



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, JULY 14, 2020 – 6:30 PM VIA TELECONFERENCE
Join Zoom Meeting

LINK

<https://zoom.us/j/96823113769?pwd=MWcudVVvT0NJWEF5dFFQUWpNQjRUUT09>

Meeting ID: 968 2311 3769

Password: 974490

Phone +1 312 626 6799 US (Chicago)

Meeting ID: 968 2311 3769

Password: 974490

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 June 9, 2020 regular board meeting minutes for publication as presented.

VOUCHER APPROVAL

1. Approval of the June and July ACH debits for all funds, general vouchers #46494-46584 and payroll vouchers #15974-16039 for payment.

PRESENTATIONS

1. GovOffice website presentation (requested by board members from last month's tabled decision.)
2. Discussion and consideration on the updated proposal for the Lighthouse Realty contract.

COMMITTEE & COMMISSION REPORTS

1. Public Works

- a. Discussion and consideration on authorizing a contractor for wellhouse #1 improvements.
- b. Discussion and consideration on authorizing a contractor for the drainage channel liner at Converse Park.

NEW BUSINESS

1. Discussion and consideration on funds in capital improvement plan for community illuminated sign to be located near Legion and direct staff on how to proceed.
2. Discussion and consideration on the option to have sewer credits for watering new lawns.
3. Discussion and consideration on authorizing employees to carryover vacation due to COVID 19

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. Wisconsin Statute 19.85(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wisconsin Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
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, July 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.**