



Village of Black Earth

Village Board Meeting

1210 Mills St., Black Earth, WI 53515

October 1st, 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 By **Monday September 30th, 2024**: emailed to the Editor of Star News, MBE CPA – Black Earth, 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 September 3rd, 2024.
6. Discussion/Action: Town and Country Presentation on Dane-Iowa Improvements
7. Discussion/Action: Historical Society Effigy Mound Resolution
8. Discussion/Action: Library Requesting Exemption from Dane County Library Tax Resolution
9. Discussion/Action: Street Use Permit – Webb St (Mills to Center) Black Earth Chamber for Trunk or Treat on October 31st during trick-or-treat hours.
10. Discussion/Action: IT Contract for Village Office and Public Works
11. Discussion/Action: Hillside Overlay Update
12. Discussion/Action: Carpet Cleaning in the Village Hall Before November Election
13. Discussion/Action: Black Earth Substation Construction
14. Discussion/Action: ARPA Spending and Budget 2025
15. Discussion/Action: Invoices to be Paid
16. Committee Reports
 - a. Vanguard Commission
 - b. Electrical Superintendent Report (Meier)
 - c. Black Earth Fire District
 - d. Clerk/Treasurer & Financial Reports
 - e. Dane-Iowa Wastewater Commission
 - f. Economic Development Committee
 - g. Emergency Management
 - h. EMS Committee
 - i. Gateway to the Driftless
 - j. Library Board
 - k. Library Director Report (Anderson)
 - l. President's Report (Moyer)
 - m. Public Works Director Report (Kahl)
 - n. Public Works Committee
 - o. Parks Committee
 - p. Police Committee
17. Motion to enter closed session pursuant to
 - a. 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)
 - b. Wis. Stats. 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. (Sale of Parcel # 107/080626428315 and Discussion of Purchase on Parcel # 107/080626435923)(Roll call vote)
18. Motion to arise from Closed Session and reconvene in Open Session
19. Discussion/Action: Closed Session items
20. Any other business that may be brought before the board on future agendas.
21. Setting of the Next Village Board Meeting: Wednesday November 6th, 2024. (Election Day 11/5)
22. Adjournment

Village Board Members

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

Requests 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: 489 096 7284

Passcode: 9yq0nm