
VILLAGE BOARD MEETING

From: Chad Pelishek, Village Manager

VILLAGE OF HARRISON

Meeting Date: 1/27/2026

Title: Settlement Agreement- 2019 Fire Protection Fees: City of Menasha

Recommended Action: Motion to approve the settlement agreement between the Village of Harrison and the City of Menasha.

Background and Additional Information:

Please see the attached email from the Village Attorney regarding this matter. The City of Menasha is prepared to pay the Village the \$72,749.30 outstanding for the 2019 Fire Protection Fees.

The release includes the City's concern on the 2020 fees. The rate case file did not allow for payment of the 2020 fees.

Budget Impacts: Payment will be received in the Water Utility Fund.

Attachments: Email from Village Attorney Rossmeissl and draft Settlement Agreement