

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
02/11/2020**

A regular meeting of the Village of Harrison Board was called to order at 7:00pm in the Harrison Municipal Building, W5298 State Road 114 on February 11, 2020. After the Pledge of Allegiance was recited, roll call was taken.

Board present: President Kevin Hietpas, Trustees Buddy Lisowe, Darlene Bartlein, Tyler Moore, Jim Fochs
Board excused: Trustees Lou Miller and Gary Nickel
Staff present: Village Manager Travis Parish, Clerk-Treasurer Jennifer Weyenberg, Director of Public Works Laura Jungwirth, Planner Mark Mommaerts, Fire Chief Jarred Gerl

Correspondence or Communications from Board and Staff

- a) President Hietpas read a "challenge to the board". He said he feels the board is sometimes misled, they receive thoughts, opinions and wants as they are presented as facts and they make their decisions based on the information presented without challenging what is presented. Trustee Lisowe responded asking that President Hietpas learn to respect the staff and fellow board members and understand that everyone is doing their due diligence.

Public Comments

12 people signed up to speak about urbanizing Emerald Ln, Coral Ct, Pearl Dr, Golden Way, Cameo Ct. Al Lamers shared cost estimates he had received of concrete vs. asphalt. Susan Hayes spoke against lowering the speed limits on Woodland Rd and Manitowoc Rd. Resident at N9007 Spring Valley Rd asked that the Sheriff's Department watch the speeding on Spring Valley. Many motorists are exceeding the 25 mph limit. Resident at W5234 State Park Ct threatened legal action against the village because of the assisted living facility on Amy Ave.

Consent Agenda

Operator License for Kaitlyn Daalwyk (expiring June 30, 2020)
Discussion: None
Motion: Trustee Lisowe with second by Trustee Moore to approve the license.
Vote: Motion carried 5-0.

Items Removed from Consent Agenda

None

Appointments

None

Unfinished Business from Previous Meetings for Consideration or Action

a) Resolution V2020-01 Approving Streets and Roads Special Assessment Policy
Discussion: Based on the discussion at the 01/14/20 meeting, the basics of the revised policy include the village paying for all paving and repaving of the roads and the costs of the mains; property owners pay for curb and gutter, laterals, driveways, and restoration; assessments will be area wide; multiple frontage lots, including corner lots, will only be assessed for the sides with road access.
Motion: Trustee Lisowe with second by Trustee Moore to approve the resolution with the additional language: In instances where a road cannot be urbanized, the Village would cover the cost of at least 50% of the road reconstruction and the affected property owners would be assessed the remaining maximum 50% of the project for residential areas and the Village would cover at least 75% of the cost of the road reconstruction and the affected property owners would be assessed the remaining maximum 25% of the project for rural areas based on Article II A3 of this assessment policy.
Vote: Motion carried 5-0.

b) Discussion and Possible Action on Road Policy

Discussion: This item was held over.

Motion: None

Vote: None

New Business for Consideration or Action

a) Reduce Speed Limit from 45 mph to 35 mph on Woodland Rd and Manitowoc Rd

Discussion: The village has received requests to reduce the speed limits. The proposed changes are lowering the speed limit from 45 mph to 35 mph on Manitowoc Rd from Lake Park Rd to County N and Woodland Rd from Lake Park Rd to County N.

Motion: Trustee Fochs with second by Trustee Lisowe to begin study to reduce the speeds.

Vote: Motion approved 5-0.

b) Rules and Procedures for Village Board Meetings

Discussion: The current rules were approved on 09/30/14 but have not been enforced in recent meetings. Village Manager Travis Parish will bring this back to a future meeting with board suggestions.

Motion: None

Vote: None

c) Ordinance V20-01 Municipal Restrictions on Discharge of Bow and Arrow or Crossbow

Discussion: The ordinance makes it unlawful for a person to discharge a bow and arrow or crossbow within 100 yards from a building located on another person's land unless granted permission.

Motion: Trustee Lisowe with second by Trustee Bartlein to approve the ordinance.

Vote: Motion carried 5-0.

d) Discussion and Possible Action on the Road Fee/Road Utility

Discussion: The board would like to see how other municipalities have administered the road utility.

Motion: None

Vote: None

e) Approve Village Manager's Contract in Open Session

Discussion: The contract was previously approved in closed session. President Hietpas asked that it be approved in open session.

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

Vote: Motion carried 5-0.

f) Purchase pick-up truck for Public Works Department

Discussion: The PW Department requested an additional vehicle for the Engineering Tech/Code Enforcement Officer.

Motion: Trustee Lisowe with second by Trustee Fochs to approve the purchase of a vehicle not to exceed \$40,000 including tax, title and fees.

Vote: Motion carried 5-0.

Reports

No reports were distributed.

There being no other business, a motion was made by Trustee Moore with a second by Trustee Lisowe to adjourn. Motion carried 5-0.

Jennifer Weyenberg, Village Clerk-Treasurer
Dated February 11, 2020
Approved by the Village Board on February 25, 2020