VILLAGE OF HARRISON BOARD MEETING MINUTES 05/27/2020

A special meeting of the Village of Harrison Board was called to order at 1:04pm in the Harrison Municipal Building, W5298 State Road 114 on Wednesday 27, 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 absent:	Trustee Tyler Moore
Staff present:	Village Manager Travis Parish, Clerk-Treasurer Jennifer Weyenberg, Director of Public Works Laura Jungwirth, Operations Manager Jeff Funk

Approve Minutes from 05/20/2020

No action taken.

Discuss Road Regulations and Policy

The Village Board discussed culverts, aprons and road maintenance. If a homeowner wants a ditch fixed the village will do so and charge for it. If a road project involves a pulverize and pave the village will cover the full cost. Staff was asked to identify collector roads. No action was taken.

Discuss Road Assessment Policy

The Village Board would like to address the corner lots are assessed under the current policy. The board also discussed not assessing for roads, assessing for urbanization (ditchwork and storm sewer), and having homeowners pay for aprons and culverts. No action was taken.

Discuss Drainage Issues

This discussion was rolled into ditches and pulverizing/paving roads above. Staff was directed to proceed with Golden Way and two courts and Emerald Ln as an addendum.

Future Agenda Items

Village Manager T. Parish asked the board to discuss the next steps on Farmers Field.

<u>Adjournment</u>

Motion by Darlene Bartlein, seconded by Lou Miller to adjourn. Motion carried 6-0.

Jennifer Weyenberg, Village Clerk-Treasurer Dated May 27, 2020