

**PUBLIC NOTICE OF A COMMITTEE MEETING OF THE
VILLAGE BOARD OF THE VILLAGE OF MARSHALL**

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: Aug. 25, 2021 immediately following the 6:30 p.m. Plan
Commission and Village Board meetings**

LOCATION: Virtual only

<https://us06web.zoom.us/j/3067189549?pwd=aVV2Y1ZnQlZObEh2Q3NGTFpwRk0vUT09>

Meeting ID: 306 718 9549

Passcode: 123

Phone 1 929 205 6099

1. Call Meeting to Order
2. Capital Improvement Plan draft budget
3. Convene to a Closed Session per 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. (2022 employee compensation, personnel issues)
4. Reconvene to an open session per Wisconsin Statute §19.85(2)
5. Action if deemed necessary from closed session
6. Adjournment

Posted (3) Aug. 23, 2021

Chris Campbell, Chairperson

Cc via email: Committee: Campbell, Gibbons, Andrews

Others: Michalak, Frey, Pennock, Kinder

****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.**

*****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, 130 S. Pardee Street, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate.**