

AMENDED 09/05/2024

NOTICE OF VILLAGE OF HARRISON BOARD SPECIAL MEETING

DATE: Tuesday, September 10, 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 will hold a Special Meeting at 6:00pm on Tuesday, September 10, 2024, at the Harrison Municipal Building. This is a public meeting, and the agenda is listed below.

Call to Order

Pledge of Allegiance

1. Roll Call

2. Correspondence or Communications from Board and Staff

3. 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.

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

a) Comprehensive Plan Update Discussion

5. Future Agenda Items

- Public info meetings & website posts on facilities updates (in process) (JB/DB)
- Review of RS-2 Zoning (ML) (after Comp Plan)
- Plan to bring interceptors into lift stations 4 & 6 of the HU system (ML) (May/June 2024)
- Workshop with CCSD, Board, and staff regarding CCSD items (ML added 6/25/24)
- Amend Board rules/procedures for adding agenda items (JB/ML added 7/30/24)
- Term limits for village boards/commissions (ML/MB added 8/27/24)
- Woodland & Manitowoc speed study/limits (DB/ML added 8/27/24)
- Lake Park Rd radar speed sign (added 8/27/24 for Sept. 2024)
- Plan Commission procedures (ML/JB added 8/27/24)
- New development process checklist (ML/SH added 8/27/24)
- Presentation by assessor; 2025 market adjustment (ML/MB added 8/27/24 for Sept. or Oct.)

6. Future Meetings

- September 24, 2024 Regular Meeting (w/ 1st draft budget)
- October 8, 2024 Budget Meeting
- October 10, 2024 Budget Meeting (*if needed*)
- October 29, 2024 Regular Meeting (w/ budget public hearing)
- November 12, 2024 Regular Meeting (w/ budget adoption)

7. **Closed Session**

The Board will convene into Closed Session pursuant to the exemption provided in Sec. 19.85(1) (g) of the Wis. Stats. regarding communication from legal counsel for the governmental body 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 is the Creekside Estates' special assessments for infrastructure improvements.

Attendees will include: the Village President, Trustees, Interim Manager, Assistant Manager, Clerk, and Attorney.

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

8. **Adjournment**

Public Notices

Accessibility:

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. This is a public meeting.

Meeting Records:

Can be accessed at www.harrison-wi.org or by request to the Clerk Meeting Packets - at least 48 hours prior to meeting Meeting Minutes - within 48 hours after approval Video Recording - within 48 hours after meeting

Agenda Posted and Published:

Harrison Municipal Building and www.harrison-wi.org on September 5, 2024

*Vicki L. Tessen, WCMC
Clerk*