

## **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 11, 2014 – 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 14, 2014 regular board meeting minutes, October 21, 2014 special board meeting minutes for publication as presented.

### **VOUCHER APPROVAL**

1. Approval of October & November ACH debits for all funds, general vouchers #40705-#40745, payroll vouchers #10957-#11019 and water/sewer vouchers #13023-#13041 for payment.

### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. Consideration on Temporary Class "B"/"Class B" retailer's licenses for Marshall Lions Club on January 16, 17, 18, 2015 at Fireman's Park and on the Maunasha River for the purpose of the Marshall Lions Ice Fisheree Festival.

### **COMMITTEE & COMMISSION REPORTS**

- **Public Works & W/S Utility**
  1. Street Superintendent Report.
  2. Utility Superintendent Report.
    - A. Presentation from Town & Country Engineering, Warren Myers and consideration on proceeding forward with construction of a new Water Tower;
    - B. Town & Country Engineering update on phosphorous study for wastewater plant.
- **Finance & Oversight**
  1. Consideration to extended property listing contract with Jack Erb for property on Deerfield Road.
  2. Consideration on renewal of 2015 insurance.
- **Planning Commission**
- **Parks & Recreation**
- **Police**
  1. Monthly Police report
- **Library**
- **EMS/Public Safety Building Commission**

## MISCELLANEOUS CORRESPONDENCE

### IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

#### OTHER BUSINESS

1. Consideration on purchasing holiday gift of turkeys & hams for employees.

#### ADJOURNMENT

Posted (3) Friday, November 7, 2014 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.**