

**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, JUNE 9, 2015 – 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 April 21, 2015 special board meeting and the May 12, 2015 regular board meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of May & June ACH debits for all funds, general vouchers #41310-#41372, payroll vouchers #11409-#11489 and water/sewer vouchers #13136-#13163 for payment.

UNFINISHED BUSINESS

NEW BUSINESS

1. Consideration on request for operator licenses expiring 6-30-16. (Dollar General: Donna Ruland, Deborah Chinn, Troy Becker, Ellen Watters; Kwik Trip: Cathy Anderson, Timothy Gorder, Adam Colemer, April Whitford, Mariah Sewell, Michelle Andruss, Katie Thompson, Christine Kopplin, Austin Willborn, Mark Wilson, Sheila Mishleau; Marshall C-Store: Nibhai Panggli, Jasvir Dhaliwal; Lions Club: Karen Herried, Layne Herried, Dennis Kloopping, Todd Madaus, Edward Roberts, Susan Woldt, Paul Wehking, Brian Brodbeck, Chelsey Bauer; Marshall Pub: Debra Herried, Thomas McNelly, Melissa Gollmer; Silver Fox: Jessica Dorn, Larry Leistikow,Analyse Woracheck, Mindy Leistikow, Skyler Myers, Angela Millan, Natasha O'Malley, Megan Peterson, Alyssa Reed, Allison Eggers, Tammy Eggers, Tia Kant, Allison McCarthy; AKJ Spirits & More: Robert Hall, James Peschel, Jonathon German, Traci Filter, Tamara Gingles; Fire Department: Steve Chadwick, William Kowski, Gary Meyer, Thomas Murphy, Blair Pierce, Joseph Blaschka; American Legion: Gary Dopson, Gerald Scalissi; Village: Marci Conway, Tiffany Timpel, Devin Weber, Gavin Peck, Alexander Ross.
2. Consideration on request for a Class "A" Beer license for Marshall Main LLC. Agent: Nirbhai Pangli, Trade Name: Marshall C-Store, 510 W. Main St. for the period of 6-15-15 to 6-30-15.
3. Consideration on requests for fermented malt beverages, wine and intoxicating liquors licenses for the period of 7-1-15 to 6-30-16:
 - **CLASS "B" BEER AND "CLASS B" LIQUOR**
 1. ELTEE, Inc., Agent: Thomas J. McNelly, Trade Name: Marshall Pub, 137 E. Main St.
 2. Loga Investments LLC, Agent: Mindy K. Leistikow; Trade Name: Mindy's Silver Fox, 118 E. Main St.

3. Luther-Hampshire-Pearsall American Legion Post 279. Agent: Gerald Scalissi, Trade Name: American Legion Post 279; 279 American Legion Circle.
- **CLASS “B” BEER**
 1. Marshall Fire Department Inc. Agent: Joseph J. Blaschka, Trade Name: Marshall Fire Department Inc., Firemen’s Park, Park Street.
- **CLASS “A” BEER AND “CLASS A” LIQUOR**
 1. Dolgencorp LLC, Agent: Troy Becker, Trade Name: Dollar General Store #10954, 701 W Main Street, Unit #125.
 2. AKJ Spirits & More, LLC; Agent: Traci Filter, Trade Name: AKJ Spirits & More; 518 Plaza Drive, Marshall.
 3. Kwik Trip, Inc. Agent: Mariah A. Sewell, Trade Name: Kwik Trip #721, 504 Plaza Drive.
- **CLASS “A” BEER**
 1. Marshall Main LLC. Agent: Nirbhai Pangli, Trade Name: Marshall C-Store, 510 W. Main St.
2. Consideration on requests for cigarette licenses expiring 6-30-16: Marshall Main LLC, AKJ Spirits & More LLC, Kwik Trip Inc., Dolgencorp LLC.
3. Consideration on an Arcade/Game Room License for Leisure Coin Machine Inc. for Little Amerricka. 7/1/15 to 6/30/16.
4. Consideration on the renewal of the American Mobile Home Communities IV, LLC-Evergreen Village Mobile Home Park License. 7/1/15-6/30/16.
5. Consideration on a park event permit for Marshall Lion’s Club (Riverfest) for August 8, 2015.
6. Consideration on a park event permit for Marshall Fire Department Inc. (Festival) June 26, 27 & 28, 2015.
7. Consideration on Resolution 2015-03, Resolution to approve a street intersection connection to State Highway 73 for the Deerfield Road area commercial development.

COMMITTEE & COMMISSION REPORTS

- **Finance & Oversight**
- **Public Works & W/S Utility**
 1. Director of Public Works Report.
 2. Consideration on filling the Water-Wastewater Operator & Public Works Crewperson position.
 3. Consideration on reconstructing lot at 125 E Main Street, for public parking purposes.
- **Planning Commission**
 1. Consideration on a Conditional Use Permit (CUP) for Karl Green/David Bisbee for the construction of storage units on property known as Lot 1 of CSM 12238, 615 W Karem Drive. CUP approval to include MSA staff recommendations as outlined in their report dated May 21, 2015; with the exception that the required east side yard building setback line be reduced to 5 feet and all other required setbacks to remain as required by code. Further approval also to be contingent on applicants submitting a final site plan for approval by the Plan Commission.
- **Parks & Recreation**
 1. Consideration on the concept of adding an additional 9 disc golf course holes at Langer Park.
 2. Consideration on offering Swimming Lessons (at Waterloo pool) through the Marshall Park and Recreation department. Rec Department to coordinate transportation and registration (previously offered by Marshall Schools). Session: July 6-24, 2015.
- **Police**
 1. Monthly Police report
- **Library**
- **EMS/Public Safety Building Commission**

LEGISLATIVE UPDATES/MISCELLANEOUS CORRESPONDENCE

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

OTHER BUSINESS

1. 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 reasons require a closed session. (SWAG pre-development, Community Pride Development pre-development)
2. Reconvene to an open session per Wisconsin Statutes §19.85(2).
3. Action from closed session as deemed necessary.
4. Consideration on updating the 2009 hotel feasibility study for the Village.

ADJOURNMENT

Posted (3) Friday, June 5, 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.**