

**VILLAGE OF HARRISON  
BOARD MEETING MINUTES  
04/10/2018**

A regular meeting of the Village of Harrison Board was called to order on Tuesday, April 10, 2018 at 7:00pm in the Harrison Municipal Building, W5298 State Road 114. 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, and Tamra Nelson  
Board excused: Trustee Dave La Shay  
Staff present: Village Manager Travis Parish, Clerk Jennifer Weyenberg, Public Works Director Bob Kesler, Planner Mark Mommaerts

Correspondence or Communications from Board and Staff

Trustee Kevin Hietpas gave board members a letter he had written. In it, he expressed his concerns that the board is making decisions without proper thought and discussion. He would like the Committee of the Whole brought back.

Village Clerk Jennifer Weyenberg reminded the village board that the Board of Review is scheduled for July 25, 2018 from 10:00am to noon.

Public Comments

None

Appointments

- a) Plan Commission (Trustee term expiring 04/20/20). President Salm nominated Trustee Lisowe.
- b) Plan Commission (Citizen term expiring 04/30/21). President Salm nominated Jim Fochs.
- c) Weed Commissioner (Term expiring 04/15/19). President Salm nominated Village Manager Travis Parish.
- d) Fire Commission (Citizen term expiring 04/17/23). President Salm nominated Jon Zink.
- e) Garner's Creek (Term expiring 04/20/20). President Salm nominated himself.

Discussion: President Salm informed the board that he doesn't want the Ad Hoc Park Committee to meet anymore and all matters related to parks should go directly to the full board.

Motion: Trustee Hietpas with second by Trustee Salm to approve the nominations for appointment.

Vote: Motion carried 4-0-2 with Trustees Moore and Lisowe abstaining.

Unfinished Business from Previous Meetings for Consideration or Action

a) Select Name for Manitowoc Rd Park Site

Discussion: Village Manager Parish said that he had received a phone call from the property owner who donated the land for the park. This person had been made aware that the Village

put a survey in the newsletter asking residents to vote for their favorite name. The land donor was upset as he thought the name had already been determined to be Farmers Field which he had supported.

Motion: Trustee Nelson with second by Trustee Lisowe to name the park Farmers Field.

Vote: Motion carried 4-2 with Trustees Sprangers and Hietpas opposed.

New Business for Consideration or Action

a) 6 Month Class “B” License for Harrison Athletic Association 2018 Season

Discussion: This is the annual license renewal to run May 1-October 1.

Motion: Trustee Lisowe with second by Trustee Hietpas to approve the license.

Vote: Motion carried 6-0.

b) New “Class B” Combination License for Two Pair of Dice, LLC (premise known as Countryside Bar and Grill)

Discussion: The owner of Countryside sold the bar to a group from Chilton. The license that had been issued to Dan Harrell will expire at the time of the sale.

Motion: Trustee Lisowe with second by Trustee Sprangers to approve the license.

Vote: Motion carried 6-0.

c) Appoint Jessica Daul as Agent for Two Pair of Dice, LLC

Discussion: Corporations and LLCs applying for license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The appointment must be approved by the board.

Motion: Trustee Lisowe with second by Trustee Hietpas to approve the appointment.

Vote: Motion carried 6-0.

d) Outdoor Signage for Harrison Municipal Building and Harrison Utilities

Discussion: Staff is requesting board approval to change the outdoor marquee at the Municipal Building from “Town” to “Village” and to add the name “Village of Harrison” to the building near the main entrance. Also requested is to change the name “Waverly Sanitary District” to Harrison Utilities on the building on County LP. The cost on the monument sign for the Municipal Building is \$1,410.00 and lettering on the building is \$2,575.00. The cost to build a similar free-standing monument sign at Harrison Utilities is \$9,496.00. The consensus of the board was to move forward with the changes at the Municipal Building but there were concerns about spending the money for Harrison Utilities.

Motion: Trustee Moore with second by Trustee Lisowe to approve replacing the vinyl graphics on the monument sign at the Municipal Building for \$1,410.00 and installing aluminum letters on the building for \$2,575.00. The full color logo on a white background should be used when possible.

Vote: Motion carried 6-0.

e) Resolution V2018-08 Establishing Polling Locations

Discussion: A special election will be held June 12 to fill the vacancy caused by the resignation of Rep. Frank Lasee. If needed, a primary is set for May 15. Wards 3-18 will be merged into one reporting unit and all voters will report to the Municipal Building.

Motion: Trustee Lisowe with second by Trustee Nelson to approve the resolution.

Vote: Motion carried 6-0.

Closed Session

Discussion: None

Motion: Trustee Lisowe with second by Trustee Nelson 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 possible expansion of business.

Roll Call Vote: Sprangers- aye; Lisowe- aye; Moore- aye; Salm- aye; Hietpas- aye; Nelson- aye.

Vote: Motion carried 6-0.

The Village Board did not reconvene into open session and the meeting adjourned in closed session.

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Jennifer Weyenberg, Village Clerk  
Dated April 10, 2018  
Approved April 24, 2018