



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, DECEMBER 12, 2023 – 7:00 PM
LOCATION: 119 Industrial Drive – Public Safety Building – Meeting Room

Join Zoom Meeting

<https://us06web.zoom.us/j/87314897755?pwd=HHCngiG3PVUWbTiw9WIWBEpX61XjaO.1>

Meeting ID: 873 1489 7755
Passcode: 6701003

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 November 14, 2023, Regular Board Meeting Minutes.
2. Approve November and December debits for all funds, general vouchers, and payroll vouchers for payment.
3. Approval of Temporary Class “B” Retailer’s License for Marshall Lions Club for Marshall Lions Ice Fisheree Festival on January 19 - 20, 2024, to be held at Marshall Firemen’s Park.
4. Approval of Marshall Lions Club Fireworks Permit for Marshall Lions Club for Marshall Lions Ice Fisheree Festival on January 20, 2024, to be held at Marshall Firemen’s Park.
5. Approve Original Class B Liquor, Class B Beer, and Class B Wine License for Hohensee Financial Services, Inc DBA Freddy’s Retro Club at 137 E Main Street, expiring 6/30/2024. (new ownership/agent)
6. Approve the January 1, 2024, through December 31, 2025, election inspector appointment.
7. Review of Department Reports: DPW, Police, Parks, Library, Campground

Items to be removed from the consent agenda:

NEW BUSINESS

1. Discussion and Consideration of holiday incentive gifts for employees. \$50 MABA gift cards for full-time staff and \$25 MABA gift cards for part-time staff.
2. Discussion and Consideration on Squad Equipment Purchase.
3. Approve Resolution 2023-09 adopting the Emergency Operations Plan
4. Approve the Appointment of Brady Schoenherr to DPW/Parks & Rec Hybrid Position.
5. Approve the Appointment of Tyler Chadwick to DPW/Parks & Rec Hybrid Position.
6. Discussion and Consideration on DPW purchase of sub-compact tractor.
7. Discussion and Consideration on 2024 DPW Truck and Equipment purchase.
8. Approve Resolution 2023-10 Authorizing the Issuance of \$3,905,000 General Obligation Promissory Notes and the Issuance and Sale of a \$3,905,000 Note Anticipation Note, Series 2023B in Anticipation thereof
9. Approve Resolution 2023-11 establishing Base Salaries and Wages for Non-union employees.
10. Approve Resolution 2023-12 establishing 2023 Municipal Fee Schedule
11. Discussion and consideration on DOT request for easement/land purchase.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

ADJOURNMENT

Posted (2) & website on Friday, December 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.**