



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, JANUARY 14, 2020 – 6:30 PM
LOCATION: Municipal Building, 130 S. Pardee Street, Marshall, WI

AGENDA

Pledge of Allegiance
Call to order
Roll Call
Approval of Agenda

PUBLIC ACKNOWLEDGEMENTS, PRESENTATIONS, RESIDENT COMMENTS

1. Village President Comments/Remarks
2. Public Comments

MINUTE APPROVAL

1. Approve the December 10, 2019 regular board meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of the December & January ACH debits for all funds, general vouchers #45988-46094 and payroll vouchers #15559-15618 for payment.

PRESENTATIONS

1. Presentation from Scott Trentadue and Laura from Hometown News Group on 2020 Village of Marshall Digital Marketing Program.
2. Introduction of Frank Kowalkowski-Village Attorney.

COMMITTEE & COMMISSION REPORTS

1. **Finance & Oversight**
 1. Finance & Oversight
2. **Parks & Recreation**
 1. Park & Recreation Update
3. **Planning Commission**
 3. Planning Commission Updates
4. **Public Works & W/S Utility**
 1. Public Works & W/S Utility Update

2. Discussion and Consideration on approving purchase of chassis for new dump truck
3. Discussion and Consideration on approving purchase of dump body, snow plow, wing, salter and necessary hydraulics for new dump truck.
4. Discuss possible change in overnight winter parking regulations.
5. **Library**
 1. Library Update
6. **Police**
 1. Police Update
7. **EMS/Public Safety Building Commission**
 1. EMS/PSB Report and updates

NEW BUSINESS

1. Discussion and consideration on approving the special event permit application for the Marshall Farmers Market to be held in the Marshall Municipal lot on Main Street. Occurring every Sunday from May 24th, 2020 to October 4th, 2020 at 8:30am to 1:30pm.

LEGISLATIVE UPDATES/MISCELLANEOUS CORRESPONDENCE

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

OTHER BUSINESS

1. Convene to closed session per Wisconsin Statute §19.85(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. (TID 2 economic development potentials) and 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. (Continuation in the process of hiring a new Village Administrator) and Wisconsin Statute §19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (ongoing litigation).
2. Reconvene to open session pursuant to Wisconsin Statute §19.85(2).
3. Recognize member and others present.
4. Action if deemed necessary.

ADJOURNMENT

Posted (2) & website on Friday, January 10, 2019 at 1:00 p.m.
John M. Schuepbach, Village President

Cc: Andrews, Pitzer, Michalak, Frey, Gibbons, Campbell and Schuepbach; 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.**