



# Village of Black Earth

## VILLAGE BOARD MEETING

1210 Mills St., Black Earth, WI 53515

Tuesday, February 7, 2023 | 6:00 p.m.

### AGENDA

1. **Call Meeting to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Proof of Posting:** A copy of the notice was delivered to the following on 2/3/2023: faxed to the Star News and State Bank of Cross Plains – Black Earth Branch; posted at the Black Earth Municipal Building, Black Earth Post Office, and Black Earth Web Page.
4. **Public Input.** (Please limit to 3 minutes)
5. **Discussion/Action: Approval of meeting minutes from January 3, 2023**
6. **Discussion/Action: Introductory Review of Municipal Planning Service Proposals**
7. **Discussion/Action: Review of Municipal Cleaning Proposals, Awarding of Contract**
8. **Discussion/Action: Village Board Committee Pay**
  - a. **EMS Board**
9. **Discussion/Action: Financial Reports**
10. **Discussion/Action: Purchase of Caselle Software Upgrades, CIVIC Software Training**
11. **Discussion/Action: Invoices to be Paid**
  - a. **December 2022, January 2023 cleaning invoices submitted by Trustee Scott Patchin**
12. **Discussion/Action: Update on WI DNR Grant Award for Village of Black Earth**
13. **Discussion/Action: Brainstorming Future Projects in Relation to the 2021 GO Note Borrowing**
14. **REPORTS:**
  - a. Vanguard Commission (Hodson)
  - b. Electrical Superintendent Report (Dilley)
  - c. Black Earth Fire District (Moyer):
  - d. Dane-Iowa Wastewater Commission: (Coyle)
  - e. Economic Development Committee: (Hodson)
  - f. EMS Committee (Brammerson):
  - g. Library Board (Moyer)
    - i. Library Director (Anderson)
  - h. Public Works Committee (Patchin)
    - i. Public Works Director (Kahl)
  - i. Parks Committee (Brammerson)
  - j. Police Committee (J. Schuetz)
15. **Consideration/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. (Village Office Staffing and Deputy Clerk, Utility Clerk Positions) (Roll call vote)**
16. **Motion to arise from closed session**
17. **Motion/Action on items discussed during closed session**
18. **Any other business that may be brought before the board on future agendas**
19. **Meeting Announcements: March 7, 2022**
20. **Adjournment**

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#### Village Board Members

Mitch Hodson, James Coyle, Scott Patchin, Pam Louis-Reindl, Jared Brammerson, Terry Moyer, and Tyler Munson.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request this service, contact Dani Fields, Deputy Clerk at 1210 Mills Street, or call 608-767-4902.

#### PUBLIC ATTENDANCE VIA ZOOM:

**Meeting ID: 837 8222 0175 Passcode: 734284**

Online: <https://us06web.zoom.us/j/83782220175?pwd=cEsrNUFkbm9iUXNrbGRQOG9CWlJwUT09>

Phone: 1-312-626-6799