VILLAGE OF MARSHALL

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, July 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 May 17, 2016 special board meeting minutes and June 14, 2016 regular board meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of June/July ACH debits for all funds, general vouchers #42274-42329, payroll vouchers #12388-#12470 and water/sewer vouchers #13380-#13402 for payment.

UNFINISHED BUSINESS

NEW BUSINESS

1. Consideration on request for operator licenses expiring 6-30-17. (Tiffany Deyoung, Gary Dopson, Gerald Scalissi, Bailey Stone, Tanner Taylor,
2. Consideration on moving the August 9th and November 8th, 2016 board meetings to different dates due to elections. (8-2-16 & 11-1-16)
3. Consideration on a street use permit for Ellen Streeper, on August 6, 2016, close Harvest Court at Bentwood Dr. for a block party 4pm-10pm.
4. Consideration on approving an Distribution Underground Easement to WE Energies on south side of Lot 1 – Village's land-Deerfield Road property.

COMMITTEE & COMMISSION REPORTS

- **Finance & Oversight**

1. Consideration on the appointment of Denise Bleecker to the position of Deputy Clerk/Treasurer.

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

- **Planning Commission**

Municipal Offices: 130 So. Pardee Street • P.O. Box 45 • Marshall, WI 53559-0045
Telephone: (608) 655-4017 • Fax: (608) 655-4273
www.marshall-wi.com

- **Parks & Recreation**
  1. Park & Rec Update.
- **Police**
  1. Monthly Police report
- **Library**
- **EMS/Public Safety Building Commission**

LEGISLATIVE UPDATES/MISCELLANEOUS CORRESPONDENCE

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

OTHER BUSINESS

ADJOURNMENT

Posted (2) & website on Friday, July 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.**