

# 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, DECEMBER 13, 2022 – 7:00 PM

LOCATION: 130 S Pardee Street, Marshall, WI – Board Room

# Join Zoom Meeting

https://us06web.zoom.us/j/84439205868?pwd=VjJEVWZYWjJMWGQwd2xEQ0FHYjhlZz09

Meeting ID: 844 3920 5868 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 November 8, 2022, regular meeting minutes and November 15, 2022, special Village board minutes as presented.
- 2. Approval of the November & December debits for all funds, general vouchers, and payroll vouchers for payment.

### Items to be removed from consent agenda:

#### **NEW BUSINESS**

- 1. Approval for the Director of Public Works to sell 2002 GMC stake rack truck and plow.
- 2. Approve holiday incentive for employees. \$50 MABA gift cards for full-time staff and \$25 MABA gift cards for part-time staff.
- 3. Approve Resolution 2022-16 establishing Base Salaries and Wages for non-union Employees.
- 4. Approve Resolution 2022-17 designating Use of ARPA Funds.
- 5. Approve Resolution 2022-18 establishing 2023 Municipal Fee Schedule

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# **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, December 9, 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 <a href="www.marshall-wi.com">www.marshall-wi.com</a>. 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.