



Village of Marshall

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, JANUARY 10, 2023 – 7:00 PM
LOCATION: 130 S Pardee Street, Marshall, WI – Board Room

Join Zoom Meeting

<https://us06web.zoom.us/j/87838108337?pwd=YXpsUzV4UTBrVHZYNTY1QWdDZkpFZz09>

Meeting ID: 878 3810 8337

Telephone: +1 312 626 6799

AGENDA

Call to Order
Roll Call
Pledge of Allegiance

PUBLIC ACKNOWLEDGEMENTS, PRESENTATIONS, RESIDENT COMMENTS

1. Village President Comments/Remarks
2. Public Comments

Consent Agenda:

1. Approve December 13, 2022, regular meeting minutes as presented.
2. Approval of the December & January debits for all funds, general vouchers and payroll vouchers for payment.
3. Approval to spend up to \$175 for employee holiday gathering.
4. Approve Luther Hamshire Pearsall American Legion Post 279 Class B temporary beer license for March 26, 2023, at American Legion Post 279 (279 American Legion Way) for their "Bingo" event.

Items to be removed from consent agenda:

NEW BUSINESS

1. Discuss the availability of DPW for removing snow for the Public Safety Building.
2. Approve the contract for the Street Light Expenditure Recovery User Charge Study with Ehler's.
3. Update on search for Village Administrator.
4. Approve the appointment of Sarah Othmer to Police Clerk

OTHER BUSINESS

1. Convene to closed session pursuant to 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. (Property usage agreement)
2. Convene to open session
3. Action if deemed necessary

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

ADJOURNMENT

Posted (2) & website on Friday, January 6, 2023
Chris Campbell, Village President

Cc: Andrews, Kinder, Frey, Gibbons, Pitzer, Jackson and Campbell; 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.**