



Village of Black Earth

Village Board Meeting

1210 Mills St., Black Earth, WI 53515

Tuesday, June 4, 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 Monday, 06/03/24: 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: Board/Committee Assignments – Appointment to Vacated Board Seat
6. Discussion/Action: Approval of Meeting Minutes from May 7, 2024.
7. Discussion/Action: Resolution 2023-02 Adoption of the Public Participation Plan for the Village of Black Earth Comprehensive Plan Update
8. Discussion/Action: Plan Commission Recommendation Regarding Conditional Use Permit Application for 1705 Center St, Black Earth. Parcel #: 107/0806-351-8531-1.
9. Discussion/Action: Temporary Seller's License Sky Ink Pyrotechnics – Fireworks Sales
10. Discussion/Action: Temporary Alcohol Licenses/Picnic License Application, Fee Waiver: BEvents
11. Discussion/Action: Class "B" and "Class B" Retailers License Applications
 - a. Pounds LBS, LLC. Agent: Brandon Weinberger. Location of Premises: "The Shack" 1103 Mills St, Black Earth, WI.
 - b. Black Earth Lanes, LLC. Agent: Kristen Evans. Location of Premises: "Black Earth Lanes" 1031 Mills St., Black Earth, WI.
12. Discussion/Action: Class "A" and "Class A" Retailers License and Cigarette License Applications
 - a. Black Earth BP, Inc., Agent: Gurmit Singh. Location of Premises: Black Earth BP, 1525 State St., Black Earth Black Earth, WI.
 - b. Kwik Trip, Inc. P.O. Box 2107, LaCrosse, WI 54602. Agent: Brandon Endthoff. Location of Premises: Kwik Trip, 1110 State St., Black Earth, WI.
13. Discussion/Action: Street Use Application: Closure of Webb Street between Mills and Center St. June 29, 2024
14. Discussion/Action: Johnson/Block Accounting Services Proposal
15. Discussion/Action: 1311 Madison St, Parcel 107/0806-264-5612-4 and Consideration of Raze Order
16. Discussion/Action: Resolution 2023-03 Annual Compliance Maintenance – WI DNR
17. Discussion/Action: Approval of Asbestos Abatement at Well 1
18. Discussion/Action: Electric Utility Review
19. Discussion/Action: GO Note Spending
20. Discussion/Action: Invoices to be Paid
 - a. Black Earth Fire District
 - b. Clerk/Treasurer & Financial Reports
 - c. Dane-Iowa Wastewater Commission
 - d. Economic Development Committee
 - e. Emergency Management
 - f. EMS Committee
 - g. Gateway to the Driftless
 - h. Library Board
 - i. Library Director Report (Anderson)
 - j. President's Report (Moyer)
 - k. Public Works Director Report (Kahl)
 - l. Public Works Committee
 - m. Parks Committee
 - n. Police Committee
 - o. Electrical Superintendent Report (Meier)
 - p. Vanguard Commission
21. 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." (Considering Employment, promotion, compensation or performance) (Roll call vote)
22. Any other business that may be brought before the board on future agendas.
23. Setting of the Next Village Board Meeting: July 2, 2024 – Consider Holiday week.
24. Adjournment

Village Board Members

Terry Moyer, Scott Patchin, Pam Louis-Reindl, Tyler Munson, Mitch Hodson, Dylan Helmenstine

Request for persons with disabilities who need assistance to participate in this meeting should be made to The Village Office at 608-767-2563.

Public Attendance via Zoom
Meeting ID: Passcode: Phone:
Online: