

## NOTICE OF VILLAGE OF HARRISON BOARD MEETING

**DATE:** Tuesday, May 9, 2023  
**TIME:** 6:00pm  
**PLACE:** Harrison Municipal Building, W5298 State Road 114,  
Menasha, WI 54952

NOTICE IS HEREBY GIVEN that a Village of Harrison Board meeting will be held at 6:00pm on Tuesday, May 9, 2023, at the Harrison Municipal Building. This is a public meeting, and the agenda is listed below.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Village Board
4. New Business for Discussion, Consideration, and/or Action
  - 4a.) Inter-governmental Agreement for Improvements at Corner of State Park Road and Cty KK
  - 4b.) Road Closure Request for Block Party on Mulholland Road
  - 4c.) Road Closure Request for Block Party at Logan Lane cul de sac and part of Bailey Drive
5. Closed Session
  - 5a.) Sewer Connection Fees (*estimated start time 6:15 pm*)

The Board will meet in closed session pursuant to Wis. State Stats. 19.85 (1)(g) to confer 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 sewer connection fees.

Attendees will include: the Village Board, Village President, Village Manager, Village Clerk, Village Attorney, and Special Attorney.

The Board will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session discussion.
6. Visioning Session (*60 minutes*)
7. Adjournment

### Public and Open Meeting Compliance

This agenda was posted in the Municipal Building lobby and at [www.harrison-wi.org](http://www.harrison-wi.org) on May 4, 2023  
Vicki L. Tessen, Clerk

Any person with hearing disabilities or requiring special accommodations to participate in the meeting should contact the Clerk's Office (920-989-1062) at least 24-hours prior to the meeting. This is a public meeting.