

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From: Chad Pelishek, Manager
Vicki Tessen, Clerk

Meeting Date: April 29, 2025

Title: President’s Appointments to Boards and Commissions

Issue:

Does the Village Board wish to confirm the appointments to the boards and commissions for the new terms?

Background and Additional Information:

Besides the Plan Commission, re-appointments are needed for: one (1) Fire Commissioner, one (1) Weed Commissioner, and two (2) Zoning Board of Appeals seats.

There is also a vacancy on the Zoning Board of Appeals for an unexpired term caused by a recent resignation. Staff is recruiting a candidate to fill this position soon.

Plan Commission – Possible Scenarios

1. In January 2025, the Board amended the Plan Commission membership by transferring one of the two Trustee Seats to a Citizen Seat, therefore, there needs to be three (3) Citizen Seat appointments: 2 original expiring citizen terms + 1 transferred trustee seat.
2. **If** the Board decides tonight to amend the Plan Commission membership further, by transferring the President’s Seat to a Citizen Seat and limiting the remaining Trustee Seat to a one-year term, then there needs to be four (4) Citizen Seat appointments: 2 original expiring citizen terms + 1 transferred trustee seat + 1 transferred president seat, and the remaining Trustee Seat for the new one-year term.

APPOINTMENTS:

Scenario 1 - The Plan Commission membership is NOT amended tonight:

Board/Commission Seat	President’s Choice	Term Begins	Term Expires
Fire Commission	Robert Streck	May 1, 2025	April 30, 2030
Plan Commission - Citizen Seat	Tammy Frassetto	May 1, 2025	April 30, 2028
Plan Commission - Citizen Seat	Jim Apitz	May 1, 2025	April 30, 2028
Plan Commission - Citizen Seat	Tom Uitenbroek	May 1, 2025	*April 30, 2026
Weed Commissioner	Kaylee Grezinski	May 1, 2025	April 30, 2026
Zoning Board of Appeals	Dan Garber	May 1, 2025	April 30, 2028
Zoning Board of Appeals	Craig Majewski	May 1, 2025	April 30, 2028

Scenario 2 - The Plan Commission membership IS amended tonight:

<u>Board/Commission Seat</u>	<u>President's Choice</u>	<u>Term Begins</u>	<u>Term Expires</u>
Fire Commission	Robert Streck	May 1, 2025	April 30, 2030
Plan Commission - Trustee Seat	Mark Van Hefty	May 1, 2025	April 21, 2026
Plan Commission - Citizen Seat	***Tammy Frassetto	May 1, 2025	April 30, 2028
Plan Commission - Citizen Seat	Jim Apitz	May 1, 2025	April 30, 2028
Plan Commission - Citizen Seat	Tom Uitenbroek	May 1, 2025	*April 30, 2026
Plan Commission - Citizen Seat	Dennis Parschbacher	May 1, 2025	**April 30, 2027
Weed Commissioner	Kaylee Grezinski	May 1, 2025	April 30, 2026
Zoning Board of Appeals	Dan Garber	May 1, 2025	April 30, 2028
Zoning Board of Appeals	Craig Majewski	May 1, 2025	April 30, 2028

*Prior trustee seat, prorated term to one year to properly stagger the terms.

** Prior president seat, prorated term to two years to properly stagger the terms.

*** Presiding Officer

Budget Impacts:

none

Recommended Action:

Staff recommends confirming the appointments based on the Board's decision on ordinance to amend the Plan Commission membership.

Attachments:

Applications of Plan Commission candidates