

**Amended 10/6/2023**

## **NOTICE OF VILLAGE OF HARRISON BOARD MEETING**

**DATE:** Friday, October 13, 2023  
**TIME:** 1:00pm  
**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 1:00pm on Friday, October 13, 2023, at the Harrison Municipal Building. This is a public meeting, and the agenda is listed below.

The meeting will open with a Call to Order and stating the Pledge of Allegiance.

### **1. Roll Call**

### **2. Closed Session**

The Board will meet in closed session pursuant to Wis. State Stats. 19.85 (1)(g) to confer with the Village's legal counsel, who is rendering oral or written advice concerning strategies to be adopted by the body with respect to litigation in which it is or is likely to become involved. **A discussion regarding Ordinance enforceability of Resolution V2018-02 and Resolution V2020-04 and other alternatives.**

Attendees will include the Village Board, Village Manager, Village Assistant Manager, Village Clerk, and Village Attorney.

The Board will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes to conduct the remainder of the Noticed Agenda, and possibly, to act upon the Closed Session discussion.

### **3. Correspondence or Communications from Board and Staff**

### **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. Presentation**

a) RW Baird Director Justin Fischer - 2023 General Obligation Debt by the Village

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

- a) Resolution V2023-11; Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,500,000 General Obligation Promissory Notes
- b) Resolution V2023-12 to Exercise Special Assessment Under Municipal Police Powers for Improvements to Creekside Subdivision
- c) Budget Workshop #1 (will conclude on or before 4:00pm)

**8. Future Agenda Items**

- o Hiring Policy (MVH/AB)
- o Consider Amending Board of Review Membership (AB)
- o Speed Radar Boards (AB)

**9. 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.