

**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 9, 2016 – 7:00 PM**  
**LOCATION: Municipal Building, 130 S. Pardee Street, Marshall, WI**

**AGENDA**

Call to order  
Roll Call  
Recognize Others Present  
Pledge of Allegiance  
Public Comments

**MINUTE APPROVAL**

Approve the January 12, 2016 regular board meeting minutes for publication as presented.

**VOUCHER APPROVAL**

1. Approval of January & February ACH debits for all funds, general vouchers #41878-#41946, payroll vouchers #12017-#12077 and water/sewer vouchers #13294-# for payment.

**UNFINISHED BUSINESS**

1. Town and Country Engineering-Ben Heideman: update on the status of phosphorus compliance efforts at the Water/Wastewater Treatment Plant.

**NEW BUSINESS**

1. Presentation of water/sewer rate studies by Baker Tilly. And consideration on submitting a water rate increase request to the Public Service Commission.
2. Consideration on request for temporary Class "B"/"Class B" retailer's license for Catholic Order of Foresters Court 1763 (St. Mary's of the Nativity Catholic Church) for March 18, 2016.
3. Consideration on allocating additional funding to Marshall Fire Department for staffing daytime fire personnel program. (\$50,000 – Village's portion 52.03% =\$26,015.00).
4. Consideration on the appointment of a Community Development Authority member.
5. Consideration on the appointment of temporary Village President from February 10, 2016 to March 14, 2016.
6. Consideration on changing the next regular Village Board meeting from March 8, 2016 to March 15, 2016 at 7:00 p.m.

**COMMITTEE & COMMISSION REPORTS**

- **Finance & Oversight**
- **Public Works & W/S Utility**

1. Director of Public Works Report.
  2. Consideration on appointing Kenneth Anderson as a full-time water-sewer operator, 18 month probationary period.
- **Planning Commission**
    1. Consideration on a conditional use permit CUP 2016-01, for allowing the exceedance of the building height requirement in the Business-Highway zoning district from 35' not to exceed 60' and not to exceed three stories for the construction of a hotel.
    2. Consideration on proposed CSM for County of Dane, CSM #12410 in the Township of Medina, Parcel #0812-123-9100-0, and property lies within the Village's extra territorial jurisdiction.
    3. Consideration on proposed CSM for Mike & Peggy Spear, 6345 S.T.H. 73, Marshall, WI in the Township of York, Parcel #0912-344-9670-4 & 0912-344-9330-5, and property lies within the Village's extra territorial jurisdiction.
  - **Parks & Recreation**
    1. Consideration on paying the water and sewer bills for Lions Park.
  - **Police**
    1. Monthly Police report
    2. Consideration on the appointment of Kyle Virchow as a full-time Police Officer with an eighteen month probationary period.
    3. Consideration on the appointment of Micah Gray Fulton as a full-time Police Officer with an eighteen month probationary period; pending a background check.
    4. Consideration on request to enter into an intergovernmental agreement for operation of an impaired driving task force.
  - **Library**
  - **EMS/Public Safety Building Commission**

## **LEGISLATIVE UPDATES/MISCELLANEOUS CORRESPONDENCE**

1. Dane County Planning & Development public hearing; March 22, 2016 at 7:00 p.m., in Room 201 of the City County Building: Amending the Dane Count Comprehensive Plan by adopting the Town of Springfield Comprehensive Plan.
2. Dane County Planning and Development public hearing; March 22, 2016 at 7:00 p.m., in Room 201 of the City County Building: Amending the Dane County Comprehensive Plan by Adopting the Town of Black Earth Comprehensive Plan.

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

### **OTHER BUSINESS**

1. Appointment of Steering Committee for Build Grant Hwy 19 Corridor study.
2. 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. (Developer agreements/project funding). AND per 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.

3. Reconvene to an open session per Wisconsin Statutes §19.85(2).
4. Recognize members and others present.
5. Action from closed session as deemed necessary.
6. Consideration on TID contribution to CDA for development projects.

## ADJOURNMENT

Posted (3) Friday, February 5, 2016 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.**