

**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, NOVEMBER 1, 2016 – 6:00 PM
LOCATION: Municipal Building, 130 S. Pardee Street, Marshall, WI

AGENDA

Call to order
Roll Call
Recognize Others Present
Pledge of Allegiance
Public Comments
-Presentation of "Referendum Recap" from Marshall School District. (Jon Bunch, Barb Sramek, Bob Chady).
-Update from Community Center, Carrie Diedrick.

MINUTE APPROVAL

Approve the October 11, 2016 regular board meeting minutes and October 12, 2016, October 18, 2016, October 25, 2016, and October 26, 2016 special board meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of October & November ACH debits for all funds, general vouchers #42553-42604, payroll vouchers #12725-12758 and water/sewer vouchers #13454-13463 for payment.

UNFINISHED BUSINESS

NEW BUSINESS

1. Consideration on request for operator licenses expiring 6-30-17. (Rebecca Chase, Tammy Fuller, Sylvia Sikes)
2. Consideration on hiring Mary Hendrix as an election worker.
3. Consideration on Resolution 2016-04 authorizing the director of public works as the official to act on its behalf to the Department of Natural Resources.

COMMITTEE & COMMISSION REPORTS

A. Finance & Oversight

B. Public Works & W/S Utility

1. Director of Public Works Report.

C. Planning Commission

1. Consideration on a certified survey map, for Ronald & Paulette Riege, creating a single family residential lot (R1-L).

2. Consideration on a conditional use permit for Edward & Theresa Kaukl, 105 Riverview Drive, allowing the construction of a 30' x 20' detached garage.
3. Consideration on Ordinance 2016-05; amending municipal zoning code Section 13-1-150 regulating mobile home parks, age of homes allowed. Municipal code currently reads: "Mobile homes constructed greater than twenty-five (25) years prior to the date of application for a mobile home permit are not considered Mobile Homes within the definitions of this Article, and are therefore prohibited. This pertains to all mobile homes applying for a permit after the adoption of this code." **Proposed amendment is to change the construction of homes greater than twenty (20) years prior to the date of application**

D. Parks & Recreation

E. Police

1. Monthly Police report
2. Consideration on accepting Officer Micah Fulton's resignation effective November 11, 2016.
3. Consideration on reappointing Officer Joey Hoops from full-time to part-time status effective October 30, 2016.

F. Library

1. Consideration on the appointment of Sarah Wollner to the Library Board (replaces Jamie Collins).

G. EMS/Public Safety Building Commission

LEGISLATIVE UPDATES/MISCELLANEOUS CORRESPONDENCE

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

OTHER BUSINESS

1. Consideration on giving employees turkeys/hams as a holiday gift.
2. Closed session. Convene to a closed session per Wisconsin Statutes §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (employee compensation for 2017)
3. Reconvene to an open session per Wisconsin Statutes §19.85(2).
4. Recognize members and others present.
5. Continued discussion on proposed 2017 budgets/staffing/capital projects
6. Consideration/action on staffing positions for 2017.
7. Set Budget hearing date to be 11/28/16.

ADJOURNMENT

Posted (2) & website on Friday, October 28, 2016 at 1:30 p.m.
Marlin E. Hensler Jr., Village President

Cc: Bunch, Diedrick, Schuepbach, Shepler, Frey, 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. 202, 130 S. Pardee Street, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.