

**VILLAGE OF MARSHALL
SPECIAL BOARD MEETING MINUTES
October 28 2014**

President Hensler called the regular Village Board meeting to order at 6:30 p.m. Roll call: Shepler, Diedrick, Schuepbach, Bunch, Spencer and Peters were present. Others present: Trista McGough-The Courier, Lee Hellenbrand-Police Chief, John Nault-Sergeant, Sue Peck-Village Administrator and Michelle Murphy-Village Clerk.

1. Consideration on proposed financing structure for Deerfield Road improvements/water tower and GO advanced refunding. Sue reviewed the proposal from Phil Cossons from Elhers & Associates. **A motion was made by Peters and seconded by Schuepbach to approve moving forward with the proposed financing structure of \$1,655,263.00 for Deerfield Road improvements and GO advanced refunding. Roll call votes carried 7-0.**
2. Consideration on quote from Rock County Maintenance for \$3,200.00 to replace door and door frame next to garage bay doors at the Municipal Building. Sue stated it is rusted on the bottom and the door frame needs to be replaced. It doesn't shut correctly anymore. **A motion was made by Diedrick and seconded by Shepler to approve the quote from Rock County Maintenance for \$3,200.00 to replace door and door frame next to garage bay doors at the Municipal Building. Roll call votes carried 7-0.**
3. Budget workshop – continued discussions on proposed 2015 budgets for funds. Sue reviewed the General Fund budget. She stated that it is a preliminary budget. Hensler stated the board should take some time and look over it.
4. 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. **A motion was made by Schuepbach and seconded by Spencer to 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.**
5. Reconvene to an open session per Wisconsin Statutes §19.85(1)(2). **A motion was made by Diedrick and seconded by Shepler to reconvene to an open session per Wisconsin Statutes §19.85(1)(2). Motion carried unanimously.**
6. Recognize members and others present.
7. Action from closed session as deemed necessary.

A motion was made by Spencer and seconded by Schuepbach to advertise for a public works director. Motion carried unanimously.

8. The 2015 proposed budgets hearing date is scheduled for November 24, 2014 at 7:00 p.m.

Having no further business a motion was made by Spencer and seconded by Peters to adjourn at 9:21 p.m. Motion carried unanimously.

Respectfully submitted,
Michelle Murphy
Village Clerk

Board approved: November 11, 2014

A copy of the complete minutes are on file at the Village Clerk's office at 130 S. Pardee Street, Marshall for public inspection during office hours or can be viewed on the web at: www.marshall-wi.com