



Village of Black Earth

Village Board Meeting and Plan Commission Meeting

1210 Mills St., Black Earth, WI 53515
Tuesday September 2nd, 2025, | 6:00 p.m.

AGENDA

1. Call to Order/Roll Call – Village Board
2. Call to Order/Roll Call – Plan Commission
3. Pledge of Allegiance
4. Proof of Posting: A copy of the notice was delivered to the following By **Friday August 29th, 2025**: emailed to the Editor of the Times Tribune - Black Earth; posted at the Black Earth Municipal Building, Black Earth Post Office, and the Black Earth Web Page.
5. Plan Commission and Village Board Joint Discussion of Transitional Housing inclusion in Zoning Ordinance
6. Plan Commission Possible Action on inclusion of Transitional Housing in Zoning Ordinance.
7. Adjournment of Plan Commission
8. Public Comment (Please limit to 3 minutes)
9. Discussion/Action: Trustee Appointment to Vacancies
 - a. Tom Marks
 - b. Joe Winandy
10. Presentation by David Stanfield and Ritchie Brown, effigy mound signage update.
11. Discussion/Action: Approval of meeting minutes from August 5, 2025.
12. Discussion/Action: Amendment No. 1 to Vierbicher Land Surveying Services Agreement – Prepare CSM
13. Discussion/Action: Town and Country Pay Request #1 for Black Earth Creek Park Project
14. Discussion/Action: Approval of 2024 Financial Audit from Wipfli
15. Discussion/Action: Invoices to be Paid
16. Committee Reports
 - a. Clerk/Treasurer & Financial Reports
 - b. Black Earth Fire District (Moyer)
 - c. Dane-Iowa Wastewater Commission (Moyer)
 - d. Economic Development Committee (Louis-Reindl)
 - e. Emergency Management (Helmenstine)
 - f. EMS Committee (Helmenstine)
 - g. Gateway to the Driftless (Schuetz)
 - h. Library Board (Cavanagh)
 - i. Library Director Report (Huston)
 - j. President's Report (Moyer)
 - k. Public Works Director Report (Kahl)
 - l. Public Works Committee (Hodson)
 - m. Parks Committee (Louis-Reindl)
 - n. Police Committee (Moyer)
 - o. Vanguard Commission (Hodson)
 - p. Electrical Superintendent Report (Meier)
17. Motion to enter into closed session pursuant to Wis. Stats 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Personnel and Employment)
18. Motion to arise from closed session.
19. Discussion/Action on items discussed in closed session.
20. Any other business that may be brought before the board on future agendas.
21. Setting of the Next Village Board Meeting: Tuesday October 7th, 2025.
22. Adjournment

Village Board Members

Terry Moyer, Mitch Hodson, Dylan Helmenstine, Jen Schuetz, Nathan Cavanagh

Plan Commission Members

Dylan Helmenstine (Chair), Terry Moyer, Jen Schuetz, Citizen: Tom Parrell, Sybyl Wood, Tom Marks, Joe Winandy

Requests for persons with disabilities who need assistance to participate in this meeting should be made to The Village Office at 608-767-2563.