



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, OCTOBER 13, 2020 – 6:30 PM VIA TELECONFERENCE

Join Zoom Meeting

<https://zoom.us/j/98349673786?pwd=dHNib0NTeGNmWVZlcDhnZE1mMHRzQT09>

Meeting ID: 983 4967 3786

Passcode: 933079

Dial by your location

+1 312 626 6799

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 September 08, 2020 regular board meeting minutes and the October 6, 2020 special board meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of the September and October debits for all funds, general vouchers #46744-46830 and payroll vouchers #16190-16290 for payment.

NEW BUSINESS

1. Discussion and consideration on approving ORD 2020-05, Title 11, Section 3, Chapter 10 “Entry into Unlocked Vehicle”
2. Discussion and consideration on the planning commission recommendation to approve CUP2020-04 for Spannbauer’s (506 W. Main Street garage) with an 8.5ft side yard.
3. Discussion and consideration on the planning commission recommendation to approve REZONE2020-01 for Little Creek Construction at 471 Deerfield Road to R-M (multi-family residential) to become effective when contingencies of a signed developer’s agreement, CSM approval, and other necessary items (PUD) are finalized prior to March 1, 2021.

4. Discussion and consideration on the planning commission's recommendation to approve the site plan for a fence by Marceil and Augustine located at 102 W. Main Street.
5. Conduct a public hearing on ORD2020-03 "Keeping of Chickens".
6. Close the public hearing on ORD2020-03.
7. Discussion and consideration on the planning commission's recommendation to deny the proposed ORD2020-03 "Keeping of Chickens".
8. Discussion and consideration on approving the Marshall Sno-Drifter's annual land permission for snowmobile trails.
9. Discussion and consideration on approving Resolution 2020-06 Inclusion Under Wisconsin Group Life Insurance.
10. Discussion and consideration on approving Resolution 2020-07 Employer Resolution to Pay One Basic Group Unit, with Employees paying any other options.
11. Discussion and consideration on approving Resolution 2020-08 Amend Employee Handbook to Permit Qualifying Employees to Opt-out of Group Health Insurance.
12. Discussion and consideration approving DPW F-550 truck repairs.

UNFINISHED BUSINESS

1. Discussion and consideration on waiving the park rental fee for "DO Good Wisconsin" (Eric Salzwedel and Boy scouts) This item was tabled from last month's regular board meeting for more information from the Parks Director.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

ADJOURNMENT

Posted (2) & website on Friday, October 9, 2020 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.**