

NOTICE OF VILLAGE OF HARRISON BOARD MEETING

DATE: Tuesday, May 14, 2024
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 14, 2024, 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

4. Closed Session

- a) The Board will convene into Closed Session pursuant to the exemption provided in Wisconsin Statutes Section 19.85(1)(e) for the purpose of conducting specified public business when competitive or bargaining reasons require a closed session; and
- b) Section 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.

Specifically, to be discussed are the terms of a possible employment separation agreement concerning a Village employee and the possible legal implications of various other alternatives. Attendees will include the Village Board and Village Attorney.

The board may reconvene into open session pursuant to section 19.85(2) of the Wis. Stats. for possible action on the closed session discussion.

5. Adjournment

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