

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
06/11/19**

A meeting of the Village of Harrison Board was called to order on Tuesday, June 11, 2019 at 6:00pm in the Harrison Municipal Building, W5298 State Road 114. After the Pledge of Allegiance was recited, roll call was taken.

Board present: President Kevin Hietpas, Trustees Lou Miller, Buddy Lisowe, Darlene Bartlein, Gary Nickel (arriving at 6:50pm) and Tamra Nelson
Board excused: None
Staff present: Village Manager Travis Parish

Correspondence or Communications from Board and Staff

Jerry Frazee regarding Creekside Estates- No action was taken.

Public Comments

Property owners at W5581 Sumac Lane spoke to the board about driveway access to their shed.

Approve Minutes from 05/28/19

Discussion: None

Motion: Trustee Moore with second by Trustee Lisowe to approve.

Vote: Motion carried 7-0.

New Business for Consideration or Action

a) Request to place trees in drainage easement at N9015 Papermaker Pass

Discussion: Property owners are requesting permission to place three (3) spruce trees in the drainage easement along the rear side of the property.

Motion: Trustee Nelson with second by Trustee Miller to approve the request. Owners must sign the standard Permission to Occupy Drainage Easement agreement and record it with Calumet County Register of Deeds.

Vote: Motion carried 6-0 with Trustee Lisowe abstaining.

b) Public Facilities Needs Assessment and Impact Fee Update

Discussion: Village Manager Travis Parish shared the report with the board. Ehlers recommends increasing the impact fee from \$800 to \$1815 on building permits for single-family homes.

Motion: No action was taken. The board will need to amend the existing ordinance and hold a public hearing prior to adopting the new fees.

Vote: None

c) Discuss priorities for future village growth

Discussion: Judy Hebbe of the Times Villager presented the village board with questions about the growth of Harrison. She wants to do a story on the board's perspective and priorities on how that growth will be accomplished.

Motion: None. This was discussion only.

Vote: None.

There being no other business, a motion was made by Trustee Moore with second by Trustee Nelson to adjourn at 8:26pm. Motion carried 7-0.

Dated June 11, 2019
Approved by the Village Board on June 25, 2019