

## **MINUTES OF PUBLIC MEETING**

### VILLAGE OF HARRISON, CALUMET (& OUTAGAMIE) COUNTY, WI

Village of Harrison Board Meeting Minutes for the meeting held at the Harrison Municipal Building, W5298 State Road 114, on Tuesday, January 16, 2018 at 6:30pm.

1. Call to Order the Village Board Meeting for January 16, 2018
  - President Salm called the meeting to order at 6:30 pm.
2. Pledge of Allegiance
3. Roll Call of Village Board
  - Present: President Jim Salm and Trustees Joe Sprangers, Buddy Lisowe, Kevin Hietpas, and Dave LaShay.
  - Trustees Excused: Tyler Moore and Tamra Nelson.
  - Also present: Village Manager Travis Parish and Project Engineer Mike Siewert from Martenson and Eisele.
4. Discussion and possible action on Lift Station #6
  - The Village Board received correspondence from two individuals, Bud Rusch and Kevin Rusch supporting the lift station project.
  - The Village Board also received a petition signed by seven residents opposed to the inclusion of their properties in the lift station project.
  - Village Manager explained to the audience that this is a meeting for the Village Board to determine the project limits and to determine how the project would be assessed. He also stated that the Village Board would take public input to help in making those decisions.
  - Brian VanLanden from A-1 Storage, N8833 CTH N, spoke against inclusion of his property in the project area at the proposed costs.
  - Pat VanZeeland , W6096 Woodland Rd., spoke against the project.
  - Randy Moore, N8813 CTH N, also spoke against the project.
  - James Steffanus, N8753 Zirbel Dr., stated that they had recent bought their home

and would be unable to afford such a high assessment. He stated that he also was against the inclusion of his property in the lift station project.

- Tony Kohl, N8734 CTH N, stated most of his property is undevelopable and that there is no way that he would ever be able to recover the money it would cost him if he has to hook up to sewer and water.
- Mel Briester, W6075 Woodland Rd., stated that he had just replaced his septic system and that he could not afford to be assessed for sewer and water as he is on a fixed income.
- Jim Zwiers, 229 S. Sidney St., Kimberly, WI stated that the cost of this project is too expensive and that the property owners have no way of recouping the costs that they would incur.
- Al Miller, N8768 CTH N, spoke against including his property in the project area.
- Claudette Dietz, N8842 Kasten Dr., stated that as one of the larger landowners and her assessment is over \$600,000 and that there is no way she would be able to afford the sewer and water assessment.
- Many others spoke out against the project and felt that it should only include the property owners looking to develop their land.
- After hearing public comment, the Village Board discussed which areas should be included in the project area and which areas should be excluded. They also discussed the sizing of the lift station and what areas would be serviced by it in the future.
- Almost all of the residents in attendance agreed that the lift station should be sized to provide for future service in the whole area, but that the sewer and water piping should not be installed in areas that are currently developed until such time as it is requested.
- The Village Board recommended that the scope of the project be reduced to provide service to the areas that are undeveloped but have potential for development which would include the Rusch property, the Kasten property, the Schwalbach property, the Hietpas property, and the Kim Fields property. They directed the engineer to refigure the cost of the project based on the reduced area and bring these costs back to the board for discussion.

## 5. Adjournment

- Motion to adjourn was made by Trustee Lisowe and seconded by Trustee Sprangers. Motion carried 5-0. Meeting adjourned 8:31 pm.