

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 10, 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 October 13, 2015 regular board meeting and the November 2, 2015 special board meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of pay request #4 and change order #5 as presented from James Peterson Sons Inc. Deerfield Road project
2. Approval of October & November ACH debits for all funds, general vouchers #41672-#41727, payroll vouchers #11792-#11854 and water/sewer vouchers #13247-#13258 for payment.

UNFINISHED BUSINESS

NEW BUSINESS

1. Consideration on request for operator licenses expiring 6-30-16. (Jared Meyer, Elizabeth Peschel, Tina Trace, Stephanie McGarvie)
2. Consideration on Resolution 2015-09, approving the required matching funds for the 2015 BUILD grant. (\$13,000).
3. Consideration on the Marshall Volunteer Fire Department Inc. 2016 proposed budget.
4. Consideration on amending the fire service agreement between the Marshall Volunteer Fire Department Inc. and the Village of Marshall.
5. Discussion on having an advisory referendum posing the question on hiring full-time Fire Department staff.

COMMITTEE & COMMISSION REPORTS

- **Finance & Oversight**
 1. Consideration on Resolution 2015-10; Reimbursement resolution for Tax Incremental District economic development projects.
- **Public Works & W/S Utility**
 1. Director of Public Works Report.

- **Planning Commission**
 1. Consideration on Plan Commission citizen appointment: Mary Jo Eggers replacing Mary Bunch.
- **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

1. Dane County Planning & Development public hearing; November 24, 2015: Amending the Dane County Comprehensive Plan by adopting amendments proposed by the Town of Windsor.
2. Budget hearing; November 30, 2015 -7:00 p.m.

OTHER BUSINESS

1. Consideration of purchasing turkeys/hams for employee holiday gifts.
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. (Funding for Community Pride Development project)
3. Reconvene to an open session per Wisconsin Statutes §19.85(2).
4. Recognize members and others present.
5. Action from closed session as deemed necessary.

ADJOURNMENT

Posted (3) Friday, November 6, 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.**