

**PUBLIC NOTICE OF A MEETING OF THE
MARSHALL VILLAGE BOARD**

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:

DATE/TIME: TUESDAY, JANUARY 13, 2014 – 7:00 PM
LOCATION: Municipal Building, 130 S. Pardee Street, Marshall, WI

AMENDED AGENDA

Call to order
Roll Call
Recognize Others Present
Pledge of Allegiance
Public Comments

MINUTE APPROVAL

Approve the December 9, 2014 regular board meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of December & January ACH debits for all funds, general vouchers #40819-#, payroll vouchers #11081-# and water/sewer vouchers #13055-# for payment.

UNFINISHED BUSINESS

1. Consideration on approving the 2015-2017 Police Union Contract.

NEW BUSINESS

1. Consideration on request for operator licenses expiring 6-30-15. (Sheila Mishleau)

COMMITTEE & COMMISSION REPORTS

- **Public Works & W/S Utility**
 1. Street Superintendent Report.
 2. Utility Superintendent Report.
- **Finance & Oversight**
 1. Consideration on appointment of Recreation Coordinator.
- **Planning Commission**
- **Parks & Recreation**
- **Police**
 1. Monthly Police report
- **Library**
- **EMS/Public Safety Building Commission**

MISCELLANEOUS CORRESPONDENCE

1. Public Hearing: January 27, 2015 at 7:00 p.m., in Room 201 of the City County Building. Amending the Dane County Comprehensive Plan by Adopting the Town of Mazomanie Comprehensive Plan.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

OTHER BUSINESS

1. Convene to closed session per Wisconsin Statutes §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (one potential property to purchase) 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. (one employee issue)
2. Reconvene to an open session per Wisconsin Statutes §19.85(2).
3. Recognize members and others present.
4. Action from closed session as deemed necessary.

ADJOURNMENT

Posted (3) Friday, January 9, 2015 at 1:00 p.m.
Marlin E. Hensler Jr., Village President

Cc: Bunch, Diedrick, Schuepbach, Shepler, Spencer, Peters, and Hensler; on the web at www.marshall-wi.com, Via Email: Agenda Requesters.

****Notice is given that this is an open meeting. Notice of this meeting has been given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official Village newspaper, the Courier, and to all news media who have requested the same, as well as posting. Official copies of the complete agenda are available for inspection at the Village Clerk's office and are posted on the web at www.marshall-wi.com. Anyone desiring information as to forthcoming meetings should contact the Village Clerk's office.**

****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 ext. 2, 130 S. Pardee Street, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.**