

**VILLAGE OF HARRISON  
BOARD OF REVIEW MEETING MINUTES  
07/10/2018**

A regular meeting of the Village of Harrison Board was called to order on Tuesday, July 10, 2018 at 6:45pm in the Harrison Municipal Building, W5298 State Road 114. After the Pledge of Allegiance was recited, roll call was taken.

Board present: President Jim Salm, Trustees Joe Sprangers, Buddy Lisowe, Tyler Moore, Kevin Hietpas, Gary Nickel  
Board excused: Trustee Tamra Nelson  
Staff present: Village Manager Travis Parish, Clerk Jennifer Weyenberg

Closed Session and Action

Motion by Trustee Lisowe with second by Trustee Moore to enter closed session 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. Motion to enter closed session carried on a roll call vote: Sprangers- aye; Lisowe- aye; Moore- aye; Salm-aye; Hietpas-aye; and Nickel-aye.

After discussion with Waverly Beach Manager Doug Schneider and applicant A. Schmit about charges on her background check, a motion was made by Trustee Moore with second by Trustee Lisowe to reconvene in open session to take action. Motion carried 6-0.

Open Session

Motion was made by President Salm with second by Trustee Hietpas to approve a bartender license for A. Schmit. Motion carried 6-0.

Correspondence or Communications from Board and Staff

Trustee Nickel said he was contacted by resident Tom Hooyman and discussed the LP Project.

Consent Agenda

Minutes from 06/26/18; Discharge of Firearms Application for Tony Mader and Ed Bogard; Annual Donation to Sherwood Lions Football Program (up to \$300); Applications for Operator's Licenses July 1, 2018-June 30, 2019

Discussion: None

Motion: Trustee Lisowe with second by Trustee Moore to approve all items on the consent agenda.

Vote: Motion carried 6-0.

Unfinished Business from Previous Meetings for Consideration or Action

a) Harrison Fire Rescue 100-yr Celebration- Request for \$3000 budgeted for ChickenFest Fireworks and use of village's building and equipment

Discussion: Deputy Chief Wes Pompa shared the events planned for the celebration and confirmed that the Harrison Fire Rescue Auxillary was approved as a 501(c)(3) organization. The group is requesting \$3,000 as seed money for the event and to use Station 60 on Sept. 8 from 10:30am-11:00pm. Concerns were raised about the liability of serving alcohol from the Station.

Motion: Trustee Lisowe with second by Trustee Sprangers to approve the request.

Vote: Motion carried 4-1-1 with Trustee Nickel opposed and Trustee Moore abstained.

New Business for Consideration or Action

a) Permission to Occupy Drainage Easement- W6849 Alder Way

Discussion: The property owner is asking to place a 6-foot solid fence within a 10' stormwater easement along the east side of the property, where a storm pipe/culvert is buried. Staff expressed concerns about allowing the fence over the storm pipe, which is there to collect water in the Alder Way ditch and convey it to the detention pond on the south side of the property. During large rain events, the stormwater would flow overland between houses if the pipe were to back up.

Motion: Trustee Moore with second by Trustee Nickel to deny the request.

Vote: Motion to deny carried 6-0.

There being no other business, a motion was made by Trustee Lisowe with second by Trustee Moore to adjourn the meeting at 7:15pm. Motion carried 6-0.

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Jennifer Weyenberg, Village Clerk  
Dated July 10, 2018  
Approved August 28, 2018