



Village of Marshall

**PUBLIC NOTICE OF A COMMITTEE MEETING OF THE
VILLAGE BOARD OF THE VILLAGE OF MARSHALL
130 S. PARDEE STREET
MARSHALL, WI 53559**

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:

COMMITTEE: OVERSIGHT & FINANCE COMMITTEE
DATE & TIME: MONDAY, JULY 31, 2023 – 4:00 PM
LOCATION: Municipal Building, 130 S Pardee Street, Marshall, WI

Join Zoom Meeting

<https://us06web.zoom.us/j/89156728798?pwd=OTlxdUtwUEt5cXo3eIBQUTE2UFUrUT09>

Dial in Information:

312 626 6799 US

Meeting ID: 891 5672 8798

Passcode: 540513

Find your local number: <https://us06web.zoom.us/j/kcHccVWj5K>

Agenda

1. Call Meeting to Order
2. Discussion and possible recommendation on proposed Street Light Expenditure Recovery User Fee Ordinance
3. Discussion and possible recommendation on proposed debt issuance for 2023 Capital Projects.
4. 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 and (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
5. Reconvene to open session.
6. Possible action on compensation changes for selected Village personnel.
7. Adjournment

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

Adjournment

Posted (3) Wednesday, July 26, 2023.

Chris Campbell, Chairperson

Cc via email: Committee: Campbell, Gibbons & Pitzer, Andrews

****Members of the Village of Marshall Village Board, who are not members of this committee may attend this meeting because they have been asked to attend at the request of the committee or because the meeting is open to the public; there will be a majority of the members of the Village Board present at the meeting, although no formal action will be taken by the Village Board.**

*****Notice is given that this is an open meeting. Notice of this meeting has been given to the public at least 48 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.**