

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
05/30/2017**

The Board of Review was called to order on Tuesday, May 30, 2017 at 7:00pm in the Harrison Municipal Building with President Jim Salm presiding. Due to the fact that the assessment roll was not completed, the board of review was adjourned to July 18, 2017.

BOR present: President Jim Salm, Trustees Buddy Lisowe, Tyler Moore, Kevin Hietpas, Dave La Shay, and Clerk Jennifer Weyenberg

BOR absent: Trustees Joe Sprangers and Tamra Nelson

Motion by Trustee La Shay and second by Trustee Moore to adjourn. Motion carried.

A regular meeting of the Village of Harrison was called to order following the adjournment of the Board of Review. After the Pledge of Allegiance was recited, the President called the roll.

Board present: President Jim Salm, Trustees Buddy Lisowe, Tyler Moore, Kevin Hietpas, Dave La Shay, and Tamra Nelson

Board absent: Trustee Joe Sprangers

Staff present: Village Manager Travis Parish, Public Works Director Bob Kesler, Planner Mark Mommaerts, Fire Chief Amos Mikkelson, Treasurer JoAnn Ashauer, Clerk Jennifer Weyenberg.

Correspondence or Communications from Board and Staff

None

Public Comments

None

Consent Agenda

- a) Minutes from 05/09/17
- b) Payment of Bills and Claims
- c) Discharge of Firearms Application- Jim Bodway, W6673 Manitowoc Rd
- d) Annual contracts with McMahon for maintenance of Amy Ave & Lakeview Ponds

Discussion: None

Motion: Trustee La Shay with second by Trustee Nelson to approve the consent agenda.

Vote: Motion carried 6-0.

Appointments

- a) None

Unfinished Business from Previous Meetings for Consideration or Action

- a) Preliminary Plat- Kimberly Heights- Dercks DeWitt LLC: Staff still did not meet with the Calumet County Highway Commissioner regarding a trail along County as the meeting keeps getting rescheduled. No action taken.
- b) Request to have Committee meet with Village of Sherwood (requested by Trustee Hietpas): Board members had different opinions on what topics should be discussed. No action taken.

New Business for Consideration or Action

- a) Fence in Drainage Easement – W6437 Cherrybark Circle
Discussion: The property owner wants to place a fence in a 30-ft storm sewer, utility & drainage easement. Staff recommended denial of the request because the easement is a major drainage swale that conveys runoff from the subdivision.
Motion: Trustee Moore with second by Trustee La Shay to reconsider the request no sooner than August 28, 2017.
Vote: Motion carried 6-0.
- b) Ordinance V17-07 Comprehensive Plan Amendment- BelGioioso Cheese, Inc.
Discussion: Applicant is looking to purchase an additional 9.8 acres of land for future expansion and requests that the land be rezoned from Ag to Industrial.
Motion: Trustee La Shay with second by Trustee Moore to approve Ord V17-07.
Vote: Motion carried 6-0.
- c) Ordinance V17-08 Zoning Map Amendment- BelGioioso Cheese, Inc.
Discussion: None
Motion: Trustee Nelson with second by Trustee Lisowe to approve the ordinance.
Vote: Motion carried 6-0.
- d) Village Signage off Hwy 441
Discussion: The WI DOT says there is room on the Hwy 441 Northbound side between Oneida and KK; however, there is not room on the Southbound side because of the College Ave ramp. Estimated costs are \$5,000-\$10,000.
Motion: Trustee Nelson with second by Trustee Lisowe to move forward with the signage with costs not to exceed \$10,000.
Vote: Motion carried 6-0.

Reports of Ad Hoc Committees and Departments

- a) Fire Chief Amos Mikkelson shared a report on the structure fire that occurred on 05/22/17.

Future Agenda Items

Trustee Moore suggested that the board start choosing dates for the budget workshops.

Closed Session

Motion: Trustee La Shay with second by Trustee Lisowe 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 (a) a request from a local business for a loan from the Village; and (b) purchasing land on Manitowoc Rd.

Discussion: None

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

Motion to adjourn occurred in closed session.

Jennifer Weyenberg, Village Clerk

Dated May 30, 2017

Approved June 27, 2017