

**TOWN OF HARRISON
BOARD MEETING MINUTES
06/28/2016**

The regular meeting of the Town of Harrison board was convened on Tuesday, June 28, 2016 at 6:30pm in the Harrison Municipal Building with Chair Darlene Bartlein presiding. After the Pledge of Allegiance was recited, roll was called.

Members present: Chair Darlene Bartlein, Supervisors Karmen Jones and Duaine Stillman.
Staff present: Administrator Travis Parish, Clerk Jennifer Weyenberg, Planner Mark Mommaerts

Consent Agenda- Town board minutes from 05/31/16 (BOR), 05/31/16 (TB)
Motion by Supervisor Stillman and second by Supervisor Jones to approve the consent agenda.
Motion carried 3-0.

Ordinance 16-185 Zoning Text Amendments
Motion by Supervisor Stillman and second by Supervisor Jones to approve Ord. 16-185. Motion carried 3-0.

There being no other business, a motion was made by Chair Bartlein with a second by Supervisor Jones to adjourn at 6:35pm. Motion carried 3-0.

Jennifer Weyenberg, Town Clerk
Dated June 29, 2016
Approved July 26, 2016