

**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, JANUARY 12, 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 December 8, 2015 regular board meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of December & January ACH debits for all funds, general vouchers #41786-#41877, payroll vouchers #11916-#12016 and water/sewer vouchers #13274-#13293 for payment.

UNFINISHED BUSINESS

NEW BUSINESS

1. Marshall School District-John Bunch, explaining the school referendum.
2. Consideration on request for operator licenses expiring 6-30-16. (Natasha Kalk)
3. Consideration on appointment of Election Official: (Keri Blaschka)
4. Consideration on a quote from Marshall Plumbing for a new water softener and water heater for the Municipal Building for \$1776.00

COMMITTEE & COMMISSION REPORTS

• **Finance & Oversight**

1. Consideration on resolution 2015-14, a resolution authorizing the borrowing of \$2,150,000.00 for Tax Incremental District projects from the Board of Commissioners of Public Lands-State Trust Loan.
2. Request by Fire Department to allow qualified Village employees to respond to fire calls during day shifts.
3. Consideration on contracting with MSA for professional services for a Hwy 19 Corridor plan, \$25,000.00. \$12,000 of services cost is funded by the County BUILD grant.

• **Public Works & W/S Utility**

1. Director of Public Works Report.

• **Planning Commission**

- **Parks & Recreation**
- **Police**
 1. Official acceptance of Police Officer Johnson's resignation.
 2. 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. (One Developer proposal for future redevelopment and One Developer request for funding).
2. Reconvene to an open session per Wisconsin Statutes §19.85(2).
3. Recognize members and others present.
4. Action from closed session as deemed necessary.

ADJOURNMENT

Posted (3) Friday, January 8, 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.**