

NOTICE OF VILLAGE BOARD SPECIAL MEETING

DATE: Tuesday, February 14, 2023
TIME: 6:00pm
PLACE: Harrison Municipal Building
W5298 State Road 114
Harrison, WI 54952

NOTICE IS HEREBY GIVEN that a Village Board meeting will be held at 6:00pm on Tuesday, February 14, 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. 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.

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

- a) Rescind the action taken by the Board on December 14, 2021, which is: "To do nothing with the land on Highway N until a strategic plan is in place for a future safety building and land is secured for where that is to be."

6. Adjournment

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.

Agenda posted/published on February 9, 2023, at the Municipal Building lobby and at www.harrison-wi.org
Vicki Tessen, Clerk

VILLAGE BOARD MEETING**From:**

Matt Heiser, Village Manager

VILLAGE OF HARRISON**Meeting Date:**

February 14, 2023

Title:

Rescinding Previous Board Action

Issue:

Previous Board action restricted Village activity for land on County Highway N.

Background and Additional Information:

At the December 14, 2021, meeting of the Village Board the following action was taken (as copied from the approved minutes):

*MOTION: Lancaster/Van Hefty to do nothing with the land on Highway N until a strategic plan is in place for a future safety building and land is secured for where that is to be.
Motion Carried 7-0*

This limits staff activity for future planning with the Village parcels along Highway N until the action was satisfied.

The Village Attorney advised this situation did not contain any special circumstances with Robert's Rules of Order.

Budget Impacts:

None.

Recommended Action:

Rescind the motion. Rescinding the motion does not prohibit the Village from planning for a future safety building. It merely allows other planning activities to occur at the same time.

Attachments:

None.