

**TOWN OF HARRISON
BOARD OF REVIEW MEETING MINUTES
05/31/16**

A meeting of the Board of Review for the Village of Harrison was called into session by Clerk Jennifer Weyenberg at 6:30pm on Tuesday, May 31st 2016. Roll call was taken.

Members present: Karmen Jones, Duaine Stillman and Jennifer Weyenberg. Darlene Bartlein was excused.

Due to the fact the assessment roll is not completed at this time, Duaine Stillman made a motion with a second by Karmen Jones to adjourn the Board of Review until the 13th day of July, 2016 from 10:00am to noon. Motion carried.

**TOWN OF HARRISON
BOARD MEETING MINUTES
05/31/16**

A regular meeting of the Town of Harrison board was convened on Tuesday, May 31, 2016 at 6:35pm in the Harrison Municipal Building with Karmen Jones (filling in for Chair Bartlein) presiding. After the Pledge was recited, roll was called.

Members present: Supervisor Karmen Jones, Supervisor Duaine Stillman.

Members excused: Chair Darlene Bartlein.

Staff present: Planner Mark Mommaerts, Clerk Jennifer Weyenberg, Manager Travis Parish.

Correspondence or Communications from Board and Staff: T. Parish announced the resignation of Fire Chief Kevin Kloehn who has accepted the Fire Chief position at Neenah-Menasha. He also gave an update on the Village's request to have "Harrison" painted on the Darboy Sanitary District water tower. Darboy Sanitary District has let us know that they intend to keep Darboy U.S.A. on the tower.

Public Comments: None

Consent Agenda: Municipal payments in the amount of \$1719.81 and minutes from 04/26/16- Motion by Duaine Stillman and second by Karmen Jones to approve the items on the consent agenda. Motion carried.

Appointments: Jerry Bartlein, Plan Commission- Motion by Karmen Jones and second by Duaine Stillman to approve the appointment of J. Bartlein. Motion carried.

2016-17 application for license to deal in intoxicating liquor and fermented malt beverages (Cimarron Bar Inc.)- Motion by Duaine Stillman and second by Karmen Jones to approve. Motion carried.

Future Agenda Items: Duaine Stillman requested that there be some Town input on the hiring of the new Fire Chief. Travis explained that the Village has a Fire Commission and they have the authority under the statutes to do the hiring.

There being no other business, a motion was made by Duaine Stillman and second by Karmen Jones to adjourn. Motion carried at 6:40pm.

Jennifer Weyenberg, Town Clerk

May 31, 2016

Approved June 28, 2016