

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
September 27, 2022**

A meeting of the Village of Harrison Board was called to order at 6:00 pm at the Harrison Municipal Building, W5298 Hwy 114, Menasha, WI 54952 on Tuesday, August 30, 2022. After the Pledge of Allegiance was recited, roll call was taken.

Present: President Allison Blackmer, Trustees: Darlene Bartlein, Mike Brantmeier, Scott Handschke, Matt Lancaster, Mark Van Hefty and Julene Baldwin.

Excused: None

Staff: Manager Matt Heiser, Asst. Fire Chief Stefonec, Deputy Hedder, and Clerk Vicki Tessen.

Public: 35 residents, and Times Villager Reporter, Judy Hebbe.

4. Correspondence or Communications from Board and Staff

*MOTION: SH/DB to table agenda items until Thursday, September 29, 2022
Motion Carried 7-0*

5. Public Comments

Per State Statute section 19.84(2), information was received from the public; however, no action was taken under public comments.

- a) Dustin Wolt – collected 22 signatures of people that have been negatively impacted by the noise from Waverly Beach.
- b) Dawn Krueger S. Berryfield Lane – ditch issues. They were given until May to clean out their ditches and she did as the notice said. She would like the staff to follow through with the consequences as stated in the letter for those that did not comply.

6. Future Agenda Items

- a) Presentation by Fire Chief on response time. (ML/MB)
- b) Discussion of a site location for a safety building. (ML/MB)
- c) Update/Discussion/Action on a 5-year Capital Improvement Plan
- d) Special Event Permits – Types and Authority to Approve
- e) Reimbursement to Wisconsin Wealth Management (former Darboy Club Site) (tabled June 14, 2022 – Handschke/Brantmeier) (October meeting)
- f) ARPA Fund Disbursement Plan

7. Adjournment

*MOTION: DB/SH to adjourn.
Motion Carried 7-0*

Minutes submitted by:

Vicki L. Tessen, WCMC
Clerk/Treasurer
Approved October 25, 2022