

**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: TUESDAY, SEPTEMBER 29, 2015 – 7:00 PM
LOCATION: Municipal Building, 130 S. Pardee Street, Marshall, WI

AGENDA

Call to order
Roll Call
Recognize Others Present

1. Consideration on changing personal property insurance carriers as follows:
 - A. Consideration on quote provided by Municipal Property Insurance Company for personal property insurance coverage. \$12,422.00.
 - B. Consideration on quote provided by League of Wisconsin Municipal Mutual Insurance for auto comprehensive and collision coverage; 9-30-15 to 9-30-16; \$2,460.00.
 - C. Consider on withdrawing from the Local Government Property Insurance Fund (2015-2016 renewal was an 85% increase –total cost \$\$25,676)
2. Consideration on the acceptance of the Dane County Housing Authorities payment in lieu of taxes agreement for the properties known as 402 and 510 Madison Street.
3. Consideration on reimbursement resolution for fire truck purchase.
4. 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)
5. Re-convene to an open session per Wisconsin Statutes §19.85(2).
6. Recognize members and others present.
7. Action from closed session as deemed necessary.
8. Consideration of action to provide funding to the CDA for development loans. \$1.5 million.

Adjournment

Posted (3) Friday, September 24, 2015; at 1:00 p.m.
Marlin E. Hensler Jr., Village President

cc: Bunch, Diedrick, Peters, Schuepbach, Shepler, Spencer 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.**