

## **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 9, 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 November 11, 2014 regular board meeting and November 24, 2014 special board meeting minutes for publication as presented.

### **VOUCHER APPROVAL**

1. Approval of November & December ACH debits for all funds, general vouchers #40746-#40818, payroll vouchers #11020-#11080 and water/sewer vouchers #13042-#13054 for payment.

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

1. Consideration on Resolution 2014-08, Resolution authorizing the issuance and sale of \$2,750,000 General Obligation Promissory Notes, Series 2015A.
2. Consideration on Ordinance 2014-04 amending municipal code Title 10, Chapter 3, Snowmobiles. Amending language to coincide with Wisconsin Statutes and allowing snowmobilers to travel between a residence to travel along roadways to the closest snowmobile route or trail.
3. Consideration on request by Marshall Sno Drifters to use/access Village owned property to install a snowmobile club trail on the south and east side of the Village.
4. Consideration on appointing Village Clerk/Deputy Treasurer Michelle Murphy to full-time permanent status.

### **COMMITTEE & COMMISSION REPORTS**

- **Public Works & W/S Utility**
  1. Street Superintendent Report.
  2. Utility Superintendent Report.
    - A. Consideration on moving forward with the construction of a Water Tower.
    - B. Consideration on contracting with Baker Tilly for a water rate study.
- **Finance & Oversight**
- **Planning Commission**
- **Parks & Recreation**

1. Consideration and discussion on the Friends of Fireman's Park cooperative agreement between Village and Marshall Fire Department.
- **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. **Closed session: Convene to a closed session per Wisconsin Statutes §19.85(1)(e) for the purpose of 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. (\*request by Robert Blume for additional Tax Incremental District funding)**
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 5, 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.**