

**VILLAGE OF HARRISON
BUDGET MEETING MINUTES
11/06/2019**

A budget meeting of the Village of Harrison Board was called to order at 6:09pm on November 6, 2019 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

Presentation on Village Center design by Integrated Public Resources

Mike Martin and TJ Lamers from Integrated Public Resources were present to give a presentation on the design and estimated cost for a new municipal complex. The cost for utility installation was estimated to be \$ 3,268,882.50. The cost for the facility which would include a fire station, police station, and village hall was estimated to be between \$ 11 million and \$13 million dollars. No action was taken.

Discuss Items for the 2020 Budget

Residents from Golden Way and Emerald area were in attendance to discuss the proposed road project. Many were against urbanization, while some favored curb and gutter to help alleviate drainage problems, most notably along the courts. All residents in attendance stated that they did not want to pay for sidewalks.

The Village Board discussed reconstructing Noe Rd. The cost estimate to reconstruct the road was \$453,482.70 in asphalt and \$ 1,085,577.35 in concrete if sidewalks were included. The board also discussed Emerald Ln., Golden Way, Cameo Ct., Pearl Ct., and Coral Ct. It was determined that the Village would not have enough money to do all the road projects proposed for 2020. Majority of board proposed that Noe Rd. and Emerald Ln. be held over until 2021. They proposed that Golden Way and the courts be done in asphalt with curb and gutter and no sidewalks in 2020.

The Board also discussed the current transportation fee and whether to make changes to it. It was suggested that the transportation fee be based on addresses rather than parcels. Manager Parish stated that it could be a problem getting it converted over from parcels to addresses since tax bills go out according to parcels, not addresses and the county treasurer wanted everything in by Thanksgiving. Trustee Fochs had some concerns that the property owners would not have enough notice before receiving a big tax bill. Trustee Nickel said he wanted to pursue a transportation utility so other road costs could be included.

Closed Session

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

Roll Call Vote: Miller-aye
Lisowe- aye
Bartlein- aye
Hietpas- aye
Nickel- aye
Fochs- aye

Pursuant to Wis. Stats. §19.85(1)(c), the Board met in closed session to consider employment, promotion, compensation or performance evaluation data of an employee regarding compensation for the Public Works Director.

The board adjourned in closed session.

Travis Parish, Village Manager
Dated November 6, 2019
Approved by the Village Board on January 28, 2020