

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
04/11/2017**

A regular meeting of the Village of Harrison was called to order on Tuesday, April 11, 2017 at 7:00pm in the Harrison Municipal Building with President Jim Salm presiding. After the Pledge of Allegiance was recited, the Clerk called the roll.

Board present: President Jim Salm, Trustees Joe Sprangers, Tyler Moore, Kevin Hietpas, and Tamra Nelson

Board excused: Trustees Dave La Shay and Buddy Lisowe

Staff present: Public Works Director Bob Kesler, Clerk Jennifer Weyenberg, Village Manager Travis Parish

Correspondence or Communications from Board and Staff

- a) Sherwood Pride Lioness Club donation- the club donated \$1,000 towards the Harrison Fire and Rescue equipment needs.
 - b) Mike Huss request for soccer fields- he submitted a letter of support that the Village purchase additional acres for soccer fields. They have lost one full-sized field at Kimberly's Memorial Park and another one at Combined Locks Memorial Park.
- Other: Village Manager Travis Parish shared an invitation from the Calumet County Unit of Wisconsin Towns Association to attend their meeting on April 20th at the Harrison Municipal Building.

Public Comments

Marv Pohl, W5557 Hickory Dr, requested that something be done regarding the drainage problems in his area. This has been a long-standing issue. It was suggested that the Public Works Committee review the issues.

Consent Agenda

- a) Minutes 03/28/17
- b) Agreement to place fence in the easement- Nicholas Curry- N9087 Lilac Rd
Motion: Trustee Nelson with second by Trustee Hietpas to approve the consent agenda, with the correction to the minutes.

Appointments

None

Unfinished Business from Previous Meetings for Consideration or Action

- a) Town of Buchanan to purchase limited number of yard waste stickers
Motion #1: Trustee Nelson to carry forward the matter to another meeting once more information is gathered. Motion withdrawn.
Motion #2: Trustee Sprangers and second by Trustee Moore to deny the request from the Town of Buchanan.

Discussion: Buchanan requested that Harrison sell a limited number of stickers to their residents. Staff recommended selling 30 stickers at a cost of \$25.00/ea. A snapshot of operating costs showed \$80k in expenses and \$1925 in revenue in the past year, and the board didn't think Harrison should help another community when we are already losing money on the program.

Vote: Motion to deny carried 5-0.

New Business for Consideration or Action

- a) Transfer the Sweet Pea- Midway Rd dry pond to Village (Ben Plauss, W5914 Sweet Pea)

Motion: Trustee Moore and second by Trustee Sprangers to authorize the Village Manager to gain title to dry pond located at W5909 Sweet Pea Dr in order to ensure maintenance of the stormwater facility.

Discussion: The previous owner wished to keep control of the pond and maintain it. He no longer owns the property and the new owner has asked the Village to take it over.

Vote: Motion carried 5-0.

- b) Review Eastshore Humane Assoc. Animal Control Services

Motion: Trustee Sprangers and second by Trustee Moore to approve the Eastshore animal control services.

Discussion: The Town/Village has a long history of contracting for services with Eastshore.

Vote: Motion to approve carried 5-0.

- c) Transfer Drainage Easement from Woodland School and Mike Hagens to the Village (Joe Harvey, Kimberly School District)

Motion: Trustee Nelson and second by Trustee Hietpas to approve authorize the Village Manager to gain title to drainage easement in order to maintain the drainage way.

Discussion: None.

Vote: Motion carried 5-0.

- d) Resolution V2017-04 Concrete Streets Policy

Motion: Trustee Nelson and second by Trustee Moore to approve Res. V2017-04 Concrete Streets Policy

Discussion: Staff met with the Village of Kimberly about the benefits of concrete vs. asphalt roads- Kimberly hopes to have all of their roads concrete by 2018. Staff also met with a rep. from the WI Concrete Assoc. to discuss the specifications required for concrete. The Public Works Committee determined it would be beneficial and cost effective to require concrete streets in all new subdivisions and street reconstructions whenever possible. Concerns were raised about how to handle subdivisions that have ditches.

Vote: Motion to approve failed on a roll call vote with Trustees Sprangers, Moore, and Hietpas voting against and President Salm and Trustee Nelson voting in favor.

e) Pave Noe Road Trail

Motion: President Salm and second by Trustee Moore to look into costs and liabilities and bring back to the next meeting.

Discussion: There have been requests for the Village to pave the trail around the pond; however, it is a Garners Creek pond. Staff attended their meeting to discuss the option of paving and Garners Creek did not support doing so, but would allow the Village to do so if the board felt it was appropriate. There is no cost estimate for the paving.

Vote: Motion to bring back to a future meeting carried 5-0.

f) Authorize Staff to Get Quotes for New Logo

Motion: Trustee Nelson and second by Trustee Moore to authorize staff to get quotes.

Discussion: The Village continues to operate with an in-house designed logo and we don't have professional letterhead, envelopes, or business cards.

Motion: Motion carried 5-0.

g) Review MS4 Permit

Motion: None- this was for review only.

h) Ord V17-06 Amending Sec. 4-26 of the Code of Ordinances- Temporary Alcohol Sales

Motion: Trustee Nelson and second by Trustee Moore to approve the ordinance.

Discussion: Staff requested that the Village Clerk be allowed to grant picnic licenses for recurring applicants who are in good standing and for events that stay the same year to year.

Vote: Motion to approve carried 5-0.

Reports of Ad Hoc Committees and Departments

Village Manager's Report

Village Clerk's Report

Public Works Director's Report

Planner's Report

Fire Chief's Report

Sheriff Department Monthly Log

All reports are on file with the Clerk

Future Agenda Items

Trustee Moore reported that someone from DuTriRun may attend a future meeting to provide an update on future events; Trustees requested that a representative from ChickenFest attend a future board meeting.

There being no other business, a motion was made by Trustee Moore and a second by Trustee Hietpas to adjourn at 8:55pm. Motion carried 5-0.

Jennifer Weyenberg, Village Clerk

Dated April 11, 2017

Approved April 25, 2017