

**VILLAGE OF MARSHALL
BOARD MEETING MINUTES
November 30, 2015**

President Hensler called the regular Village Board meeting to order at 7:00 p.m. Roll call: Shepler, Bunch, Schuepbach, Spencer and Peters were present. Absent: Chad Diedrick. Others present: Dennis & Mike from League of Municipalities, Tristan McGough-Courier, Police Chief Lee Hellenbrand, John Nault-Lieutenant, Brian Koll-DPW Director, Brandon Millner-Recreation Director, Sue Peck-Village Administrator and Michelle Murphy-Village Clerk.

1. Public hearing: Hear public comment on the proposed 2016 municipal budgets. Hensler opened the public hearing on the proposed 2016 municipal budgets at 7:02 p.m. Sue reviewed in the resolution the total tax levy is \$1,415,544. A 4.18% increase in tax increment. A lot is due to the debt service. \$135,000 from fund balance is being used to balance it.
2. Close public hearing. **A motion was made by Shepler and seconded by Schuepbach to close the public hearing on the proposed 2016 municipal budgets at 7:46 p.m. Roll call votes carried 6-0, Diedrick absent.**
3. Consideration on Resolution 2015-11-adopting the 2015 municipal tax levy and approving all of the 2016 municipal and water/sewer utility budgets. **A motion was made by Schuepbach and seconded by Peters to approve Resolution 2015-11-adopting the 2015 municipal tax levy and approving all of the 2016 municipal and water/sewer utility budgets. Roll call votes carried 6-0, Diedrick absent.**
4. Consideration on Resolution 2015-12 establishing salaries and wages for municipal employees effective 1-1-16. **A motion was made by Bunch and seconded by Shepler to approve Resolution 2015-12 establishing salaries and wages for municipal employees effective 1-1-16. Roll call votes carried 6-0, Diedrick.**
5. Official acceptance of Police Officer Bauer's resignation. Bauer's last day was November 24, 2015. He was with the Village for 9 and half years. **A motion was made by Schuepbach and seconded by Shepler to the acceptance of Police Officer Bauer's resignation. Roll call votes carried 6-0. Diedrick absent.**
6. Consideration on hiring part-time Patrol Officer-Kyle Virchow. Kyle worked with the City of Waterloo from 2008-2014 and still works part-time there. He was a Marshall graduate and then went to Madison Area Technical College. **A motion was made by Spencer and seconded by Bunch to approve hiring part-time Patrol Officer-Kyle Virchow, pending the back ground check is finalized. Roll call votes carried 6-0. Diedrick absent.**
7. Consideration on request for fermented malt beverages, wine and intoxicating liquors **CLASS"B" BEER AND "CLASS B" LIQUOR** license: Quidlach Investments LLC, Agent: Declan Quinn; Trade Name: The Silver Fox, 118 E. Main St. **A motion was made by Schuepbach and seconded by Spencer to approve the request for fermented malt beverages, wine and intoxicating liquors **CLASS"B" BEER AND "CLASS B" LIQUOR** license: Quidlach Investments LLC, Agent: Declan Quinn; Trade Name: The Silver Fox, 118 E. Main St. Roll call votes carried 6-0, Diedrick absent. (Dec 1, 2015- June 30, 2016)**
8. Consideration on approving a Certified Survey Map, forr the Village of Marshall, creating 3 lots on the property known as Lot 2 of CSM 12702; part of the SW1/4 of the NW1/2 and SE1/4 and NW1/4, Section 15, T8N, R12E, Village of Marshall, Dane County, WI. (501 Deerfield Road) **A motion was made by Schuepbach and seconded by Shepler approving a Certified Survey Map, for the Village of Marshall, creating 3 lots on the property known as Lot 2 of CSM 12702; part of the SW1/4 of the NW1/2 and SE1/4 and NW1/4, Section 15, T8N, R12E, Village of Marshall, Dane County, WI. (501 Deerfield Road). Roll call votes carried 6-0, Diedrick absent.**
9. Consideration on proposal of coverage from League of Wisconsin Municipalities Mutual Insurance. Mike is the territorial agent. He did an overview of the handout. There are no deductibles on cyber coverage.

He also went over cost comparison with the proposal. Quoted crime coverage and forgery and alteration. Computer fraud and online coverage. Workers compensation has program dividends. Dennis spoke on the Leagues coverage enhancements. He stated they go beyond just the insurance. He gave examples of past experiences the League has had. Sue stated she is still waiting for some numbers and this topic should be put on the December 8, 2015 regular Village Board meeting.

ADJOURNMENT

Having no further business a motion was made by Bunch and seconded by Schuepbach to adjourn at 7:50 p.m. Motion carried unanimously.

Respectfully submitted,
Michelle Murphy
Village Clerk

Board approved: December 8, 2015

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