

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
10/11/2016**

A regular meeting of the Village of Harrison board was called to order on Tuesday, October 11, 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, and Tamra Nelson.

Staff present: Clerk Jennifer Weyenberg and Manager Travis Parish.

Excused: None

Correspondence or Communications from Board and Staff

None

Public Comments

None

Consent Agenda

- a) Discharge of Firearms Application- Verona Van De Hey, W6333 Woodland Rd
- b) Minutes from 09/27/16
- c) Certificate of Payment #2 in the amount of \$250,309.37 to Scott Construction
- d) Certificate of Payment #3 in the amount of \$30,016.35 to Scott Construction

Motion by Trustee Moore with second by Trustee Lisowe to approve the consent agenda.

Discussion: None

Motion carried 7-0.

Items removed from Consent Agenda (if any)

None

Appointments

None

Unfinished Business from Previous Meetings for Consideration or Action

None

New Business for Consideration or Action

a) Update on Harrison/Sherwood Cooperation Meeting by Mary Kohrell: Mary reported that she met with the committee members and a Fire Contract workshop will be held next month. The group felt that if they start there it will pave the course for closer communication. This was an update only; no action was taken.

b) Recommendations of Ad Hoc Parks Committee

- (i) All new subdivisions contain at least ½ acre of park land per 50 lots:

Motion by Trustee Nelson and second by Trustee Moore to send this to the Plan Commission.

Discussion: A concern was raised by Trustee Sprangers that the village is going to end up with too many wetland areas under this proposal and that it might be difficult to maintain the increased number of tot lots. Trustee La Shay questioned the cost factor.

Motion carried 7-0.

(ii) Village construct a new park on Manitowoc Road in 2017:

Motion by Trustee Nelson and second by Trustee Moore to send this item to Budget Committee for review of funding for 2017.

Discussion: Trustee La Shay wants it to go to 2018 because the village board won't know numbers for this year's budget. President Salm wants to start developing the land since we already own it. Manager T. Paris gave the option of a short term loan of 3-5 years to pay for the project.

Motion carried 7-0.

(iii) Village construct a trail on Manitowoc Road in 2019:

Motion by Trustee Moore and second by Trustee Lisowe to send the recommendation of installing a trail on Manitowoc Road in 2019 to the Budget Committee for review of future funding.

Discussion: Trustees Hietpas and Sprangers asked how this is different from the motion that was denied last month and Trustee Nelson explained that last month the engineering costs were denied. Trustee Lisowe added that he made a promise to Bob Mayfield to start installing some Safe Routes to School and he intended to keep his promise. Trustee Hietpas questioned if we could ever put a trail in on the south side because of the power lines and that it would cost too much to do so.

Motion carried 5-2 on a roll call vote with Lisowe, Moore, Salm, Hietpas, and Nelson in favor and Sprangers and La Shay opposed.

Reports of Ad Hoc Committees and Departments

None

Future Agenda Items

Trustee Lisowe asked that the results of the speed study on Manitowoc Rd be placed on the next agenda. Trustee Moore will provide an update on Halloween in the Park.

There being no other business, a motion was made by Trustee Moore with second by Trustee Lisowe to adjourn at 7:42pm. Motion carried 7-0.

Jennifer Weyenberg, Village Clerk
Prepared October 11, 2016
Approved October 25, 2016