

**VILLAGE OF MARATHON CITY, MARATHON COUNTY, WISCONSIN
AGENDA**

SPECIAL VILLAGE BOARD MEETING – HYBRID

VILLAGE HALL BOARD ROOM

WEDNESDAY JANUARY 15, 2025 – 6:00PM

REMOTE ACCESS TO BOARD MEETING

Join Zoom Meeting: www.zoom.us/join

Meeting ID: 208 438 0720

Phone Number: Toll-free 888-475-4499 or 877-853-5257

Notice Posted at the Municipal Center

DATE: January 13, 2025

TIME: 2:51 PM

Notice Received by Record-Review

DATE: January 13, 2025

TIME: 2:51 PM

1. CALL TO ORDER

ROLL CALL: K. HANDRICK, C. RUPLINGER, M. AHRENS, K. SORENSON, K. PAUL, B. PARLIER, J. LAWRENCE

2. PLEDGE OF ALLEGIANCE

3. RECOGNITION OF VISITORS

- a. Virtual Meeting Guidelines
- b. Public Participation at Government Meetings

4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- a. Discuss and Possible Action on Approval of Minutes for January 2, 2025 Village Board Meeting

**5. VILLAGE BOARD WILL GO INTO CLOSED SESSION PER WIS. STAT. 19.85(1)(e)
“DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE
INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC
BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A
CLOSED SESSION.”**

- a. Baseball/Softball – Marathon School District Contract/Youth Programs
- b. Development Agreements – TID 2/TID 1/St. Matthews Church

6. VILLAGE BOARD WILL RETURN TO OPEN SESSION

7. TAKE ACTION ON CLOSED SESSION DISCUSSION IF NECESSARY

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ITEMS FOR FUTURE MEETINGS & SCHEDULED MEETINGS:

- a. Regular Village Board Meeting – Wednesday, February 5, 2025 – 6:00 pm
- b. Special Meetings as Needed

11. ADJOURNMENT

Cassie Lang
Clerk, Deputy Treasurer