

**VILLAGE OF MARSHALL**  
**Minutes**  
**10-29-19**

President Schuepbach called the meeting to order at 6:30 P.M. Pitzer, Campbell, Michalak, Andrews, Gibbons present, Frey absent. Others present: Bonnie Lee and Diana Skalitzky- Marshall Area Historical Society, Brian Koll – DPW, Brandon Millner – Parks & Rec Director, LT Kristine Quam and Chief John Nault – MPD, Adam Ruechel- Administrator, Lindsey Johnson- Clerk.

**NEW BUSINESS**

1. Discussion and consideration of proposals to purchase two 2020 ¾ ton pickup trucks. **A motion was made by Andrews and seconded by Gibbons to discuss the purchase of two 2020 ¾ ton pickup trucks.** There was one slated to be purchased this year but that did not happen. One of the trucks will be going to the parks and rec and the other one will get traded in. The two new ones will go to the public works department. **Motion carried 6-0, Frey absent.**
2. Discussion and consideration on adjusting sewer charge on account #000-2062-00. **A motion was Pitzer and seconded by Andrews to credit of \$3006.91 for the sewer credit on her bill.** The home was vacant and was verified and confirmed that a pipe burst in the basement with 743,000 gallons used over 2 months. This process went through the PSC and it was determined that the meter was read correctly. The staff recommends to the Village board to credit half of the sewer charge due to the unknown of how much was soaked into the carpet, into the walls, out the door (exposed basement) versus what went down the drain. The Village does not have a leak policy and every case is different. **Motion carried 6-0, Frey absent.**
3. 2020 Budget Workshop (reviewing expenses & revenues) – Ruechel ran down the budget again and the board was able to ask questions and get clarification on increases and decreases.

**OTHER BUSINESS**

1. Convene to a CLOSED session per Wisconsin Statutes §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises. (Village Administrator) **A motion was made by Pitzer and seconded by Gibbons to convene to closed session. Motion carried unanimous.**
2. Reconvene to an open session per Wisconsin Statutes §19.85(1)(2). **A motion was made by Campbell and seconded by Gibbons to reconvene to open session. Motion carried unanimous.**
3. Recognize members and others present.
4. Action from closed session as deemed necessary. **A motion was made by Andrews and seconded by Gibbons to accept the resignation letter of Village Administrator Ruechel. Motion carried 6-0, Frey absent.**

**ADJOURNMENT**

Having no further discussion, a motion was made by Andrews and seconded by Michalak to adjourn at 9:58PM. Motion carried unanimous.

Respectfully submitted,

**Lindsey Johnson**  
**Village Clerk**

Board approved: November 12, 2019

A copy of the complete minutes are on file at the Village Clerk's office at 130 S. Pardee Street, Marshall for public inspection during office hours or can be viewed on the web at [www.marshall-wi.com](http://www.marshall-wi.com)