



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 8, 2022 – 7:00 PM
LOCATION: 130 S Pardee Street, Marshall, WI – Board Room

Join Zoom Meeting

<https://us06web.zoom.us/j/83522905232>

Meeting ID : 835 2290 5232

Telephone: +1 312 626 6799

AGENDA

Call to Order
Roll Call
Pledge of Allegiance

PUBLIC ACKNOWLEDGEMENTS, PRESENTATIONS, RESIDENT COMMENTS

1. Village President Comments/Remarks
2. Public Comments

Consent Agenda:

1. Approve October 11, 2022 regular meeting minutes and October 25, 2022 special Village board minutes as presented.
2. Approve of the October & November debits for all funds
3. Approve Resolution 2022-14 requesting exemption from the Dane County Library Tax
4. Approve Water PFAS Cost Recovery Agreement (recommended by the National Rural Water Association)
5. Approve MABA parade permit for their annual “Car-oling” event on December 18, 2022 from 3pm to 4:30pm.
6. Approve Temp Class B Picnic beer license for Marshall Lion’s Club for their annual Fisheree event to be held at Firemen’s Park on January 20-January 21, 2023.
7. Approve Fireworks permit for Marshall Lion’s to be held at their Fisheree event on January 21, 2023 at Firemen’s Park.
8. Approve Appointment of Successor Agent for liquor license at Maria’s Mexican Restaurant 2. New agent; Jessica M. Saldivar.

Items to be removed from consent agenda:

NEW BUSINESS

1. Village Hall/Police Department building plans recommendation
2. 2023 Budget public hearing
3. Close 2023 Budget public hearing
4. RESOLUTION 2022-13 APPROVING THE 2022 MUNICIPAL TAX LEVY AND APPROVING
5. THE 2023 MUNICIPAL & WATER/SEWER UTILITY BUDGETS
6. Approve RES2022-15 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
7. Town and Country Proposal for Indian Summer Road and Autumn Lane Project Area Survey to assist in grant funding
8. Town and Country Engineering Proposal for Hwy 73 Multi-Use Trail
9. Town and Country Proposal for Scope of Services, Design and Construction Support for 2023 Projects (Indian Summer, Autumn Lane, Fireman's Park).
10. Resolution Designating ARPA fund uses

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) Wisconsin Statute 19.85(e)
2. Convene to open session
3. Action if deemed necessary

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

ADJOURNMENT

Posted (2) & website on Friday, November 4, 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.**