



VILLAGE OF HARRISON

TOWN OF HARRISON

**NOTICE OF JOINT MEETING  
HARRISON VILLAGE BOARD  
AND  
HARRISON TOWN BOARD**

NOTICE IS HEREBY GIVEN THAT a Committee of the Whole meeting will be held at the Harrison Municipal Building, W5298 Hwy 114, Menasha WI on Thursday, January 22nd, 2015 at 11:00am.

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Closed Session- The boards will meet in closed session pursuant to Wis. Stats. 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss staff compensation AND Wis. Stats. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding the boundary agreement with the City of Menasha. The boards will reconvene in open session pursuant to Wis. Stats. 19.85 (2).
- 5) Discussion of strategic plan process for the Town of Harrison and Village of Harrison
- 6) Adjourn

Dated January 20, 2015  
Jennifer Weyenberg, Village Clerk

Agenda is posted at Mobil Mart, Darboy Corner Store, Harrison Municipal Building, and Darboy Community Park. Any person requiring special accommodations to attend this meeting should contact the Clerk's Office at 989-1062 at least 24 hours prior to the meeting.