



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, SEPTEMBER 12, 2023 – 7:00 PM
LOCATION: 130 S Pardee Street, Marshall, WI – Boardroom

Join Zoom Meeting

<https://us06web.zoom.us/j/81704330849?pwd=aIRNUVNjWG5qRHZPU1BvSEtYdINZUT09>

Meeting ID: 817 0433 0849
Passcode: 702428

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 August 8, 2023, meeting minutes.
2. Approve August and September debits for all funds, general vouchers, and payroll vouchers for payment.
3. Review of Department Reports: DPW, Police, Library, Campground
4. Approve Badger Challenge Bike Ride on September 24, 2023.
5. Approve MHS Homecoming Parade Permit for September 29, 2023, at 2:00 pm.

Items to be removed from the consent agenda:

NEW BUSINESS

1. Consider and take action on ORD2023-04 Street Light Expenditure Recovery Ordinance and User Fee.
2. Consider and take action on Building Committee bid recommendation for Village Hall/Police Station remodel project.
3. Consider and take action on disbursement of \$150,000 of EMS funds.

4. Consider and take action on interest rates submitted for 2023 Capital Projects borrowing, and award bid.
5. Consider and take action on purchase of Police Department Squad.
6. Discuss and take action on donation to MABA for their Main Street Mania Event.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

ADJOURNMENT

Posted (2) & website on Friday, September 8, 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.**