

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
04/26/16**

A meeting of the Village of Harrison board was convened on Tuesday, April 26, 2016 at 7:00pm in the Harrison Municipal Building with President Jim Salm presiding. After the Pledge was recited, Trustees Nelson, La Shay, and Lisowe were sworn into office and roll was called.

Members present: President Jim Salm, Trustee Joe Sprangers, Trustee Buddy Lisowe, Trustee Tyler Moore, Trustee Kevin Hietpas, Trustee Dave La Shay, and Trustee Tamra Nelson.
Staff present: Treasurer JoAnn Ashauer, Fire Chief Kevin Kloehn, Public Works Director Bob Kesler, Planner Mark Mommaerts, Clerk Jennifer Weyenberg and Manager Travis Parish.

Correspondence or Communications from Board and Staff:

Brian Hodgkiss resignation from Zoning Board of Appeals- resignation letter was read and accepted. Mr. Hodgkiss has moved and is no longer a resident of the Village.

Public Comments:

Ryan Cleeton, Amy Ave: Spoke about drainage issues being caused by the warehousing units. Planner Mark Mommaerts will send a letter to the business owner and staff will look at the drainage plan.

Steve Kolbe, Emerald Ln: Requested to place landscaping rock in his ditch because it is difficult to keep it mowed. T. Parish explained that the board will be looking at this area at budget time and is considering doing a road reconstruction in the area. This may alleviate some of the problems.

Casey Barry, Daffodil Dr: Requested that the board consider reducing the speed on Manitowoc Road. A short-term solution is to have the area patrolled more often with a radar sign placed on Manitowoc Rd. This matter will be placed on a future agenda for more discussion.

Consent Agenda: Motion by Trustee Nelson and second by Trustee Moore to approve the following items on the consent agenda.

- a) Municipal Payments in the amount of \$ 248,828.88
- b) Operator Licenses for Larissa Filz (Countryside)
- c) Minutes from 03/29/16 (VB)

Motion carried 7-0.

Appointments:

Plan Commission: Jim Lincoln (term exp. 04/30/19)- Motion by Trustee Hietpas and second by Trustee La Shay to approve. Motion carried 7-0.

Plan Commission: Dennis Reed (term exp. 04/30/19)- Motion by Trustee Nelson and second by Trustee La Shay to approve. Motion carried 7-0.

Weed Commissioner: Travis Parish (term exp. 04/17/17)- Motion by Trustee Moore and second by Trustee La Shay to approve. Motion carried 7-0.

Garners Creek Stormwater Utility (term exp. 04/16/18)- Motion by Trustee Nelson and second by Trustee La Shay to approve the nomination of Jim Salm. Motion carried 7-0.

Fire Commission: Jeff VandenBoogaard (term exp. 04/19/21)- Motion by Trustee La Shay and second by Trustee Nelson to approve. Motion carried 6-0 with Trustee Moore abstaining from the vote.

Parking Complaint on Sonny Drive: John Van Dyck and Tori Kolonich of Toonen Properties spoke about the on-going parking issues at Lake Park Sportzone. There are not enough parking spaces available on the weekends when tournaments are scheduled at the Sportzone. Often times, cars park in the spaces at the apartment building and along both sides of Sonny Drive. They have had potential renters say they aren't interested in signing a lease because of how busy and congested it is on the weekends. M. Mommaerts confirmed that the Sportzone meets the required number of parking stalls as required by code. B. Kesler reported that the recent traffic counts show 769 cars per day on Sonny Drive. T. Parish encouraged the board to approve the extension of Blackoak Street which would alleviate congestion at Sonny Dr/LP and allow for more parking along that road. Motion by Trustee Moore and second by Trustee Nelson to install temporary No Parking signs on Sonny Drive and to promptly install permanent ones as soon as they are available. Motion carried 7-0.

Reconsider request from Tom Dercks to install improvements in Phase 1 of Parker Farms (*board previously voted on matter at 03/29/16 mtg*): Motion by Trustee Lisowe and second by Trustee Nelson to suspend the rules and allow for reconsideration. Motion to allow carried 6-1 with Trustee La Shay opposed. Developer has requested to install improvements in the fall. Motion by Trustee Lisowe and second by Trustee Moore to install improvements in Phase I of Parker Farms in September as requested. Motion carried 6-1 with Trustee La Shay opposed.

Request to place landscaping in drainage easement at W5986 Daffodil Dr: Property owner requests permission to place trees, shrubs and mulch within the easement along the rear of the property. Motion by Trustee Nelson and second by Trustee Lisowe to allow landscaping in the drainage easement at W5986 Daffodil Dr. Motion carried 7-0.

Bids for 2016 Crack Seal Program- Motion by Trustee La Shay and second by Trustee Moore to approve bids to Precision Sealcoating, Inc at a cost of \$0.925 per pound for a total bid quantity of 216, 216 lbs. Motion carried 7-0.

Bids for 2016 Chip Seal Program- Motion by Trustee Moore and second by Trustee Hietpas to accept bids as received by Scott Construction for the 2016 Chip Seal program in the amount of \$439,708.10. It was noted that \$500,000 had been set aside for chip sealing and patching with the remaining amounts to be used for crack sealing. Motion amended by Trustee

Moore¹/Trustee Nelson² to allow for the spending of any residual funds not to exceed a total of \$500,000. Amendment accepted. Amended motion carried 7-0.

Ordinance V16-03 Annexation of Territory: Motion by Trustee La Shay and second by Trustee Moore to approve Ordinance V16-03 (Renn Annexation). Motion carried 6-1 with Trustee Sprangers opposed.

Resolution V2016-09 Bank Loan: The village recently purchased 26.8 acres located on County N at a cost of \$450,000. Motion by Trustee Moore and second by Trustee Lisowe to approve Res. V2016-09 authorizing the borrowing of \$450,000 from The Business Bank at 2.9% interest. Motion carried 7-0.

Approve supplemental agreement between Town of Harrison and Village of Harrison for Plan Commission members: Motion by Trustee La Shay and second by Trustee Lisowe to approve the Supplemental Agreement to the Intergovernmental Cooperation Agreement between the Town of Harrison and Village of Harrison for Plan Commission members. Motion carried 7-0. This will allow residents of either community to fill the 4 “resident” seats on the commission. The community that was underrepresented would have the first opportunity to fill any vacancy.

Response to Village of Sherwood letter: The Village of Sherwood will agree to meet with Harrison to discuss intergovernmental cooperation provided that each board chooses 2 representatives from the other’s board and (possible) 3rd party citizen from the other community and that Mary Kohrell serve as a “middle person.” Motion by Trustee Nelson and second by Trustee Hietpas to accept the proposal from Sherwood. Motion carried 4-3 with Trustee Sprangers, Trustee Lisowe, and Trustee La Shay opposed.

Purchase of two new riding lawn mowers: Motion by Trustee Sprangers and second by Trustee La Shay to approve the purchase of two new Ferris mowers not to exceed \$17,600. Motion carried 7-0.

Future Agenda Items: Trustee Moore requested an update on the Summer Fun in the Park series and Trustee Hietpas requested an update on the parks in general.

There being no other business, a motion was made by Trustee Lisowe and second by Trustee Moore to adjourn at 8:49pm. Motion carried 7-0.

Jennifer Weyenberg, Village Clerk
April 26, 2016
Approved May 31, 2016