



Village of Black Earth

VILLAGE BOARD MEETING

1210 Mills St., Black Earth, WI 53515

Tuesday, March 5, 2024 | 6:00 p.m.

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Proof of Posting: A copy of the notice was delivered to the following on March 4, 2024: emailed to the Star News and Lake Ridge Bank – Black Earth; posted at the Black Earth Municipal Building, Black Earth Post Office, and Black Earth Web Page.
4. Public Comment (Please limit to 3 minutes)
5. Discussion/Action: Approval of Meeting Minutes from February 6, 2024
6. Presentation: 2023 Annual Library Report by Library Director Bailey Anderson
7. Discussion/Action: Operator License Applications: Daren Helmenstine, Amanda Korsmo
8. Discussion/Action: Village Office Hours
9. Discussion/Action: Plan Commission recommendation Re: 917 Mills St, Hardcore Gymnastics Request for Conditional Use Permit, 2/20/24 Meeting
10. Discussion/Action: Increasing Number of Allowable Chickens Within Village Limits
11. Discussion/Action: Invoices to be Paid
12. Reports:
 - a. Black Earth Fire District (Moyer)
 - b. Clerk/Treasurer & Financial Reports (Fields)
 - c. Dane-Iowa Wastewater Commission (Coyle)
 - d. Economic Development Committee (Louis-Reindl)
 - e. Emergency Management (Munson)
 - f. EMS Committee (Louis-Reindl)
 - g. Gateway to the Driftless (Munson)
 - h. Library Board (Morrow)
 - i. Library Director Report (Anderson)
 - j. President's Report (Moyer)
 - k. Public Works Committee (Patchin)
 - l. Public Works Director Report (Kahl)
 - m. Parks Committee (Hodson)
 - n. Police Committee (Morrow)
 - o. Vanguard Commission (Patchin)
 - p. Electrical Superintendent Report (Meier)
13. Motion to enter into 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. (Cell Tower Lease/Purchase Negotiations; Police Services Contract) (Roll call vote)
14. Motion to arise from Closed Session and reconvene in Open Session
15. Discussion/Action on Closed Session items
16. 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. (Employee Compensation)
17. Motion to arise from Closed Session and reconvene in Open Session
18. Discussion/Action on Closed Session items
19. Any other business that may be brought before the board on future agendas
20. Setting of the Next Village Board Meeting: April ?, 2024
21. Adjournment

Village Board Members

Terry Moyer, James Coyle, Scott Patchin, Pam Louis-Reindl, Sarah Morrow, Tyler Munson, Mitch Hodson

Request for persons with disabilities who need assistance to participate in this meeting should be made to Dani Fields, Clerk/Treasurer, at 608-767-2563.

Public Attendance via Zoom

Meeting ID: 847 0081 8408 Passcode: 764448 Phone: 1-646-931-3860
Online: <https://us06web.zoom.us/j/84700818408?pwd=KowbCjfl9zYD9nMh3Jf38cWslTkH9l.1>