

VILLAGE BOARD MEETING

VILLAGE OF HARRISON

From: Chad Pelishek

Meeting Date: 3/25/2025

Title: Discussion regarding closed session protocols.

Issue: Review of the closed session data prepared by Trustee Baldwin regarding past closed sessions of the Village Board.

Background and Additional Information:

Trustee Baldwin requested the agenda item seconded by Trustee Bartlein.

Trustee Baldwin plans to address the following items:

- Share data from the time period between April, 2023, and January, 2025, providing detail on the number of closed session meetings the board has held, how many trustees voted to enter closed session, attendees and a high level view of the topics that were addressed in closed session.
- Review the Wis State Statutes for the reasons a closed session is allowed
- Review the Wis State Statutes for which board/staff members can call for a closed session.
- Review Memo from Attorney Rossmeisl on the Oitzinger Case and the City of Marinette.

Budget Impacts: None

Recommended Action: Motion as determined by the Board.

Attachments:

Closed Session data April 2023 – January 2025