

**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 8, 2019 at 3:30 PM**  
**LOCATION:             Municipal Building, 130 S Pardee Street, Marshall, WI**

Agenda

Call Meeting to Order  
Recognize Members & Others Present

1. Convene to a Closed Session per Wisconsin Statute §19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Public Works Mechanic/Technician)
2. Reconvene to an open session per Wisconsin Statute §19.85(2).
3. Recognize members and other present.
4. Action if deemed necessary

**IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION**

Adjournment

Posted (3) Monday, February 4, 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 each request.