



# 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, JUNE 9, 2020 – 6:30 PM VIA TELECONFERENCE**  
**Join Zoom Meeting**

**LINK** <https://zoom.us/j/98823388162?pwd=dXM2N3NmR3hxbEMrcTRSdGcwNWlkZz09>

Meeting ID: 988 2338 8162  
Password: 430821

**PHONE** +1 (312) 626 6799

Meeting ID: 988 2338 8162  
Password: 430821

### **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 May 12, 2020 regular board meeting minutes for publication as presented.

### **VOUCHER APPROVAL**

1. Approval of the May & June ACH debits for all funds, general vouchers #46426-46493 and payroll vouchers #15911-15973 for payment.

### **PRESENTATIONS**

1. 2019 Village Financial Report from audit firm

### **COMMITTEE & COMMISSION REPORTS**

1. **Planning Commission**

1. Consideration on approving the planning commission recommendation to approve the proposed certified survey map submitted by Ron and Paulette Riege, combining their two residential lots that were previously split in 2016. 6110 Hurd Street.
2. Consideration on approving the planning commissions recommendation to approve the proposed roofing and siding material, recommended by DPW Brian Koll.

2. **EMS/Public Safety Building Commission**

1. EMS/PSB Report and updates

3. **Parks and Recreation**

1. Discussion and consideration of Converse Park playground repair for \$9,450 utilizing expenses from Parks Enterprise fund.

4. **Public Works**

1. Consideration on approving Resolution 2020-04 Regarding Utility Department Compliance Maintenance Annual Report.

**NEW BUSINESS**

1. Consideration on requests for fermented malt beverages, wine and intoxicating liquors licenses for the period of **7-1-20 to 6-30-21** for the following:
  - ) **CLASS "B" BEER AND "CLASS B" LIQUOR**
    - a) Nora's Tavern, Inc., Agent: Todd Kluever; Trade Name: The Fox Bar and Grille, 118 E. Main St.
    - b) Luther-Hampshire-Pearsall American Legion Post 279. Agent: Gerald Scalissi, Trade Name: American Legion Post 279; 279 American Legion Circle.
    - c) The Badger Bar, LLC; Trade Name: The Badger Bar, Agent: Jen Carlson; 137 E. Main Street.
    - d) La Oaxaquena Grocery Store, LLC, Agent: Maria Contreras, Trade Name: Fresh Market, 510 Plaza Dr. ("B Beer" only- grocery/restaurant store)
  - ) **CLASS "A" BEER AND "CLASS A" LIQUOR**
    - a) Dolgencorp LLC, Agent: Chris Engelhardt, Trade Name: Dollar General Store #10954, 701 W Main Street, Unit #125.
    - b) Kwik Trip, Inc. Agent: Mariah A. Sewell, Trade Name: Kwik Trip #721, 504 Plaza Drive.
    - c) La Oaxaquena Grocery Store, LLC, Agent: Maria Contreras, Trade Name: Fresh Market, 510 Plaza Dr. ("A liquor" only-grocery store/restaurant)
    - d) Bains Brothers, LLC Trade Name: "Caps N' Corks"– Agent: Nicholas Robinson; 518 Plaza Drive.
2. Consideration on requests for cigarette licenses 7-1-20 through 6-30-21 Kwik Trip Inc., Dolgencorp LLC, Marshall Petroleum Company.
3. Consideration on an Arcade/Game Room License for Leisure Coin Machine Inc. for Little Amerricka. 7/1/20 to 6/30/21.
4. Discussion and consideration on approving the mobile home park license for American Mobile Homes Community LLC, 7-1-20 through 6-30-21.

5. Discussion and consideration on ORD 2020-04, amending Title 7, Chapter 2, Article B in accordance to the new WI Statute 125.17(1) regarding operator's license designating a municipal official to authorize individual operating license.
6. Discussion and consideration on approving Resolution 2020-03 Waiver of Penalties and Interest Property Tax Installments.
7. Discussion and consideration on writing off delinquent- uncollectable personal property taxes for businesses who are no longer operating.
8. Discussion and consideration on the Marshall website proposal.
9. Discussion on the Whistle Stop contract with Bud Styer and Associates, LLC.
10. Discussion and consideration on amending the real-estate listing contract with Light House Realty.

## **IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION**

### **ADJOURNMENT**

Posted (2) & website on Friday, June 5, 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.**