

**VILLAGE OF HARRISON**  
**BOARD MEETING MINUTES**  
**May 14, 2024**

A special 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 14, 2024. After the Pledge of Allegiance was recited, roll call was taken.

**1. Roll Call**

**Present:** Trustee Baldwin, Trustee Bartlein, Trustee Brantmeier, Trustee Handschke, Trustee Lancaster, Trustee Van Hefty, and President Blackmer.

**Staff:** Village Attorney Andy Rossmeissl

**2. 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.

*MOTION to enter closed session made by Julene Baldwin, 2<sup>nd</sup> by Mark Van Hefty*

*TIME: 6:01pm*

<b>Roll Call Vote:</b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>
President Blackmer	x	
Trustee Baldwin	x	
Trustee Bartlein	x	
Trustee Brantmeier	x	
Trustee Handschke	x	
Trustee Lancaster	x	
Trustee Van Hefty	x	

*Motion to Reconvene into Open Session made by Julene Baldwin, 2<sup>nd</sup> by Mike Brantmeier*

*TIME: 6:34pm*

*Motion passed 7-0*

*Motion Made by: Scott Handschke, 2<sup>nd</sup> by Mark Van Hefty to approve the severance agreement as discussed in closed session.*

*Motion passed 7-0*

### **3. Adjournment**

*Motion to adjourn at 6:35pm by Julene Baldwin, 2<sup>nd</sup> by Mike Brantmeier*

*Motion passed 7-0*

Minutes Approved May 28, 2024

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Vicki L. Tessen, Clerk-Treasurer