

**PUBLIC NOTICE OF A SPECIAL 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:

BOARD: VILLAGE BOARD
DATE/TIME: MONDAY, NOVEMBER 3, 2014 – 7:00 PM
LOCATION: Municipal Building, 130 S. Pardee Street, Marshall, WI

AGENDA

Call to order
Roll Call
Recognize Others Present

1. Consideration on proposed CSM for Statz Bros, 1151 Berlin Road in the Township of Medina, Parcel #0812-053-9000-8, and property lies within the Village's extra territorial jurisdiction.
2. Consideration on response to Marshall Fire Department on their proposed Fireman's Park Agreement.
3. Convene to a CLOSED session per Wisconsin Statutes §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises.
4. Reconvene to an open session per Wisconsin Statutes §19.85(1)(2).
5. Recognize members and others present.
6. Action from closed session as deemed necessary.
7. Continuation of Budget discussions.

Adjournment

Posted (3) Friday, October 31, 2014 at 1:30 p.m.
Marlin E. Hensler Jr., Village President

cc: Bunch, Diedrick, Peters, Schuepbach, Shepler, Spencer and Hensler; on the web at www.marshall-wi.com, Via Email: Agenda Requesters & Courier.

****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.**