



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, APRIL 9, 2024 – 7:00 PM
LOCATION: 119 Industrial Drive – Public Safety Building – Meeting Room

Join Zoom Meeting

<https://us06web.zoom.us/j/85748501590?pwd=2Pk7tgdpj7Ca7YPggpyNIEqx7SOINa.1>

Meeting ID: 857 4850 1590
Passcode: 048314

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 March 12, 2024, Regular Board Meeting Minutes.
2. Approve March and April debits for all funds, general vouchers, and payroll vouchers for payment.
3. Approve Kwik Trip change of Treasurer for Alcohol License to David Wagner.
4. Approve Dollar General change of CEO and LLC Manager for Alcohol License to Zachary Brining.
5. Approve Temporary Class B Retailer's Picnic License for Marshall Lions Club for Marshall Lions Club Brat Fry event at Lions' Park on May 10, 2024.
6. Approve Temporary Class B Retailer's Picnic License and Special Event Permit for Marshall Lions Club for Marshall Lions Club Riverfest to be held in Marshall Fireman's Park on August 11, 2024.
7. Approve "Class C" Wine License for CottageRose Co LLC, dba CottageRose Coffee owner Laura McCulley operating at 701 W Main St, Suite 159.
8. Review of Department Reports: Campground, Clerk, DPW, Fire, Library, Parks, Police.

Items to be removed from the consent agenda:

NEW BUSINESS

1. Discussion and consideration on the award of the bid for the 2024 Street and Utility Improvement contract – Lothe Road
2. Discussion and consideration on advertising and hiring for the Village Clerk position.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

ADJOURNMENT

Posted (2) & website on Monday, April 8, 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.**