
1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Present: Mark Van Hefty, Dennis Perschbacher, Tammy Frassetto, Jim Apitz, Michael Linzmeier, and Tom Uitenbroek

Unexcused: Tony Schumacher

4. Identify Potential Conflicts of Interest

5. Public Comments

Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a three-minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.

NO Comments

6. Corrections and Approval of the Previous Meeting Minutes

a. January 20, 2026 Meeting Minutes

Motion made by Van Hefty, Seconded by Perschbacher, to approve January 20, 2026, Meeting Minutes as printed and circulated.

Voting Yea: Van Hefty, Uitenbroek, Perschbacher, Apitz, Frassetto, Linzmeier

Motion carried 6-0

7. Convene Meeting and Enter Public Hearing: No Action Taken

8. Close Public Hearing and Reconvene Regular Meeting: No Action Taken

9. New Business for Discussion, Consideration, and/or Action

a. Site Plan Review – Legacy Hoops – W4815 & W4829 Fieldcrest Dr – Parcels 47010 & 47012 – Crossroads Business Park

Motion made by Van Hefty, seconded by Uitenbroek, to recommend approval for the related site plan for multiuse athletics building with the following conditions:

1. Any future dumpster enclosure located within the front yard shall first require prior approval from the Village of Harrison Planning Department. a. Any roll-out garbage containers shall be stored inside. b. Any future dumpster enclosure shall comply with the Business Park District zoning code and shall be enclosed with materials that complement the principal building.
2. A detailed site plan review, pursuant to Article XIII of the zoning ordinance, shall be completed prior to issuance of zoning and building permits.
3. The site plan is subject to the review and recommendations of the Village of Harrison's engineer(s) of record.

4. A grading/drainage stormwater management plan and erosion control plan shall be reviewed and approved by the Village engineer and Village staff.
5. Only those uses permitted in the applicable zoning district shall be allowed within the development.
6. All applicable local, County, and State rules, regulations, and ordinances shall be met.

Voting Yea: Van Hefty, Uitenbroek, Perschbacher, Apitz, Frassetto, Schumacher

Motion carried 6-0

- b. Report: January 2026 Zoning Report

10. Future Meetings

- a. March 24, 2026 at 6:00 pm

11. Adjournment

Motion made by Uitenbroek, seconded by Linzmeier, to adjourn at 6:09 pm.

Voting Yea: Van Hefty, Uitenbroek, Perschbacher, Apitz, Frassetto, Linzmeier

Motion carried 6-0

Minutes submitted by:

Jennifer Tenor, Deputy Clerk

February 19, 2026