

NOTICE OF VILLAGE BOARD MEETING

DATE: Wednesday, May 27, 2020
TIME: 1:00pm
PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952

Pursuant to Wis. Stats. §19.84, NOTICE is hereby given to the public that a Village of Harrison Board Meeting will be held on Wednesday, May 27, 2020 at 1:00pm. The agenda is listed below. This is a public meeting.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Village Board
4. Approve Minutes from 05/20/2020
5. Discuss Road Regulations and Policy
6. Discuss Road Assessment Policy
7. Discuss Drainage Issues
8. Future Agenda Items
9. Adjournment

Posted 05/26/2020

Any person with hearing disabilities or requiring special accommodations to participate in the meeting should contact the Clerk's Office (920-989-1062) at least 24-hours prior to the meeting.

**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.

Travis Parish, Village Manager

Dated May 20, 2020

Approved by the Village Board on May 27, 2020