: He would like the board to consider a mini-storm sewer system to help with drainage problems in that area.
Ed Kleckner, W6366 Firelane 8: He thanked the board and staff for a job well done over the years and talked about how years ago he sold a portion of land to the Town to help create a turn-around area. He publicly thanked Public Works Director Bob Kesler for his dedication to the project and his continued dedicated service to Harrison. He said that as a County Board Supervisor he has learned that it is important not to micro-manage the staff but instead have trust and respect in them.
Bob Kesler, Public Works Director: He stated that on September 29, 2015 the board held a closed session regarding the nature of his employment. Since that meeting, no one has provided any follow-up direction regarding the items discussed. Furthermore, it was clear that the discussions held in closed session were leaked to the public because he was talking with a resident who knew a lot of what had been discussed despite the fact the minutes were never released.
6. Consent Agenda
 - a) Municipal Payments from 09/30/15 through 10/22/15
 - b) Village board minutes from 09/29/15
 - c) Certificate of Payment #7 Lakeview Pond
 - d) Change Order #1 Lakeview Pond
Motion (La Shay¹/Miller²) to approve the items on the consent agenda. Motion carried unanimously.
7. Items removed from Consent Agenda- none
8. Appointments
 - a) None
9. Unfinished Business from Previous Meetings for Consideration or Action
 - a) Ordinance V15-14 Direct Sellers and Solicitors- Motion (Salm¹/Moore²) to waive the reading. Motion carried unanimously. Motion (Moore¹/Miller²) to adopt Ordinance V15-14 as presented. Motion carried unanimously.
 - b) Drainage issues at W6043 Moonflower Drive- This item was carried over from a previous meeting unfortunately no one has received additional information from the engineer. Motion made by K. Hietpas to place on the Committee of the Whole. Motion withdrawn after J. Sprangers said it should be placed on the village agenda instead. Motion (Hietpas¹/Miller²) to put back on the Village agenda after we hear back from the engineer. Motion carried unanimously.
10. New Business for Consideration or Action

- a) Discuss Hickory Dr. and Rustic Ln. Road Construction- 5 different property owners spoke to the board about problems of wet ditches, lawnmower damages, and rodents. Motion (Salm¹/Moore²) recommending that the board place the issue on the next budget meeting agenda for discussion. Motion carried 7-0 on a roll call vote.
 - b) Rescind Motion to Approve Discharge of Firearms Request for Sansee Hietpas- Motion (Stier¹/Sprangers²) to rescind. Motion carried unanimously.
 - c) Sheriff's Contract for 2016- Motion (La Shay¹/Stier²) to approve the contract. Motion carried unanimously. The contract had an increase of 1% from previous year.
11. Future Agenda Items – T. Moore requested that the Kiwanis Club of Darboy present a wrap-up of the Summer Fun in the Park program.
12. Closed Session: Motion (La Shay¹/Stier²) to meet in closed session pursuant to Wis. State Stats. §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session in regards to land acquisition and a service contract. Motion carried 7-0 on a roll call vote: Sprangers- aye; Miller-aye; Moore- aye; Salm- aye; Hietpas- aye; La Shay- aye; Stier- aye.
- The Village Board did not reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for action on the closed session.
13. Adjournment- adjourned in closed session.

Jennifer Weyenberg, WCMC
Village Clerk
Approved November 24, 2015