

**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, DECEMBER 8, 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 November 10, 2015 regular board meeting and November 30, 2015 special board meeting minutes for publication as presented.

**VOUCHER APPROVAL**

1. Approval of change orders #6, #7, and #8 and pay request #5 (\$103,906.77) as presented from James Peterson Sons Inc. Deerfield Road project.
2. Approval of November & December ACH debits for all funds, general vouchers #41728-#41785, payroll vouchers #11855-#11915 and water/sewer vouchers #13259-#13273 for payment.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Consideration on request for operator licenses expiring 6-30-16. (Lindsey Maurice, Ann Peterson)
2. Reconsideration on closing date on request for fermented malt beverages, wine and intoxicating liquors **CLASS "B" BEER AND "CLASS B" LIQUOR** license: Quidlach Investments LLC, Agent: Declan Quinn; Trade Name: The Silver Fox, 118 E. Main St.
3. Consideration on Resolution 2015-11, authorizing the renaming of the street Lothe Street, Marshall, Wisconsin to Lothe Road, Marshall Wisconsin.
4. Consideration on Temporary Class "B"/"Class B" retailer's licenses for Marshall Lions Club on January 15 & 16, 2016 at Fireman's Park and on the Maunasha River for the purpose of the Marshall Lions Ice Fisheree Festival.
5. Consideration on the appointment of Election officials for 2016-2017.
6. Consideration on proposal for insurance coverage from League of Wisconsin Municipalities Mutual Insurance.

**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. Consideration on replacement of the phone systems for the Village properties; as quoted from Frontier Communications at \$24,614.45; purchase to include a 5 year maintenance/warranty on system.
- **Public Works & W/S Utility**
    1. Director of Public Works Report.
    2. Consideration on Marshall School District Private Well Permit Application.
  - **Planning Commission**
    1. Consideration on a Conditional Use Permit for Scott and Amber Zwicky for the property described as 6086 Hurd St, Marshall for the construction of a 24' x 30' (720 sq. ft.) detached garage. Property is zoned R1L-Single Family Large lot.
    2. Consideration on a Conditional Use Permt for Bernard and Robyn Dodge, for the property described as 414 W Main Street, Marshall for the construction of a 20' x 30' (600 sq. ft.) detached garage. Property is zoned R1S-Single Family Small lot.
    3. Consideration on a Conditional Use Permit for Marshall's Little Campground LLC, Bob LaDow for the property described as lot 3 of a certified survey map, located in lot 2, CSM no. 12702, Vol. 80, Page 117-119, part of the SW ¼-NW ¼ and SE ¼-NW ¼, Section 15, T8N, R12E, Village of Marshall -501 Deerfield Road; for the purpose of construction a campground.
  - **Parks & Recreation**
  - **Police**
    1. Monthly Police report
  - **Library**
  - **EMS/Public Safety Building Commission**

#### **LEGISLATIVE UPDATES/MISCELLANEOUS CORRESPONDENCE**

1. Notice from Dane County Planning & Development of a public hearing; December 22, 2015: Amending the Dane County Comprehensive Plan by Incorporating the Town of Cottage Grove Comprehensive Plan.
2. Notice of Public Hearing, Zoning and Land Regulation Committee. November 24, 2015. Divide existing lot to create two residential lots, Town of York, Section 34, West of 6345 State Highway 73.

#### **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. (Community Pride Development project)
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, December 4, 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.**