



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, NOVEMBER 15, 2022 – 6:30 PM
LOCATION: Virtual Attendance

Join Zoom Meeting

<https://us06web.zoom.us/j/84400447127?pwd=TmxQRGNzVXQzZDNyQlhGSVozWTVsZz09>

Meeting ID: 844 0044 7127

Passcode: 012743

Telephone: +1 312 626 6799

AGENDA

Call to Order

Roll Call

Pledge of Allegiance

UNFINISHED BUSINESS

1. Town and Country Proposal for Indian Summer Road and Autumn Lane Project Area Survey to assist in grant funding (Tabled from 11/08/2022 Board Meeting)
2. Town and Country Proposal for Scope of Services, Design and Construction Support for 2023 Projects (Indian Summer, Autumn Lane, Fireman's Park). (Tabled from 11/08/2022 Board Meeting)
3. Resolution Designating ARPA fund uses (Tabled from 11/08/2022 Board Meeting)

NEW BUSINESS

1. Approve 2022 Vacation Carryover exception for up to 80 hours to be used by end of 2023.
2. Approval to hire Police Officer upon completion of successful background.
3. Approve certificate for payment number 4 and final for alley sanitary sewer project
4. Approve certificate for payment number 1 for Sunset Ct. reconstruction.
5. Approve Campground contract for new reservation system

OTHER BUSINESS

1. 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.
(Administration/Staffing)

2. Convene to open session
3. Approve Appointing a Deputy Treasurer & Clerk/Clerk of Courts.
4. Approve removing Clerk/Clerk of Courts (Lindsey Johnson) and Village Administrator (Judy Weter) from the village's bank accounts.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

ADJOURNMENT

Posted (2) & website on November 14, 2022
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.**