

**VILLAGE OF MARSHALL
BOARD MEETING MINUTES
May 10, 2016**

President Hensler called the regular Village Board meeting to order at 7:00 p.m. Roll call: Shepler, Schuepbach, Frey and Peters were present. Absent: Bunch and Diedrick. Others present: Diane-Courier, John Nault-Lieutenant, Brian Koll-Public Works Director, Sue Peck-Village Administrator and Michelle Murphy-Village Clerk

Call to order
Roll Call
Recognize Others Present

MINUTE APPROVAL

Approve the April 12, 2016 regular board meeting minutes and the April 18, 2016 special board meeting minutes for publication as presented. **A motion was made by Shepler and seconded by Schuepbach to approve the April 12, 2016 regular board meeting minutes and the April 18, 2016 special board meeting minutes for publication as presented. Roll call votes carried 5-0, 2 absent.**

VOUCHER APPROVAL

1. Approval of April & May ACH debits for all funds, general vouchers #42076-#42162, payroll vouchers #12195-#12258 and water/sewer vouchers #13343-#13357 for payment. **A motion was made by Peters and seconded by Schuepbach to approve of April & May ACH debits for all funds, general vouchers #42076-#42162, payroll vouchers #12195-#12258 and water/sewer vouchers #13343-#13357 for payment. Roll call votes carried 5-0, 2 absent.**

UNFINISHED BUSINESS

NEW BUSINESS

1. Consideration on request for operator licenses expiring 6-30-16. (Stephanie Leverington, Ashley Reeson) **A motion was made by Schuepbach and seconded by Shepler to approve the request for operator licenses expiring 6-30-16 Stephanie Leverington, Ashley Reeson. Roll call votes carried 5-0, 2 absent.**
2. Consideration on a parade permit for Marshall Fire Department Inc., June 26, 2016. **A motion was made by Peters and seconded by Frey to approve the parade permit for Marshall Fire Department Inc., June 26, 2016 with verifying the time. Roll call votes carried 5-0, 2 absent.**
3. Consideration on a fireworks permit for Marshall Fire Department, June 24, 2016; rain date June 25, 2016. **A motion was made by Shepler and seconded by Peters to approve the fireworks permit for Marshall Fire Department, June 24, 2016; rain date June 25, 2016. Roll call votes carried 5-0, 2 absent.**
4. Consideration on a street use permit for Marshall Fire Department Inc June 27, 2016, all of Park Street and Sunset Court from Park Street to Hillside Drive (for tractor pull and truck pull). **A motion was made Schuepbach by and seconded by Frey to approve the street use permit for Marshall Fire Department Inc with the date change to June 25, 2016, all of Park Street and**

Sunset Court from Park Street to Hillside Drive for tractor pull and truck pull. Roll call votes carried 5-0, 2 absent. (change the street names)

5. Consideration on request for a Street Use Permit for Marshall Scholarship Foundation for August 13, 2016; street closure of Park Street and Park Drive for children fun run. 5K route is requesting closing of Park Street and limited to the parking lane along E. Main Street and State Hwy. 73 North. For the 2016 Marshall Mad Dash 5K Run and Kids Fun Run held in conjunction with Lion's Club Riverfest. A motion was made by Peters and seconded by Schuepbach to approve the request for a Street Use Permit for Marshall Scholarship Foundation for August 13, 2016; street closure of Park Street and Park Drive for children fun run. 5K route is requesting closing of Park Street and limited to the parking lane along E. Main Street and State Hwy. 73 North. For the 2016 Marshall Mad Dash 5K Run and Kids Fun Run held in conjunction with Lion's Club Riverfest. Roll call votes carried 5-0, 2 absent.

COMMITTEE & COMMISSION REPORTS

) Finance & Oversight

) Public Works & W/S Utility

1. Director of Public Works Report. Koll stated that work completed in the last month included re-roofing the shelter at Scenic Circle Park, flushed fire hydrants, swept streets and replaced parking stop blocks at Fireman's Park. Upcoming work includes continuing work on the Industrial Drive street lighting project and installing underground electrical cable for the new scoreboard at Converse Park's diamond C. He also stated that the first set of radium samples results came in and the water tested at 2.4pCi/l, well below the 5pCi/l limit.
2. Consideration on changing logo on the water tower when it is repainted. Peters stated he took his copy and showed co-workers and the consensus was B2. Shepler stated that he was told that red coloring on a tower will fade first and will need to be touched up in the future. The board then discussed B4 and just expanding the color band a little further. A3 was discussed and having the blue color changed to red. The board then discussed picking a few of the options and getting input from the community. **A motion was made by and seconded by to approve putting out to the community four options of the changing logo on the water tower when it is repainted and finding out which one they like best. Roll call votes carried 5-0, 2 absent.**

) Planning Commission

) Parks & Recreation

1. Park & Rec Update. The board reviewed the park and rec report that Millner prepared. The new bathroom locks came in and the fishing pier is getting leveled and repaired at Fireman's Park. At Converse Park the adult softball started last week and there have been two successful tournaments already. The new scoreboard will be going up on field C this week or next week. The controlled burns are all done at Langer Park, the baskets are back in and the first tournament is May 21st. The shelter addition and bathroom are almost complete at Lion's Park.
2. Consideration on Marshall Lions Club park agreement for Lion's Park. A motion was made by Schuepbach and seconded by Shepler to approve the Marshall Lions Club park agreement for Lion's Park. Roll call votes carried 5-0, 2 absent.

) **Police**

1. Monthly Police report. Lieutenant Nault reported that there were 266 calls for the month of April. The department had shooting training and everyone did well. A bike rodeo at the school is scheduled for May 24th; Officer Hoops is working on it. June 1st is bike to school day, meeting places will be at the parks. The Safety fair is scheduled for May 14th at the fire station. OWI and speed grants are currently active and are going well. Officer Schuster volunteered this weekend at the Special Olympics. Hensler would like to personally thank him for volunteering his time to such a great event.
2. Consideration on appointing Lieutenant John Nault to full-time permanent status. **A motion was made by Schuepbach and seconded by Shepler to approve appointing Lieutenant John Nault to full-time permanent status. Roll call votes carried 5-0, 2 absent.**

) **Library**

Schuepbach reviewed the paperwork he handed out. He stated that twenty people attended the Arts for Adults event. On May 13th the summer reading program begins. This year, the theme is fitness and that they are partnering with the Marshall Parks and Recreation Department. Together, they will be offering fun, education activities, many of which highlight Marshall's parks

) **EMS/Public Safety Building Commission**

Sue reminded the board that the EMS is having a joint closed session with the full boards from the Village of Marshall, Town of Sun Prairie, Medina and York on May 17, 2016 at 6:30 p.m.

LEGISLATIVE UPDATES/MISCELLANEOUS CORRESPONDENCE

Dane County Planning & Development public hearing of the County Zoning and Land Regulation Committee amending the Dane County Comprehensive Plan by Adopting the Dane County Comprehensive Plan update is scheduled for Tuesday May 24m 2016 at 7:00 p.m., in room 201 of the City County Building.

Department of Transportation letter on the Great Lakes Basin Transportation Inc. proposing to construct and operate a new railroad from Indiana, around Chicago, and into southern Wisconsin.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

Diedrick arrived at 8:15 p.m.

OTHER BUSINESS

1. Convene to a closed session per Wisconsin Statutes §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Young claim) and 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 hotel proposal) **A motion was made by Shepler and seconded by Schuepbach to convene to a closed session per Wisconsin Statutes §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Young claim) and 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 hotel proposal) Motion carried unanimously.

2. Reconvene to an open session per Wisconsin Statutes §19.85(2). **A motion was made by Peters and seconded by Schuepbach to reconvene to an open session per Wisconsin Statutes §19.85(2). Motion carried unanimously.**
3. Recognize members and others present. Hensler, Schuepbach, Peters, Frey and Shepler.
4. Consideration to deny claim. **A motion was made by Schuepbach and seconded by Shepler to deny a claim pursuant to the Wisconsin Statute for disallowance of claim § 893.80, submitted by John Young and Linda Young, claim #185-99916958. Roll call votes carried 5-0, 2 absent.**
Diedrick arrived at 8:15 p.m.
5. Action from closed session as deemed necessary. No other action taken.

ADJOURNMENT

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

Respectfully submitted,
Michelle Murphy
Village Clerk

Village board approved 6-14-16