

**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, AUGUST 11, 2015 – 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 July 14, 2015 regular board meeting minutes, July 20, 2015 special board meeting minutes and July 29, 2015 special board meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of July & August ACH debits for all funds, general vouchers #41472-#, payroll vouchers #11611-# and water/sewer vouchers #13185-# for payment.

UNFINISHED BUSINESS

1. Update on the Southern Wisconsin Agricultural Group project.

NEW BUSINESS

1. Update from Tom TeBeest from Town & Country on the Deerfield Road Project.
2. Consideration on pay request #1 for James Peterson Sons, Inc. -\$156,041.92; Deerfield Road project.
3. Consideration on request for operator licenses expiring 6-30-16. (Heather Koehler, Maddie Will, Bryce Riege)
4. Consideration on request for a Street Use Permit for Marshall High School for October 2, 2015 closing Park Street from Firemen's Park to Elm Street to North Beebe Street to Main Street to Howard Street to Herman Street to William Street to the Early Learning Center. For the Marshall High School Homecoming Parade.

COMMITTEE & COMMISSION REPORTS

- **Finance & Oversight**
 1. Consideration on request by Marshall Volunteer Fire Company to not have Village's name on Title for new truck purchase.
 2. Consideration on authorizing the submittal of an application to borrow funds from the State of Wisconsin Board of Commissioner of Public lands for fire truck purchase. \$120,000.00.
 3. Update on discussions with Marshall Volunteer Fire Company and the future of hiring paid personnel for their Company. Consideration on what the Village would like to see going forward; ex: contracting with Marshall Volunteer Fire Company or forming a Commission of the municipalities or a different avenue for fire services.

- **Public Works & W/S Utility**
 1. Director of Public Works Report.
 2. Consideration on Resolution 2014-05 acknowledging the review of the annual Utility Compliance Maintenance Annual report.
- **Planning Commission**
 1. Consideration on Ordinance 2015-06, zoning the annexed property known as 834 W. Main Street, Marshall, to General Business (B-G)
- **Parks & Recreation**
 1. Consideration on concrete bid for tee pads at Langer Park.
- **Police**
 1. Monthly Police report
- **Library**
- **EMS/Public Safety Building Commission**

LEGISLATIVE UPDATES/MISCELLANEOUS CORRESPONDENCE

Public hearing of the County Zoning and Land Regulation Committee Amending the Dane County Comprehensive Plan by Adopting the Town of Springfield TDR Program is scheduled for August 25, 2015 at 7:00 p.m.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

OTHER BUSINESS

1. 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. (Request for financial assistance to Community Pride Development pre-development agreement)
2. Reconvene to an open session per Wisconsin Statutes §19.85(2).
3. Action from closed session as deemed necessary.

ADJOURNMENT

Posted (3) Friday, August 7, 2015 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.**