

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
07/11/2017**

A regular meeting of the Village of Harrison was called to order on Tuesday, July 11, 2017 at 7:00pm in the Harrison Municipal Building. After the Pledge of Allegiance was recited, roll call was taken.

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

Staff present: Village Manager Travis Parish

Correspondence or Communications from Board and Staff

-T. Parish reported that the well/water supply at the Municipal Building is not drinkable. A second firm has been hired to perform a test.

Consent Agenda

- a) Minutes from 06/27/17, 04/25/17
- b) Renewal Operator Licenses Applications
- c) New Operator License Application
- d) Renewal Class B Combination License for Lake Park Sportz Zone LLC
- e) Discharge of Firearms request- Ed Bogard on County Rd N
- f) Annual \$300.00 donation to Sherwood Lions Football program

Discussion: None

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

Vote: Motion carried 7-0.

Reports of Ad Hoc Committees and Departments

- a) Upcoming Events include Touch-a-Truck and Flight Night

Future Agenda Items

Chip Seal Roads, Ditches on Darboy Dr

There being no other business, a motion was made by Trustee Lisowe and a second by Trustee Moore to adjourn at 7:27pm. Motion carried 6-0.

Travis Parish, Village Manager
Jennifer Weyenberg, Village Clerk (excused)
Dated July 11, 2017
Approved July 25, 2017