



Village of Black Earth

VILLAGE BOARD MEETING

1210 Mills St., Black Earth, WI 53515
Wednesday, July 12, 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 July 11, 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 June 6, 2023
6. Discussion/Action: Requests from BEvents for Black Earth Field Days, August 11-12, 2023
 - a. Fireworks Display Application – J & M Displays / August 12, 2023
 - b. Street use application for August 12 Parade, 11am-1pm
 - c. Public Amusement & Amplifying Devices application - Community Park August 11-12
 - d. Temporary Class B License, August 11-12, Community Park
7. Discussion/Action: Kwik Trip Operator License Applications: Cilyr Edington, Earline Wilson
8. Discussion/Action: Plan Commission Recommendation Regarding 1607 Blue Mounds St
9. Discussion/Action: Vandalism and Security Cameras at Veterans Park
10. Discussion/Action: 2024 Village Revaluation – Choosing Revaluation Level
11. Discussion/Action: Extraterritorial Zoning CSM Approval: Parcel # 0806-361-8000-0 & 0806-254-9850-0
12. Discussion/Action: Invoices to be Paid
13. Discussion/Action: 2021 GO Note Borrowing
14. 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. Gateway to the Driftless (Munson)
 - i. Library Board (Morrow)
 - j. Library Director Report (Anderson)
 - k. Public Works Committee (Patchin)
 - l. Public Works Director Report (Kahl)
 - m. Parks Committee (*TBD*)
 - n. Police Committee (Morrow)
15. Motion to enter into closed session pursuant to 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. (Relating to the possible acquisition of real estate for municipal facility use, possible acquisition of real estate for road use)
16. Consideration/motion to arise from closed session & reconvene in open session
17. Discussion/Action on items from closed session (if applicable)
18. Discussion: Budget 2024
19. Any other business that may be brought before the board on future agendas
20. Setting of the Next Village Board Meeting August 8?, 2023
21. Adjournment

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: 868 7450 2077

Passcode: 559271

Phone: 1-646-931-3860

Online: <https://us06web.zoom.us/j/86874502077?pwd=eUljTXV3YytNNENkdmFIR3A1MkIFZz09>