



# Village of Marshall

**PUBLIC NOTICE OF A COMMITTEE MEETING OF THE  
VILLAGE BOARD OF THE VILLAGE OF MARSHALL  
130 S. PARDEE STREET  
MARSHALL, WI 53559**

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:

**COMMITTEE: FINANCE & OVERSIGHT COMMITTEE**  
**DATE & TIME: MONDAY, SEPTEMBER 16, 2024 – 3:00 P.M.**  
**LOCATION: 130 S Pardee St – Village Hall – Board Room**

## Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and consideration on Staff Vacation Policy Correction.
5. 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 (Administrator evaluation).
6. Convene to open session.
7. Possible action on closed session items.
8. Adjournment.

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

### **ADJOURNMENT**

Posted (2) & website on Friday, September 13, 2024  
Michael Wetzal, Village Clerk/Deputy Administrator

Cc via email: Committee: Bowman, Pitzer, Schuepbach  
Others: Frey, Kinder, Jackson, Schmitz

**\*\*Members of the Village of Marshall Village Board, who are not members of this committee may attend this meeting because they have been asked to attend at the request of the committee or because the meeting is open to the public; there will be a majority of the members of the Village Board present at the meeting, although no formal action will be taken by the Village Board.**

**\*\*\*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, 130 S. Pardee Street, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate.**