



# Village of Black Earth

## VILLAGE BOARD MEETING

1210 Mills St., Black Earth, WI 53515

September 5, 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 September 1, 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: Black Earth Electrical Substation Updates
6. Discussion/Action: Approval of Meeting Minutes from August 8, 2023
7. Discussion/Action: Trick or Treat Hours
8. Discussion/Action: Street Use Application – Arthritis Foundation of Wisconsin – Oktoberfest 100k Ride
9. Discussion/Action: Operator License Applications: Andrew Fardy
10. Discussion/Action: CTW Quote for Well Maintenance / Rehabilitation
11. Discussion/Action: Resolution 2023-06 Requesting Exemption from Dane County Library Tax
12. Discussion/Action: Municipal Building Painting
13. Discussion/Action: Municipal Building Skylight
14. Discussion/Action: Public Works Vehicle Repairs – International Plow Truck
15. Discussion/Action: Invoices to be Paid
16. Discussion/Action: 2021 GO Note Borrowing & Budget 2024
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
  - g. EMS Committee (Louis-Reindl)
  - h. Emergency Management
  - 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)
18. Any other business that may be brought before the board on future agendas
19. Setting of the Next Village Board Meeting: Regular Board Meeting:
20. 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: 867 6685 7321    Passcode: 015163    Phone: 1- 646 931 3860

Online: <https://us06web.zoom.us/j/86766857321?pwd=K2trTjJwL2F1MndjbGICeFJMWDRRdz09>