

**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, MAY 10, 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 April 12, 2016 regular board meeting minutes and the April 18, 2016 special board meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of April & May ACH debits for all funds, general vouchers #42076-#42162, payroll vouchers #12195-#12258 and water/sewer vouchers #13343-#13357 for payment.

UNFINISHED BUSINESS

NEW BUSINESS

1. Consideration on request for operator licenses expiring 6-30-16. (Stephanie Leverington, Ashley Reeson)
2. Consideration on a parade permit for Marshall Fire Department Inc., June 26, 2016.
3. Consideration on a fireworks permit for Marshall Fire Department, June 24, 2016; rain date June 25, 2016.
4. Consideration on a street use permit for Marshall Fire Department Inc June 27 2016, all of Park Street and Sunset Court from Park Street to Hillside Drive (for tractor pull and truck pull).
5. Consideration on request for a Street Use Permit for Marshall Scholarship Foundation for August 13, 2016; street closure of Park Street and Park Drive for children fun run. 5K route is requesting closing of Park Street and limited to the parking lane along E. Main Street and State Hwy. 73 North. For the 2016 Marshall Mad Dash 5K Run and Kids Fun Run held in conjunction with Lion's Club Riverfest.

COMMITTEE & COMMISSION REPORTS

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

2. Consideration on changing logo on the water tower when it is repainted.

- **Planning Commission**

- **Parks & Recreation**

1. Park & Rec Update.
2. Consideration on Marshall Lions Club park agreement for Lion's Park.

- **Police**

1. Monthly Police report
2. Consideration on appointing Lieutenant John Nault to full-time permanent status.

- **Library**

- **EMS/Public Safety Building Commission**

LEGISLATIVE UPDATES/MISCELLANEOUS CORRESPONDENCE

Dane County Planning & Development public hearing of the County Zoning and Land Regulation Committee amending the Dane County Comprehensive Plan by Adopting the Dane County Comprehensive Plan update is scheduled for Tuesday May 24m 2016 at 7:00 p.m., in room 201 of the City County Building.

Department of Transportation letter on the Great Lakes Basin Transportation Inc. proposing to construct and operate a new railroad from Indiana, around Chicago, and into southern Wisconsin.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

OTHER BUSINESS

1. Convene to a closed session per Wisconsin Statutes §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Young claim) and 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)
2. Reconvene to an open session per Wisconsin Statutes §19.85(2).
3. Recognize members and others present.
4. Consideration to deny claim.
5. Action from closed session as deemed necessary.

ADJOURNMENT

Posted (3) Friday, May 6, 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.**