

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
07/26/16**

A regular meeting of the Village of Harrison board was called to order on Tuesday, July 26, 2016 at 7:00pm in the Harrison Municipal Building with President Jim Salm presiding. After the Pledge of Allegiance was recited, roll was called.

Board present: President Jim Salm, Trustees Joe Sprangers, Buddy Lisowe, Tyler Moore, Kevin Hietpas, Tamra Nelson
Staff present: Planner Mark Mommaerts, Public Works Director Bob Kesler, Interim Fire Chief Mike Brantmeier, Manager Travis Parish, and Clerk Jennifer Weyenberg
Excused: Trustee Dave La Shay

Public Comments

Joe & Lisa Romenesko, Blackoak St, spoke in favor of approving the request to place a fence in the drainage easement on their property. They do not believe it was affect the drainage flow in any way.

Don Mielke, State Park Road, asked the board to reconsider the \$200 solar energy permit fee. He urged the board to be progressive in terms of encouraging others to invest in solar energy and live more “off the grid.”

District Attorney Nicholas Bolz asked the board for continued support in the upcoming elections. He highlighted the DA’s office commitment in protecting the public, supporting victims’ rights, and being fiscally responsible.

Consent Agenda

- a) Minutes from 07/12/16 (VB)
- b) Payment of Bills and Claims
- c) Applications for Operator License- Judith Beach (Countryside), Laura Waisanen (Sapphires)
- d) Discharge of Firearms application- Bodway (Manitowoc Rd), Kasten (Woodland Rd)

Trustee Nelson asked to remove the firearms application for Bodway from the consent agenda. Motion by Trustee Nelson with second by Trustee Lisowe to approve the remaining items. Motion to approve carried 6-0.

Items removed from Consent Agenda- Discharge of Firearms application for Bodway

Clerk J. Weyenberg submitted correspondence from Brian Tungate, Director of Parks and Rec for the City of Menasha. The city objects to the request due to safety concerns with their 5.25 acre city park being directly adjacent to Mr. Bodway’s property. Manager T. Parish explained that Wis State Statutes prohibit discharge of firearms within 100 yards of homes and 220 yards of parks so those rules can be enforced with or without our approval of the application. Motion by Trustee Moore with second by Trustee Hietpas to approve the request for the discharge of firearms waiver. Motion to approve carried 5-1 with Trustee Nelson opposed.

Appointments- none

Unfinished Business from Previous Meetings for Consideration or Action- none

Request to place fence in easement at N9088 Blackoak St

Property owners have requested to place a fence within a drainage easement along the rear property line. It would be a 42" high, open-type of fence. Motion by Trustee Nelson with second by Trustee Hietpas to approve the request. Motion to approve carried 6-0.

Request to use amplification at Darboy Community Park rental on 08/27/16

Renter is asking that a 4-person band be allowed to play and use amplification from 4:00-6:30pm on 08/27/16. Motion by Trustee Moore with second by Trustee Sprangers to allow the amplification during the times requested. Motion to approve carried 6-0.

Recommendation from Park Committee to go to RFP for Park Design

The wetland delineation for the property on Manitowoc Rd is completed and the next step is to create a park design. Motion by Trustee Nelson with second by Trustee Moore to approve the request to send out an RFP for park design. Motion to approve carried 6-0.

Add silt fence fee to building permit for new subdivisions

The village installed silt fencing in Parker Farms II to help ease erosion control problems. The project cost was \$4,250.00 and staff recommended adding \$160.00 to the building permit for this subdivision to cover the expenses. Motion by Trustee Lisowe with second by Trustee Moore to approve the additional \$160 fee to permits in Parker Farms II. Motion to approve carried 6-0.

Reports of Ad Hoc Committees and Departments

Reports from the Public Works Committee, Public Works Department, Fire Department, and Sheriff's Department were submitted.

Future Agenda Items

Bartender License Policy, Costs to fix drainage in the Jochmann Dr/Bloomingrose Ln area

Enter Closed Session

Motion by Trustee Nelson with second by Trustee Hietpas 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 business, whenever competitive or bargaining reasons require a closed session in regards to the Appleton settlement proposal and the extension of Blackoak St. and also pursuant to Wis. State Stats. §19.85 (1)(b) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter in regards to a bartender application denial. Motion to enter closed session carried 6-0 with a roll call vote:

Sprangers- aye

Lisowe-aye

Moore-aye

Salm-aye

Hietpas-aye

Nelson-aye

Reconvene into Open Session

The proper motion and roll call vote to reconvene into open session took place in closed session. Back in open session, a motion was made by Trustee Moore with second by Trustee Hietpas to approve the operator license for Lindsay Ristow. Motion to approve carried 6-0.

There being no other business, a motion was made by Trustee Moore with second by Trustee Lisowe to adjourn at 9:05pm. Motion carried 6-0.

Jennifer Weyenberg, Village Clerk

Dated July 27, 2016

Approved August 30, 2016