



# Black Earth Parks, Grounds, and Recreation Committee

Tuesday, August 16, 2022 6:00pm

Village Hall Meeting Room, 1210 Mills St., Black Earth, WI 53515

## AGENDA

1. **Call to Order**
2. **Roll Call and Confirmation of Quorum**
3. **PROOF OF POSTING:** A copy of the notice was delivered on **8/12/2022** to the following: by fax to the Star News and the State Bank of Cross Plains - Black Earth branch; posted at Black Earth Municipal Building and Black Earth Post Office, and published on the Black Earth Village Web Page.
4. **Public Comment** (Limit 3 minutes per person)
5. **Approve Meeting Minutes from:** July 18, 2022
6. **Discussion/Action on Cooper Property**
  - a. **Update on Groundswell compliance**
  - b. **Removal of Current Structures**
7. **Discussion/Action on Ballfield at Community Park**
8. **Discussion/Action on Veterans Park**
  - a. **Picnic table / bench donation**
9. **Discussion/Action on acquiring AEDs for Veterans Park and Community Park**
10. **Discussion/Action Future Planning – Budget Preparation**
11. **Other items for future agenda discussion**
12. **Setting of Next Meeting**
13. **Adjournment of Parks, Grounds and Recreation Committee**

Please Note:

- It is possible that members of and possibly a quorum of members of other government bodies of the 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 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.

**PARKS, GROUNDS, AND RECREATION COMMITTEE MEMBERS:** Jared Brammerson, James Coyle, Scott Patchin, Meagan Kahl, and Lauri Statz.  
Mitch Hodson; alternate.