



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, MARCH 14, 2023 – 7:00 PM
LOCATION: 130 S Pardee Street, Marshall, WI – Boardroom

Join Zoom Meeting

<https://us06web.zoom.us/j/82796481932?pwd=WVA4QldTK1ZvOUk4TFphS3FHMTZ3dz09>

Meeting ID: 827 9648 1932

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 February 14, 2023, regular meeting minutes and February 27, 2023, Special Village Board Fire Department meeting minutes as presented.
2. Approval of the February & March debits for all funds, general vouchers, and payroll vouchers for payment.
3. Approve the Village Special Event permit for “Marshall Farmer’s Market” to be held in the Village-owned parking lot on Main Street from the Month of May through the month of October 2023.

Items to be removed from the consent agenda:

NEW BUSINESS

1. Discussion and approval on Town and Country Proposal for Scope of Services, Design and Construction Support for 2023 Projects (Fireman’s Park).
2. Discussion and consideration on DPW Front End Loader purchase.
3. Discussion and consideration on disbursement of \$150,000 of access EMS funds accordingly among the district municipalities.

4. Discussion and approval of the updated Employee Handbook.
5. Discussion and approval of the updated Administration Manual.
6. Discussion and consideration on the future of the SRO position.
7. Discussion and approval of Police Department Watchguard Upgrade \$47,304.00

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 Thursday, March 9, 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.**