



# Village of Black Earth

VILLAGE BOARD MEETING  
1210 Mills St., Black Earth, WI 53515  
Tuesday, August 8 | 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 August 7, 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 July 12, 2023
  6. Discussion/Action: Operator License Applications: Carmen Justo
  7. Discussion/Action: Invoices to be Paid
  8. Discussion/Action: Walking Iron Trail Rails-to-Trails Project 2023-2026 Program Cycle Grant Application – Letter of Support
  9. Discussion/Action: Baseball Field Replacement – Recommendation from Parks Committee
  10. Discussion/Action: 2021 GO Note Borrowing & Budget 2024
    - a. Gateway to the Driftless Funding Commitment Request
    - b. Generators
    - c. Baseball Field Replacement
  11. 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
    - g. Emergency Management
    - h. EMS Committee (Louis-Reindl)
    - i. Gateway to the Driftless (Munson)
    - j. Library Board (Morrow)
    - k. Library Director Report (Anderson)
    - l. Public Works Committee (Patchin)
    - m. Public Works Director Report (Kahl)
    - n. Parks Committee (Hodson)
    - o. Police Committee (Morrow)
  12. Any other business that may be brought before the board on future agendas
  13. Setting of the Next Village Board Meeting: Budget Workshop August 30, Regular Board Meeting: September \_\_
  14. 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: 850 2235 6699

Passcode: 051689

Phone: +1 646 931 3860

Online: <https://us06web.zoom.us/j/85022356699?pwd=VIZLbGpjTk4vdjNyNmQyc2Y2TE1idz09>