



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, FEBRUARY 11, 2020 – 6:30 PM
LOCATION: Municipal Building, 130 S. Pardee Street, Marshall, WI

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 January 14, 2020 regular board meeting minutes and January 28, 2020 and February 7, 2020 special meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of the December & January ACH debits for all funds, general vouchers #46095-46196 and payroll vouchers #15619-15681 for payment.

PRESENTATIONS

1. Marketing presentation from WMTV

COMMITTEE & COMMISSION REPORTS

1. **Finance & Oversight**
 1. Finance & Oversight
2. **Parks & Recreation**
 1. Park & Recreation Update
 2. Discussion and Consideration of Parks Committee Recommendation to begin locking dog park during non-daylight hours.
 3. Discussion and Consideration of Parks Committee Recommendation for Park Fee Schedule adjustments.
3. **Planning Commission**
 1. Planning Commission Updates

4. **Public Works & W/S Utility**
 1. Public Works & W/S Utility Update
5. **Library**
 1. Library Update
6. **Police**
 1. Police Update
7. **EMS/Public Safety Building Commission**
 1. EMS/PSB Report and updates

NEW BUSINESS

1. Consideration on approving resolution 2020-01 approving the Board of Commissioners of Public Lands State Trust Fund Loan Program.
2. Consideration on approving an original alcohol beverage retail license application for The Badger Bar, LLC, DBA "The Badger Bar" located at 137 E. Main Street.
3. Consideration on approving operator's license expiring 6/30/20 (Jennifer Carlson, Kelsey Catencamp, Amanda Browne).
4. Discussion and consideration on approving the new village administrator contract.

LEGISLATIVE UPDATES/MISCELLANEOUS CORRESPONDENCE

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

OTHER BUSINESS

1. Convene to closed session per Wisconsin Statute §19.85(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (TID 2 economic development potentials and building study)
2. Reconvene to open session pursuant to Wisconsin Statute §19.85(2).
3. Recognize member and others present.
4. Action if deemed necessary.

ADJOURNMENT

Posted (2) & website on Friday, February 7, 2020 at 2:00 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.