



# Village of Black Earth Organizational Meeting & Village Board Meeting

1210 Mills St., Black Earth, WI 53515  
Tuesday, May 5, 2026, | 6:00 p.m.

## AGENDA – AMENDED

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. A copy of the agenda notice was delivered to the following By Monday, May 4, 2026: 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.
4. Public Comment (Please limit to 3 minutes)
5. Review of the Village board Structure After the April 7<sup>th</sup>, 2026 Election and Confirmation of Oaths of Office
  - a. President – Terry Moyer, 2-Year Term Expiring 4/2027
  - b. Trustee – Jen Schuetz, 2-Year Term Expiring 4/2027
  - c. Trustee – Nathan Cavanagh, 2-Year Term Expiring 4/2027
  - d. Trustee – Tom Marks, 2-Year Term Expiring 4/2027
  - e. Trustee – Dylan Helmenstine, 2-Year Term Expiring 4/2028
  - f. Trustee – Mitch Hodson, 2-Year Term Expiring 4/2028
  - g. Trustee – Sydney Haase, 2-Year Term Expiring 4/2028
6. Discussion/Action: Committee Member Appointments by President Moyer
7. Discussion/Action: Approval of meeting minutes from April 8, 2026.
8. Discussion/Action: Electronic Meter Reads Update
9. Discussion/Action: Security Cameras in Village Parks
10. Discussion/Action: Data Center Resolution # 2026-01
11. Discussion/Action: Transportation Resolution # 2026-02
12. Discussion/Action: Approval on purchase of EMS lot
13. Discussion/Action: Invoices to be Paid
14. Committee Reports
  - a. Clerk/Treasurer & Financial Reports
  - b. Vanguard Commission (Hodson)
  - c. Electrical Superintendent Report (Meier)
  - d. Black Earth Fire District (Moyer)
  - e. Dane-Iowa Wastewater Commission (Moyer)
  - f. Economic Development Committee (Helmenstine)
  - g. Emergency Management (Helmenstine)
  - h. EMS Committee (Helmenstine)
  - i. Gateway to the Driftless (Schuetz)
  - j. Library Board (Cavanagh)
  - k. Library Director Report (Huston)
  - l. President's Report (Moyer)
  - m. Public Works Director Report (Kahl)
  - n. Public Works Committee (Hodson)
  - o. Parks Committee
  - p. Police Committee (Moyer)
15. Motion to enter closed session pursuant to Wis. Stats. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Parcel #: 107/0806-264-8585-2, 006/0806-261-8000-1, 006/0806-252-8500-7, 006/0806-234-9800-4, 006/0806-243-9000-1, 006/0806-252-8110-9, 006/0806-243-8060-1, 006/0806-243-9620-1)
16. Motion to arise from closed session.
17. Discussion/Action on items discussed in closed session.
18. Any other business that may be brought before the board on future agendas.
19. Setting of the Next Village Board Meeting – Tuesday, June 2, 2026 @ 6:00 PM
20. Adjournment

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### Village Board Members

Terry Moyer, Mitch Hodson, Dylan Helmenstine, Jen Schuetz, Nathan Cavanagh, Tom Marks and Sydney Haase