



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, APRIL 14, 2020 – 6:30 PM VIA TELECONFERENCE
PHONE NUMBER: +1(312)757-3121 access code 400-570-077

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 March 10, 2020 regular board meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of the March & April ACH debits for all funds, general vouchers #46269-46351 and payroll vouchers #15746-15833 for payment.

PRESENTATIONS

COMMITTEE & COMMISSION REPORTS

1. **Finance & Oversight**
 1. Finance & Oversight
2. **Parks & Recreation**
 1. Park & Recreation Update
 2. Consideration of accepting Knowles-Nelson Stewardship Grant from the DNR for the amount of \$57,285.00 with Village share of \$57,285.00 for Firemen's Park Improvements.
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 installing security camera system at the Street Department.

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. Proclamation of Appreciation for Municipal Treasurers from the Office of the Governor, State of Wisconsin.
2. Discussion and consideration of staff wages during COVID-19.
3. Discussion and consideration on canceling events in the Village due to COVID-19.
4. Discussion and consideration on approving resolution 2020-02 declaring a state of emergency.

UNFINISHED BUSINESS

1. Discussion and consideration revised marketing plans from Hometown News Group (The Courier).

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(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.
2. Convene to open session per Wisconsin Statutes 19.85(2).
3. Recognize members and others present.
4. Action if deemed necessary.

ADJOURNMENT

Posted (2) & website on Friday, April 10, 2020 at 1:00 p.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.**