

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
07/14/2020**

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 July 14, 2020. After the Pledge of Allegiance was recited, roll call was taken.

Board Present: President Kevin Hietpas, Trustees Lou Miller, Mark Van Hefty, Darlene Bartlein, Scott Handschke, Pete Stier, Tyler Moore
Board Excused: None
Staff Present: Village Manager Travis Parish, Clerk-Treasurer Jennifer Weyenberg, Planner Mark Mommaerts, Director of Public Works Laura Jungwirth

Public Comments

N9607 Emerald Lane, W6016 Coral Ct, N9643 Golden Way, N9049 Golden Way thanked the board for listening to residents' concerns regarding the Golden Way project.

Unfinished Business from Previous Meetings for Consideration or Action

Zack Thompson request to keep pig in residential area

Village ordinance prohibits keeping a farm animal in a residential area. The pig currently has a virus and is quarantined under orders by the USDA. The board is okay with the family keeping the pig until it is healthy to be "re-homed." Motion by Trustee Moore and second by Trustee Miller to allow the Thompson family to keep their pig until such time the USDA advises that is safe to move the animal and that the fees for being in violation of the ordinance should be waived. Follow-up with the Village Board must happen before September 30, 2020. Motion carried 5-2 with Trustees Van Hefty and Handschke opposed.

Email from Scott Vieth requesting Village fix his driveway apron

He is requesting the village replace and reset his culvert and install a new apron at W5520 Colin Street. When work was done on his property in 2008 as part of the Red Maple Meadows project, he thought the driveway apron did not look right. Motion by Trustee Handschke with second by Trustee Bartlein to deny the request of Scott Vieth. Motion carried 7-0.

Resolution V2020-04 Authorizing a Streets and Roads Fee

Motion by Trustee Moore with second by Trustee Van Hefty to approve. Motion carried 7-0.

New Business for Consideration or Action

2020 Asphalt Paving Program Bid Award

Two contractors bid on the project, with Northeast Asphalt having the low bid at \$279,467.35. Base bid includes Golden Way, Coral Ct, and Pearl Drive. Supplemental bids were for (1) Emerald Dr, (2) Woodsedge Ct, and (3) Garnet Ct. Motion by Trustee Stier with second by Trustee Bartlein to approve bid from NE Asphalt including supplemental bids. Motion carried 7-0.

Hidden Pines Reimbursement

Mr. Gross' claim for the design modifications for the bypass storm sewer and pond upsizing is \$3,420 and the claim for the structure castings is \$1,661.25. The total extra costs incurred is

§5081.25. Motion by Trustee Stier with second by Trustee Miller to approve the request. Motion denied 2-5 with President Hietpas and Trustees Miller, Bartlein, Moore, Handschke voting against.

Resolution V2020-05 Adopting the Project Plan and Creating Tax Incremental Financing District #3 (TID #3). This area is located in the northwestern portion of the Village, bounded by Midway Rd/County AP to the north, N. Coop Rd on the east, Manitowoc Rd on the south, and future Eisenhower on the west. Motion by Trustee Moore with second by Trustee Miller to approve. Motion carried 7-0.

Resolution V2020-06 Establishing Polling Places for August 11, 2020 Partisan Primary
Due to the closure of the polling place at Christ the Rock, all wards are being moved to the Harrison Municipal Building. Motion by Trustee Moore with second by Trustee Stier to approve. Motion carried 7-0.

2020 Yard Waste "H" Sticker

No action taken. Possible changes to the current fee schedule will be discussed at budget time.

Minutes from 06/30/20

Motion by Trustee Stier with second by Trustee Handschke to approve the minutes. Motion carried 7-0.

Future Agenda Items

Covid-19 policy will be discussed at the next special meeting. Trustee Moore asked if the village needs to evaluate the trick-or-treating hours.

Closed Session

The board met in closed session pursuant to Wis. Stats. §19.85(1)(e) to deliberate or negotiate the purchase of public property, the investment of public funds or conduct other business when competitive or bargaining reasons require a closed session to meet with Toonen Companies.

Roll Call Vote was taken.

The board adjourned in closed session.

Jennifer Weyenberg, Village Clerk-Treasurer

Dated: July 14, 2020

Approved: July 28, 2020