

**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, APRIL 12, 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 March 15, 2016 regular board meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of March & April ACH debits for all funds, general vouchers #42026-#42075, payroll vouchers #12137-#12194 and water/sewer vouchers #13326-#13342 for payment.

UNFINISHED BUSINESS

NEW BUSINESS

1. Consideration on request for operator licenses expiring 6-30-16. (Joyce Whiting, Tiffany DeYoung)
2. Consideration on requests for cigarette licenses expiring 6-30-16: Marshall Petroleum Company, 510 W Main Street.
3. Consideration of postponing Board of Review until June 16, 2016.
4. Consideration on a parade permit for Marshall American Legion, May 30, 2016.
5. Consideration on Temporary Class "B"/"Class B" Retailer's Licenses for Marshall Lions Club on the following dates & locations:
 - a) May 6 & 7, 2016; 203 Hubbell Street; Lions Park
 - b) June 17 & 18, 2016; 203 Hubbell Street; Lions Park
 - c) June 26, 2016; 203 Hubbell Street; Lions Park
 - d) July 15 & 16, 2016; 203 Hubbell Street; Lions Park
 - e) August 13 & 14, 2016; 329 W. Park Drive; Fireman's Park
6. Consideration on appointing Administrative Assistant-Clerk of Court Lindsey Reno to full-time permanent status.

COMMITTEE & COMMISSION REPORTS

- **Finance & Oversight**
- **Public Works & W/S Utility**
 1. Director of Public Works Report.

2. Consideration on awarding contract for Lewellen Street paving project.
3. Consideration on changing logo on the water tower when it is repainted.

- **Planning Commission**

- **Parks & Recreation**

1. Park & Rec Update.
2. Consideration on waiving fees for Marshall Rock River Baseball team.

- **Police**

1. Monthly Police report

- **Library**

- **EMS/Public Safety Building Commission**

LEGISLATIVE UPDATES/MISCELLANEOUS CORRESPONDENCE

Notice of a public hearing that was held by the Dane County Zoning and Land Regulation committee on March 22, 2016 at 7:00 p.m. in Room 201 of the City-County Building, for the property known as 399 Canal Road, zoning change from A-1 Exclusive Ag district to R-1 residential.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

OTHER BUSINESS

1. 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 and EMS future staffing/platform change)
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.
5. Recognition of William Spencer's service to the Village Board.

ADJOURNMENT

Posted (3) Friday, April 8, 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, 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. 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.**