

**PUBLIC NOTICE OF A SPECIAL 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:

BOARD: VILLAGE BOARD
DATE/TIME: MONDAY, DECEMBER 5, 2016 – 7:00 PM
LOCATION: MARSHALL MUNICIPAL BUILDING-council room
130 S Pardee Street, Marshall, WI

AGENDA

Call to order
Roll Call
Recognize Others Present

1. Acceptance of the resignation of Marc Peters from the Village board.
2. Consideration on the appointment of Tara Gibbons to fill vacated Trustee position until April 2017.
3. Consideration on Resolution 2016-07, correcting the 2016 adopted tax ley to allow for levy limit adjustments. Tax levy to be \$1,413,273. Previously adopted levy was \$1,410,229. Corrected levy includes adjustments for refunded taxes \$2,656 to Charter Communications, and taxes due Town of Medina of \$390.
4. Convene to a CLOSED session per Wisconsin Statutes §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in and per Wisconsin Statutes §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (EMS services contract and Community Pride Development's Development agreement)
5. Reconvene to an open session per Wisconsin Statutes §19.85(1)(2).
6. Recognize members and others present.
7. Action from closed session as deemed necessary.

Adjournment

Posted (3) Friday, December 2, 2016; at 1:30 p.m.
Marlin E. Hensler Jr., Village President

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

****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. 2, 130 S. Pardee Street, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.** Municipal Offices: 130 So. Pardee Street • P.O. Box 45 • Marshall, WI 53559-0045

Telephone: (608) 655-4017 • Fax: (608) 655-4273

www.marshall-wi.com