



# 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, May 12, 2020 – 6:30 PM VIA TELECONFERENCE**

**LINK:** Join Zoom Meeting  
<https://zoom.us/j/99805943800?pwd=UGo1Lys0QXNrMythTm9ueW8xTis0Zz09>

**PHONE** 1 (312) 626-6799  
Meeting ID: 998 0594 3800  
Password: 470768

### **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 April 14th regular board meeting minutes and April 21, 2020 special meeting minutes for publication as presented.

### **VOUCHER APPROVAL**

1. Approval of the April & May ACH debits for all funds, general vouchers #46354-46425 and payroll vouchers #15834-15910 for payment.

### **PRESENTATIONS**

1. Appearance by Andy Jacque, Water Quality Investigations, regarding corrosion control in the water system.

### **COMMITTEE & COMMISSION REPORTS**

1. **Finance & Oversight**
  1. Finance & Oversight
2. **Parks & Recreation**
  1. Park & Recreation Update

2. Discussion and consideration of approving Converse Park playground repairs in the amount of \$15,600 from GRG Playscapes.
3. Discussion and consideration on entering a contract with Dane County Department of Human Services to take over the community center.
3. **Planning Commission**
  1. Planning Commission Updates
4. **Public Works & W/S Utility**
  1. Public Works & W/S Utility Update
  2. Discussion and consideration of authorizing the Director of Public Works to utilize excess pulverized asphalt from the Riverview Dr./ Sleepy Hollow Ln. repaving project to start constructing a base for a future parking lot expansion 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. Discussion and consideration on approving Ordinance 2020-01 reducing the Class B Liquor and Class B Beer licenses for the 2020-2021 licensing year.
2. Discussion and consideration on approving ETZ CSM for parcel 0912-332-9502-0 in the Town of York. The parcel was zoned as agriculture and is being combined into one residential lot.
3. Discussion and consideration on adopting Charter Ordinance amending the Charter Ordinance 2013-01 for the Village Treasurer.

### **UNFINISHED BUSINESS**

1. Discussion and consideration on Hometown News revised digital proposal.
2. Discussion on building study for municipal building.

### **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.

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

## **ADJOURNMENT**

Posted (2) & website on Friday, May 8, 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](http://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](http://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.**