VILLAGE OF MARSHALL

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, JUNE 14, 2016 – 7:00 PM**
LOCATION: **Municipal Building, 130 S. Pardee Street, Marshall, WI**

AMENDED AGENDA

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

MINUTE APPROVAL
Approve the May 10, 2016 regular board meeting minutes for publication as presented.

VOUCHER APPROVAL
1. Approval of May & June ACH debits for all funds, general vouchers #42163-#42273, payroll vouchers #12259-#12387 and water/sewer vouchers #13357-#13379 for payment.

UNFINISHED BUSINESS

NEW BUSINESS
1. Consideration on accepting the resignation of Michelle Murphy as Village Clerk/Deputy Treasurer
2. Consideration on appointing Lindsey Reno as Village Clerk/Clerk of Court.
3. Consideration on request for operator licenses expiring 6-30-17. (Steve Chadwick, Thomas Murphy, William Kowski, Blair Pierce, Joseph Blaschka, Angela Dorn, Debra Herried, Thomas McNelly, James Peschel, Joyce Whiting, Traci Filter, Jonathon Bunch, Brian Brodbeck, Karen Herried, Wayne Herried, Dennis Kloepping, Todd Madaus, Edward Roberts, Paul Wehking, Jarod Williams, Susan Woldt, Katie Thompson, Timothy Gorder, Mark Wilson, Sheila Mishleau, Quintin Oxley, Michelle Andruss, Melissa Erickson, Mariah Sewell, Christine Kopplin, Kolton Jurss, Jessica Dorn, Allison Eggers, Tammy Eggers, Alyssa Reed, Natasha Kalk, Larry Leistikow, Stephanie Leverington, Ashley Reeson, Skyler Myers, Devin Weber, Marci Conway, Tiffany Timpel, Tristan Killerlain, Gavin Peck, Bonnie Murphy, Douglas Lutz, Alea Kloepping, April Whitford, Chad Diedrick)
4. Consideration on the renewal of the American Mobile Home Communities IV, LLC-Evergreen Village Mobile Home Park License. 7/1/16-6/30/17.
5. Consideration on requests for fermented malt beverages, wine and intoxicating liquors licenses for the period of 7-1-16 to 6-30-17:

- **CLASS"B" BEER AND "CLASS B" LIQUOR**
    1. ELTEE, Inc., Agent: Thomas J. McNelly, Trade Name: Marshall Pub, 137 E. Main St.
    2. Loga Investments LLC, Agent: Mindy K. Leistikow; Trade Name: Mindy's Silver Fox, 118 E. Main St.
    3. Luther-Hampshire-Pearsall American Legion Post 279. Agent: Gerald Scalissi, Trade Name: American Legion Post 279; 279 American Legion Circle.

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

- **CLASS "B" BEER**
  1. Marshall Fire Department Inc. Agent: Joseph J. Blaschka, Trade Name: Marshall Fire Department Inc., Firemen's Park, Park Street.
- **CLASS "A" BEER AND "CLASS A" LIQUOR**
  1. Dolgencorp LLC, Agent: Christine Engelhardt, Trade Name: Dollar General Store #10954, 701 W Main Street, Unit #125.
  2. AKJ Spirits & More, LLC; Agent: Traci Filter, Trade Name: AKJ Spirits & More; 518 Plaza Drive, Marshall.
  3. Kwik Trip, Inc. Agent: Mariah A. Sewell, Trade Name: Kwik Trip #721, 504 Plaza Drive.

6. Consideration on requests for cigarette licenses expiring 6-30-17: AKJ Spirits & More LLC, Kwik Trip Inc., Dolgencorp LLC.
7. Consideration on an Arcade/Game Room License for Leisure Coin Machine Inc. for Little Amerricka. 7/1/16 to 6/30/17.
8. Consideration on Temporary Class "B"/"Class B" Retailer's Licenses for Marshall/Waterloo VFW Post 6614 on August 5, 2016; 203 Hubbell Street; Lions Park.
9. Consideration on request for temporary Class "B"/"Class B" retailer's license for Catholic Order of Foresters Court 1763 for August 20-21, 2016; 112 Beebe St.
10. Consideration on resolution 2016-01 from DOT -Karl Green.

COMMITTEE & COMMISSION REPORTS

- **Finance & Oversight**

- **Public Works & W/S Utility**
  1. Director of Public Works Report.
  2. Consideration on changing logo on the water tower when it is repainted.
  3. Consideration on Resolution 2016-02, acknowledging the review of the annual Utility Compliance Maintenance Annual report.

- **Planning Commission**
  1. Consideration on proposed CSM for Gary Grundahl, CSM #12820, 852 Clarkson Road, Marshall, WI 53559 in the Township of York, Parcel #0912-334-3530-0 and the property lies within the Village's extra territorial jurisdiction. (owner is adding home to existing lot)
  2. Consideration on proposed CSM for Tom Buchanan c/o Aaron Buchanan, Town of Medina, Section 11, (1.23 acres), property address known as 399 Canal Road, Marshall, WI 53559. Zoning Petition #10949 A-1EX to A-2(1), and the property lies within the Village's extra territorial jurisdiction.

- **Parks & Recreation**
  1. Park & Rec Update.
  2. Update from Dane County Parks representative Sara Rigelman on Riley-Deppe park enhancements
  3. Consideration on having electricity available at the open park shelter at Converse Park at all times, without a fee. Currently electricity is only made available when shelter is rented out.

- **Police**
  1. Monthly Police report
- **Library**
- **EMS/Public Safety Building Commission**

LEGISLATIVE UPDATES/MISCELLANEOUS CORRESPONDENCE

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

OTHER BUSINESS

1. Convene to a closed session 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. (Community Pride Development hotel proposal)
2. Reconvene to an open session per Wisconsin Statutes §19.85(2).
3. Recognize members and others present.
4. Consideration action from closed session as deemed necessary.

ADJOURNMENT

Posted (3) Friday, June 10, 2016 at 1:00 p.m. Amended posted Monday, June 13, 2016 at 9:00 AM
Marlin E. Hensler Jr., Village President

Cc: Bunch, Diedrick, Schuepbach, Shepler, Spencer, Peters, 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. 2, 130 S. Pardee Street, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.**