



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, FEBRUARY 14, 2023 – 7:00 PM
LOCATION: 130 S Pardee Street, Marshall, WI – Police Meeting Room

Join Zoom Meeting

<https://us06web.zoom.us/j/87467005412?pwd=b202TDZUQ00xdXJzQlhZSnNLTHFMUT09>

Meeting ID: 874 6700 5412

Telephone: +1 312 626 6799

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 January 10, 2023, regular meeting minutes and January 18, 2023, Special Joint Board meeting minutes as presented.
2. Approval of the January & February debits for all funds, general vouchers, and payroll vouchers for payment.
3. Approve Special Event Permit for Badger Brrrrawl by Disc Golf Club of UW Madison, Disc Golf Badger for February 25, 2023, at Bird's Ruins DGC at Langer Park.
4. Approve Special Event Permit for Bird Bird Bird Bird's is the Word Disc Golf Tournament by Birdiehouse for May 6, 2023, at Bird's Ruins DGC at Langer Park.

Items to be removed from the consent agenda:

NEW BUSINESS

1. Swearing in of Officer Joseph Franzen and Officer Christopher Henning
2. Discussion and consideration of request by Marshall Fire Department to order a Pierce Engine.

3. Discussion and consideration on request by Marshall Fire Department to waive Firemen's Park Rental Fees for their Event on July 14 & 15th.
4. Discussion and approval on Town and Country Proposal for Scope of Services, Design and Construction Support for 2023 Projects (Indian Summer, Autumn Lane, Fireman's Park).
5. Discussion and consideration on DPW Front End Loader purchase.
6. Discussion and approval on authorizing Village planning and engineering consultants to prepare application to expand Marshall Urban Service Area
7. Discussion and approval on Planning Commission recommendation to rezone property known as 311 Madison Street from R-1-S to B-C Downtown and Central Business District, subject to recording of a deed restriction shifting some B-C permitted uses to become conditional uses.
8. Discussion and consideration on mass notification systems.

OTHER BUSINESS

1. Convene to closed session pursuant to Wisconsin Statute 19.85(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Administrator Position) Wisconsin Statute 19.85(e)
2. Convene to open session.
3. Action if deemed necessary.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

ADJOURNMENT

Posted (2) & website on Friday, February 10, 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.**