

VILLAGE OF MARATHON CITY, MARATHON COUNTY, WISCONSIN

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

1. CALL TO ORDER

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

The meeting was called to order at 6:07 p.m. by President Kurt Handrick with Roll Call. All trustees present except for Kevin Sorenson. No public attended.

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

Motion – Approve Minutes from January 2nd, 2025 Village Board Meeting.

Motion made by Ruplinger second by Paul. Motion passed by voice vote.

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.”

Motion – VILLAGE BOARD WILL GO INTO CLOSED SESSION PER WIS. STAT. 19.85(1)(e) at 6:15 p.m.

Motion made by Ahrens second by Paul. Motion passed by roll call vote.

C. RUPLINGER – Yes, M. AHRENS – Yes, K. SORENSON – No, K. PAUL – Yes, B. PARLIER – Yes, J. LAWRENCE – Yes, K. HANDRICK – Yes.

- 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

Motion – Village Board will return to Open Session at 8:11 p.m.

Motion made by Ahrens second by Ruplinger. Motion passed by roll call vote.

M. AHRENS – Yes, K. SORENSON – No, K. PAUL – Yes, B. PARLIER – Yes, J. LAWRENCE – Yes, K. HANDRICK – Yes, C. RUPLINGER – Yes.

7. TAKE ACTION ON CLOSED SESSION DISCUSSION IF NECESSARY

No action to take.

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 at 8:12 p.m.

Motion to adjourn made by Ruplinger second by Paul. Motion passed by voice vote.

Cassie Lang
Clerk, Deputy Treasurer