

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
09/13/16**

A regular meeting of the Village of Harrison board was called to order on Tuesday, September 13, 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 Buddy Lisowe, Tyler Moore, Kevin Hietpas, Dave La Shay, Tamra Nelson

Staff present: Public Works Director Bob Kesler, Treasurer JoAnn Ashauer, Clerk Jennifer Weyenberg, Manager Travis Parish

Excused: Trustee Joe Sprangers

Correspondence or Communications from Board and Staff

Trustee Kevin Hietpas said that he had heard from residents that the issue of funding the Manitowoc Road trail was posted somewhere and he cautioned against putting notes out in the public on Facebook. The board had previously voted not to take the issue to the budget committee so it was very confusing to those who had read the comments.

Trustee Tamra Nelson said that she received a letter from Ryan Richeson who is asking if he can build a 2,000 sq ft home on Manitowoc Road (tax ID 39718). Planner Mark Mommaerts previously explained to him that a house would not fit there because the Future Land Use Map designates the land as Industrial. Trustee Nelson asked if a conditional use permit could be issued to allow for the home and President Salm agreed with Planner Mommaerts that a house would not fit because of the future land use designation. Trustee La Shay requested that the matter be referred back to Planner Mommaerts.

Consent Agenda- Operator License application for Rodney Borsche (Bobbars)

Motion by Trustee La Shay and second by Trustee Moore to approve the consent agenda. Motion carried 6-0.

Appointments

None

Unfinished Business from Previous Meetings for Consideration or Action

None

New Business for Consideration or Action

- a) County LP Project: Resident Tom Hooyman, N8974 Lake Park Rd, asked the board why there is talk about needing to get road right-of-way and putting in sidewalks when there is already enough road road-of-way and nobody in that area wants sidewalks. He said that he will get the media involved if the board does not take his comments seriously. He had an understanding from all of the village board members that none of them wanted sidewalks, and yet the plans distributed from Ayres Associates shows a sidewalk. He asked if anyone knew for sure that funding would be pulled if the sidewalk was removed from the plan. He has asked that question in the past but has not gotten a direct answer. Manager T. Parish asked Mr. Hooyman to clarify what the issue was that he had with sidewalks and he said that he did not want the liability or the intrusion of a sidewalk. President Salm explained that the while the village requires homeowners to maintain the sidewalks, it is the village that incurs the liability. The residents explained that they were there first, they don't want

- sidewalks, and that 12 feet of bike lanes are wasted space. No action was taken on the matter.
- b) Sunrise Meadows Drainage Ditch and Road Repair: Trustee Nelson asked the Public Works Committee to review the Sunrise Meadows drainage ditch and also the culvert under Bloomingrose. The engineer reviewed the area and recommended that the existing drainage ditch should be maintained and that a storm sewer should not be installed. The drainage ditch located between Jochmann Dr and Bloomingrose could be regraded to allow for additional cover over the cross-culvert. Manager T. Parish and Public Works Director B. Kesler agreed the area should be looked at, but were unsure if the area was included in the upcoming list of projects that were discussed during last year's budget meetings. No action was taken on the matter.
 - c) Population Signs for Harrison: Staff recommends placing signs at the major roadways entering the Village. Motion by Trustee Moore and second by Trustee Nelson to purchase 10 signs at \$29.75 each as recommended by staff. Motion carried 6-0.
 - d) Budget meeting update: A meeting has been set for Wed. September 28th at 6:00pm.

Reports of Ad Hoc Committees and Departments

No reports were submitted

Future Agenda Items

None

There being no other business, a motion was made by Trustee Moore and a second by Trustee Lisowe to adjourn at 8:06pm. Motion carried 6-0.

Jennifer Weyenberg, Village Clerk
Dated September 15, 2016
Approved September 27, 2016