

**VILLAGE OF MARSHALL
SPECIAL BOARD MEETING MINUTES
September 29, 2015**

President Hensler called the regular Village Board meeting to order at 7:00p.m. Roll call: Spencer, Shepler, Bunch, Schuepbach, Diedrick and Peters were present. Others present: Al Reuter-Reuter, Whitish & Evans, S.C., Trista McGough-Courier, Sue Peck-Village Administrator and Michelle Murphy-Village Clerk.

Call to order

Roll Call

Recognize Others Present

1. Consideration on changing personal property insurance carriers as follows:
 - A. Consideration on quote provided by Municipal Property Insurance Company for personal property insurance coverage. \$12,422.00. Sue stated that the current insurance rate increased by 85%, as long as our renewal was July 1, we could opt out by October 1. She recommends opting out of the league and going with Municipal Property Insurance Company. **A motion was made by Schuepbach and seconded by Bunch to approve the quote provided by Municipal Property Insurance Company for personal property insurance coverage for \$12,422.00. Roll call votes carried 7-0.**
 - B. Consideration on quote provided by League of Wisconsin Municipal Mutual Insurance for auto comprehensive and collision coverage; 9-30-15 to 9-30-16; \$2,460.00. **A motion was made by Diedrick and seconded by Schuepbach to approve the quote provided by League of Wisconsin Municipal Mutual Insurance for auto comprehensive and collision coverage; 9-30-15 to 9-30-16; \$2,460.00. Roll call votes carried. 7-0**
 - C. Consider on withdrawing from the Local Government Property Insurance Fund (2015-2016 renewal was an 85% increase –total cost \$\$25,676) **A motion was made by Bunch and seconded by Shepler to approve withdrawing from the Local Government Property Insurance Fund (2015-2016 renewal was an 85% increase –total cost \$\$25,676). Roll call votes carried 7-0.**
2. Consideration on the acceptance of the Dane County Housing Authorities payment in lieu of taxes agreement for the properties known as 402 and 510 Madison Street. Hensler explained that they had met with the county housing authority and they were very apologetic and they did agree not to purchase the property on Farnham St. Sue stated Oliva Perry and Dennis O' Laughlin will both be at the October Village Board meeting. **A motion was made by Peters and seconded by Schuepbach to accept the Dane County Housing Authorities payment in lieu of taxes agreement for the properties known as 402 and 510 Madison Street. Roll call votes carried 7-0.**
3. Consideration on reimbursement resolution for fire truck purchase. Sue stated that the purpose of this resolution is to give the authority to give the department the money if needed before the borrowing comes through. **A motion was made by Diedrick and seconded by Shepler to approve the reimbursement resolution for fire truck purchase. Roll call votes carried 6-1. Hensler voted no.**
4. 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 . (Community Pride Development) **A motion was made by Shepler and seconded by Schuepbach to 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 . (Community Pride Development) Motion carried unanimously.**
5. Re-convene to an open session per Wisconsin Statutes §19.85(2). **A motion was made by Diedrick and seconded by Shepler to re-convene to an open session per Wisconsin Statutes §19.85(2). Motion carried unanimously.**

6. Recognize members and others present.
7. Action from closed session as deemed necessary.
A motion was made by Schuepbach and seconded by Peters to authorize the village administrator and village president to negotiate and sign loan agreement with Community Pride Development Inc. up \$275,000 to be used for development and predevelopment expenses for a campground project in the village. Roll call votes carried 7-0
8. Consideration of action to provide funding to the CDA for development loans. \$1.5 million. No action taken.

ADJOURNMENT

Having no further business a motion was made by Peters and seconded by Shepler to adjourn at 8:30 p.m. Motion carried unanimously.

Respectfully submitted,
Michelle Murphy
Village Clerk

Board approved: October 13, 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