



Village of Black Earth

VILLAGE BOARD MEETING

1210 Mills St., Black Earth, WI 53515

Tuesday, March 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 3/3/2023: faxed 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 Input.** (Please limit to 3 minutes)
5. **Discussion/Action: Approval of Meeting Minutes from February 7, 2023**
6. **Discussion/Action: Review of Municipal Planning Service Proposals**
 - a. Presentations/Q&A:
 - i. Ayers Associates Inc
 - ii. MSA Professional Services Inc
 - iii. Redevelopment Resources
 - iv. Vierbicher
7. **Discussion/Action: Contracting Engineering Services to Create a Water System Master Plan**
8. **Discussion/Action: Contracting Engineering Services to Create Engineering Plans for Future Utility and Street Improvement Projects**
9. **Discussion/Action: Current/Future Use of 1130 Mills Street (Parcel 107/0806-264-2831-5)**
10. **Discussion/Action: 2021 GO Note Borrowing**
 - a. Discussion on spending options
 - b. Brainstorming future projects
11. **Discussion/Action: Operator Licenses for:**
 - a. Thomas Muschitz – Black Earth Lanes (Renewal Application)
 - b. Tonyna Gornie – Black Earth Lanes (New Application)
12. **Discussion/Action: Application for Temporary Class “B” License – Home Talent Booster Club**
13. **Discussion/Action: Financial Reports**
14. **Discussion/Action: Invoices to be Paid**
15. **Discussion: Library Annual Report 2022**
16. **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)
 - h. Library Director (Anderson)
 - i. Public Works Committee (Patchin)
 - j. Public Works Director (Kahl)
 - k. Parks Committee (Brammerson)
 - l. Police Committee (J. Schuetz)
17. **Any other business that may be brought before the board on future agendas**
18. **Meeting Announcements: April ?, 2023**
19. **Adjournment**

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, Clerk/Treasurer at 1210 Mills Street, or call 608-767-4902.

PUBLIC ATTENDANCE VIA ZOOM:

Meeting ID: 824 0097 1609 Passcode: 764777

Online: <https://us06web.zoom.us/j/82400971609?pwd=M1QvUzljcnVuUmtrTWlkem54OTViUT09>

Phone: 1-312-626-6799