

**VILLAGE OF MARSHALL
ORDINANCE 2015-01**

**AN ORDINANCE TO AMEND TITLE 2, CHAPTER 4, SECTION 4
PARKS COMMITTEE**

Ordinance introduced by: Village Administrator and Village Clerk

Purpose of ordinance amendment: To increase the number of citizen members on the Parks Committee, one of the additional members will be a Marshall Fire Department member and further the removal of advisory members on the Parks Committee.

The Village Board of the Village of Marshall, Dane County, Wisconsin ordain as follows that Title 2 Chapter 2 Section 4 shall be amended as follows:.

(Double underlined areas are being added, strike through areas are being removed)

Sec. 2-4-4 PARKS COMMITTEE.

- (a) **How Constituted.** The Parks Committee shall consist of seven ~~(7)~~ (9) voting members, three (3) of whom shall be members of the Village Board and four ~~(4)~~ (5) of whom shall be citizens and one (1) Marshall Fire Department member; all citizen voting members shall be residents of the Village and the Marshall Fire Department voting member shall be a member of the Marshall Fire Department. ~~The Committee shall also include four (4) non-voting advisory members, each of whom will be designated to serve as representative of a specific park, specifically Deerhaven, Converse, Scenic Circle and Langer Parks.~~
- (b) **Appointment.** The Village President, with approval of the Village Board, shall appoint the Village Board members who serve on the Parks Committee and the voting citizen members of the committee. The Marshall Fire Department shall appoint the Marshall Fire Department member. The Village President shall appoint one member as chairperson. The voting citizen members shall be selected upon expertise and knowledge. ~~These citizen members are not required to be residents of the Village of Marshall. The non-voting advisory members shall be appointed by the chairperson of the Parks Committee, who shall also designate the specific park to be represented by each non-voting advisory member.~~
- (c) **Terms.** *(rev. 4/93' Ord. 1993-7)* All voting members shall be appointed for staggered terms of three (3) years, effective May 1, annually. The Fire Department member ~~The non-voting advisory members shall be appointed for one (1) year terms effective May 1, annually. The non-voting advisory members may be removed upon resignation or for good cause by the Parks Committee chairperson. Such removal may be appealed to the Village Board.~~
- (d) **Powers and Duties.** ~~The non-voting advisory members of the Parks Committee shall provide advice to the Parks Committee as requested by said committee regarding the specific park each such member represents and such other matters as requested by said committee. The remaining members of the Parks Committee shall serve as an advisory body to the Village Board, making~~

recommendations to said Board, and shall also be in charge of the day-to-day operation of parks within the Village of Marshall within policies and budgets adopted by the Village Board. It shall further be the duty of the Parks Committee to prepare a proposed annual budget for the parks, showing expenditures and revenues in a format directed by the Village Clerk-Treasurer, for submission to the Village Board for its consideration by October 1 of each year. The Parks Committee is not a park board or commission as those terms are used in Chapter 27 of the Wisconsin Statutes and is not intended to have the powers or duties set forth in Section 27.08 of the Wisconsin Statutes.

Adopted by a vote of 7 for, 0 against and 0 abstaining, and 0 absent this 10th day of March 2015.



Marlin E. Hensler, Jr., Village President



Michelle Murphy, Village Clerk-Deputy Treasurer