

**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, SEPTEMBER 8, 2015 – 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 August 11, 2015 regular board meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of pay request #2 and change orders as presented from James Peterson Sons Inc. Deerfield Road project.
2. Approval of August & September ACH debits for all funds, general vouchers #41552-#41594, payroll vouchers #11689-#11726 and water/sewer vouchers #13203-#13221 for payment.

UNFINISHED BUSINESS

1. Consideration on a State Trust Fund Loan application to borrow an amount not to exceed \$120,000.00; Fire Truck purchase.

NEW BUSINESS

1. Consideration on request for operator licenses expiring 6-30-16. (Carolee, Samson, Melissa Erickson)
2. Consideration on an agreement from the Dane County Housing Authority for a payment in lieu of taxes (PILOT) for the properties known as 402 & 510 Madison Street-School Street Apartments.

COMMITTEE & COMMISSION REPORTS

- **Finance & Oversight**
 1. Consideration/Update on Marshall Volunteer Fire Department Inc proposal for staffing/budget.
 2. Consideration on proposal to do a wetland delineation on property owned by Village. (Village land –East side of Deerfield Road and portion of Merrick property south east of Little Amerricka)
- **Public Works & W/S Utility**
 1. Director of Public Works Report.
- **Planning Commission**
 1. Consideration on Ordinance 2015-07, rezoning the property known as 501 Deerfield Road to B-H; Highway Business.
 2. Consideration on Ordinance 2015-08, amending municipal code Title 13, Chapter 1, Section 32 B-H Highway Business District and Title 13, Chapter 1, Section 33 M-I Industrial District. Allowing a process to amend lot, yard, building requirement through a conditional use permit.
 3. Consideration on Conditional Use Permit for the Village of Marshall/Marshall Lion's Club to

construct a 20x28 addition to the existing park shelter in Lion's Park, the property known as 203 Hubbell Street. The addition would include a handicap accessible unisex restroom, a small storage area behind the restroom and additional shelter space to provide a covered picnic area.

- **Parks & Recreation**
- **Police**
 1. Monthly Police report
 2. Consideration on appointment of Officer Bethany Johnson to full-time status.
- **Library**
 1. Consideration on Resolution 2015-06 Requesting Exemption from County Library Tax.
- **EMS/Public Safety Building Commission**

LEGISLATIVE UPDATES/MISCELLANEOUS CORRESPONDENCE

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

OTHER BUSINESS

1. Consideration on forming an Adhoc Committee to host a listen session on the Community Pride Development projects.
2. 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. (Request for financial assistance to Community Pride Development pre-development agreementst)
3. Reconvene to an open session per Wisconsin Statutes §19.85(2).
4. Action from closed session as deemed necessary.

ADJOURNMENT

Posted (3) Friday, September 4, 2015 at 1:00 p.m.
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.**