

## **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, FEBRUARY 10, 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 January 13, 2015 regular board and January 26, 2015 special board meeting minutes for publication as presented.

### **VOUCHER APPROVAL**

1. Approval of January & February ACH debits for all funds, general vouchers #41023-#41111, payroll vouchers #11175-#11229 and water/sewer vouchers #13081-#13091 for payment.

### **UNFINISHED BUSINESS**

1. Warren Meyers from Town and Country Engineering to discuss the Deerfield Road Project.
2. Consideration on the 2015-2017 Marshall Police Union Bargaining Agreement.

### **NEW BUSINESS**

1. Consideration on request for operator licenses expiring 6-30-15. (Lawrence Krenn, Megan Peterson)
2. Consideration on a \$1500 financial contribution to SWAG (Southern Wisconsin Agricultural Group) towards a site analysis being conducted on Marshall as one of their potential site locations.
3. Consideration on a \$2500 financial contribution to SWAG if they select Marshall as their site location to update their business plan which will include information on Marshall.
4. Consideration on a proposal from Mid-State Associates to have them do an assessment of the Tax Incremental District #1 to maximize district benefits before final closeout as well as outline an economic development strategy for the Village. Fee \$2500.00.
5. Consideration on contracting with Mid-State Associates for Planning Services as proposed.

### **COMMITTEE & COMMISSION REPORTS**

- **Public Works & W/S Utility**
  1. Street Superintendent Report.
  2. Utility Superintendent Report.
- **Finance & Oversight**
- **Planning Commission**
- **Parks & Recreation**

1. Consideration on Stewards of Fireman's Park Agreement.
- **Police**
  1. Consideration on hiring Joseph Nickel as a full time Patrol Officer with an eighteen month probation period.
  2. Consideration on Capital Area Police Mutual Aid Response Plan (C.A.P.M.A.R)
  3. Monthly Police report
- **Library**
- **EMS/Public Safety Building Commission**

## MISCELLANEOUS CORRESPONDENCE

## IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

## OTHER BUSINESS

1. Convene to closed session per Wisconsin Statutes §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. (one potential property to purchase) Wisconsin Statutes §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (DPW position)
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) Friday, February 6, 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](http://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](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.**