

**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, SEPTEMBER 30, 2014 – 5:00 P.M.**
LOCATION: **Marshall Municipal Building, 130 S. Pardee St., Marshall**

AGENDA

Call to Order
Recognize Members & Others Present.

1. Closed Session: Convene to a closed session per Wisconsin Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. (Purpose is for Strategy discussion in regards to collective bargaining negotiations with the WPPA/LEER.)
2. Reconvene to an open session per Wisconsin Statutes 19.85(2).
3. Recognize members and others present.
4. Exchange of bargaining proposals between Marshall Police Union and Village of Marshall.
5. Closed session: Convene to a closed session per Wisconsin Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. AND Pursuant to Wisconsin Statutes 19.82(1) the committee is exempt from the definition of a "Governmental Body" which is formed for or meeting for the purpose of collective bargaining under sub ch. I, IV, V, or VI of Ch. 111 (Purpose is for negotiating the collective bargaining agreement with WPPA/LEER)
6. Reconvene to an open session per Wisconsin Statutes 19.85(2).
7. Recognize members and others present.
8. 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)

9. Reconvene to an open session per Wisconsin Statutes §19.85(2).
10. Recognize members and others present.
11. Website upgrade.
12. Phone system upgrade.
13. Paperless office-workflow management software.
14. Proposed CIPP Lining of sanitary sewer line 649 lineal feet (\$27,258)

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

Adjournment

Posted (3) Thursday, September 25, 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.