

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

April 21, 2020

AGENDA

Call to order – President Schuepbach called the meeting to order at 6:30pm.

Pledge of Allegiance

Roll Call – Present: Frey, Pitzer, Campbell, Michalak, Gibbons, Andrews, Schuepbach. Others present: Lt. Quam, Clerk Johnson, Administrator Weter.

NEW BUSINESS

1. Discussion and consideration on approving boards, committees, commissions appointments for 2020-2021. **A motion was made by Gibbons and seconded by Campbell to approve the 2020-2021 boards, committees, commissions appointments.** Campbell asked about the planning commission and a certain resident on being on the planning commission. Schuepbach stated that since the current members still want to be on there, then he doesn't seem to have the need to change that roll. Campbell stated that if we keep the current members, then there will never be any diversity. Campbell stated that this would be the perfect time to rotate people out as their term has expired. Schuepbach stated that he currently does not see the need to change. **Roll call votes carried 7-0.**
2. Discussion and consideration on campground update. – Schuepbach stated that he has been reading the ongoing lawsuits and changes as to what is allowed and what is not during this time. LT Quam stated that if people don't abide by the 10-person rule, the police will go and list their violations to the state and the Village will get in trouble, since the Village owns it. The state is the one that will issue the violation. Pitzer stated that he would like to see Bud and Dana manage it and see what comes with what measures they have in place and if we need to adjust it, then we can. This is their last year managing it. If the state and the County is allowing them to open, then they will (still abiding by the social distancing, etc). Pitzer recommends that beyond that May 1st date, the board can regroup and determine what further information is available on what to do. Andrews stated that the board needs to prepare something if people are not following the rules and be prepared to close it down or put parameters in place to make the rules stricter. LT stated that they can report to the administrator on a weekly basis of the number of complaints.

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 close session. **A motion was made by Campbell and seconded by Gibbons to convene to closed session per Wisconsin Statute 19.85(e).**
2. Convene to open session per Wisconsin Statutes 19.85(2). **A motion was made by and seconded by to convene to open session per Wisconsin Statutes 19.85(2). Motion carried unanimous.**
3. Recognize members and others present.
4. Action if deemed necessary.

ADJOURNMENT

Having no further business, a motion was made by Gibbons and seconded by Campbell to adjourn at 8:10 PM. Motion carried unanimous.

Respectfully submitted,

**Lindsey Johnson
Village Clerk**

Board approved: May 12, 2020.

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