

**VILLAGE OF HARRISON
PUBLIC HEARING & BOARD MEETING MINUTES
12/11/18**

A meeting of the Village of Harrison Board was called to order on Tuesday, December 11, 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, Gary Nickel, Tamra Nelson
Board excused: None
Staff present: Clerk Jennifer Weyenberg, Planner Mark Mommaerts, Village Manager Travis Parish, Engineer Lee Reibold

Combined Locks Village President Joe Neumeier presented Trustee Joe Sprangers with a plaque honoring his dedication and commitment to the Garners Creek Stormwater Utility.

TJ Lamers of Integrated Public Resources discussed the services their company provides and projects they've been involved with. They specialize in public/private partnerships.

Public Hearing for 2019 Budget

The public hearing opened at 7:25pm and Village Manager Travis Parish presented the proposed budget which includes a tax levy of \$3,554,150.00. This is a 6.2% increase overall from 2018 due to an increase in net new construction of 3.97% and the debt service payments in the amount of \$884,112.00. The debt service payments are for the General Obligation loans taken out for infrastructure improvements in TID #1, a new snowplow truck, the land purchase on County N for future municipal purposes, the land purchase for a youth baseball facility and for road work finished in 2018. Significant expenditures are the Calumet Co. law enforcement contract increase by \$308,559.00, road reconstruction costs, and \$2.5 million for construction of KYB ballfields.

There were no comments in favor or against the proposed budget. Zero (0) persons signed-in to speak. The public hearing was closed at 7:56pm.

Correspondence or Communications from Board and Staff

None

Consent Agenda

Payment of Bills and Claims, Minutes from 11/27/18

Discussion: None

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

Vote: Motion carried 7-0.

Items Removed from Consent Agenda

None

Appointments

None

Unfinished Business from Previous Meetings for Consideration or Action

a) None

New Business for Consideration or Action

a) Resolution V2018-22 Authorizing a Streets and Roads Fee

Discussion: The yearly percentage increase in the cost of constructing and maintaining roads has exceeded the percentage increase in the allowable levy limits set by the state. The village wishes to

charge a yearly fee for the construction and maintenance of roads rather than burden residents with large assessments. This resolution allows the village to institute a yearly fee in the amount of \$125.00 on every improved parcel.

Motion: Trustee Moore with second by Trustee Nelson to approve Res. V2018-22.

Vote: Motion carried 7-0.

b) Resolution V2018-23 Authorizing Special Charges for Law Enforcement Services for Tax Year 2018

Discussion: Due to budgetary constraints, it is necessary to impose a special charge for the cost of law enforcement services. The charge will be determined based on the total cost of the provision of services divided by the assessed value of all properties within the village. The rate will then be assessed to each property based on the individual assessed value.

Motion: Trustee Nelson with second by Trustee Nickel to approve Res. V2018-23.

Vote: Motion carried 7-0.

c) Resolution V2018-24 Adopting the 2019 Annual Budget and Establishing the Property Tax Levy for the Village of Harrison

Discussion: The village will levy a general property tax levy in the amount of \$2,670,038.00 and debt service levy in the amount of \$884,112.00 for a total levy of \$3,554,150.00.

Motion: Trustee Nelson with second by Trustee Nickel to approve Res. 2018-24.

Vote: Motion carried 7-0.

d) Approve Police Services Contract with Calumet Co.

Discussion: It is agreed that the County will provide three (3) full-time officers the first two years of the contract; and one (1) additional officer in 2021; and one (1) additional officer in 2023. Population numbers will be reevaluated in 2023 to determine if five officers are sufficient. The village agrees to provide portable radios for each officer, a 10' x 10' office space with controlled access, and two indoor parking stalls for police vehicles.

Motion: Trustee Lisowe with second by Trustee Hietpas to approve the contract

Vote: Motion carried 7-0.

e) Request to Place Fence in Drainage Easement- W5951 Sweet Clover Dr

Discussion: The property owners are requesting to place a 4-foot high aluminum fence within a storm sewer and drainage easement along the east side of the property in order to provide an enclosed back yard for their dog.

Motion: Trustee Nelson and second by Trustee Hietpas to approve the request and the owners must sign the Permission to Occupy Drainage Easement Agreement and record it with the County Register of Deeds.

Vote: Motion carried 7-0.

f) TIF Policy for Multi-Family and Single-Family Developments

Discussion: A developer has approached the village about a mixed multi-family and single-family development and asked for TIF funding to assist with infrastructure improvements.

Motion: No motion was made. The consensus from the board was they didn't want to pursue this.

Vote: Motion carried 7-0.

g) Fees for "H" Yard Waste Stickers

Discussion: Staff recommends raising fees to \$10.00 for the first sticker, and \$5.00 for each additional sticker. This is still in line, if not lower, than other neighboring municipalities.

Motion: Trustee Moore with second by Trustee Nelson to increase the fee.

Vote: Motion carried 7-0.

Reports

Activity reports for Zoning Permits and Harrison Utilities' Income and Expenses were distributed.

Closed Session – Bartender License Denial and Purchase of Properties on Manitowoc Road and on County Road N

Motion by Trustee Lisowe with second by Trustee Nelson to enter closed session.

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

Pursuant to Wis. Stats §19.85(1)(b), the board met in closed session to consider the dismissal, demotion, licensing, or discipline of a public employee or licensee and pursuant to Wis. Stats §19.85(1)(e) to deliberate or negotiate the purchase of public property, investment of public funds, or conduct other business when competitive or bargaining require a closed session.

The village board did not reconvene in open session. The meeting adjourned in closed session.

Jennifer Weyenberg, Village Clerk-Treasurer
Dated December 11, 2018
Approved by the Village Board on January 29, 2019