

**PUBLIC NOTICE OF A MEETING OF THE
MARSHALL VILLAGE BOARD**

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held:

DATE/TIME: TUESDAY, DECEMBER 13, 2016 – 7:00 PM
LOCATION: Municipal Building, 130 S. Pardee Street, Marshall, WI

AGENDA

Call to order
Roll Call
Recognize Others Present
Pledge of Allegiance
Public Comments

MINUTE APPROVAL

Approve the November 1, 2016 regular board meeting minutes, November 15, 2016, November 28, 2016 and the December 5, 2016 special board meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Consideration on releasing \$8,925.00 of the retainage to Lane Tank Co. Inc. for the water tower painting project. (\$9,925.00-\$8925.00=1,000 retainage balance.
2. Approval of November & December ACH debits for all funds, general vouchers #42679-42711, payroll vouchers #12820-12867 and water/sewer vouchers #13474-13489 for payment.

UNFINISHED BUSINESS

1. Consideration on options presented by Bob LaDow, Community Pride Development in a letter dated November 23, 2016 from Boardman and Clark regarding the installation/completion of Whistle Street to serve the Marshall Little Campground.

NEW BUSINESS

1. Consideration on appointing Ashley Blaschka as an Election worker.
2. Consideration on approving operator's license expiring 06-30-17. (Whendi Schmidt, Megan Lemke)
3. Consideration on approving the Temporary Class B License for the Marshall Lion's Club annual Fisheree Event at Fireman's Park -329 W. Park Drive.

COMMITTEE & COMMISSION REPORTS

1. **Finance & Oversight**
 1. Consideration on allowing Deanna Chadwick to carry over 24 hours of vacation to 2017. (Must be used by February 1)
2. **Public Works & W/S Utility**
 1. Brian Koll, Director of Public Works Report.

3. **Planning Commission**

4. **Parks & Recreation**

1. Park & Rec Update.

5. **Police**

1. Monthly Police report
2. Accept resignation of Jim and Ruby Becker from crossing guard duties and discuss possible staffing/location.

6. **Library**

7. **EMS/Public Safety Building Commission**

1. Consideration on opting out the Marshall Area EMS District 14 contract between the Village and the Towns of Medina, Sun Prairie and York. Contract requires a 1 year advanced notice if a community drops out.

LEGISLATIVE UPDATES/MISCELLANEOUS CORRESPONDENCE

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

OTHER BUSINESS

ADJOURNMENT

Posted (2) & website on Friday, December 9, 2016 at 1:00 p.m.

Marlin E. Hensler Jr., Village President

Cc: Bunch, Diedrick, Schuepbach, Shepler, Frey, Gibbons and Hensler; on the web at www.marshall-wi.com, Via Email: Agenda Requesters.

****Notice is given that this is an open meeting. Notice of this meeting has been given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official Village newspaper, the Courier, and to all news media who have requested the same, as well as posting. Official copies of the complete agenda are available for inspection at the Village Clerk's office and are posted on the web at www.marshall-wi.com. Anyone desiring information as to forthcoming meetings should contact the Village Clerk's office. **Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the municipal clerk at 608-655-4017 ext. 202, 130 S. Pardee Street, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.**