

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
11/09/2020**

A special meeting of the Village of Harrison Board was called to order at 6:00pm in the Harrison Municipal Building, W5298 State Road 114 on November 9, 2020. After the Pledge of Allegiance was recited, roll call was taken.

Board Present: President Kevin Hietpas, Trustees Lou Miller, Mark Van Hefty, Scott Handschke, Pete Stier, Tyler Moore
Board Excused: Trustee Darlene Bartlein
Staff Present: Village Manager Travis Parish, Clerk-Treasurer Jennifer Weyenberg, Fire Chief Jarred Gerl

Correspondence or Communications from Board or Staff

President Hietpas: He had a meeting on the Schmidt Road bridge project and also with Community Economic Development Director Mary Kohrell. A future workshop will be scheduled to focus on economic development in the village.

New Business for Consideration or Action

6(a) Discuss 2021 Budget-

Village Manager T. Parish presented the updated budget and reported that the village could receive an additional \$55,000 if the board approved the maximum allowable levy. The estimated mill rate would be \$3.05 which is a decrease from last year.

Noe Road project- Village Manager Parish was directed to work with McMahon to include surrounding roads on the project.

Highway Department- The budget will include the purchase of a 5-yard plow truck. \$250,000 will remain in the department's budget and as emergencies come up the department can request to spend that money.

Personnel- The budget includes a 0.9% increase in health insurance and wages are frozen. The board requested to see overtime for the employees. The board will review the information provided by Village Manager Parish and discuss it at a later meeting.

The next budget meeting will be held November 24, 2020.

Future Agenda Items

The board prioritized the following future agenda items as follows:

1. Lessons Learned on the Golden Way Project
2. Village Manager Review
3. Economic Development
4. Reduce speed limit on Schmidt Road and Increase Signage

Closed Session

The Board entered closed session at 7:47pm under 19.85 (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility; and 19.85 (g) to confer with legal counsel about strategy regarding current or likely litigation.

Roll Call Vote:

Miller- aye;

Van Hefty- aye;

Hietpas- aye;

Handschke- aye;

Stier- aye;

Moore- aye

The board adjourned in closed session.

Jennifer Weyenberg, Village Clerk-Treasurer

Dated: November 9, 2020

Approved: November 24, 2020