



# Village of Marshall

**\*AMENDED\***

## **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, SEPT. 13, 2022 – 7:00 PM**  
**LOCATION: 130 S Pardee Street, Marshall, WI – Board Room**

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/86347773673?pwd=aVpCOU9BUVM0SWFISENxY3N3NEhFZz09>

**Meeting ID : 863 4777 3673**  
**Passcode: 730508**  
**Telephone: +1 312 626 6799**

### **AGENDA**

Call to Order  
Roll Call  
Pledge of Allegiance

### **PUBLIC ACKNOWLEDGEMENTS, PRESENTATIONS, RESIDENT COMMENTS**

1. Village President Comments/Remarks
2. Public Comments

### **Consent Agenda:**

1. Approve August 9, 2022 regular meeting minutes and the August 23 and August 30, 2022 special meeting minutes as presented.
2. Approve of the August & September debits for all funds
3. Rescind withdrawal of EMS District 14 from Dec. 14, 2021
4. Approve agreement for payout to Town of Sun Prairie \$270,000 for their interest in the Public Safety Building, 119 Industrial Drive. Marshall's obligation is \$158,871.
5. WIS DOT TAP grant award acceptance for HWY 73 path \$81,600
6. Approve Temporary Class B picnic beer license for the Marshall Fire Department for their annual Firemen's Festival to be held on Sept 16-17, 2022 at Marshall Firemen's Park.
7. Approve Street Use Permit for Marshall Fire Department on September 17, 2022 from 6am-8pm, at the section of W. Park Drive and Elm St from N. Pardee St. to Sunset Ct.
8. Approve the transfer of retail license for the sale of fermented malt beverages and intoxicating liquor for "La Oaxaquena Store" to 111 W Main Street, Marshall.

9. Approve Original Class B Liquor license for Flagstick LLC, DBA “The Badger Bar” at 137 E Main Street, expiring 6/30/2022. (new ownership/agent).
10. Approve the annual Marshall Sno-Drifter snowmobile club’s request to cross over Village owned property.

**Items to be removed from consent agenda:**

**NEW BUSINESS**

1. Present Life Saving awards to Officer Dayne Retallick and Police Lieutenant Kristine Quam
2. Village Trustee resignation and appointment Committee/Commission appointments
3. Building Committee recommendations on plans (interior and exterior), schedule
4. Oversight and Finance Committee recommendations for draft 2023 budgets on wheel tax, street light utility, storm water utility
5. Consideration on donation to MABA for their Main Street Mania Event. In the past, the Village donated \$500.

**OTHER BUSINESS**

1. Convene to closed session pursuant to 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. (DPW employees)
2. Convene to open session
3. Action if deemed necessary

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

**ADJOURNMENT**

Posted (2) & website on Friday, September 9, 2022  
Chris Campbell, Village President

Cc: Andrews, Kinder, Frey, Gibbons, Pennock, Pitzer and Campbell; 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.**