

**PUBLIC NOTICE OF A COMMITTEE MEETING OF THE
VILLAGE BOARD OF THE VILLAGE OF MARSHALL**

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:

COMMITTEE: OVERSIGHT & FINANCE COMMITTEE
DATE & TIME: FRIDAY, FEBRUARY 15, 2019 at 3:00 PM
LOCATION: Municipal Building, 130 S Pardee Street, Marshall, WI

Agenda

Call Meeting to Order
Recognize Members & Others Present

1. Discussion on Village of Marshall Code of Conduct for Elected Officials. (Committee members will be discussing potential additions/alteration to document which will be reviewed by Village Attorney.)
2. Discussion and consideration on recommendation to the Village Board for all employees and trustees to ban all usage of social media as a condition of employment.
3. Discussion and consideration on recommendation to the Village Board to remove persons from board meetings who verbally threaten board members with physical assault.
4. Discussion and consideration on recommendation to the Village Board in regards to comments related toward ethnic, gender or racial slurs becoming grounds for immediate termination whether by a trustee, employee or contracted employee.
5. Discussion and consideration on recommendation to the Village Board on when a trustee submits a topic for discussion or consideration in writing/email 72 hours prior to a board meeting it gets put on the agenda automatically.

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

Adjournment

Posted (3) Thursday, February 12, 2019 at 3:30 p.m.
John Schuepbach., Chairperson

Cc via email: Committee: Schuepbach, Gibbons, Pitzer
Others: Campbell, Andrews, Michalak, Frey

**Members of the Village of Marshall Village Board, who are not members of this committee will attend this meeting because they have been asked to attend at the request of the committee or because the meeting is open to the public; there will be a majority of the members of the Village Board present at the meeting, although no formal action will be taken by the Village Board.

***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, 130 S. Pardee Street, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate.