



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 13, 2024 – 7:00 PM
LOCATION: 119 Industrial Drive – Public Safety Building – Meeting Room

Join Zoom Meeting

<https://us06web.zoom.us/j/88268717054?pwd=lcq8tk7qcJmbinVlg4qNr4YcyPoaqP.1>

Meeting ID: 882 6871 7054
Passcode: 964861

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 9, 2024, Regular Board Meeting Minutes.
2. Approve January and February debits for all funds, general vouchers, and payroll vouchers for payment.
3. Review of Department Reports: DPW, Police, Parks, Library, Campground
4. Approval of Temporary Class “B” Retailer’s License for Luther Hamshire Pearsall American Legion Post 279 Bingo Event on March 17, 2024, to be held at 279 American Legion Way.

Items to be removed from the consent agenda:

NEW BUSINESS

1. Recognition of the Marshall Lions Club Donation.
2. Discussion with Whistle Stop Campground Management

3. Discussion and consideration on advertising and hiring for vacant Police Officer position.
4. Discussion and consideration on 2024 Street and Utilities Improvement Project for Lothe Road with an alternate bid option for Riley-Deppe Park parking lot.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

ADJOURNMENT

Posted (2) & website on Friday, February 9, 2024
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.**