

# **VILLAGE OF HARRISON**

## **BOARD MEETING MINUTES**

### **06/28/16**

A meeting of the Village of Harrison board was convened on Tuesday, June 28, 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, Dave La Shay, Tamra Nelson  
Staff present: Planner Mark Mommaerts, Public Works Director Bob Kesler, Village Manager Travis Parish, Clerk Jennifer Weyenberg  
Others present: Engineer Lee Reibold, Bill Plucker of Scott Construction

Correspondence: An email from Ben & Erin Murphy (Strawflower Dr) was distributed. It was noted that signed petitions from those against the Chip Seal program had been received.

Public Comments: Mike Gillis (Firelane 9) asked the board to consider designating Firelane 8, Firelane 9, Old Highway Road, and Lakeview Court as an ATV route. Jeff Braun (Strawflower Dr), Mike Resch (Easter Lily Dr), Dwayne Roth (Strawflower Dr), James Hockenberry (Strawflower Dr) and Jay Streck (Easter Lily Dr) expressed concerns/frustrations about the Chip Seal program.

Consent Agenda- Minutes from 05/10/16(VB), 05/31/2016(VB), 05/31/16 (BOR), 06/14/16(VB): Motion by Trustee Nelson and second by Trustee Moore to approve the consent agenda. Motion carried 7-0.

Discuss the Harrison Chip Seal Program: (*approximately 40 residents in attendance*)

Village Manager T. Parish began the discussion with a power point presentation that highlighted the approximate 90 miles of roads in Harrison and the drainage issues occurring in many subdivisions. The drainage issues are causing the roads to fail earlier than expected and VOH only budgets on an annual basis about half of what is needed to fix the problems. During the budget process last fall, the village board remained committed to keeping taxes low and so a low-cost method of repairing the roads was needed which is why the chip seal process was chosen. In response to the audience's comments that chip sealing is done in rural areas and not subdivisions, T. Parish showed a similar project done in the City of Madison and Town of Menasha. Chip sealing has been done successfully in many urban areas. Residents talked about the black oil dragged onto driveways and Bill Plucker of Scott Construction explained that the markings will wash off with a pressure washer or with a heavy rainfall. T. Parish explained that the board signed a contract with Scott Construction for the chip sealing and terminating the contract would need a vote of the board at a future meeting. No action of the board was taken and work will continue as planned. Scott Construction will send notices to all affected property owners before the next phase of work.

Sump Pump Issues – Northshore Woods: The board and public works committee agree that work needs to be done in the subdivision to correct drainage and sump pump issues. McMahon submitted a preliminary schedule of costs covering 6-inch storm sewer, 4-inch lateral, boring, and lawn restoration. Motion by Trustee La Shay and second by Trustee Moore to contact the affected property owners and discuss the costs with them and bring it back to a future meeting with final pricing. Motion carried 7-0.

Certified Survey Map- Don Mielke- N8127 State Park Rd: Motion by Trustee La Shay and second by Trustee Hietpas to approve the CSM. Motion carried 7-0. The CSM splits the existing house from the agricultural buildings and land.

Certified Survey Map- Don Mielke- Pigeon Rd: Motion by Trustee Moore and second by Trustee Nelson to approve the CSM with the condition that the right-of-way for Pigeon Road be dedicated to the public. Motion carried 7-0.

2016-17 applications for license to deal in intoxicating liquor and fermented malt beverages for Lake Park Pub Inc, Little Chicago Dining and Spirits Inc, Lake Park Sportzone Inc: Motion by Trustee La Shay and second by Trustee Moore to approve. Motion carried 7-0.

2016-17 RENEWAL applications for license to serve fermented malt beverages and intoxicating liquors: Motion by Trustee La Shay and second by Trustee Lisowe to approve the applications presented with the exceptions of Katie Feucht, Abby Grow, Diane Fassbender. Motion carried 7-0.

2016-17 NEW application for license to serve fermented malt beverages and intoxicating liquors: Motion by Trustee Sprangers and second by Trustee La Shay to approve the application presented with the exceptions of Victoria Gaweda, Jessica Kurtz, Gamila White, Lindsay Ristow, Jessica Darrah, Paige Hoch. Motion carried 7-0.

Ordinance V16-10 Annexing Territory (Cedar Ridge, Berryfields, Haen Heights, Ashland Hollows): Motion by Trustee La Shay and second by Trustee Moore to approve Ordinance V16-10 Annexing Territory. Motion carried 7-0. A petition for direct annexation had been submitted by residents of Cedar Ridge, Berryfields, Haen Heights, and Ashland Hollows.

There being no other business, a motion was made by Trustee La Shay and second by Trustee Sprangers to adjourn at 8:47pm. Motion carried 7-0.

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Jennifer Weyenberg, Village Clerk  
Dated June 29, 2016  
Approved July 12, 2016