

VILLAGE OF HARRISON
BOARD MEETING MINUTES
August 20, 2024

A special session of the Village of Harrison Board was called to order at 6:30pm at the Harrison Municipal Building, W5298 State Road 114, Menasha, WI 54952 on Tuesday, August 20, 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: Interim Village Manager Russ Van Gompel, Assistant Manager Chad Pelishek, Operations Manager Jeff Funk, Clerk-Treasurer Vicki Tessen, Assistant Planner Josh Sherman, Fire Chief Jarred Gerl, Utility Office Manager Brandon Barlow, Village Accountant Donna Knapp, Deputy Clerk-Treasurer / HR Administrator Meghan Winkler, Program Assistant Christine Miller, and CCSD Joe Tenor

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

a) Visioning Session - Consultant Allyson Brunette

Consultant Allyson Brunette lead a Visioning Session for the Board and staff members. Discussion was had regarding their current view of Harrison and what their ideal view would include. They then participated in exercises to focus on what is special about Harrison and being done well, what could be improved on, and what can be done for those improvements to occur.

At the end, Consultant Brunette collected the groups notes to organize them into a report that could be used as a resource for the Board and staff.

3. Adjournment

MOTION: Handschke/Brantmeier to adjourn at 8:15 p.m.
Motion passed 7-0

Minutes Approved September 24, 2024

Vicki L. Tessen, Clerk