

**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, OCTOBER 13, 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

- A. Dane County Supervisor Dennis O'Loughlin and Olivia Parry-Senior Economic Development Specialist with Dane County Office of Economic and Workforce Development.

**MINUTE APPROVAL**

Approve the September 8, 2015 regular board meeting minutes and the September 29, 2015 special board meeting minutes for publication as presented.

**VOUCHER APPROVAL**

1. Approval of pay request #3 and change orders as presented from James Peterson Sons Inc. Deerfield Road project.
2. Approval of September & October ACH debits for all funds, general vouchers #41595-#41671, payroll vouchers #11727-#11791 and water/sewer vouchers #13222-#13246 for payment.
3. Consideration on releasing \$8500 commitment to SWAG for MSA project costs related to Marshall site planning.

**UNFINISHED BUSINESS**

- 1.

**NEW BUSINESS**

1. Acknowledgment of Tyler Tweed advancement to the rank of Eagle Scout.
2. Consideration on request for operator licenses expiring 6-30-16. (Kolton Jurss, Suzett Harrison)
3. Consideration on Resolution 2015-07, authorizing the renaming of the streets River View Drive and River View Court, Marshall, Wisconsin to Riverview Drive and Riverview Court, Marshall Wisconsin.
4. Consideration on requests from Marshall Sno Drifters regarding the following:
  - A. Authorizing the continuation of a snowmobile trail easement across Village owned land on the north side of Langer Park.
  - B. Authorizing the continuation of a snowmobile trail easement across Village owned properties on the south and east sides of the Village. Including a new trail route behind Village garage at 405 E. Main Street and across adjacent parking lot.
  - C. Request for permanent snowmobile route signage on Waterloo Road and Phillips Drive.
  - D. Review of the residential trail access from 2014-15 snow season.

**COMMITTEE & COMMISSION REPORTS**

- **Finance & Oversight**
- **Public Works & W/S Utility**
  1. Andy Jaques;—Town & Country Engineering, update on well #2 investigation report.
  2. Consideration on well #2 rehabilitation plan.
  3. Director of Public Works Report.
- **Planning Commission**
  1. Consideration on the amendment of Insight FS's (formerly known as FS-Frontier) conditional use permit 2013-01 for the relocation of the office building (located in the southwest corner of the property) to a different area on their property at 814 Lewellen Street. Also the owner is required to submit a landscaping plan for the southwest corner of the property once the office building is relocated.
- **Parks & Recreation**
- **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. (Development agreements)
2. Reconvene to an open session per Wisconsin Statutes §19.85(2).
3. Action from closed session as deemed necessary.

### ADJOURNMENT

Posted (3) Friday, October 9, 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](http://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](http://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.**