

**PUBLIC NOTICE OF A SPECIAL 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:

**BOARD:** VILLAGE BOARD  
**DATE/TIME:** TUESDAY, MAY 17, 2016 – 6:30 PM  
**LOCATION:** Marshall Public Safety Building-meeting room  
119 Industrial Drive, Marshall, WI

AGENDA

Call to order  
Roll Call  
Recognize Others Present

- 1 . In conjunction with the EMS Commission the Village Board will convene to a closed session pursuant to Wis. Stat. §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” (Discuss potential sharing of resources.)
- 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) Monday, May 16, 2016; at 1:00 p.m.  
Marlin E. Hensler Jr., Village President

cc: Bunch, Diedrick, Peters, Schuepbach, Shepler, Frey and Hensler; on the web at [www.marshall-wi.com](http://www.marshall-wi.com), Via Email: Agenda Requesters & the Courier.

**\*\*Notice is given that this is an open meeting. Notice 5140 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](http://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.**