

**VILLAGE OF HARRISON
BOARD MEETING MINUTES
October 13, 2023**

A regular session of the Village of Harrison Board was called to order at 1:00pm at the Harrison Municipal Building, W5298 State Road 114, Menasha, WI 54952 on Friday, October 13, 2023. 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, and President Blackmer.
Excused: Trustee Mark Van Hefty
Staff: Manager Matt Heiser, Assistant Manager Chad Pelishek, Clerk Vicki Tessen, and Village Attorney Andy Rossmeissl
Others: Times Villager Reporter Brian Roebke and RW Baird Director Justin Fischer

2. Closed Session

*MOTION: Brantmeier/Baldwin to convene into Closed Session at 1:14pm
Motion Passed by unanimous roll call vote.*

The Board met in closed session pursuant to Wis. State Stats. 19.85 (1)(g) to confer with the Village's legal counsel, regarding Ordinance enforceability of Resolution V2018-02 and Resolution V2020-04 and other alternatives

Attendees included the Village Board, Village Manager, Village Assistant Manager, Village Clerk, and Village Attorney.

*MOTION: Bartlein/Baldwin to reconvene into Open Session at 1:55pm 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.
Motion Passed by unanimous roll call vote.*

3. Correspondence or Communications from Board and Staff

4. Public Comments

None

5. Presentation

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

6. Old Business for Discussion, Consideration, and/or Action

None

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

- a) Resolution V2023-11; Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,500,000 General Obligation Promissory Notes

MOTION: Handschke/Baldwin to approve Resolution V2023-11; Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,500,000 General Obligation Promissory Notes.

Motion passed 6-0

- b) Resolution V2023-12 to Exercise Special Assessment Under Municipal Police Powers for Improvements to Creekside Subdivision

MOTION: Baldwin/Brantmeier to approve Resolution V2023-12 to exercise special assessments to Creekside Estates Subdivision property owners for improvements as presented.

Motion passed 5-1 (Trustee Lancaster opposed)

- 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

MOTION: Bartlein/Baldwin to adjourn at 3:55pm.

Motion passed 6-0

Minutes submitted by:



Vicki L. Tessen, WCMC
Clerk/Treasurer

Approved October 24, 2023