

**PUBLIC NOTICE OF A COMMITTEE MEETING OF THE
VILLAGE BOARD OF THE VILLAGE OF MARSHALL**

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:

COMMITTEE: OVERSIGHT & FINANCE COMMITTEE
DATE & TIME: MONDAY, OCTOBER 27, 2014 – 4:30 P.M.
LOCATION: Marshall Municipal Building, 130 S. Pardee St., Marshall

AGENDA

Call to Order

Recognize Members & Others Present:

1. Phil Cosson from Ehlers & Associates to review proposed financing structure for Deerfield Road improvements/water tower and GO advanced refunding.
2. Consideration on recommendation to Village Board for proposed financing as discussed above.
3. Consideration on recommendation for Village's Insurance Renewal.
4. 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. (1 item: Employment positions and compensation related to said positions)
5. Reconvene to an open session per Wisconsin Statutes §19.85(2).
6. Recognize members and others present.
7. Action from closed session as deemed necessary.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

Adjournment

Posted (3) Friday, October 24, 2014 at 1:30 p.m.

Marlin E. Hensler Jr., Chairperson

cc: Committee: Hensler, Shepler, Peters

others cc: Bunch, Diedrick, Schuepbach, Spencer. Via email: The Courier, Agenda Requesters

**Members of the Village of Marshall Village Board, who are not members of this committee will attend this meeting because they have been asked to attend at the request of the committee or because the meeting is open to the public; there will be a majority of the members of the Village Board present at the meeting, although no formal action will be taken by the Village Board.

***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, 130 S. Pardee Street, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.