

**VILLAGE OF HARRISON**  
**BOARD MEETING MINUTES**  
**11/24/15**

1. Open Public Hearing for 2016 Budget- Hearing was called to order at 7:30pm in the Harrison Municipal Building.
2. Pledge of Allegiance- recited.
3. Public Participation for Proposed Budget- Village Manager Travis Parish reviewed the proposed budget which has a tax levy of \$2,154,348.00. Net new construction was 2.16% and there is an interest payment of \$46,459.00 for the General Obligation loan taken out for construction of Sonny Drive and Lakeview Pond. The village will need to use a part of the Fund Balance to meet budget needs. David Woldt, Geranium Drive, questioned if there will be an area-wide revaluation. There are no plans at this time.
4. Close Public Hearing for 2016 Budget- The hearing was closed at 7:36pm with no further public comments.
  
5. Call to Order Village Board Meeting for November 24, 2015- Meeting was called to order by President Jim Salm.
6. Roll Call: President Salm and Trustees Pete Stier, Kevin Hietpas, Tyler Moore, Lou Miller, and Joe Sprangers were present. Trustee Dave La Shay was absent.
7. Adopt the 2016 Departmental Budget- Motion by Stier and second by Moore to approve the departmental budget. Motion carried 6-0.
  
8. Correspondence or Communications from Board and Staff- none
9. Public Comments- none
10. Consent Agenda
  - a) Municipal Payments from 10/23/15 through 11/19/15
  - b) Village board minutes from 10/27/15
  - c) Discharge of Firearms- Dave Dhein on Pigeon Road
  - d) Operator Licenses for Torie Vollmer, Kirsten Cullen, Rodney Berglund, Jenna Perras  
Motion by Moore and second by Miller to approve the consent agenda. Motion carried 6-0.
11. Items removed from Consent Agenda- none
12. Appointments
  - a) None
13. Unfinished Business from Previous Meetings for Consideration or Action
  - a) Approve Building Inspection Contract with Birschbach Inspection Service, Inc.- Motion by Moore and second by Miller to approve the contract. Motion carried 6-0.
  - b) Harrison Fire Rescue Strategic Plan 2015-2020- Chief Kevin Kloehn reviewed the major expenditures in the plan. Everyone acknowledged that the purchases are not guaranteed but all agreed it was important to have a purchase plan in place. Motion by Stier and second by Miller to adopt the Harrison Fire Rescue Strategic Plan 2015-2020 with the understanding that the funding may not always be guaranteed. Motion carried 5-0 on a roll call vote. Trustee Moore abstained. Trustee Moore thanked everyone for their hard work in pulling the plan together.
14. New Business for Consideration or Action
  - a) Resolution V2015-12 Revising Local Legal Posting Locations- Motion by Stier and second by Moore to approve the resolution. Motion carried 6-0. Agendas will now be posted at [www.harrison-wi.org](http://www.harrison-wi.org) and in the lobby of the Municipal Building.

- b) Ordinance V15-15 Zoning Map Amendment for Parker Farms 2- Motion by Moore and second by Milller to waive the reading of the ordinance. Motion carried 6-0. Motion by Moore and second by Stier to adopt the zoning map amendment for Parker Farms 2. Motion carried 6-0. The property has been rezoned from General Ag to Single Family (Suburban).
  - c) Certified Survey Map for N8636 Firelane 9- Motion by Sprangers and second by Stier to approve the CSM. Motion carried 6-0. This CSM combines 3 parcels and splits them into 2 lots.
15. Future Agenda Items- Trustee Moore requested an update on the 2016 Election plans and Trustee Hietpas requested that the boards discuss the website changes. Both will be placed on the next Committee of the Whole agenda.
16. Closed Session: Motion by Moore and second by Hietpas to move into 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. There was no action taken in the closed session. It was discussion only. The Village Board did not reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session.
17. Adjournment- Motion by Moore and second by Stier to adjourn in closed session at 8:10pm. Motion carried 6-0.

Jennifer Weyenberg, WCMC  
Village Clerk  
Approved December 29, 2015