

**AGENDA - Village of Black Earth Public Works Committee**

Date/Time: Tuesday, September 8<sup>th</sup>, 2009 @ 6:00 p.m.

Location: Black Earth Municipal Building Meeting Room at 1210 Mills St, Black Earth, WI

1. Call to order the Public Works Committee meeting
2. Roll Call of Members
3. Confirmation of Public Notice and Compliance with Open Meetings Laws
4. Public Comment (Limit 3 minutes per person.)
5. Approval of Public Works minutes of July 20, 2009 and August 17<sup>th</sup>, 2009.
6. Public Works Supervisor Report
7. Consideration/Motion/Update on Sidewalks within the Village of Black Earth
8. Consideration/Motion/Update on Canal Street second coat paving
9. Consideration/Motion/Update on Public Works manual
10. Consideration/Motion/Update on Village of Black Earth Ordinance Enforcement
11. Consideration/Motion/Update Work Order Follow Ups
12. Consideration/Motion/Update Parks Cleaning/Maintenance
13. Consideration/Motion/Update Mills Street Lighting
14. Consideration/Motion/Update Pump House Upgrade
15. Consideration/Motion/Update on Vehicle Maintenance Log Sheet
16. Consideration/Motion/Update on Public Works Wish list for 2010 budget
17. Consideration/Motion/Update on Village Policies for Public Works
18. Consideration/Motion/Update on Fall Tree Removals
19. Consideration/Motion/Update on any other business that can be brought to this committee.
20. Motion to Adjourn

**Proof of Posting:** A copy of the notice was delivered on September 4, 2009 to the following: News Sickle Arrow (by fax), the official newspaper for the Village; posted at the Black Earth Municipal

Building, Black Earth Village Web Site ([www.blackearthwi.govoffice3.com](http://www.blackearthwi.govoffice3.com)), by fax for posting at the Black Earth State Bank and posted at the Black Earth Post Office.

**Please Note:**

- It is possible that members of and possibly a quorum of members of other government bodies of them municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.
- Upon reasonable notice, all reasonable efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Municipal Clerk at (608)767-2563, ext 224 or 1210 Mills Street, Black Earth, Wisconsin, or by fax at 608-767-2064.
- This notice may be amended in order to comply with Wisconsin's Open Meetings law. If this notice is amended, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.
- All items on the agenda may result in a recommendation for action to the full Village Board.