

**VILLAGE OF HARRISON  
BOARD MEETING MINUTES  
05/20/2020**

A special meeting of the Village of Harrison Board was called to order at 12:00pm in the Harrison Municipal Building, W5298 State Road 114 on May 20, 2020. After the Pledge of Allegiance was recited, roll call was taken.

Board present: President Kevin Hietpas, Trustees Darlene Bartlein, Scott Handschke, Pete Stier, Lou Miller, Mark Van Hefty

Board present via Webex: Trustee Tyler Moore

Staff present: Village Manager Travis Parish, Public Works Director Laura Jungwirth, Village Planner Mark Mommaerts, Operations Manager Jeff Funk

Discuss Road Regulations and Policy

The Village Board discussed the road policy for new subdivisions with village staff. The consensus was that the village would not require new subdivision to have concrete roads. The consensus was to require new subdivision to install asphalt roads, mountable curb and gutter, and concrete sidewalks. Staff was directed to amend the current policy and bring it back to a village board meeting for approve. The Village Board also discussed creating a plan for major roads. No action was taken.

Discuss Road Assessment Policy

Held over to next meeting.

Discuss Drainage Issues

Held over to next meeting.

Future Agenda Items

The Village Board agreed to meet Wednesday, May 27th, 2020 at 1:00 pm for another workshop.

Adjournment

Motion by Darlene Bartlein, seconded by Lou Miller to adjourned. Motion carried 7-0.

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Travis Parish, Village Manager

Dated May 20, 2020

Approved by the Village Board on June 9, 2020