



## ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, September 28, 2022 5:30 pm  
Village Municipal Building Meeting Room  
1210 Mills St., Black Earth, WI 53515

### Draft Minutes

1. **Call Meeting to Order.** The meeting was called to order at 5:30 pm.
2. **Roll Call of the Economic Development Committee and Confirmation of Quorum.** Upon roll call present: Mitch Hodson, Tyler Munson, Jordan Sinz – Via Zoom, Peter Antonie. Absent at time of roll call: Pam Louis-Reindl, Michelle Riel. Also present – Paulette Glunn of Northwest Dane Senior Services, Kris Evans.
3. **Proof of Posting:** Was read aloud by Chair Hodson.
4. **Approval of prior meeting minutes dated August 22, 2022**  
*Peter/Mitch motion to approve as presented. Motion carried unanimously.*  
Michelle Joins meeting via Zoom
5. **Business/Community Development Reports.**
  - a. Village – Mitch stated the former Black Earth Elementary school has been rezoned.
  - b. Gateway – Peter stated that the organization is working on Sauk/Dane Trail connections with partnering agencies, counties, hoping to start in spring of 2024.  
Pam enters meeting.
  - c. Chamber – Paulette - Kris Evans getting involved. Brainstorming for Chili Cook off and Wine Walk idea, will take place on Small Business Saturday. Discussion on logistics of event, licensing, etc. Will go to full board for approval and requested waiver of fees.
6. **New Business:**
  - a. Peter stated the Vermont Lutheran Church purchased 115 acres of land to convert into prairie and woodland area. Will have 3 miles of walking trails. Vermont Creek runs through it.
  - b. Jordan – been working on rezoning BE Elementary. Also working on solar project with Full Spectrum Solar at school with engineering firm and Vanguard Electric. Had 28 new students via open enrollment; very good for the district considering size.
7. **Any Other Business That May Be Brought before the Board on future agendas.**
  - a. December – Wine/Chili walk review
8. **Setting of Next Meeting.**
  - a. Wednesday, November 2, 2022 5:30 pm
9. **Adjournment of Economic Development Committee Meeting.**  
Peter/Tyler motion to adjourn. Meeting adjourned at 6:04 pm

Minutes prepared by Dani Fields, Deputy Clerk