

**PUBLIC NOTICE OF A COMMITTEE MEETING OF THE
VILLAGE BOARD OF THE VILLAGE OF MARSHALL**

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:

COMMITTEE: OVERSIGHT & FINANCE COMMITTEE
DATE & TIME: MONDAY, JUNE 22, 2015 – 4:30 P.M.
LOCATION: Marshall Municipal Building, 130 S. Pardee St., Marshall

Agenda

Call Meeting to Order
Recognize Members & Others Present

1. Lions Park improvement, discussion on extending credit to the Lions Club to do their improvement project, with a 2-3 year payback.
2. Tax Incremental District amendment
3. Consideration on working with MABA to purchase banners for downtown.
4. Discussion on Holiday street lighting decorations –replacement thereof.
5. Discussion on phone system upgrade for all municipal buildings.
6. 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. (Consideration on selling properties, Community Pride Development pre-development agreement),
7. Reconvene to an open session per Wisconsin Statutes §19.85(2).
8. Recognize members and others present.
9. Recommendations from Closed Session as deemed necessary.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

Adjournment

Posted (3) Friday, June 19, 2015 at 1:30 p.m.
Marlin E. Hensler Jr., Chairperson

cc: Committee: Hensler, Shepler, Peters
others cc: Bunch, Diedrick, Schuepbach, Spencer. Via email: The Courier, Agenda Requesters

**Members of the Village of Marshall Village Board, who are not members of this committee will attend this meeting because they have been asked to attend at the request of the committee or because the meeting is open to the public; there will be a majority of the members of the Village Board present at the meeting, although no formal action will be taken by the Village Board.

***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, 130 S. Pardee Street, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.