

**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:       TUESDAY, OCTOBER 7, 2014 – 4:30 P.M.**  
**LOCATION:             Marshall Municipal Building, 130 S. Pardee St., Marshall**

AGENDA

Call to Order  
Recognize Members & Others Present.

1. Repairs needed at Municipal Building (concrete apron, door frame, windows)
2. Website upgrade.
3. Proposed CIPP Lining of sanitary sewer line 649 lineal feet (\$27,258)
4. 2005 Bond advanced refunding
5. 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)
6. Reconvene to an open session per Wisconsin Statutes §19.85(2).
7. Recognize members and others present.

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

Adjournment

Posted (3) Monday, October 6, 2014 at 10:30 a.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.**