

**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, MARCH 10, 2015 – 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 February 10, 2015 regular board meeting minutes for publication as presented.

**VOUCHER APPROVAL**

1. Approval of February & March ACH debits for all funds, general vouchers #41112-#41183, payroll vouchers #11230-#11289 and water/sewer vouchers #13092-#13104 for payment.

**UNFINISHED BUSINESS**

1. Selection of Village board committee to meet with Towns of Medina and York to discuss the future staffing and current contract with Marshall Fire Department Inc. (1<sup>st</sup> meeting 3/18)

**NEW BUSINESS**

1. Consideration on request for operator licenses expiring 6-30-15. (Ellen Watters, Mark Wilson)
2. Consideration on request for wine and intoxicating liquors **CLASS "A" LIQUOR** license: Kwik Trip, Inc. Agent: Mariah A. Sewell, Trade Name: Kwik Trip #721, 504 Plaza Drive.
3. Consideration on Temporary Class "B"/"Class B" Retailer's Licenses for Marshall Lions Club on the following dates & locations:
  - a) May 8 & 9, 2015; 203 Hubbell Street; Lions Park
  - b) June 19 & 20, 2015; 203 Hubbell Street; Lions Park
4. Consideration on request for Jacob Schepp at 891 Goldfinch Ln to plant trees in the Village easement. (Schepp's rear yard, by bike/walking path)
5. Consideration on appointment of Election Official: (Mary Grossman)
6. Consideration on Ordinance 2015-01 amending municipal code Title 2, Chapter 4-Boards, Commission & Committees, Section 4-Parks Committee subsection (a) How Constituted.

**COMMITTEE & COMMISSION REPORTS**

- **Finance & Oversight**
  1. Presentation of Auditor's reports (All funds) –Baker Tilly
  2. Consideration on acceptance of an offer to purchase from Darrell Klompemaker for the Village owned lot next to 700 E. Main Street. Sale contingent on Village's purchase/closing of the property known as 836 W. Main Street.

3. Official acceptance of the resignation of Brent Mosher from the Marshall Water & Sewer Utility.
- **Public Works & W/S Utility**
  1. Street Superintendent Report.
  2. Utility Superintendent Report.
    - A. Verizon Wireless requesting to update Antennas on Tower. Dixon Engineering will be providing structural analysis services on the project. Dixon's costs will be passed on to Verizon Wireless. Village Board will need to consider approval once analysis is completed.
- **Planning Commission**
- **Parks & Recreation**
- **Police**
  1. Monthly Police report
- **Library**
- **EMS/Public Safety Building Commission**

## MISCELLANEOUS CORRESPONDENCE

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

### OTHER BUSINESS

1. Update on the Southern Wisconsin Agriculture Group project.
  - A. Site analysis work for SWAG is being completed by MSA. Village approved \$1500 last month towards this work. The Village will be contracting directly with MSA for this work now.
2. Convene to a Closed Session 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. (DPW position & Utility Superintendent position, employment contracts for Administrator & Police Chief)
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 employment contract for Village Administrator Sue Peck.
7. Consideration on employment contract for Police Chief Lee Hellenbrand.

### ADJOURNMENT

Posted (3) Friday, March 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.**