

**VILLAGE OF MARSHALL
SPECIAL BOARD MEETING MINUTES
November 24, 2014**

President Hensler called the regular Village Board meeting to order at 7:00 p.m. Roll call: Shepler, Spencer, Bunch, Diedrick, Schuepbach and Peters were present. Absent: none. Others present: Courier- Trista McGough, Police Chief Hellenbrand, Lieutenant Nault, and Sue Peck-Village Administrator.

1. Public hearing: Take Public input on the proposed 2015 municipal budgets. Mr. Hensler opened the Public hearing at 7:05 p.m.: Take Public input on the proposed 2015 municipal budgets. The public hearing was held open for 15 minutes. No one was present to speak on the proposed budgets.
2. Close public hearing. Motion by Diedrick and second by Schuepbach to close the public hearing at 7:20 p.m. Roll call votes carried 7-0.
3. Consideration on Resolution 2014-06-Adopting the 2014 municipal tax levy and approving all of the 2015 municipal and water/sewer utility budgets. **A motion was made by Diedrick and seconded by Shepler to approve Resolution 2014-06-Adopting the 2014 municipal tax levy and approving all of the 2015 municipal and water/sewer utility budgets. Roll call votes carried 7-0.**
4. Consideration on Resolution 2014-07 establishing salaries and wages for municipal employees effective 1-1-15. **A motion was made by Schuepbach and seconded by Bunch to approve Resolution 2014-07 establishing salaries and wages for municipal employees effective 1-1-15. Roll call votes carried 7-0.**
5. 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. (Discussion of final contract offer to Marshall Police Officers Union – contract expires 12-13-14) **A motion was made by Schuepbach and seconded by Diedrick 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. (Discussion of final contract offer to Marshall Police Officers Union – contract expires 12-13-14). Motion carried unanimously**
6. Reconvene to an open session per Wisconsin Statutes §19.85(1)(2). **A motion was made by Schuepbach and seconded by Spencer to reconvene to an open session per Wisconsin Statutes §19.85(1)(2). Motion carried unanimously.**
7. Recognize members and others present.
8. Action from closed session as deemed necessary.

ADJOURNMENT

Having no further business a motion was made by Spencer and seconded by Shepler to adjourn at 7:48 p.m. Motion carried unanimously.

Respectfully submitted,

Sue Peck
Village Administrator

Board approved: December 9, 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