



# Village of Black Earth

## VILLAGE BOARD MEETING

1210 Mills St., Black Earth, WI 53515

Tuesday, June 6, 2023 | 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 June 2, 2023: 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 May 2, 2023
6. Discussion/Action: Discussion/Action on Environmental Improvement Fund
7. Discussion/Action: Resolution 2023-03 Appointing an Authorized Representative to File Applications for Financial Assistance from The State Of Wisconsin Environmental Improvement Fund
8. Discussion/Action: Resolution 2023-04 Declaration of Official Intent to Reimburse Expenditures for Clean Water Fund Program (CWFP) and Safe Drinking Water Loan Program (SDWLP) Project
9. Discussion/Action: Review of 2022 CMAR Report and Approval of Resolution 2023-02 2022 Annual Compliance Maintenance – WI DNR
10. Discussion/Action: Resolution 2023-05 Approval of the Issuance of Liquor Licenses For Pounds LBS
11. Discussion/Action: Liquor License Applications
  - a. Class “B” Beer and “Class B” Liquor
    1. Black Earth Lanes, LLC., 1031 Mills St. “Black Earth Lanes”. Agent: Kristen Evans
    2. Sharon’s Enterprises, LLC., 1103 Mills St. “The Shack Bar and Grill”. Agent: Pamela Louis-Reindl
    3. Pounds LBS, LLC., 1103 Mills St. “The Shack”. Agent: Brandon Weinberger
  - b. Class “A” Beer and “Class A” Liquor
    1. Kwik Trip, Inc., 1110 State Street. “Kwik Trip”. Agent: Brandon Endthoff
    2. Black Earth BP Inc., 1525 State Street. “Black Earth BP”. Agent: Gurmit Singh
12. Discussion/Action: Cigarette/Tobacco License Applications
  - a. Kwik Trip, Inc., 1110 State Street. “Kwik Trip”. Agent: Brandon Endthoff
  - b. Black Earth BP Inc., 1525 State Street. “Black Earth BP”. Agent: Gurmit Singh
13. Discussion/Action: Operator License Applications
  - a. Courtney Severson, Diane Lynch, Edwin LaCourt, Elizabeth King\*, June Adler, Kay Syse\*, Laura Weinberger, Pamela Louis-Reindl, Sarah Morrow, Sherry Moyer, Tate Hughes, Tina Malitz
14. Discussion/Action: 2021 GO Note Borrowing
  - a. Village Hall Automatic Door Upgrades
15. Discussion/Action: Black Earth Creek Monitoring Devices
16. Discussion/Action: Invoices to be Paid
17. REPORTS:
  - a. Vanguard Commission (Patchin)
  - b. Electrical Superintendent Report (Dilley)
  - c. Black Earth Fire District (Moyer)
  - d. Clerk/Treasurer & Financial Reports (Fields)
  - e. Dane-Iowa Wastewater Commission (Coyle)
  - f. Economic Development Committee (TBD)
  - g. EMS Committee (Louis-Reindl)
  - h. Library Board (Morrow)
  - i. Library Director Report (Anderson)
  - j. Public Works Committee (Patchin)
  - k. Public Works Director Report (Kahl)
  - l. Parks Committee (TBD)
  - m. Police Committee (Morrow)
18. Any other business that may be brought before the board on future agendas
19. Setting of the Next Village Board Meeting / Other Meeting Announcements: Plan Commission 6/19/23
20. Adjournment

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#### Village Board Members

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

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: 896 2027 2687

Passcode: 630223

Phone: 1-312-626-6799

Online: <https://us06web.zoom.us/j/89620272687?pwd=UzBLbGN5VnVqcVYzMHNRRaDFLeHJXUT09>