



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, MARCH 10, 2020 – 6:30 PM
LOCATION: Municipal Building, 130 S. Pardee Street, Marshall, WI

***AMENDED* 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 February 11, 2020 regular board meeting minutes and February 26, 2020 special meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of the February & March ACH debits for all funds, general vouchers #46197-46268 and payroll vouchers #15682-15745 for payment.

PRESENTATIONS

COMMITTEE & COMMISSION REPORTS

1. **Finance & Oversight**
 1. Finance & Oversight
2. **Parks & Recreation**
 1. Park & Recreation Update
 2. Discussion and consideration of proposals to purchase a 2020 lawn mower.
 3. Discussion and consideration of proposals to purchase a 2020 ballfield groomer.
 4. Discussion and consideration of purchasing a safety net for Converse Park.
3. **Planning Commission**
 1. Planning Commission Updates
4. **Public Works & W/S Utility**
 1. Public Works & W/S Utility Update

2. Discussion and consideration on awarding a contract for sanitary sewer reconstruction on Sleepy Hollow Lane and repaving of a portion of Riverview Drive and Sleepy Hollow Lane.
3. Discussion and consideration on installing security camera systems at the Street Department and at the Wastewater Plant
4. Discussion and consideration on authorizing the sale of the 2003 Ford F250 pickup truck (Street Dept).
5. Discussion and consideration on approving a contract for removal and land spreading of sludge from the wastewater treatment plant from 2020 through 2024.

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. Discussion and consideration on approving the CSM/ETJ for 5604 Box Elder Rd.
2. Discussion and consideration on approving the pro-rated “Class A” beer and Class “A” liquor license for Bains Brothers, LLC D/B/A “Caps & Corks Liquor” located at 518 Plaza Drive.
3. Discussion and consideration on approving a tobacco license for Bains Brothers, LLC D/B/A “Caps & Corks Liquor” located at 518 Plaza Drive.
4. Discussion and consideration on approving operator’s license expiring 6/30/2020. (Faith Kurtz, Cynthia Lemke, Donna Ciciva, Nicholas Robinson)

UNFINISHED BUSINESS

1. Discussion and consideration on marketing proposals for 2020.
2. Capstone update (municipal building study).

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(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. And 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.
2. Convene to open session per Wisconsin Statute §19.85(2).

3. Recognize members and other present
4. Action if deemed necessary.

ADJOURNMENT

Posted – amended- (2) & website on Monday, March 9, 2020 at 10:00 a.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.**