

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
01/31/2017**

A regular meeting of the Village of Harrison was called to order on Tuesday, January 31, 2017 at 7:00pm in the Harrison Municipal Building with President Jim Salm presiding. After the Pledge of Allegiance was recited, the Clerk called the roll.

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

Staff present: Planner Mark Mommaerts, Public Works Director Bob Kesler, Clerk Jennifer Weyenberg, Manager Travis Parish

Other present: Ryan Wilson, Accurate Appraisal

Correspondence or Communications from Board and Staff

Resident Meg Brew asked the board to consider placing dog waste receptacles on the Noe Road Trail.

Public Comments

Mike Gillis, N8675 Firelane 9: He asked the board to reconsider marking roads near the boat landing as ATV/UTV Routes.

Consent Agenda

- a) Minutes 12/20/16, 01/13/17
- b) Payment of Bills and Claims
- c) Use of DJ in Community Room on 07/29/17 [removed by Trustee La Shay]
- d) Operator License for Hunter Hartjes
- e) Certified Survey Maps

- i. Donald Mielke, Mielke Rd
- ii. Irvin Zahringer, N7247 Hwy 55
- iii. Joseph Zahringer, N7332 Hwy 55
- iv. David Weiland, Schmidt Rd
- v. Richard Davis, W4115 Manitowoc Rd

Motion: Trustee La Shay and second by Trustee Sprangers to approve the consent agenda except for item c.

Discussion: None

Vote: Motion carried 5-0.

Items removed from Consent Agenda (if any)

Motion: Trustee La Shay and second by Trustee Hietpas to approve the request.

Discussion: The applicant indicated that alcohol would be served and the type of event is listed as a "Sweet 16" party. The board would like to see an officer from the Sheriff's Dept stop by during the party to ensure there is no underage drinking.

Vote: Motion to approve carried 5-0.

Appointments

None

Unfinished Business from Previous Meetings for Consideration or Action

a) Ordinance V17-01 Amending the Traffic Code- Speed Limit on Stommel Rd

Motion: Trustee Lisowe and second by Trustee La Shay to approve Ord. V17-01 Amending the Traffic Code relating to the speed limit on Stommel Rd effective Feb. 6, 2017.

Discussion: The village board previously voted to lower the speed limit from 45 mph to 40 mph on the portion of Stommel from 114 to the Sherwood village limits. Trustee La Shay wanted it to be made clear that a traffic study was conducted and this was the recommendation.

Vote: Motion carried 5-0.

New Business for Consideration or Action

a) Kaukauna Youth Baseball Request for Fields

Motion: Trustee Lisowe and second by Trustee Hietpas recommending that staff bring back more information.

Discussion: The Kaukauna Baseball organization has asked if the village is willing to participate in the acquisition or construction of any portion of the new facility. Plans call for 4 ball fields, parking lot, concessions, and playground. Staff will review the village's financials and report back with some firm figures.

Vote: Motion to bring info back carried 5-0.

b) Replace Furnace in Maintenance Garage

Motion: Trustee Sprangers and second by Trustee La Shay to purchase the Clean Burn Waste Oil Heater at \$12,100.

Discussion: Quotes were received for the Clean Burn and also a Reznor heater. The Clean Burn was \$810 less and required less maintenance.

Vote: Motion carried 5-0.

c) Claim for Recovery of Unlawful Taxes- Mike and Tracey Driessen

Motion: Trustee Lisowe and second by Trustee La Shay to deny the claim.

Discussion: The Driessens believe the assessment should be lowered to 80% completion on January 1st rather than the full assessment they received. Accurate Appraisal does not believe a palpable error has occurred; they believe the house was effectively complete on the 1st of the year.

Vote: Motion to deny carried 5-0.

d) Lake Park Sportzone Request to Expand Hours of Operation on Feb. 24, 2017

Motion: Trustee La Shay and second by Trustee Lisowe to approve extending the hours as requested with it noted that if concerts are to become regular in the future, the applicant must request a modification to their Conditional Use Permit so that sound/noise concerns can be addressed.

Discussion: Under the current conditional use permit, the Sportzone is limited to operating hours no later than 11:00pm on Friday nights. They are requesting to stay

open until midnight on 02/24/17 to have flexibility in case the concert runs late and allows them to clean up before a tournament early the next morning.

Vote: Motion carried 5-0.

e) Ordinance V17-02 Annexation of Territory

Motion: Trustee Lisowe and second by Trustee Hietpas to adopt Ord. V17-02.

Discussion: Several property owners have petitioned for unanimous direct annexation to the village. The petition is for approximately 45-acres near the intersection of County LP and Midway Rd. The DOA has the opinion that it is in the public interest.

Vote: Motion carried 5-0.

f) Approve Consultant for Park Design on Manitowoc Road

Motion: Trustee La Shay and second by Trustee Lisowe to approve Ayres Assoc. as the consultant for the park design.

Discussion: Staff recommended Ayres. The firms were ranked based on their presentation, process and methodologies, timeline, staff time required, and costs.

Vote: Motion carried 5-0.

g) Approve Amendments to Standard Specifications Manual

Motion: Trustee La Shay and second by Trustee Lisowe to postpone.

Discussion: Staff requested postponement because there is still information that the engineer is working on.

Vote: Motion carried 5-0.

Reports of Ad Hoc Committees and Departments

a) Calumet Co. Sheriff Department

b) Village Manager's Report- T. Parish reported that there are two finalists for the Fire Chief positions and interviews will be conducted this week.

No action taken.

Future Agenda Items

Requested by board or residents: ATV Route, Signage on Highways, Policy Guidelines for Bartender Applications

Closed Session

Motion: Trustee Lisowe and second by Trustee La Shay to meet in closed session pursuant to Wis. State Stats. §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session in regards to properties on Dogwood Lane and development agreement with Lake Park Sportzone. Also, pursuant to Wis. State Stats. §19.85 (1)(c), the board will meet to consider employment, promotion, compensation, or performance evaluation data of an employee in regards to the Administrator's contract. Lastly, pursuant to Wis. State Stats. §19.85 (1)(g), the board will confer with legal counsel about strategy regarding current or likely litigation in regards to an agreement with Waverly Sanitary District.

Discussion: None

Vote: Roll Call vote carried with Sprangers, Lisowe, Salm, Hietpas, and La Shay voting “aye”.

The board adjourned in closed session.

Jennifer Weyenberg, Village Clerk

Dated January 31, 2017

Approved February 28, 2017