

**VILLAGE OF HARRISON  
BOARD MEETING MINUTES  
12/20/2016**

A regular meeting of the Village of Harrison was called to order on Tuesday, December 20, 2016 at 7:00pm in the Harrison Municipal Building. The Pledge of Allegiance was recited, the roll was called.

Board present: President Jim Salm, Trustees Joe Sprangers, Buddy Lisowe, Kevin Hietpas, Dave La Shay, and Tamra Nelson.

Staff present: Planner Mark Mommaerts, Manager Travis Parish

Board excused: Trustee Tyler Moore

Staff excused: Clerk Jennifer Weyenberg

Correspondence or Communications from Board and Staff

None

Public Comments

None

Consent Agenda

a) Minutes from 12/13/16

Items removed from Consent Agenda (if any)

None

Appointments

None

Unfinished Business from Previous Meetings for Consideration or Action

a) Lower Cliff Fishing Club Request for Widen Concrete Landing Pad.

Village Planner Mark Mommaerts discussed the problems that the Village is having with the WDNR concerning the widening of the boat ramp. He stated that the owner of the property needs to be the one to apply for the permits and to oversee the construction on the project. He asked that the Village Board authorize the Village to be the lead on the project and to use the Village Engineer to design the plans as needed.

Motion: Trustee Nelson and second by Trustee Hietpas to approve the Village to apply for the permits and complete the work with assistance from the Lower Cliff Fishing Club and pay for any engineering costs that may be needed.

Motion: Trustee La Shay and seconded by Trustee Sprangers to amend the motion to include that all engineering costs be taken out of park impact fees.

Vote: Motion carried 4 -2. (Trustee Nelson and Trustee Lisowe voted Nay)

Vote: Motion on amended motion carried 4-2. (Trustee Nelson and Trustee Lisowe voted Nay)

New Business for Consideration or Action

a) Approve Contract with Calumet Co. Sheriff's Department.

Motion: Trustee Sprangers seconded by Trustee Lisowe to approve the 2017 contract with the Calumet Co. Sheriff's Department for police services.

Vote: Motion carried 6-0.

b) Certified Survey Map – James Weber – W5595 Hwy 114

Motion: Trustee Hietpas seconded by Trustee La Shay to approve the certified survey map for James Weber, W5595 Hwy 114.

Motion: Trustee La Shay seconded by Trustee Sprangers to amend the motion to include that the owner of Lot 2 shall maintain the easement.

Vote: Motion carried 6-0.

Vote: Motion on amended motion carried 6-0.

c) Certified Survey Map – Meridian Investments, LLC – Friendship Rd.

Motion: Trustee La Shay and second by Trustee Lisowe to approve the certified survey map for Meridian Investments, LLC – Friendship Rd.

Vote: Motion to approve carried 6-0.

d) Zoning Map Amendment – Meridian Investments, LLC – Friendship Rd.

Motion: Trustee Sprangers seconded by Trustee La Shay to approve the zoning map amendment for Meridian Investments, LLC – Friendship Rd.

Vote: Motion carried 6-0.

Reports of Ad Hoc Committees and Departments

Village Planner Mark Mommaerts made the announcement that the public hearing for the Village Comprehensive Plan and Village Center will be Tuesday, Jan. 10, 2017 from 5:30 pm – 7:00 pm at the Harrison Municipal Building.

Future Agenda Items

Trustee Nelson asked that the Village Board discuss the use of park impacts fees.

Trustee La Shay asked that the Village Board begin discussing impacts fees for fire and police and other needed services.

Adjournment

Motion: Trustee Lisowe and seconded by Trustee Nelson to adjourn.

Vote: Motion carried 6-0.

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Travis Parish, Village Manager  
Dated December 20, 2016  
Approved January 31, 2017