

**VILLAGE OF MARSHALL
SPECIAL BOARD MEETING MINUTES
November 3 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: Lee Hellenbrand-Police Chief and Sue Peck-Village Administrator.

1. Consideration on proposed CSM for Statz Bros, 1151 Berlin Road in the Township of Medina, Parcel #0812-053-9000-8, and property lies within the Village's extra territorial jurisdiction. **A motion was made by Schuepbach and second by to approve the proposed CSM for Statz Bros, 1151 Berlin Road in the Township of Medina, Parcel #0812-053-9000-8, and property lies within the Village's extra territorial jurisdiction. Motion carried unanimously.**
2. Consideration on response to Marshall Fire Department on their proposed Fireman's Park Agreement. Mr. Hensler said they are going to meet with the Fireman tomorrow and give the updated proposal to them for another review. Some of the modifications included increasing the \$5500.00 back up to \$7500.00. Also to ask them to set a date for appreciation dinner to have it scheduled. The seconded event would also be restricted to no more than three days. Mr. Diedrick said if they want to do something else in the park they would just put in a request for use and fees could be waived if so desired. Also added was one additional fundraising event per year at the park.
3. 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 Diedrick and second by Shepler 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. Motion carried unanimously.**
4. Reconvene to an open session per Wisconsin Statutes §19.85(1)(2). **A motion was made by Shepler and second by Schuepbach to reconvene to an open session per Wisconsin Statutes §19.85(1)(2). Motion carried unanimously.**
5. Recognize members and others present. Spencer, Bunch, Peters, Diedrick, Shepler, Schuepbach, Hensler and Peck.
6. Action from closed session as deemed necessary.
7. Continuation of Budget discussions.
Much of the discussion was on the shortfall and how to find a way to make it work. There was discussion on how to be proactive to try to grow with discussion on hiring of an economic developer for a short term. There was discussion on using fund balance to cover the shortfall. **A motion was made by Spencer, second by Peters to cover the \$87,786 to cover the budget. Motion carried unanimously, Bunch was absent.**

Having no further business a motion was made by Spencer and seconded by Shepler to adjourn at 9:42 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