

**VILLAGE OF HARRISON**  
**BOARD MEETING MINUTES**  
**May 9, 2023**

A regular session of the Village of Harrison Board was called to order at 6:00pm at the Harrison Municipal Building, W5298 State Road 114, Menasha, WI 54952 on Tuesday, May 9, 2023. After the Pledge of Allegiance was recited, roll call was taken.

**Present:** President Allison Blackmer, Trustees: Darlene Bartlein, Mike Brantmeier, Scott Handschke, Matt Lancaster, and Mark Van Hefty.

**Excused:** Trustee Julene Baldwin

**Staff:** Manager Matt Heiser, Assistant Manager Mark Mommaerts, and Clerk Vicki Tessen.

**Public:** 1 resident

**4. New Business for Discussion, Consideration, and/or Action**

- 4a.) Inter-governmental Agreement for Improvements at Corner of State Park Road and Cty KK

*MOTION: Lancaster/Bartlein to enter into the inter-governmental agreement with the Town of Buchanan and Calumet County to install turn lanes and traffic signal lights at the corner of State Park Road and County Trunk KK with Harrison's costs paid primarily from ARPA funds and, if necessary, from the general fund.*

*Motion passed 6-0*

- 4b.) Road Closure Request for Block Party on Mulholland Road

*MOTION: Lancaster/Brantmeier to approve the request for a road closure on Mulholland Road for a block party on September 16, 2023.*

*Motion passed 6-0*

- 4c.) Road Closure Request for Block Party at Logan Lane cul de sac and part of Bailey Drive

Public Comment made by Cindy Sanders – W5567 Bailey Drive

*MOTION: Handschke/Bartlein to table until May 30, 2023, meeting the request for a road closure at Logan Lane cul de sac and part of Bailey Drive for a block party on June 3, 2023 to give staff time to gather more information about past complaints.*

*Motion passed 6-0*

**5. Closed Session**

*MOTION: Bartlein/Van Hefty to convene into closed session at 6:15 pm.  
Motion passed 6-0*

The Board met 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 included: the Village Board, Village President, Village Manager, Village Clerk, and via Zoom conference software: Village Attorney Andy Rossmeissl, and Special Attorney Elizabeth Stephens.

The Board reconvened into open session pursuant to section 19.85(2) of the Wisconsin Statutes taking no action on the closed session discussion.

*MOTION: Bartlein/Brantmeier to convene into open session at 7:35 pm.  
Motion passed 6-0*

**6. Visioning Session**

At 7:45pm, Manager Heiser narrated his Visioning Session Powerpoint presentation. No action was taken.

**7. Adjournment**

*MOTION: Van Hefty/Bartlein to adjourn.  
Motion passed 6-0*

Minutes submitted by:



Clerk-Treasurer

Minutes Approved *May 30, 2023*