



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, OCTOBER 10, 2023 – 6:30 PM
LOCATION: 130 S Pardee Street, Marshall, WI – Boardroom

Join Zoom Meeting

<https://us06web.zoom.us/j/83449499508?pwd=G37V0nbaPHUrrp3AUeT0Dfo90yaLBG.1>

Meeting ID: 834 4949 9508

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 September 12, 2023, Special Village Board; September 12, 2023, Regular Village Board; September 20, 2023, Special Village Board; October 4, 2023, Special Village Board meeting minutes.
2. Approve September and October debits for all funds, general vouchers, and payroll vouchers for payment.
3. Review of Department Reports: DPW, Police, Library, Campground
4. Approve Resolution 2023-06 requesting exemption from the Dane County Library Tax
5. Approval of Temporary Class "B" Retailer's License for Luther Hamshire Pearsall American Legion Post 279 Bingo Event on November 12, 2023, to be held at 279 American Legion Way.

Items to be removed from the consent agenda:

NEW BUSINESS

1. Recognition of Eric Salzwedel
2. Jeff Weigand – County Representative
3. Discussion and approval of the updated Employee Vacation Schedule.

4. Discussion and approval of the updated Employee Holiday Schedule.
5. Budget Workshop

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

ADJOURNMENT

Posted (2) & website on Friday, October 6, 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.**