

**VILLAGE OF HARRISON  
BUDGET MEETING MINUTES  
10/22/2019**

A budget meeting of the Village of Harrison Board was called to order at 7:04pm 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, Jim Fochs, Gary Nickel  
Board excused: Trustee Tyler Moore  
Staff present: Village Manager Travis Parish

Discuss Current Budget Status

Manager Parish explained where the Village is with the current budget. He explained that there are cost overages due to unplanned projects that the Village decided to proceed with during 2019. Notably the purchase of the Halverson property and the cost sharing of State Park and Kesler rd. with the Village of Sherwood. He explained that budget amendments will need to be done in the future to account for these overages.

Discuss Items for the 2020 Budget

A group of residents from the Golden Way and Emerald Ln. areas spoke concerning the proposed road improvements for that area. They expressed concerns for the costs of the project and how much they would be assessed.

Manager Parish gave the board the cost estimates for the proposed road improvement projects. The cost to reconstruct and urbanize the Emerald Ln. and Golden Way area in concrete and adding sidewalks is approximately \$ 2.6 million. The cost for reconstruction and urbanization with sidewalks in asphalt is \$ 2.2 million.

The police services contract was also discussed. It was determined that the Village should add the total cost for the services to the police fee.

It was agreed that the next meeting date would be Wednesday, November 6th, 2019 at 6:00 pm.

Motion to adjourn made by Trustee Nickel and seconded by Trustee Bartlein. Motion carried 6-0.

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Travis Parish, Village Manager  
Dated October 22, 2019  
Approved by the Village Board on January 28, 2020