



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, JANUARY 9, 2024 – 7:00 PM
LOCATION: 119 Industrial Drive – Public Safety Building – Meeting Room

Join Zoom Meeting

<https://us06web.zoom.us/j/87500851265?pwd=4vikMIMPPmedsMRGUJb28i7Vday11m.1>

Meeting ID: 875 0085 1265
Passcode: 233553

AGENDA

Call to Order
Roll Call
Pledge of Allegiance

PUBLIC ACKNOWLEDGEMENTS, PRESENTATIONS, RESIDENT COMMENTS

1. Village President Comments/Remarks
2. Public Comments

Consent Agenda:

1. Approve December 12, 2023, Regular Board Meeting Minutes.
2. Approve December and January debits for all funds, general vouchers, and payroll vouchers for payment.
3. Review of Department Reports: DPW, Police, Parks, Library, Campground

Items to be removed from the consent agenda:

NEW BUSINESS

1. Discussion and possible action on amendment to Whistle Street listing contract
2. Discussion and possible action on the appeal of Niemeyer Restoration regarding the Street Light Utility fee
3. Discussion and possible action on Whistle Stop Campground management
4. Discussion and possible action on the vacation carryover request for Parks & Rec Director Brandon Millner
5. Discussion and possible action on appointment of Municipal Attorney
6. Discussion and review of the 2024-2028 Capital Improvement Plan

7. Discussion and update of the Mass Notification System
8. Discussion and update of the Ordinance Recodification process

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

ADJOURNMENT

Posted (2) & website on Friday, January 5, 2023
Chris Campbell, Village President

Cc: Andrews, Kinder, Frey, Gibbons, Pitzer, Jackson and Campbell; 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. 202, 130 S. Pardee Street, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.**