

## **NOTICE OF SPECIAL CLOSED SESSION MEETING**

### **VILLAGE OF HARRISON, CALUMET & OUTAGAMIE COUNTIES, WI**

NOTICE IS HEREBY GIVEN that the Village Board of Harrison will hold a closed session meeting at the Harrison Municipal Building, W5298 Hwy 114, Menasha WI on Thursday, September 1st, 2016 at 5:00pm.

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Closed Session: The board will meet in closed session pursuant to Wis. State Stats. §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session to discuss developer concessions for new development.

The board will also meet in closed session pursuant to Wis. State Stats. 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved concerning the City of Menasha v. Village of Harrison lawsuit.

The boards may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session.

- 5) Adjourn

Dated August 31<sup>st</sup>, 2016  
Travis Parish, Village Manager

Agenda is posted at the Harrison Municipal Building and online at [harrison-wi.org](http://harrison-wi.org). 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.