

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
03/10/2020**

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 March 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, Gary Nickel
Board excused: Trustee Lou Miller
Staff present: Village Manager Travis Parish, Deputy Clerk-Treasurer Carie Krause, Director of Public Works Laura Jungwirth, Planner Mark Mommaerts
Others present: Joe Tenor of the Calumet Co. Sheriff Dept.

Correspondence or Communications from Board and Staff

Village Manager T. Parish shared a letter to Village President about Noe Road reconstruction.

Trustee Lisowe was contacted by a resident about having a bulky item pick-up monthly. Village Manager T. Parish stated that the Village does currently contract monthly pick-ups with Advanced Disposal for a \$50 per item fee.

Public Comments

None

Consent Agenda

Minutes from 02/25/20 and 02/27/20 Joint Meeting (Clerk-Treasurer)

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

Vote: Motion carried 6-0.

Appointments

None

Unfinished Business from Previous Meetings for Consideration or Action

- a) Kimberly Heights 4 Subdivision Development Agreement- Schmidt Rd
Discussion: Planner M. Mommaerts presented the agreement stating that it is being brought back to the board after being postponed at the last board meeting. The Board has two issues to resolve, the first being, will the Village assess for future improvements or will the Developer be required to submit a financial guarantee to cover future improvements? The board was split on their discussion of how to

resolve the issue of future improvement costs. The second issue being, will the 1 ½" temporary asphalt binder be eliminated (gravel roads for 2-3 years)?

Motion: Trustee Nickel with a second by Trustee Fochs to require the developer to submit a financial guarantee or letter of credit for future improvements, curb, gutter and concrete paving.

Vote: Motion failed 3-3 with President Hietpas, Trustees Bartlein and Moore opposed.

Motion: Trustee Moore with a second by Trustee Bartlein to not require the developer to submit a financial guarantee and have the village assess for future improvements.

Vote: Motion failed 2-4 with President Hietpas, Trustees Lisowe, Nickel & Fochs opposed.

Motion: Trustee Nickel to require the developer to submit a financial guarantee or letter of credit for future improvements, curb, gutter and concrete paving. Motion rescinded before seconded.

Discussion: The assessment portion of the agreement has been postponed until after the Spring Election.

Motion: Trustee Moore with a second by Trustee Bartlein to not require the developer to put down a temporary asphalt binder.

Vote: Motion carried 5-1 with Trustee Lisowe opposed.

New Business for Consideration or Action

- a) Resolution V2020-02 Preliminary Resolution Declaring Intent to Exercise Special Assessment Under Municipal Police Power Pursuant to Wis. Stats. §66.0703 for Storm Sewer and Street Construction.

Discussion: Village Manager T. Parish presented the item stating that the Board may want to remove parcel #34230 from the resolution due to the location of the driveway. The Board agreed to remove the W6040 Garnet Dr. Trustee Bartlein had hesitations with the 75% citing a current assessment case in the news as something she does not want the Village to turn into and asking if there could be a price cap added.

Spoke against: John Hren - Emerald Ln, Brian Demro - Emerald Ln, Jim Beck - Golden Way, Phil Roberts - Pearl Dr, Lira Martinez - Golden Way, Steven Moore - Coral Ct, Scott Handschke - Emerald Ln.

Spoke in favor: Wayne Beyer - Pearl Dr.

Motion: Trustee Nickel with a second by Trustee Lisowe to approve Resolution V2020-02 as printed and circulated with the removal of W6040 Garnet Dr.

Vote: Motion carried 5-1 with President Hietpas opposed.

Reports

None

Future Agenda Items

President Hietpas asked that the assessment portion of Kimberly Heights 4 Subdivision Development Agreement be brought back to a future meeting for further discussion. The board agreed it was best to wait until after the April election.

Closed Session

Motion: Trustee Lisowe with a second by Trustee Bartlein to enter closed session.

Roll Call Vote:

Lisowe- aye

Bartlein- aye

Hietpas- aye

Moore- aye

Fochs- aye

Nickel- aye

Pursuant to Wis. Stats. §19.85(1)(g), the Board met in closed session to confer with legal counsel about strategy regarding current or likely litigation in the assessment settlement with Roebke.

The meeting adjourned in closed session.

Carie Krause, Deputy Clerk-Treasurer
Dated March 11, 2020